



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 19, 2014

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 the Engineering Division at (608) 264-9277.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three 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 Public Hearings in Room 108, Parks Conference Room, City-County Building, on Wednesday, February 19, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 5, 2014; and the Public Hearings of the same date.**
2. [33111](#) 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. [32957](#) Approving Plans, Specifications, And Schedule Of Assessments For Near West Sanitary Sewer Relocation Assessment District - 2014. (2nd AD)
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
5. [32888](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Streetscape Assessment District - 2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
6. [33044](#) Approving Plans, Specifications, And Schedule Of Assessments For Adams Street Reconstruction Assessment District - 2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
7. [33045](#) Approving Plans, Specifications, And Schedule Of Assessments For North Hamilton Street Streetscape Assessment District - 2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
8. [33046](#) Approving Plans, Specifications, And Schedule Of Assessments For North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
9. [33047](#) Approving Plans, Specifications, And Schedule Of Assessments For Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014. (5th & 13th ADs)
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
10. [33048](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

11. [32889](#) Approving Plans, Specifications, And Schedule Of Assessments For West Johnson Street and North Henry Street Streetscape Assessment District - 2014.
- The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

12. [32944](#) Amending Sections 10.06 and 10.08(7)(f) of the Madison General Ordinances to impose fees for sidewalk construction permits and residential driveway entrance and approach permits, and amending Section 1.08(3)(a) to establish a bail deposit for violation of these sections.
- REPORT BY CITY ATTORNEYS OFFICE/CITY ENGINEERING OFFICE

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [33086](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2014.
- RECOMMEND TO ADOPT
- 14.* [33101](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 11 Bowens Addition Alley Assessment District - 2014. (13th AD)
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [33082](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014-2016 Semi-Permanent Epoxy Pavement Marking (City-Wide).
- This project allows for three years of pavement marking. Traffic Engineering is requesting \$540,000 (\$480,000 + \$45,000 + \$15,000) in contractual expenditure authority for this three-year contract.
- REPORT BY TRAFFIC ENGINEERING
16. [33085](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Playground Improvements - Group 1.
- The 2014 Playground Improvements—Group 1 project includes replacing 6 existing playgrounds with new equipment, surfacing, border timbers and accessible paths. A series of neighborhood meetings have been held for each playground to gather community input regarding the new equipment and site improvements. This is the first of two playground contracts for 2014, with the second contract being prepared later this spring. Estimated cost of this project is \$495,000.
- REPORT BY CITY PARKS
17. [33089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Boat Launch - 2014.

This project consists of placement of a concrete boat launch (20 feet by 30 feet) in Monona Bay near the corner of South Brittingham Place and West Brittingham Place. The project will also include the replacement of approximately 57 linear feet of the Brittingham Park Bike Path, and the placement and landscaping of a reinforced (GeoWeb) access for the launch. Estimated project cost is \$60,000.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

18. [33072](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/14 thru 12/31/14.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. **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.**

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

January 30, 2014 Draft Minutes of the Long Range Transportation Planning Committee.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

21. [33078](#) Awarding Public Works Contract No. 7173, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 11) by the Common Council.

RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

22. [33079](#) Awarding Public Works Contract No. 7176, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.

RECOMMEND AWARD TO ASTI SAWING

23. [33080](#) Awarding Public Works Contract No.7211, West Badger Road and Lancaster Drive Water Main Replacement.

RECOMMEND AWARD TO BADGERLAND EXCAVATING CORPORATION

24. [33081](#) Awarding Public Works Contract No. 7220, Resurfacing 2014 - Asphalt Base Patch and Base Patch Grinding.

RECOMMEND AWARD TO POBLOCKI PAVING CORPORATION

- 25. [33083](#) Awarding Public Works Contract No. 7215, Tennis/Basketball Court Resurfacing - 2014.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 26. [33166](#) Approving future phase contract for public improvements necessary for the Subdivision known as 1902 Tennyson Lane CSM, be undertaken by the Developer, Private Contract No. 2203 (12th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

ADJOURNMENT