



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 23, 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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 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 a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, January 23, 2013, at 6:30 P.M.

PUBLIC HEARING OF UNDERGROUND UTILITY DISTRICT

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, January 23, 2013, at 6:30 P.M.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 9, 2013; and the Public Hearing of the same date.**
2. [28825](#) 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. [28820](#) Approving Plans, Specifications, And Schedule Of Assessments For Cherokee Drive Utilities with Resurfacing Assessment District - 2013.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [28761](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Phase 3 (Winnequah Road to Pflaum Road) Underground Utility District
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 6.* [28815](#) Declaring the City of Madison's intention to exercise its police powers establishing the Evan Acres Road Assessment District - 2013 (16th AD)
RECOMMEND TO ADOPT
- 7.* [28836](#) Declaring the City of Madison's intention to exercise its police powers establishing the Keyes Avenue Reconstruction Assessment District - 2013 (Ald. Dist. 13)
RECOMMEND TO ADOPT
- 8.* [28840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wheeler Rd, Delaware Blvd and Northland Dr Resurfacing Assessment District - 2013.
RECOMMEND TO ADOPT
- 9.* [28841](#) Declaring the City of Madison's intention to exercise its police powers establishing the Merrill Crest Drive Assessment District-2013
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [28516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2012, Contract No. 7033. (9th, 10th, 11th, 19th & 20th ADs)

Estimated cost of this project is \$95,000.00.

REPORT BY CITY ENGINEERING.

11. [28698](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation (12TH AD)
Estimated cost of this project is \$50,000.00.

REPORT BY WATER UTILITY.

12. [28763](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Environmental Remediation of the North 800 Block of East Washington Avenue. (Alder District 2)
The City is coordinating the environmental remediation of the north 800 block of East Washington Avenue. Approximately 80% of the remediation will be reimbursed by WDNR and EPA brownfields grants already awarded to the City, and the remaining 20% will be paid for by the TID. The remediation will consist of removing all concrete and asphalt on the site, as well as significant volumes of petroleum and ash-contaminated soils. The site will be graded to drain and seeded prior to sale to the City's selected developer. Estimated cost of this project is \$830,000.00.

REPORT BY CITY ENGINEERING.

13. [28811](#) Approving plans and specifications, and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 13. (Ald. Dist 13)
Estimated cost of this project is \$4,000,000.00.

REPORT BY CITY ENGINEERING.

14. [28814](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Upgrading Booster Pumps at Unit Well 20 (9th AD).
Estimated cost of this project is \$140,000.00

REPORT BY WATER UTILITY.

15. [28831](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery- Masonry Repairs to the Receiving Vault and Chapel.
Estimated cost of this project is \$175,000.00.

REPORT BY CITY ENGINEERING.

16. [28851](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for water main replacement on N. Whitney Way and N. Stoughton Service Road (17th and 19th AD).
Estimated cost of this project is \$250,000.00.

REPORT BY WATER UTILITY.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

17. [28826](#) Authorizing the Mayor and City Clerk to amend an existing contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison for 2013.

Pursuant to City Ordinances and policies the City Engineer advertised for consulting proposals in 2012, reviewed the submitted proposals, and the work was awarded to CGC, Inc. The City Engineer recommends that this contract be amended to provide the same work in 2013.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [28686](#) Change Order No. 1 to Contract No. 6935, Sauk Creek Sewer Access Road - Phase 2 to Dane County Contracting, LLC, in the amount of \$19,142.50.

REPORT BY CITY ENGINEERING

19. [28856](#) Change Order No. 2 to Contract No. 6941, Well No. 15 VOC Air Stripper, to Miron Construction Company, in the amount of \$8,486.97 with a change to the completion date.

REPORT BY WATER UTILITY

20. [28857](#) Change Order No. 4 to Contract No. 6941, Well No. 15 VOC Air Stripper, to Miron Construction Company, in the amount of \$25,671.21.

REPORT BY WATER UTILITY

21. [28868](#) Change Order No. 57 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$39,278.00.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

22. **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.**
23. **Discussion of potential change in the start times for Public Hearings before the Board of Public Works.**
24. **BPW Appointment to Long Range Transportation Planning.**
25. **BPW Appointment to Sustainable Madison Committee.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEERING

26. [26315](#) Awarding Public Works Contract No. 6782, Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
RECOMMEND AWARD TO RG HUSTON COMPANY INC.
27. [28649](#) Awarding Public Works Contract No. 6828, Olbrich Botanical Gardens Roof Replacement, 2220 Atwood Avenue.
RECOMMEND AWARD TO JOE DANIELS CONSTRUTION CO., INC.
28. [28650](#) Awarding Public Works Contract No. 6906, East Washington Avenue and Livingston Street Intersection Improvements - 2013.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
29. [28850](#) Awarding Public Works Contract No. 6857, CIPP Rehab of Sanitary Sewers - 2012 Phase 2.
RECOMMEND AWARD TO MCCANN'S UNDERGROUND, INC.
30. [28854](#) Awarding Public Works Contract No. 6783, North Fairchild Street and West Mifflin Street Assessment District - 2013.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
31. [28855](#) Awarding Public Works Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

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

- 32.* **28888** Declaring the City of Madison's intention to exercise its police powers establishing the North Henry Street and Iota Court Assessment District - 2013.
RECOMMEND TO ADOPT

ADJOURNMENT