



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, July 2, 2025

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: 853 1448 7579

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**

There are no Public Hearings scheduled for this meeting.

DISCLOSURES AND RECUSALS

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

AGENDA ITEMS

1. [88892](#) 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, June 18, 2025.
June 18, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [88893](#) 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.
Attachments: [Water Resource Report 7-2.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.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [88477](#) Vacating and discontinuing a portion of public street right-of-way of University Bay Drive; realigning and accepting a Permanent Limited Easement for public street purposes; and amending the City of Madison Official Map, all to allow for the future relocation of University Bay Drive and construction of the Lakeshore Nature Preserve Frautschi Center. Located in part of the Southeast 1/4 of the Northeast 1/4 and part of the Southwest 1/4 of the Northeast 1/4 of Section 16, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 5)
Sponsors: Regina M. Vidaver

Attachments: [Vicinity Map.pdf](#)
[Exhibit A and B.pdf](#)
[Exhibit C and D.pdf](#)
[PC Locator Maps.pdf](#)

Lead agency is Board of Public Works (7/2/25) with additional referrals to Transportation Commission (6/11/25) and Plan Commission (6/23/25).

Plan Commission moved to Return to Lead with the Recommendation for Approval and Transportation Commission moved to Return to Lead with the Recommendation for Common Council to Adopt.

RECOMMEND TO ADOPT

- 6.* [88677](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)

Sponsors: Julia Matthews

Attachments: [9170 Contract Amendment 04 \(EA Signed\).pdf](#)

This contract amendment in the amount of \$1,360 is to provide additional design and construction administration services to accommodate requested changes from City Parks to modify some of the planting plan for the project site to include more native & pollinator supporting species.

Lead agency is Finance Committee (7/15/25) with additional referral of the Board of Public Works (7/2/25)

RECOMMEND TO ADOPT

7. [88856](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service contract with MSA Professional Services for engineering services for the Starkweather Creek and Olbrich Gardens Watershed Study. (District 3, District 12, District 15, District 16, District 17, and District 18)

Sponsors: Dina Nina Martinez-Rutherford, Derek Field, Sabrina V. Madison And Sean O'Brien

Attachments: [Starkweather Watershed Study proposal evaluation report.pdf](#)

Lead and only agency is Board of Public Works

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.* [88861](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study.

Sponsors: John P. Guequierre

This contract amendment extends the contract to February 9, 2026. No additional funds

required.

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [88857](#) Approving Addendum No. 1 to 6624 Old Sauk Road, Contract No. 9614 (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9614_Addendum_No1.pdf](#)

Addendum No. 1 to Contract 9614, 6624 Old Sauk Road, replacing item B from Section II – Supplemental Conditions to describe the Developer constructing public sanitary upgrades in Old Sauk Road and city's acceptance of Developer's proposal to split sanitary flow as described in item D.

RECOMMEND TO ADOPT

- 10.* [88889](#) Approving plans and specifications for public improvements necessary for the project known as 4575 Helgesen Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9669 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9669_Exhibit.pdf](#)

The Developer, Oakleaf Properties, Inc., has been conditionally approved for a two-lot Certified Survey Map (CSM) at 4575 Helgesen Drive and 2318 Advance Road. They have permitted use projects for each lot. Lot 1 (4575 Helgesen Drive) build out will be a 53,300 square foot building with a parking lot. Lot 2 (2318 Advance Road) build out a 28,500 square foot building with a parking lot. Work in the public right of way shall include the construction of new public sidewalk adjacent to the frontage of each lot. Lot 1 work connecting private utilities into public infrastructure on Advance Road, through a 12' utility easement running east/west through the northern portion of Lot 2, shall include a private sanitary sewer, storm sewer, and water lateral connections. The work shall also include two public storm inlets on the west curbline of Advance Road. Private utility connections into public right of way related to Lot 2 shall include a public storm inlet, manhole, and a 15" reinforced concrete storm pipe.

