



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 20, 2019

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Heidi Fleegel at the Engineering Division at (608) 266-9620.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three (3) minutes.

DISCLOSURES AND RECUSALS

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

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), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, November 20, 2019, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 6, 2019.**
2. [58279](#) 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 ITEM

4. [58168](#) Approving Plans, Specifications, And Schedule Of Assessments For Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)

Attachments: [10902 Project Overview.pdf](#)
[10902 Mailing.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther Kings Jr., Blvd., on Wednesday, November 20, 2019, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [57840](#) Authorizing the City's execution of a Private Storm Water Easement for the benefit of Tyler D. Leeper and Katherine D. Holt across a portion of a City-owned parcel located at 826 West Shore Drive for the installation of a private storm water sewer lateral. (13th AD)

Attachments: [Locator Map.pdf](#)
[11992 Resolution Exhibit A.pdf](#)
[11992 Exhibit B Easement Area Map.pdf](#)

Lead agency is the Board of Public Works with additional referral of Plan Commission. Plan Commission recommended approval at their November 11th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 6.* [57952](#) Authorizing the execution of a Right of Entry and a Conveyance of Rights in Land by the City of Madison in favor of the City of Fitchburg in connection with Transportation Project Plat No. 19-3488-4.10, Relocation Order North Fish Hatchery Road (CTH D), (CTH PD (McKee Road) - Madison Beltline) reconstruction project. (14th AD)

Attachments: [Locator Map.pdf](#)
[12008 Reso Exhibit A.pdf](#)

Lead agency is the Board of Public Works with additional referral of Plan Commission. Plan Commission recommended approval at their November 11th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [58220](#) Authorizing and supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (Various ADs)

Attachments: [Proposed TAP Application Projects.pdf](#)
[TC TAP Projects 11 20 1019.pdf](#)

Lead agency is the Board of Public Works with additional referral of Transportation Committee (11/20).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [58224](#) Amending the 2019 Capital Budget of Engineering-Bicycle & Pedestrian for the Troy Drive Underpass Project, # 11868. (18th AD)

Lead agency is the Finance Committee with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [58254](#) A Resolution authorizing a non-competitive purchase of services contract with Destree Design Architects, Inc. a past consultant, for professional architectural and engineering services for the design of the Warner Park Beach Shelter. (18th AD)

Attachments: [Destree Design Architects, Inc. - Non-Competitive Selection Request - CC Appr](#)

Lead agency is the Finance Committee with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [58217](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8488. (9th AD)

Attachments: [Acacia Ridge Ph 4 Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [58218](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8487. (3rd AD)

Attachments: [8487 NEGVC Ph 3 Location.pdf](#)
[8487 NEGVC Ph 3 Street Detail.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [58219](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Vang Homesites and authorizing construction to be undertaken by the Developer, Private Contract No. 8270. (17th AD)
Attachments: [8270 Vang Homesites location and work.pdf](#)
[Vang Homesites Final Plat \(Sh1\).pdf](#)
[Vang Homesites Final Plat \(Sh2\).pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [58185](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alleys Reconstruction Assessment District - 2020. (13th AD)
RECOMMEND TO ADOPT

- 14.* [58235](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2020 - Assessment District. (Various ADs)
Attachments: [Copy of street list.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [58234](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Greenway Restoration Contract. (ADs 9, 11, 15, 17, 19)
Attachments: [2020 Greenway Restoration.pdf](#)

This project will plant native trees and shrubs at five locations where capital improvement projects occurred in 2019. These sites are located near Waite Circle, Jacobson Avenue, Nautilus Drive, Portage Road, Tree Lane. Estimated cost of the project is \$83,500.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. [58292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reynolds Park - Water Utility Rooftop Lighting. (2nd AD)
Attachments: [Reynolds Lighting BPW Graphic.pdf](#)

This project will be adding security lighting to the roof of the water utility building adjacent to Reynolds Park. Estimated cost of the project is \$85,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [58233](#) Change Order No. 4 to Contract No. 8312, South Point Road Reconstruction, to Parisi Construction Co Inc., in the amount of \$3,750.00. (over contingency amount for project) (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

