



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 6, 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.

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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 pib 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

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING - NOISE IMPACT

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, March 6, 2013, at 5:30 p.m.

PUBLIC HEARING - IMPACT FEE

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

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, March 6, 2013, at 6:00 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, March 6, 2013, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 20, 2013, and the Public Hearing of the same date.**
2. [29298](#) 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 ITEMS:

4. [28155](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road & Junction Road / S. Junction Road.

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [29173](#) Creating Section 20.08(11) of the Madison General Ordinances to establish the Jeffry Trail Sanitary Sewer Improvement Impact Fee and District, amending Section 4.081(2)(f) and 4.081(4)(b)4. to allow for deferred assessments for specified criteria, and amending Subsections 20.04(12) and 20.09(1) to bring the impact fee ordinance in line with State law.

The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. [29143](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Phase 2 (Cottage Grove Road to Winnequah Road) Underground Utility District.

The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
7. [29214](#) Approving plans, specifications and schedule of assessments for pedestrian lighting -- **North Brooks Street Pedestrian Lighting Assessment District.** (8th AD)

The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
8. [29313](#) Approving Plans, Specifications, And Schedule Of Assessments For North Henry Street and Iota Court Assessment District - 2013.

The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

9. [28968](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)
This item was referred from the February 20th BPW Meeting.

RECOMMEND TO ADOPT
10. [28976](#) Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).
This item was referred from the February 20th BPW Meeting.

RECOMMEND TO ADOPT
11. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.

RECOMMEND TO ADOPT
12. [29178](#) SUBSTITUTE Creating Section 8.32 of the Madison General Ordinances to allow edible landscaping on City-owned land.

RECOMMEND TO ADOPT
13. [29183](#) Authorizing the execution of farm leases on lands dedicated to the City of Madison located in undeveloped plats.

RECOMMEND TO ADOPT
14. [29192](#) Vacation/Discontinuance of two portions of Kilpatrick Lane as platted by Grandview Commons, being located in part of the Southeast one-quarter (1/4), of the Northwest one-quarter (1/4) and the Southwest one-quarter (1/4), of the Northeast one-quarter (1/4) of Section 11, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

RECOMMEND TO ADOPT
15. [29241](#) Amending Section 10.25 of the Madison General Ordinances to create a terrace planting ordinance.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 16*. [29229](#) Improvements accepted for water main by private contract in First Addition to Hawks Ridge Estates (1st AD).

RECOMMEND TO ADOPT

17. [29320](#) Approving Contract For the Construction of Public Improvements to be Accepted by the City of Madison for the project known as 4817 and 4902-4908 Hammersley Road (Pacific Cycle) and authorizing construction to be undertaken by the Developer, Private Contract No. 2340. (10th AD)
RECOMMEND TO ADOPT
18. [29321](#) Approving plans and specifications for public improvements necessary for the project known as 5302 Tancho Drive PUD, construction to be undertaken by the Developer, Private Contract No. 2345 (17th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 19*. [29316](#) Declaring the City of Madison's intention to exercise its police powers establishing the **Hauk Street Streetlight Assessment District**. (6th AD)
RECOMMEND TO ADOPT
- 20*. [29317](#) Declaring the City of Madison's intention to exercise its police powers establishing the **O'Brien Court Streetlight Assessment District**. (3rd AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

21. [28821](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive/North Shore Drive Intersection.
Estimated cost will be available at the Board meeting.

REPORT BY CITY ENGINEERING AND TRAFFIC ENGINEERING.
22. [29247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7071, Highland Ave Water Main Replacement (5th AD).
Estimated cost of \$160,000.

REPORT BY WATER UTILITY.
23. [29284](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Lagoon Outlet Gate, Contract No. 7066. (2nd AD)

The Madison Parks Division is replacing an existing log control gate with a new aluminum lift gate. No pavement removal or land disturbance is anticipated for this project, all removal and installation work will occur through an existing access door in the control structure. Estimated cost of this project is \$30,000.00.

