



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 18, 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 3 minutes each.

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 Wednesday, September 4, 2013; and the Public Hearing of the same date.**
2. [31591](#) 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. [31102](#) Authorizing the execution of an easement to the City of Sun Prairie for public pedestrian/bicycle path purposes across lands within the City of Madison's North-East Greenspace and adjacent Stormwater Utility lands, located south of Hoepker Road and west of U.S. Highway 151.
RECOMMEND TO ADOPT
5. [31339](#) Authorizing the Mayor and City Clerk to execute an Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.
RECOMMEND TO ADOPT
6. [31432](#) Authorizing the execution and acceptance of quit claim deeds to certain properties within the Wolfe Addition to Hawk's Creek, and authorizing the City Engineer and Manager of the Office of Real Estate Services to market and sell City owned parcels within the Wolfe Addition to Hawk's Creek. (1st AD)
RECOMMEND TO ADOPT
7. [31343](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Linda M. Layman across a property located at 4938 Lake Mendota Drive.
RECOMMEND TO ADOPT
8. [31557](#) Authorizing the release of a public right-of-way reservation that encumbers the property located at 3394 E. Washington Avenue.
RECOMMEND TO ADOPT
9. [31564](#) Approving the conceptual plan and geometry for the State Street 700 & 800 Blocks Reconstruction Project.
RECOMMEND TO ADOPT
10. [31579](#) Creating Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within the redesigned State Street Mall, effective September 1, 2014.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11. [31174](#) Approving Plans, Specifications, And Schedule Of Assessments For 2013

School Road Assessable Drainage Improvement Project.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

12. [31580](#) Memorandum of Agreement between the City of Madison, Parks Division and Walsdorf Roofing Company, regarding warranty roof repairs for Warner Park Roof #11, Flat Lock Roofing System.
REPORT BY CITY ENGINEERING
- 13.* [31528](#) Subcontractor List to Contract No. 7169, South Point Road Public Works Storage Building, to Tri-North Builders, Inc. for 52.75%.
ACCEPT
- 14.* [31529](#) Subcontractor List for Contract No. 6590, Construction of Fire Station #13, to Miron Construction Co., Inc. for 61.79%.
ACCEPT
- 15.* [31571](#) Subcontractor List for Contract No. 7079, Monona Terrace Bathroom Remodeling to Miron Construction Co., Inc. for 58.20%.
ACCEPT
16. **For the information of the Board:**

Draft Meeting Minutes of the August 29, 2013 Long Range Transportation Planning Committee.
17. **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

18. [31542](#) Awarding Public Works Contract No. 7154, Breese Stevens Field Lighting / Sound System Improvements.
RECOMMEND AWARD TO PIEPER ELECTRIC, INC.
19. [31543](#) Awarding Public Works Contract No. 7180, Monona Terrace Carpet Replacement.
RECOMMENDATION WILL BE PROVIDED BY THE CITY ENGINEER
20. [31544](#) Awarding Public Works Contract No. 7182, Owen Park Drainage Channel Stabilization - 2013.
RECOMMEND BIDS BE REJECTED AND PROJECT WILL BE REBID

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 21. 31648 Change Order No. 1 to Contract No. 6995, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2013, to Raymond P. Cattell, Inc. in the amount of \$23,718.85.
 REPORT BY CITY ENGINEERING

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 22. 31644 Awarding Public Works Contract No. 7181, Monona Terrace Acoustically Transparent Coating.
 RECOMMEND AWARD TO C M MORRIS GROUP, INC.

ADJOURNMENT