



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, June 24, 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: 896 9048 8121

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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**

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. [93640](#) 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 10, 2026.
June 10, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [93641](#) 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: [06_24_2026BPW.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.

Change Orders to Public Works Contracts

5. [93659](#) Change Order No. 7 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co., Inc., for \$271,561.06 (over contingency), and 213 additional days (District 12).
Attachments: [9342 - CO 7.pdf](#)

These changes includes a PFAS filter media replacement procedure, as well as the furnishing of equipment and fixtures to accommodate this process. Proposed changes to the Safe Drinking Water Loan Program will increase principal forgiveness to 70% of approved project costs, which can be retroactively applied to this project. Contract terms under the Safe Drinking Water Loan Program will allow funding of a one-time replacement of the filter media since it is part of the startup calibration and testing needed to achieve the goal of the project. The time extension is to allow for this work to take place under the current contract.

REPORT BY MADISON WATER UTILITY

RECOMMEND TO APPROVE

Items Referred by the Common Council

- 6.* [93390](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction, maintenance and use of a Public Easement for Sanitary Sewer, Water Utility, & Storm Sewer south of MacArthur Road and associated Temporary Limited easements for reconstruction of the public road Located in part of the NE ¼ of the SW ¼ of Section 33, T8N, R10E (District 3).

Sponsors: Derek Field

Attachments: [PC Locator Maps.pdf](#)

[Relocation Order Map - MacArthur Road.pdf](#)

[MacArthur Rd/Ct, Larson Ct, Sycamore Ave Reconstruction Overview.p](#)

[Utility Easement Exhibit-1101 MacArthur Rd to WisDOT Pond.pdf](#)

This item is to acquire a permanent utility easement and temporary construction easements south of the existing right-of-way for MacArthur Rd. for the purposes of installing sanitary sewer and water mains to serve the properties, and to install storm sewer necessary to drain the street, which is to be improved with curb and gutter as part of the reconstruction project. Estimated costs of the acquisition is \$65,000.

Lead agency is Board of Public Works (6/24/26), with additional referral of the Plan Commission (6/15/26).

RECOMMEND TO ADOPT

- 7.* [93601](#) Authorizing the Mayor and the City Clerk to execute Amendment No.1 to the existing Purchase of Services contract between the City of Madison and Carollo Engineers for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17).

Sponsors: Regina M. Vidaver, Davy Mayer, Tag Evers And Michael E. Verveer

Attachments: [CDEWA Sanitary Study Amendment 1.pdf](#)

[Non-Competitive Selection Request - Carollo Engineers Inc.pdf](#)

Carollo Engineers was contracted by the City to construct a sanitary sewer model in areas with anticipated significant population growth, primarily the UW Campus, Downtown, and E. Washington Ave. corridors. As part of this modeling process, it's necessary to establish existing conditions and flows throughout the system by using flow monitors. This contract amendment is to extend the flow monitoring and existing data collection process by an additional 2+ months (3 months total) to capture a wider range of system operating and weather conditions and ultimately providing a more robust calibration of the sanitary system model.

Lead agency is Board of Public Works (6/24/26), with additional referral of the Finance Committee. (6/29/26). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 8.* [93602](#) Approving Addendum No. 1 to Midpoint Meadows Phase 1 - Stormwater Management, Contract No. 9540 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9540 Addendum No 1 Exhibit.pdf](#)

[9540 Addendum No1 - VH Signed.pdf](#)

Addendum No. 1 to Contract 9540, Midpoint Meadows Phase 1 – Stormwater Management. This addendum removes boundary markers and adds fencing at standard locations (primarily property corners) around the stormwater ponds in the supplemental conditions in the developer’s agreement and updates the associated plans to add a fencing plan. The addendum also assigns responsibility to the Developer for installing and maintaining a riprap swale to manage stormwater runoff and erosion from the unfinished Raymond Road Right-of-Way and extends the warranty period and clarifies maintenance obligations for the Wet Detention Basin located in Outlot 2 of the stormwater management plan.

RECOMMEND TO ADOPT

- 9.* [93604](#) Approving Addendum No. 1 to Westwind Phase 1 - Stormwater Management, Contract No. 9130 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9130 Addendum No 1 dev signed.pdf](#)

[9130 Add No 1 BPW Exhibit.pdf](#)

Addendum No. 1 to Contract 9130, Westwind Phase 1 – Stormwater Management. This addendum removes boundary markers and adds fencing at standard locations (primarily property corners) around the stormwater ponds in the supplemental conditions in the developer’s agreement and updates the associated plans to add a fencing plan.

RECOMMEND TO ADOPT

- 10.* [93636](#) Accepting street, terrace, and private lateral connection improvements constructed by Private Contract for 821-823 Williamson Street, Private Contract No. 9023 (District 6).

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

- 11.* [93637](#) Accepting street and terrace improvements constructed by Private Contract for 448 S. Park St and 914 Drake St, Private Contract No. 2336 (District 13).

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

12. [93603](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Public Works Facility (District 1).

Sponsors: John W. Duncan

Attachments: [9782 BPW 06242026.pdf](#)

This contract is for the construction of a new Streets Division Operations Building to be located at 402 South Point Rd. This building will consist of operations office space, Fleet maintenance space, vehicle garage, Urban Forestry maintenance space. In addition, the existing Warm Storage Building will be remodeled for West Park Maintenance office, vehicle storage, and repair spaces. The total estimated remaining cost of the project is \$51,681,605.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Miscellaneous

13. 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.
14. Update on Board of Public Works Membership

Approval of Bids Opened by City Engineering

- 15.* [93605](#) Awarding Public Works Contract No. 7431, Cannonball Path Phase 6 (District 14).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [7431-BidOpeningTab.pdf](#)
[7431 award.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
- 16.* [93608](#) Awarding Public Works Contract No. 8842, Southwest Commuter Path & West Washington Avenue Traffic Signal (District 4).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8842-BidOpeningTab .pdf](#)

SINGLE BIDDER; RECOMMEND TO REJECT BID. CONTRACT WILL BE REBID.
- 17.* [93616](#) Awarding Public Works Contract No. 9758, Milwaukee Street & Sprecher Road Traffic Signal Assessment District (District 16).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9758 -BidOpeningTab.pdf](#)
[9758 award.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC.
- 18.* [93622](#) Awarding Public Works Contract No. 9787, Newville (Kenneth) Park Redevelopment (District 14).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9787-BidOpeningTab.pdf](#)
[9787 award.pdf](#)

RECOMMEND AWARD TO GREENER VALLEY LANDSCAPING, INC.

- 19.* [93626](#) Awarding Public Works Contract No. 9795, James Madison Park Retaining Wall Repair (District 2, District 6).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9795-BidOpeningTab.pdf](#)
[9795 award.pdf](#)
- RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

Adjournment