City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved
BOARD OF PUBLIC WORKS

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, November 18, 2026 **4:30 PM** **Virtual Meeting**

Virtual Meeting

1. Written Comments: You can send comments on agenda items to boardofpublicworks@cityofmadison.com

2. Register for Public Comment:
   - Register to speak at the meeting.
   - Register to answer questions.
   - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

4. Listen by Phone:
   (877) 853-5257 (Toll Free)
   Webinar ID: 898 8055 2761

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

Heidi Zigler (608) 266-4620
boardofpublicworks@cityofmadison.com

Call to Order/Roll Call

Public Hearing of Resolutions and Schedule of Assessments

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 18, 2026, at 5:30 p.m.

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Agenda Items

1. **95576** Public Comments for Items Not on the Agenda

Limited to three (3) minutes.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 4, 2026.

November 4, 2026 https://madison.legistar.com/Calendar.aspx

3. **95577** Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda.

4. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
1) items which have registrants wishing to speak.
2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

Public Hearing of Resolutions and Schedule of Assessments

5. **95543** Public Hearing: Stormwater Utility Request for Tree Removal for the Permit Attic Angels Greenway Repair. (District 9)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 18, 2026, at 5:30 p.m.

6. 95545 Approving Plans, Specifications, And Schedule Of Assessments For Dickson Place, Irwin Place, Dodge Street, Carver Street, Martin Street - Assessment District 2027. (District 13)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 18, 2026, at 5:30 p.m.

Change Orders to Public Works Contracts

7. 95558 Change Order No. 2 to Contract 9593, Pressure Zone 4 Interstate Crossing., to Speedway Sand & Gravel, Inc. for $66,736.94. (District 16)

REPORT BY CITY WATER UTILITY

RECOMMEND TO APPROVAL

8. 95574 Change Order No. 3 to Contract 8784, E Main Street and South Hancock Street Assessment District - 2025, to R. G. Huston Co. Inc., for $102,541.95. (District 4, District 6).

REPORT BY CITY ENGINEERING

RECOMMEND TO APPROVAL

Items Referred by the Common Council

9. 95493 Approving roadway geometry for the reconstruction of John Nolen Drive from Lakeside Street to Olin Avenue. (District 13)

Lead agency is Board of Public Works (11/18/26) with additional referral of the Transportation Commission (12/2/26). This item is being taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10.* 95494 Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc. for additional design engineering services for John Nolen Drive. (District 13).

This amendment is to provide additional structural design services associated with replacing the existing failing culvert pipe beneath the Wingra Creek Path, which extends through the existing sheet pile wall and discharges into Wingra Creek. Additional services include project meetings, WisDOT Bureau of Structures coordination and obtaining structural number (R-13-0017), Structure Survey Report preparation, and preliminary/final structural design and construction details (railing, sheet pile wall, etc.) for the John Nolen Drive (Phase 2) project segment. This amendment is in the amount of $40,686.

Lead agency is Board of Public Works (11/18/26) with additional referral of the Finance Committee (11/30/26). This item is being taken out of order due to time constraints.

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

11.* **95539** Approving Addendum No. 1 to 2019 Fisher Street Contract No. 9810 (District 14)

Addendum No. 1 to Contract 9810, 2019 Fisher Street. This addendum removes and replaces item A from the Section II Supplemental Conditions of the Developer's Agreement to allow for City Stormwater Utility reimbursement in the amount of $50,000.00 to the Developer for upsizing approximately 400 feet of 48" public storm sewer as part of their requirement to reroute the public storm sewer to the east and north of the property.

RECOMMEND TO ADOPT

12.* **95561** Approving Addendum No. 1 to 656 Williamson Street, Contract No. 9330 (District 6)

Addendum No. 1 to Contract 9330, 656 Williamson Street. This addendum eliminates the requirement for the Developer to own and maintain a new passenger waiting shelter with seating amenity through an Encroachment Agreement. The addendum requires the Developer to furnish, install and provide stamped plans for the new shelter to be included as part of the right-of-way improvements that will be accepted, owned and maintained by the City at the request of Metro Transit for more efficient repairs and maintenance of the passenger waiting shelter.

RECOMMEND TO ADOPT

13.* **95535** Accepting sanitary sewer and sidewalk improvements (constructed by Private Contract In 2102-2202 Darwin Road CSM, Private Contract No. 9484 (District 18).

RECOMMEND TO ADOPT

14.* **95536** Accepting bituminous surface pavement constructed by Private Contract in Village at Autumn Lake Phase 14 Surface Paving, Private Contract No. 9382 (District 17)

RECOMMEND TO ADOPT

15.* **95537** Accepting storm sewer improvements constructed by Private Contract for 3401 E Washington Ave - Rise Madison, Private Contract No. 9263. (District 12)

RECOMMEND TO ADOPT

16.* **95538** Accepting bituminous surface pavement constructed by Private Contract in Southern Addition to Birchwood Point Phase 6 - Surface Paving, Private Contract No. 9218 (District 9)

RECOMMEND TO ADOPT

17.* **95540** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Hill Valley Phase 2A, Private Contract No. 9662 (District 1).