RECOMMEND TO ADOPT

- 11.* [88890](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Starkweather Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 9571 (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9571_Exhibit.pdf](#)

The Developer, Starkweather, LLC, has been conditionally approved for the final plat of Starkweather Plat on property addressed as 3420-3614 Milwaukee Street, creating 13 lots for future residential and mixed-use development, four outlots for public uses, and five outlots for private uses.

The stormwater management contract shall cover the treatment of stormwater from the public right of way at a plat level. The Developer is responsible for the construction. The developer shall treat public water using underground detention and infiltration in private outlots. The developer shall be responsible for the maintenance of these systems. Water shall drain to the public outlot into a bioretention and infiltration basin which shall be publicly maintained following acceptance by the City.

RECOMMEND TO ADOPT

- 12.* [88848](#) Accepting sanitary sewer and street improvements constructed by Private Contract In 1212 Huxley Street, Private Contract No. 8959 (District 12).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8959 Street Schedule A.pdf](#)
[1212 Huxley St Sanitary Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 13.* [88859](#) Accepting bituminous surface pavement constructed by Private Contract in Northeast Addition to Grandview Commons Phase 5, Private Contract No. 9093 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9093 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

- 14.* [88860](#) Accepting bituminous surface pavement constructed by Private Contract in Southern Addition to Birchwood Point Phase 5 - Surface Paving, Private Contract No. 9091 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9091 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [88862](#) Assessing Benefits Pleasant View Road Assessment District - 2022. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [10284_PVR_FinalAssess.pdf](#)

RECOMMEND TO ADOPT

- 16.* [88863](#) Assessing Benefits Olin-Turville Court and E. Lakeside Street Assessment District - 2024 . (District 13, District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15269_Olin-Turville_Assess_Final.pdf](#)

RECOMMEND TO ADOPT

- 17.* [88864](#) Assessing Benefits S. Owen Drive Assessment District - 2023.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14080_Final Assessments.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 18.* [88752](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Path Lighting Improvements (District 14).

Sponsors: Isadore Knox Jr.

Attachments: [Quann Park Lighting Project.pdf](#)

This project is to install City-standard path lighting (LED, cut-off fixtures) along the Quann Park Path. Design is being coordinated to ensure that lighting does not impact landfill infrastructure. Total estimated cost of the project is \$125,000.

RECOMMEND TO ADOPT

- 19.* [88858](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Bartillon Shelter Fiber Connection. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2025-06-10_Bartillon Shelter Connection_ZA_S&S.pdf](#)

The project funds the creation of a connection between an existing splice point 300 feet south of Anderson Street on the east side of Wright Street and a new men's shelter being built at 1904 Bartillon Drive. The new duct will be a (1) - 3" duct with a single 48-strand fiber optic cable for a total length of approximately 3230'. The total estimated cost of the project is \$300,000.

RECOMMEND TO ADOPT

MISCELLANEOUS

20. 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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 21.* [88865](#) Awarding Public Works Contract No. 9654 CIPP Thermal Lining Rehabilitations of Sewers Phase 1 - 2025 & Storm CIPP 2025. (District 4, District 5, District 6, District 11, District 12, District 13, District 14, District 18, District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9654 bid.pdf](#)

RECOMMEND AWARD TO VISU-SEWER, LLC.

- 22.* [88886](#) Awarding Public Works Contract No. 9626 Mid Town Hydraulic Improvements. (District 20)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9626 bid.pdf](#)
[9626 award.pdf](#)
RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC
- 23.* [88887](#) Awarding Public Works Contract No. 9612, CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2025. (District 5, District 10, District 11, District 13, District 14, District 15)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9612 bid.pdf](#)
RECOMMEND AWARD TO VISU-SEWER, LLC.
- 24.* [88888](#) Awarding Public Works Contract No. 8784, E Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8784 bid.pdf](#)
RECOMMEND AWARD TO R. G. HUSTON CO., INC

ADJOURNMENT