REPORT BY PARKS DIVISION.
24. [29286](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Concrete Deck Repairs,

Contract No. 7043.

The Madison Parks Division continues to make infrastructure improvements at Breese Stevens Field. This contract will repair areas of concrete deck that have spalled and are considered trip hazards, along with repairing some cracks that have reopened. Waterproofing the face of the field wall will also be included in this contract. Estimated cost of this project is \$140,000.00.

REPORT BY PARKS DIVISION.

25. [29291](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2013 Parking Garage Maintenance, Contract No. 7069. (2nd, 4th , & 8th ADs)
- Ongoing maintenance of Capitol Square North, State Street Capitol, Government East, and State Street Campus (Lake) parking garages, including concrete repair of slabs and columns, joint repairs, sealant replacement at slab cracks and joints throughout, membrane replacement and silane sealer at specific facilities. Estimated cost of this project is \$667,790.00.

REPORT BY PARKING UTILITY

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [29295](#) Change Order No. 1 to Contract No. 6855, Arboretum Pond 3 - Improvements Phase 2, to RG Huston Company, Inc. in the amount of \$23,727.50.
27. [29297](#) Change Order No. 2 to Contract No. 6843, Resurfacing 2012 - Asphalt Base Patching and Base Patch Grinding, to Payne & Dolan, Inc. in the amount of \$4,115.01 (over 3% contingency).
28. [29293](#) Change Order No. 1 to Contract No. 6948, City View Drive Water Main - 2012, to Corex Excavation and Construction LLC, in the amount of \$27,415.00.

MISCELLANEOUS

29. [29323](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with the University of Wisconsin-Madison for cost sharing on the project.
30. **For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, February 21, 2013.**
31. **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 THE CITY ENGINEER

32. [29269](#) Awarding Public Works Contract No.6902, Olbrich Gardens Restroom Addition.

- RECOMMEND AWARD TO SCHERRER CONSTRUCTION CO., INC.
33. [29270](#) Awarding Public Works Contract No. 6976, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
34. [29271](#) Awarding Public Works Contract No. 6977, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2013.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
35. [29272](#) Awarding Public Works Contract No. 6979, East Washington Avenue Landscaping.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
36. [29273](#) Awarding Public Works Contract No. 7004, Utility Replacement with Resurfacing 2013 Assessment District.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
37. [29274](#) Awarding Public Works Contract No. 7006, W. Wilson Street Reconstruction Assessment District.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL
38. [29275](#) Awarding Public Works Contract No. 7009, University Relief Storm Phase 4.
RECOMMEND AWARD TO SUPER EXCAVATORS, INC.
39. [29276](#) Awarding Public Works Contract No. 7011, Webster Street Assessment District - 2013.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
40. [29277](#) Awarding Public Works Contract No. 7029, Tennis Court Resurfacing - 2013.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC
41. [29278](#) Awarding Public Works Contract No. 7032, Warner Boat Launch Dredging 2013.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
42. [29279](#) Awarding Public Works Contract No. 7040, Warner Park Service Meter and Enclosure Installation.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
43. [29280](#) Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.
RECOMMEND AWARD TO MONONA PLUMBING & FIRE PROTECTION, INC.
44. [29281](#) Awarding Public Works Contract No. 7048, Water Main Replacement on N. Whitney Way and N. Stoughton Service Road.
RECOMMEND AWARD TO DANE COUNTY CONTRACTING, LLC

45. [29282](#) Awarding Public Works Contract No. 7061, Environmental Remediation of the North 800 Block of East Washington Avenue.
RECOMMEND AWARD TO RAMS CONTRACTING, LTD.

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 46.* 29349 Declaring the City of Madison's intention to exercise its police powers establishing the Jeffy Trail Sanitary Sewer Assessment District. (1st AD)
RECOMMEND TO ADOPT

ADDENDUM

- [29354](#) Amending the 2013 Engineering-Other Capital Budget and Transferring \$43,000 from the University Avenue Underpass Capital Project to allow for enhancements to the "Aerial Photo / Orthophotos" Project.

ADJOURNMENT