RECOMMEND TO ADOPT

18.* **95560** Accepting bituminous surface pavement constructed by Private Contract in Village at Autumn Lake Phase 15 Surface Paving, Private Contract No. 9385 (District 17)

RECOMMEND TO ADOPT

19* **95567** Accepting storm sewer and sidewalk improvements constructed by Private Contract for 3322 Agriculture Drive CSM, Private Contract No. 9620 (District 16).

RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

20. **95542** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Attic Angels Greenway Repair. (District 9)

The Attic Angels Greenway Repair project will repair ~830 linear feet of eroding channel with rock riprap, build an access path that will be used for future channel maintenance, and restore the area with native vegetation. The project also includes removing less than 100 cubic yards of sediment from the outlet of the adjacent Attic Angels pond system. The estimated cost of the project is $443,300.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21.* **95544** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Reindahl Park AccessiblePlayground. (District 12)

Madison Parks anticipates beginning construction on an inclusive playground at Reindahl Park in 2027. The scope of the project includes the removal of the old playground equipment and installing a new inclusive playground and benches in its place. This playground will accompany the new Reindahl Imagination Center Library by utilizing Little Tike's Eric Carle collection of play equipment. This project provides an opportunity to compliment the partnership with the Madison Library in Reindahl Park. This will be the fifth inclusive playground within the city. Due to the cost of inclusive playgrounds, Madison Parks prioritizes spreading these playgrounds throughout the city so people of all abilities can have access to an inclusive playground nearby. Currently, the closest inclusive playground is 4.5 miles away at Warner Park. . The total estimated cost of the project is $582,964.

RECOMMEND TO ADOPT

22. **95546** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Towne Pond Improvements. (District 19)

This project will excavate approximately 204,000 cuyds of material from the existing West Towne Detention Basin. This will increase the stormwater storage volume and lower peak water elevations during rain events in the area. Along with maximizing detention volume, A gravel access path will be incorporated into the site to improve maintenance and the lifespan of the pond into the future. This path can also be used by the public. Forebays will be added to the site, to help improve maintenance and trap sediment prior to entering main pond area. The pond will be clay lined to keep runoff with salinity from infiltrating in this area. A future path running north to south on the east side of the site will be prepared for with rough grading as part of this project. Also, native plant species will be added to enhance ecological diversity in the area. Once improvements are complete, all disturbed areas will be restored. Total Estimated Cost of Project: $11,400,000.00

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

23. **95559** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Parks Golf Yahara Hills Maintenance Facility. (District 16)

In order to continue golf maintenance operations at Yahara Hills Golf Course, the City of Madison adopted capital budget includes funding for a new Yahara Hills Maintenance Facility to be constructed on the eastern side of the existing customer parking lot of the Yahara Hills Golf Course at 7509 Millpond Road. The proposed facility will service all equipment for the Yahara Hills Golf Course, be the primary work location for the Program's Equipment Mechanic and support yearly winter maintenance for program-wide equipment. The Facility includes repair bays for mowers and misc. equipment, a fabrication area and parts room, unconditioned storage area and staff areas to include office, break, rest room and locker areas. The total estimated cost of the project is $2,990,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

24. **95568** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Moorland Road Path. (District 14)

The proposed project includes construction of an approximately 0.6-mile-long, shared-use path on the south-side of Moorland Rd from Wayland Dr to Raywood Rd/South Towne Dr with a connection to the Capital City Trail. The project will create a safe bike and pedestrian facility along a stretch of Moorland Rd that is currently without sidewalk. The project will consist of removing the existing on-street bike lanes on Moorland Rd and bumping out the south-side curb line to make room for the off-street, shared-use path facility that will largely stay within existing City Right-of-Way and avoid major impacts to existing trees. The project will include storm sewer adjustments as needed as well as new path lighting along the shared-use path. The total estimated cost of the project is $1,710,000.00

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Miscellaneous

25. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.

26.* 95534 October 2026 Non BPW Change Order Report.

RECOMMEND APPROVAL

27. 95570 Acceptance of Private Rain Garden Reimbursement Policy

REPORT BY CITY ENGINEERING

RECOMMEND TO ACCEPT

Approval Of Bids Opened By City Engineering

28.* 95541 Awarding Public Works Contract No. 9585, Castle Creek Channel Improvements at Warner Park. (District 12)

RECOMMEND AWARD TO DRAX, INC.

Adjournment