



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 5, 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 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 three 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, June 5, 2013 at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, June 5, 2013, at 6:00 p.m..

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 22, 2013.**
2. [30305](#) 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. [30304](#) AT&T will be extending its fiber optic network within the City of Madison during the month of June, 2013. This work is being done in order to enhance existing facilities in the Madison Area.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of City-County Building.
5. [30397](#) Approving Plans, Specifications, And Schedule Of Assessments For World Dairy Campus 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 City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [29554](#) Resolution In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District
RECOMMEND TO ADOPT
7. [30051](#) CHARTER ORDINANCE Creating Section 10.42 and Section 10.31(3)(f)3. of the Madison General Ordinances to allow decorative painting on pavement.
RECOMMEND TO ADOPT
8. [30150](#) Amending Section 33.07(7)(e) of the Madison General Ordinances to revise the best value contracting prequalification period.
RECOMMEND TO ADOPT
9. [30173](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Storm and Sanitary Sewer Easement pertaining to a property located at 5739 Tokay Boulevard.
RECOMEND TO ADOPT
10. [30360](#) Amending the 2013 Stormwater Utility Capital Budget to reallocate existing budget authority to use funds borrowed in 2011 prior to their expiring while allowing for continued funding of the future phase of Wingra Creek and to provide funding for needed pond dredging, box culvert replacement and storm sewer improvements associated with street reconstruction/resurfacing projects which will be completed in 2013.
RECOMMEND TO ADOPT

11. [30366](#) Vacation/Discontinuance of portions of public alleys 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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. [30385](#) Approving plans and specifications for public improvements necessary for the project known as 1423 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2357. (5th AD)
RECOMMEND TO ADOPT
13. [30386](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2354. (16th AD)
RECOMMEND TO ADOPT
14. [30395](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2355. (3rd AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [30329](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Johnson Street Reconstruction Assessment District - 2014.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [30368](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7130, 2013 Park Playground Improvements. (2nd, 5th, 6th, & 10th ADs)
This project is for playground improvements in the City of Madison. Estimated cost of this project is \$140,000.00.
REPORT BY CITY PARKS.
17. [30369](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Unit Well 26 Reservoir Repairs (9th AD).
Estimated cost of this project is \$375,000.00.
REPORT BY WATER UTILITY.

18. [30372](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (5th, 6th, 12th, 13th & 14th ADs)
Estimated cost of this project is \$6,000.00.

REPORT BY CITY ENGINEERING.
19. [30407](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton/Eau Claire Intersection and Good Neighbor Trail Improvements, Contract No. 6794. (11th & 19th ADs)
Estimated cost of this project is \$123,000.00. This project consists of bike pedestrian improvements at the intersection of Old Middleton and North Eau Clair Avenue.

REPORT BY CITY ENGINEERING.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. [30345](#) Change Order No. 88 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc., in the amount of \$20,904.00.

REPORT BY CITY ENGINEERING.
21. [30346](#) Change Order No. 89 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$13,029.00

REPORT BY CITY ENGINEERING.

MISCELLANEOUS

22. [30408](#) Approving authorization for City Engineering to purchase equipment and construction for the Marion Pond Alum Project.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
23. [30306](#) Subcontractor List for Contract No. 7034, MPD Training Center Parking Lot Expansion - Phase 2 to Raymond P. Cattell, Inc. for 50.07%.

ACCEPT
24. [30308](#) Subcontractor List to Contract No. 7030, Forest Hill Cemetery - Masonry Repairs to the Receiving Vault, to Joe Daniels Construction Co., Inc. for 49.44%.

ACCEPT
25. [30380](#) Subcontractor List for Contract No. 6987, Merrill Crest Drive, to S & L Underground & Trucking, Inc. for 42.11%.

ACCEPT

26. [30420](#) Accepting the 2013 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
RECOMMEND TO ADOPT
27. [30432](#) Authorizing the Mayor and City Clerk to enter into an agreement with Assemblage Architects for professional services to design the Highland Manor Community Safe Room for the City of Madison. (14th AD)
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT

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

DRAFT May 16, 2013 Meeting Minutes of the Long Range Transportation Planning Committee (LRTPC).

29. **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 Mudjacks as approved by the City Engineer, if any.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

30. **30349** Awarding Public Works Contract No. 6590, Fire Station 13.
RECOMMENDATION WILL BE PROVIDED BY THE CITY ENGINEER
31. **30350** Awarding Public Works Contract No. 6980, Brentwood Parkway, Monterey Drive, Trailsway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013.
RECOMMEND AWARD TO PARISI CONSTRUCITON CO., INC.
32. **30351** Awarding Public Works Contract No. 6981, Keyes Avenue Reconstruction Assessment District - 2013.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
33. **30352** Awarding Public Works Contract No. 6985, Warner Park Paths and Bridge Replacement.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
34. **30353** Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.
RECOMMEND AWARD TO MONONA PLUMBING & FIRE PROTECTION

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

35. [30435](#) Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 and rescinding RES-13-00013, ID 28522. (4th AD)
RECOMMEND TO ADOPT
36. [30436](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2325, and rescinding Resolution RES-13-00271, File Number 29461. (9th AD)
RECOMMEND TO ADOPT
37. [30438](#) Approving plans and specifications for public improvements necessary for the project known as 413-429 Yellowstone Drive Storm Sewer Relocation, construction to be undertaken by the Developer, Private Contract No. 2341, and Rescinding Resolution RES-13-00403, File No. 30015. (19th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 38.* [30442](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Hamilton Street Streetscape Assessment District - 2013.
RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

39. [30443](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M. (9th AD)
RECOMMEND TO ADOPT

MISCELLANEOUS

40. **Miron Construction Co, Inc appeal of the Department of Civil Rights' finding of non-responsibility for the bid for Contract 6590, Fire Station 13, and appointment of the Chair of three Board of Public Works members to the seven member Appeal Committee.**