18. [58260](#) Change Order No. 1 to Contract No. 8456, Summit West Maintenance Facility Improvements 2019, to S & L Underground Inc., in the amount of \$5,200.00 and with the contract completion date of June 7, 2020. (10th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

19. [58276](#) Change Order No. 1 to Contract No. 7821, Blackhawk Water Tower, to Caldwell Tanks Inc, for a time extension of an additional 22 days. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

20. [58277](#) Change Order No. 5 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F Sullivan Co Inc, in the amount of \$204,525.98 and a time extension. (6th AD)
Explanation of time extension to be provided by the engineer at the Board meeting.

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

21. [58278](#) Change Order No. 2, Contract No. 8110, Koster Street and North Rusk Avenue Assessment District 2019, to S & L Underground & Trucking Inc. for \$32,320.66. (14th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

22. [58262](#) Report of Parks Division of Non-Bid Contract for Ocean Road Park Playground Replacement. (14th AD)
Attachments: [Report to Council of Non Bid Construction Ocean Road Playground \(003\).pdf](#)
RECOMMEND TO ACCEPT REPORT

23. 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

24. [58228](#) Awarding Public Works Contract No. 8479, Reindahl Park Barn Improvements. RECOMMEND AWARD TO BACHMANN CONSTRUCTION COMPANY, INC.
25. [58229](#) Awarding Public Works Contract No. 8483, UV CIPP Rehab of Sanitary Sewers - 2019.
NOT RECOMMENDED FOR AWARD. BIDS RECEIVED WERE OVER THE ENGINEER'S ESTIMATE. CONTRACT WILL BE REBID AT A LATER DATE.
27. [58230](#) Awarding Public Works Contract No. 9426, CIPP Rehab of Sanitary and Storm Sewer Mains - 2019.
RECOMMEND AWARD OF BASE BID ONLY TO VISU-SEWER, INC.
26. [58230](#) Awarding Public Works Contract No. 9426, CIPP Rehab of Sanitary and Storm Sewer Mains - 2019.
RECOMMEND AWARD OF BASE BID ONLY TO VISU-SEWER, INC.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

28. [58252](#) Authorizing the grant of License to Cellco Partnership d/b/a Verizon Wireless for the installation of a telecommunications monopole tower and associated equipment at 15 Van Deusen Street, the site of a City Traffic Engineering warehouse and storage yard. (13th AD)
- Attachments:** [11568 Exhibit A.pdf](#)
[11568 Exhibit B Page 1 of 2.pdf](#)
[11568 Exhibit B Page 2 of 2.pdf](#)
[11568 Exhibit C 3 pages \(90%\) 081519 P.pdf](#)
- Lead agency is the Finance Committee with additional referral of Board of Public Works, Board of Park Commissioners, and Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 29.* [58343](#) Declaring the City of Madison's intention to exercise its police powers establishing the establishing the Alleys Reconstruction Assessment District - 2020. (13th AD)
RECOMMEND TO ADOPT

- 30.* [58344](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rockstream Drive Assessment District - 2020. (7th AD)
RECOMMEND TO ADOPT
- 31.* [58345](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. [58346](#) Change Order No. 2 to Contract No. 7528, Nakoosa Trail Fleet/Fire/ Radio Shop Facility, to C.D. Smith, in the amount of \$163,700.60. (15th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
33. [58354](#) Change Order No. 2 to Contract 8275, Olbrich Park Maintenance Shed, to Joe Daniels Construction Co Inc, for \$2,925.00 and an additional 11 days. (6th AD)
REPORT BY CITY PARKS

RECOMMEND APPROVAL
34. [58382](#) Change Order No. 2 to Contract 8297, Haywood Drive Reconstruction Assessment District, to Dane County Contracting LLC, for \$88,193.33 (13th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
35. [58383](#) Change Order No. 2 to Contract 8277, Buckeye Road Assessment District - 2019, to Dane County Contracting LLC, for \$74,960.00 (15th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ADJOURNMENT