



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 6, 2017

4:30 PM

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

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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 August 23, 2017, and the Public Hearings of the same date.**
2. [48620](#) 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. [47776](#) Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.
- (**Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)
- Lead agency is Board of Public Works with additional referral to the Water Utility Board .
- This item was referred from the August 23rd BPW Meeting.
- REPORT BY ENGINEERING
- UP FOR DISCUSSION
5. [48163](#) Amending Sections 27.03(2), 27.05(1) and 27.05(2)(f) of the Madison General Ordinances to clarify a property owner's responsibility over the adjoining terrace.
- Lead agency is Board of Public Works with additional referral to the Building Code , Fire Code, Conveyance Code, Licensing Appeals Board.
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT
6. [48612](#) Authorizing the City Engineer, on behalf of the City of Madison, to execute a release of the City's first right to acquire pursuant to Wisconsin Statutes Section 85.09 pertaining to a portion of the WISDOT rail corridor abutting property located at 1335 Gilson Street.
- Attachments:** [11388 Exhibit A.pdf](#)
- Lead and only agency is Board of Public Works.
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT
7. [48614](#) Authorizing a License Agreement with Centurylink Communications, LLC allowing for the installation and maintenance of underground telecommunications facilities in a portion of the City's Cannonball Bike Path corridor located at 1998 West Beltline Highway.

Attachments: [11388 Exhibit A.pdf](#)
[11420 Exhibit B.pdf](#)

Lead agency is the Finance Committee with additional referral to the Board of Public Works and the Plan Commission.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

8. [48623](#) Authorizing the City Engineer to sign and submit a Public Path Crossing Permit for the City of Madison's Capital City Path Segments 4-6 project.

Attachments: [Cottage Grove Spur-MP_76 10-PubXing\(WagonTrail\).pdf](#)
[Vicinity Map Cap City Path Segments 4-6.pdf](#)

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

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

9. [48626](#) Authorizing the Mayor and City Clerk to execute Addendum No. 5 to the Contract for Professional Services (no. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

Attachments: [Attachment A - Starkweather Project Scope Addendum 5.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

10. [48319](#) Authorizing a contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.

Attachments: [Attachment A - Proposed Scope of Services.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. [48653](#) Approving plans and specifications for public improvements required to alleviate flooding and drainage issues in the Hawks Landing Subdivision authorizing construction to be undertaken by the Developer, Private Contract No. 8046. (1st AD)

Attachments: [Site Map - Hawks Landing West Drainage.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [48654](#) Approving plans and specifications for public improvements on W. Dayton Street required to serve the UW Southeast Recreational Facility (SERF) for the project known as 715 W. Dayton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7923. (4th AD)
Attachments: [715 W Dayton Street Site & Utility.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

13. **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

14. [48615](#) Awarding Public Works Contract No. 8030, Monona Terrace Exhibition Hall Flooring Resurfacing.
Attachments: [Contract 8030.pdf](#)

NOT RECOMMENDED FOR AWARD

15. [48641](#) Awarding Public Works Contract No. 8033, Fire Station 10 Storefront Replacement.
Attachments: [Contract 8033.pdf](#)

SINGLE BID RECEIVED, BID NOT OPENED; NOT RECOMMENDED FOR AWARD.

ADDENDUM

MISCELLANEOUS

16. [48683](#) Termination of the Declaration Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the immediate repair of the storm sewer at Monona Terrace.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT