



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, September 21, 2016

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

The Board of Public Works is scheduled to hold Public Hearings on Wednesday, September 21, 2016, in the City-County Building, Rm. 108, Parks Conference Room, at 5:30 p.m. and 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 7, 2016**
2. [44372](#) 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. [44398](#) Approving Plans, Specifications, And Schedule Of Assessments For Woodrow Street Reconstruction Assessment District - 2016. (13th AD)  
**Attachments:** [BPW Notice\\_Woodrow St Reconstruction Assessment District 2016.pdf](#)  
[Woodrow BPW notes .pdf](#)  
[10906EN-WoodrowBPWdisplay.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

5. [44101](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at **Mineral Point Road - Yellowstone Drive**. (19th AD)  
**Attachments:** [Mineral Point-Yellowstone Signal Assess docs.pdf](#)  
[Public Comment-Mineral Point Road-Yellowstone Drive Signal.pdf](#)  
[Mineral Point-Yellowstone CC Hearing Notice 10.04.16.pdf](#)  
[Alice Volden.pdf](#)  
[Deborah Zeegers.pdf](#)  
[FW\\_Proposed Traffic Light.pdf](#)

The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [44132](#) Amending the 2016 Capital Budget of Sewer Utility in the amount of \$20,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public sanitary sewer serving the plat of Willows II and other future lands for development. Being part of Lot 2, CSM No. 6407 located in part of the NW ¼ of the NW ¼ of Section 21, T7N, R8E, in the Town of Middleton. (9th AD)  
**Attachments:** [Willows II San Ease Vicinity Map.pdf](#)  
[2016-07-12 160163 RO.pdf](#)  
[11009 Easement descriptions.pdf](#)

Lead Agency is the Board of Public Works with additional referral of the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [44244](#) Amending the 2016 Capital Budget of Engineering-Major Streets in the amount of \$8,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Located in part of the SW ¼ of the SW ¼ of Section 16, T7N, R8E, in the Town of Middleton. (9th AD)

**Attachments:** [160139RO.pdf](#)  
[160139RO Legal Descriptions.pdf](#)  
[Blackhawk Phase 9 Vicinity Map.pdf](#)

Lead Agency is the Board of Public Works with additional referral of the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 8.\* [44471](#) Accepting bituminous surface pavement constructed by Private Contract for the Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)

**Attachments:** [2061 bituminous Schedule A.pdf](#)

The City Engineer recommends this item be placed on the consent agenda because it is accepting completed work.

RECOMMEND TO ADOPT

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

- 9.\* [44362](#) Declaring the City of Madison's intention to exercise its police powers establishing the East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017. (4th AD)

RECOMMEND TO ADOPT

- 10.\* [44470](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sunset Courts Assessment District - 2017. (11th AD)

RECOMMEND TO ADOPT

- 11.\* [44408](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

**Attachments:** [Revised 2015 Fall Street Tree Assessment Report of the City Forester.pdf](#)  
[Revised 2015 Fall Assessment - to BPW.pdf](#)

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

12. [44401](#) Change Order No. 3 to Contract No. 7260, 2016 Semi-Permanent (Epoxy) Pavement Markings, to Guide Lines Pavement Marking, LLC, in the amount of \$36,078.20.  
REPORT BY TRAFFIC ENGINEERING
13. [44430](#) Change Order No. 2 to Contract No. 7711, Park Paving 2016, to Raymond P. Cattell, Inc. in the amount of \$19,825.50.  
REPORT BY CITY PARKS
14. [44438](#) Change Order No. 1 to Contract No. 7664, 2016 Park Playground Improvements - Group 1, to Madison Commercial Landscapes, for a revised contract completion date of 9/22/16.  
REPORT BY CITY PARKS

**MISCELLANEOUS**

15. **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**

16. [44474](#) Awarding Public Works Contract No. 7760, Cub Foods Demolition.  
RECOMMEND AWARD TO TERRA ENGINEERING & CONSTRUCTION CORPORATION
17. [44475](#) Awarding Public Works Contract No. 7773, Public Safety Radio System 2016.  
RECOMMEND AWARD TO DRAX, INC.
18. [44476](#) Awarding Public Works Contract No. 7774, Pole Barn.  
**Attachments:** [7774BidOpeningTab.pdf](#)  
  
SINGLE BID RECEIVED AND OPENED. BID RECEIVED IN OVER ENGINEERING ESTIMATED COST. WILL BE REBID AT A LATER DATE.

**ADDENDUM****PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 19.\* [44494](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 3901 Hanson Road, Private Contract No. 2116.  
**Attachments:** [2116 bituminous Schedule A.pdf](#)  
  
The City Engineer recommends this item be placed on the consent agenda because it is accepting completed work.

RECOMMEND TO ADOPT

**MISCELLANEOUS**

20. [44499](#) Authorizing the Mayor and City Clerk to enter into a purchase of services (Architect) contract on behalf of the City with Isthmus Architecture, Inc. to provide limited professional architectural and engineering design services for the Breese Stevens Facility Master Plan and Concession Building Addition .
- The Parks Division is requesting approval for a resolution authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Isthmus Architects for \$170,800 to provide limited professional architectural and engineering design services for the Breese Stevens Facility Master Plan and Concession Building Addition .

REPORT BY CITY PARKS.

RECOMMEND TO ADOPT

21. Committee Member Training 2016 to All Board, Commission and Committee Members from the Mayor's Office
- See attachment email.

**ADJOURNMENT**