



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, September 4, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Engineering Division at (608) 264-9277.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to 3 minutes each.

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING - UNDERGROUNDING OF UTILITIES

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, September 4, 2013, at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building on Wednesday, September 4, 2013, at 6:00 p.m.

1. **Consider approving the minutes of the Board of Public Works Meeting of Wednesday, August 21, 2013.**
2. [31439](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

3. 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.

CONSIDER THE FOLLOWING PUBLIC HEARING - UNDERGROUNDING OF UTILITIES

4. [31438](#) Charter will be extending an underground fiber optic network in the City of Madison in the Months of August through November of 2013. This work will be done to extend a circuit to First Supply 6800 Gisholt Drive, Madison, Wisconsin.
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, September 4, 2013, at 5:30 p.m.

CONSIDER THE FOLLOWING PUBLIC HEARINGS

5. [31174](#) Approving Plans, Specifications, And Schedule Of Assessments For 2013 School Road Assessable Drainage Improvement Project.
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, September 4, 2013, at 6:00 p.m.
6. [31378](#) Approving Plans, Specifications, And Schedule Of Assessments For Whitacre Road Assessment District - 2013
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, September 4, 2013, at 6:00 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [31401](#) Accepting a Public Sanitary Sewer Easement from David P. Pientok and Laura J. Tomasko as Co-Trustees of the Pientok-Tomasko Joint Revocable Trust dated December 31, 2008 across property located at 2704 Waunona Way.
- RECOMMEND TO ADOPT
8. [31430](#) Authorizing the transfer of ownership of Outlot 1 of the BioAg Gateway Replat from the City of Madison to the County of Dane.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [31387](#) Approving Addendum No. 1 to 619-625 N. Henry Street and 145 Iota Court PUD Contract No. 2338. (2nd AD)

RECOMMEND TO ADOPT

10. [31410](#) Approving plans and specifications for public improvements necessary for the project known as 441 N. Frances Street - The HUB at Madison authorizing construction to be undertaken by the Developer, Private Contract No. 2363. (4th AD)

RECOMMEND TO ADOPT

11. [31411](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive - Phase 3 authorizing construction to be undertaken by the Developer, Private Contract No. 2365. (1st AD)

RECOMMEND TO ADOPT

12. [31429](#) Approving plans and specifications for public improvements necessary for the project known as 448 S. Park Street and 914 Drake Street authorizing construction to be undertaken by the Developer, Private Contract No. 2336. (13th AD)

RECOMMEND TO ADOPT

13. [31433](#) Approving plans and specifications for public improvements necessary for the project known as 529-557 State Street, 431-441 N. Frances Street, and 432 W. Gilman Street authorizing construction to be undertaken by the Developer, Private Contract No. 2363. (4th AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [31388](#) Assessing Benefits - East Washington Avenue Sanitary Sewer Assessment District - 2012.

RECOMMEND TO ADOPT

- 15.* [31389](#) Assessing Benefits Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010.

RECOMMEND TO ADOPT

- 16.* [31390](#) Assessing Benefits Midland Street Assessment District - 2012.

RECOMMEND TO ADOPT

- 17.* [31391](#) Assessing Benefits O'Sheridan Street, Lawrence Street, and Bresland Court Assessment District - 2012.

RECOMMEND TO ADOPT

- 18.* [31392](#) Assessing Benefits Langlois Street and Merrill Crest Drive Assessment District - 2012.

RECOMMEND TO ADOPT

- 19.* [31393](#) Assessing Benefits University Avenue Reconstruction Assessment District - 2012.

RECOMMEND TO ADOPT

- 20.* [31394](#) Assessing Benefits Block 101 Alley Reconstruction Assessment District - 2012.
RECOMMEND TO ADOPT
- 21.* [31395](#) Assessing Benefits North Orchard Street and Spring Street Reconstruction Assessment District - 2012.
RECOMMEND TO ADOPT
- 22.* [31404](#) Assessing Benefits Atwood Avenue Sanitary Sewer Lateral Assessment District - 2011.
RECOMMEND TO ADOPT
- 23.* [31405](#) Assessing Benefits W. Johnson Street Curb and Terrace Repair Assessment District.
RECOMMEND TO ADOPT
- 24.* [31446](#) Assessing Benefits E. Washington Avenue Sidewalk Assessment District - 2012.
RECOMMEND TO ADOPT
- 25.* [31447](#) Assessing Benefits Fish Hatchery Road Assessment District - 2012.
RECOMMEND TO ADOPT
- 26.* [31448](#) Assessing Benefits Fish Hatchery Road Assessment District (Street Lighting) - 2012.
RECOMMEND TO ADOPT
- 27.* [31449](#) Assessing Benefits Monona Drive Assessment District - 2011.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

28. [31420](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 24 Roof Repair (2nd AD).
This project is for reservoir top slab repairs. Estimated cost of this project is \$120,000.
REPORT BY WATER UTILITY

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

29. [31431](#) Authorizing the Mayor and City Clerk to enter into an Amendment #2 to the contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the design of sanitary sewer and water main for the Wisconsin Department of Transportation (WisDOT) Verona Road Project I.D. 1206-07-78.
REPORT BY CITY ENGINEERING.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [31412](#) Change Order No. 1 to Contract No. 7042, Utility Replacement with Resurfacing - 2013 (Walter and Johns Street), to Capitol Underground, Inc. in the amount of \$52,039.37.
REPORT BY CITY ENGINEERING
31. [31413](#) Change Order No. 2 to Contract No. 7004, Utility Replacement with Resurfacing Assessment District 2013, to Capitol Underground, Inc. in the amount of \$6,180.33.
REPORT BY WATER UTILITY
32. [31414](#) Change Order No. 2 to Contract No. 6505, Mezzanine Construction - Sycamore, to Joe Daniels Construction Co., Inc. in the amount of \$1,988.00 (over the total of 8% contingency).
REPORT BY CITY ENGINEERING
33. [31422](#) Change Order No. 1 to Contract No. 7051 Madison Water Utility Unit Well 31 - Drill Well, to Municipal Well & Pump, Inc. in the amount of \$33,815.00.
REPORT BY WATER UTILITY

MISCELLANEOUS

34. **For the information of the Board:**

Draft Meeting Minutes of July 25, 2013 Long Range Transportation Planning Committee
35. **Appointment of Board of Public Works Representative to the Disparity Study RFP Evaluation Panel.**
36. **Appointment of Board of Public Works Representative to the Long Range Transportation Planning Committee.**
37. [31451](#) Approval of procedure for notifying residents of private utility extensions exceeding one block in length.
ACCEPT
38. **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

39. [31441](#) Awarding Public Works Contract No. 7134, City-County Building GR-10 Reception Windows Replacement.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

- 40. [31442](#) Awarding Public Works Contract No. 7158, CIPP Rehab of Sanitary and Storm Sewers 2013 - Phase 1.
RECOMMEND AWARD TO TERRA ENGINEERING & CONSTRUCTION CORPORATION

- 41. [31443](#) Awarding Public Works Contract No. 7177, Reiner Road Resurfacing.
RECOMMEND AWARD TO PAYNE & DOLAN, INC.

ADJOURNMENT