



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, September 11, 2024

4:30 PM

Virtual Meeting

The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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. Limited to three (3) minutes.
- 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: 830 3312 2908

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting or as soon as possible.

Si usted necesita un intérprete, traductor, materiales en formatos alternativos o cualquier otro tipo de adaptaciones para acceder este servicio, actividad o programa, por favor llame al número número de teléfono a continuación al menos tres días hábiles antes de la reunión o tan pronto como le sea posible.

Yog koj xav tau ib tug neeg txhais lus, cov ntaub Ntawv los sis lwm yam uas pab, kev ua los sis koos haum, thov hu rau tus xov tooj ram qab no thiab muab sij hawm li peb hnuv los sis sai li sai tau ua ntej qhov kev sib tham.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620 or email 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, September 11, 2024, 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. [85110](#) 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, August 28, 2024.
August 28, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [85101](#) 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 and addendum to the agenda
Attachments: [Water Resource Report.pdf](#)
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. [84844](#) Creating Section 20.08(12) of the Madison General Ordinances to establish the Pumpkin Hollow Neighborhood Sanitary Sewer Improvement Impact Fee. (District 17)
Sponsors: Sabrina V. Madison
Attachments: [Public Notice for Impact Fees \(Pumpkin Hollow\).pdf](#)
[Letter to Clerk \(Pumpkin Hollow Needs Assessment\).pdf](#)
[Pumpkin Hollow Neighborhood Sanitary Sewer Improvement Impact Fee Needs](#)
[Pumpkin Hollow Impact Fee Ad Proof.pdf](#)

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MISCELLANEOUS

6. **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.**
7. [85095](#) Discussion Item: presentation on the budget.
- 8.* [85098](#) Subcontractor list for Contract 9358, Door Creek Park Shelter, to CG Schmidt, for 66.55% (District 16)
Attachments: [9326CGSchmidtInc_Rev2.pdf](#)
RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

9. [84571](#) SUBSTITUTE: Amending Section 37.09(3)(e)1 of the Madison General Ordinances to establish soil infiltration design standards.
Sponsors: John P. Guequierre And Yannette Figueroa Cole
Attachments: [84571-Version 1](#)
[84517 Email Correspondence.pdf](#)
Lead and only agency is Board of Public Works.
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [85096](#) Accepting street improvements (sidewalk) constructed by Private Contract In 5535 University Avenue, Private Contract No. 8112 (District 19).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8112 Sidewalk Schedule A.pdf](#)
Accepting street improvements (sidewalk) constructed by Private Contract In 5535 University Avenue, Private Contract No. 8112 (District 19).
RECOMMEND TO ADOPT
- 11.* [85097](#) Accepting storm water management improvements constructed by Private Contract In 6510 Cottage Grove Rd, Private Contract No. 8364 (District 16).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8364 Pond Schedule A.pdf](#)
Accepting storm water management improvements constructed by Private Contract In 6510 Cottage Grove Rd, Private Contract No. 8364 (District 16).

RECOMMEND TO ADOPT

- 12.* [85099](#) Accepting street and terrace improvements constructed by Private Contract for 320 E. Wilson Street, Private Contract No. 2395 (District 6).

Sponsors: BOARD OF PUBLIC WORKS

Accepting street and terrace improvements constructed by Private Contract for 320 E. Wilson Street, Private Contract No. 2395 (District 6).

RECOMMEND TO ADOPT

- 13.* [85100](#) Approving plans and specifications for public improvements necessary for the project known as 4 S Blair Street - Porchlight and authorizing construction to be undertaken by the Developer, Private Contract No. 9560 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9560 Exhibit.pdf](#)

The Developer, Four South Blair, LLC, has been conditionally approved for a one-lot certified survey map at 521 E Washington Avenue. The proposed project includes the demolition of a two-story commercial building and the construction of an eight-story, mixed-use building containing approximately 3,800 square-feet of office space and 70 apartments. The proposed building will be addressed as 4 S Blair Street. The facility would be utilized by Porchlight for their administrative headquarters as well as long-term stable affordable housing, this would replace their current facility located on Brooks Street. The developer shall be responsible for all private utility connections to serve the property, a commercial driveway permit, an easement for and the construction of a 5-foot sidewalk, 8-foot terrace, and an additional 1-foot maintenance along S Blair Street adjacent to the project, future tree plantings per City Forestry, and maintain or replace the existing concrete boarding and amenity pad surface at the Metro bus stop adjacent to the project on E Washington Avenue.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [85092](#) Declaring the City of Madison's intention to exercise its police powers establishing the N Franklin Avenue and Lynn Terrace Assessment District - 2025. (District 5)

Sponsors: Regina M. Vidaver

RECOMMEND TO ADOPT

- 15.* [85141](#) Assessing Benefits Cedar & Beld, Cedar Ph.2. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13062_FinalCedarPh2_Assess.pdf](#)

RECOMMEND TO ADOPT

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

16. [85093](#) Awarding Public Works Contract No. 8767, Door Creek Park Shelter Connection project. (District 16)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
- 17.* [85094](#) Awarding Public Works Contract No. 9561, S. Paterson Street Sanitary Sewer Replacement Assessment District - 2024. (District 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9561.pdf](#)
[9561 award.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADJOURNMENT