



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, April 6, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 118 (City-County Building)  
Engineering Conference Room

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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 Marsha Hacker of the Engineering Division at (608) 264-9277.

### 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

There are NO public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of March 16, 2016, and the public hearings of the same date.**
2. [42351](#) 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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

4. [42073](#) Approving the roadway geometry for the CTH PD - Meriter Way to Maple Grove Rd. (7th AD).  
**Attachments:** [CTH PD geometrics.pdf](#)  
[CTH PD PIM 1 Plans.pdf](#)

Lead agency is Pedestrian Bicycle Motor Vehicle Commission, with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

5. [42079](#) SUBSTITUTE - Directing city staff to explore land options in the University Hill Farms Neighborhood and nearby areas for potential ~~additional~~ gardening space lost in the Hill Farms state redevelopment on Sheboygan Avenue.

**Attachments:** [42079 v. 1.pdf](#)

Lead agency is Madison Food Policy Council with additional referrals of Parks Commission, Board of Public Works and Community Gardens Committee.

REPORT BY MARK WOUF

RECOMMEND TO ADOPT

6. [42117](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Architects for \$446,250 to provide the remaining phases of design, which are design development, construction documents, bidding, and construction administration for the Midtown Police Station. (11th AD)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [42312](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Willows II and authorizing

construction to be undertaken by the Developer, Private Contract No. 7651. (9th AD)

**Attachments:** [The Willows II - Phase 1 \(2\).pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [42313](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00018, File Number 39080, Private Contract No. 7646. (9th AD)

**Attachments:** [Birchwood Point Phase Map 2016 03 23.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [42332](#) Approving plans and specifications for public improvements necessary for the project known as 820 S Park Street - 8Twenty Park and authorizing construction to be undertaken by the Developer, Private Contract No. 7620. (13th AD)

**Attachments:** [820 s park BPW site plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [42341](#) Approving plans and specifications for public improvements necessary for the project known as Tennyson Ridge Apartments and authorizing construction to be undertaken by the Developer, Private Contract No. 2376. (12th AD)

**Attachments:** [Tennyson Ridge Apts overview.pdf](#)

[Tennyson Site Civil Plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 11.\* [42340](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Sherman Avenue Assessment District - 2016.

RECOMMEND TO ADOPT

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

12. [41393](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Garner Park Tennis to Pickleball-Court Conversion.

**Attachments:** [2 24 16 DRAFTpickleball plans.pdf](#)

Presentation by Parks staff on this project to convert existing 2-court tennis to 6 pickleball courts at Garner Park. Estimated cost of this work is \$65,000.

## REPORT BY CITY PARKS

13. [42319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Whitney Way Water Pipeline.
- NOTE - This project was approved in 2015 (RES-15-00290) and is being re-submitted with an updated budget. Estimated cost is \$800,000. The scope of work is the same.

## REPORT BY WATER UTILITY

14. [42339](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pleasant View Road and Blackhawk Road Intersection Improvement-2016 and Authorizing the Mayor and City Clerk to Execute a Cost Sharing Agreement with the City of Middleton.

**Attachments:** [Pleasant View.pdf](#)  
[11301 Pleasant View BPW Notes.pdf](#)

This project will install traffic signals and turn lanes at Pleasant View Road and Blackhawk Road. Estimated cost of this work is \$363,015.

## REPORT BY CITY ENGINEERING

15. [42342](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2016. (City-Wide)

**Attachments:** [TrafficCalm2016\\_BPW Plans.pdf](#)

This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate approval processes. Upon approval, this public works contract provides means to construct the approved devices. Estimated cost of this project will be available at the Board meeting.

## REPORT BY CITY ENGINEERING

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

16. [42310](#) Change Order No. 142 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$24,845.00.

REPORT BY CITY ENGINEERING

17. [42311](#) Change Order No. 22 to Contract No. 6891, Fire Admin Office Bldg - Fire Station #1 Remodel, to JH Findorff & Son, Inc. in the amount of \$23,236.40.

REPORT BY CITY ENGINEERING

18. [42338](#) Change Order No. 2 to Contract No. 7059, Central Park Phase 1B, to Homburg Contractors, Inc. in the amount of \$6,132.30.

REPORT BY CITY PARKS

RECOMMEND APPROVAL SUBJECT TO WDOT APPROVAL

**MISCELLANEOUS**

19. [42337](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of Central Park . (6th AD)  
REPORT BY CITY PARKS
20. [42333](#) Variance for Detention for St. Mary's Care Center - 3401 Maple Grove Drive.  
**Attachments:** [3401 Maple Grove Dr 2016 SWM Variance Documentation.pdf](#)  
  
St. Mary's Care Center located at 3401 Maple Grove Drive is proposing a building expansion on the southeast corner of their existing facility. This addition will add 14,466 SF of additional impervious area, increasing the detention volume requirement for the site. This site was approved for detention variances in 2001 for the original construction and again in 2005 for a parking expansion. This property drains to the existing Upper Badger Mill Creek Regional South Basin located near the intersection of Nesbitt Road and Maple Grove Drive. The variance amount for fee in lieu of providing detention using 2016 rates is \$6,715.51. Considering this site has received approval of detention variances in the past in conjunction with the limited site areas to provide detention onsite City Engineering staff support this variance request.  
  
REPORT BY CITY ENGINEERING
21. [42130](#) Review of the type of items that are to be placed on the Consent Agenda .  
  
REPORT BY THE CITY ENGINEER
22. **For the information of the Board Members: Committee Member Training 2016 Email from the Mayors Office (please note the dates/times of the training sessions).**
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. [42352](#) Awarding Public Works Contract No. 7612, 2016 South Park Street Sanitary Assessment District.  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
25. [42353](#) Awarding Public Works Contract No. 7631, Chip Sealing 2016 - West.  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
26. [42354](#) Awarding Public Works Contract No. 7632, Chip Sealing 2016 - East.  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.

27. [42355](#) Awarding Public Works Contract No. 7639, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2016.  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
28. [42356](#) Awarding Public Works Contract No. 7659, Bridge Maintenance and Repairs 2016.  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
29. [42357](#) Awarding Public Works Contract No. 7675, CIPP Rehabilitation of Water Mains - 2016.  
RECOMMEND AWARD TO MICHELS CORPORATION
30. [42358](#) Awarding Public Works Contract No. 7709, 2016 Fall Parks Division and Water Utility Landscaping.  
RECOMMEND AWARD TO GREENER VALLEY LANDSCAPING, INC.
31. [42359](#) Awarding Public Works Contract No. 7710, Willow Creek Stormwater Treatment (Tree Removal).  
RECOMMEND AWARD TO GREENER VALLEY LANDSCAPING, INC.
32. [42360](#) Awarding Public Works Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
33. [42361](#) Awarding Public Works Contract No. 7644, New Sidewalk Installation 2016.  
RECOMMEND AWARD TO C.P.R., INC.
34. [42362](#) Awarding Public Works Contract No. 7713, CIPP Wet Lining of Sanitary Sewer 2016.  
RECOMMEND REFERRAL TO THE APRIL 20TH BPW MEETING.
35. [42363](#) Awarding Public Works Contract No. 7668, 2016 Parks Division Sun Shelters Installation.  
SINGLE BID RECEIVED; BID NOT OPENED. CONTRACT WILL BE REBID

**ADJOURNMENT**