



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 2, 2012

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.

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (608) 264-9277.

Please make contact at least 24-hours prior to the date of this activity, so that we can make proper accommodations

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING - PUBLIC UTILITY

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, May 2, 2012, at 5:30 p.m.

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, May 2, 2012, at 6:30 p.m.

1. **Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, April 18, 2012; and the Public Hearing (Noise) of the same date.**
2. [26201](#) 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. **Routine Items for the Board of Public Works approval.**

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [26185](#) The City of Madison will be extending fiber conduit (Sherman Ave/Aberg Ave, Huxley St/Metro N Transfer Point and Aberg/Huxley/Packers) in the City of Madison beginning in May and ending in June.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [26186](#) The City of Madison will be extending fiber conduit (Milwaukee Street/S Fair Oaks Avenue) in the City of Madison beginning in May and ending in June.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. **25435** Approving Plans, Specifications, And Schedule Of Assessments For Block 101 Alley Reconstruction Assessment District - 2012.
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.

DISCUSSION AND RECOMMENDATION

7. **26100** Approving Plans, Specifications, And Schedule Of Assessments For Madison Street Reconstruction Assessment District - 2012.
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.

DISCUSSION AND RECOMMENDATION

8. **26102** Approving Plans, Specifications, And Schedule Of Assessments For Midland Street Assessment District - 2012.
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.

DISCUSSION AND RECOMMENDATION

ITEMS REFERRED BY THE COMMON COUNCIL

9. [25669](#) SUBSTITUTE - Accepting the report by Strand Associates - East Johnson Traffic Study and maintain the one way pair street system of East Johnson Street and East Gorham Street and authorizing City Engineering and City Traffic Engineering to proceed with a design for reconstruction of East

Johnson Street with one-way traffic. (2nd AD)

Version 1 and Version 2 are attached.

RECOMMEND TO ADOPT

10. [25771](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer and stormwater drainage improvements associated with the N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD)

RECOMMEND TO ADOPT

11. [25814](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Portland Parkway, near the intersection of Milwaukee Street.

RECOMMEND TO ADOPT

12. [25826](#) Authorizing the Common Council to accept ownership from Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 1806 Seminole Highway.

RECOMMEND TO ADOPT

13. [25834](#) Creating Section 10.09(3) of the Madison General Ordinances to allow for sidewalk, curb and/or gutter repair by property owners and a rebate program for such repairs.

RECOMMEND TO ADOPT

14. [25914](#) Authorizing the Common Council to accept ownership from Arbor Hills Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at 2699 Post Road, near the Cannonball bike path.

RECOMMEND TO ADOPT

15. [25931](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Kayser Ford, Inc. allowing for the City's temporary use of premises leased by Kayser Ford, Inc. within the Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

16. **26191** Approving Addendum No. 1 for the project known as 1001 University Avenue PUD, Private Contract No. 2293. (8th AD)

RECOMMEND TO ADOPT

17. **26192** Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 and rescinding resolution RES-11-00731, ID 23339. (3rd AD)

RECOMMEND TO ADOPT

18. **26193** Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2246 and rescinding resolution RES-10-00267, ID No. 17616. (9th AD)

RECOMMEND TO ADOPT

19. **26194** Approving plans and specifications for public improvements necessary for the project known as 640 W. Wilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2307. (4th AD)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. **26008** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012.

This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate approval processes. This also includes work on the Pleasant View Road median, improvements at the intersection of Regent, Speedway, and Highland, and also repaving of the intersection of Park Street and Langdon Street. Estimated cost will be \$230,000.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

21. **26151** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy Storm Bypass - Pipe - 2012, Contract No. 6835. (3rd AD)

This project proposes to construct Phase 2 of the Retana Greenway. This project will reroute existing storm sewer currently discharging into the Heritage Sanctuary to the Retana Greenway. Estimated cost is \$130,000

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

22. **26188** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Conklin Place Sanitary Sewer and Water Main Replacement - 2012.

This project consists of the replacement of the sanitary sewer, water main, asphalt pavement, curb and gutter, and driveway aprons as necessary on Conklin Place from North Brooks Street to North Mills Street. Estimated cost is \$350,000.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

23. 26189 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bordner Park - Cunette Removal, Contract No. 6741.
- This project consists of removal of concrete cunette through Bordner Park and replacement with a stone-lined channel. This project was negotiated with DNR to be a mitigating project to allow permitting of another project - Forsythia Cunette Rehabilitation, Project No. 53W0941. Estimated cost \$400,000.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

24. 26190 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Basin Repair, Contract No. 6744.
- This project consists of repairs to the existing Lake Edge Basin, which failed during a storm event in 2010. The drainage area discharging to the basin is approximately 90% within the Corporate Limits of the City of Madison. The City has previously signed an intergovernmental agreement with Monona, and is responsible for 75% of the cost to repair the basin. Cost Estimate \$90,000 (75% to be paid by City of Madison, 25% to be reimbursed by City of Monona)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

25. 26146 Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for the Fire Station No. 13 in the amount of \$62,770.
- Requesting approval to hire Sustainable Engineering Group LLC to provide commissioning services for the design and construction of Fire Station No. 13. Estimated cost \$62,770.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

26. 26148 Authorizing the Mayor and City Clerk to enter into an agreement with Zimmerman Architectural Studios, Inc. to provide professional architectural and engineering design services for the Fire Station No. 13 in the amount of \$318,125.
- Requesting approval to hire Zimmerman Architectural Studios, Inc. to provide architectural and engineering design services for Fire Station No. 13. Estimated cost \$318,125.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [26165](#) Change Order No. 2 to Contract No. 6824, South Fairchild, West Doty Street and South Carroll Street Assessment District 2012 to Capitol Underground Inc. in the amount of \$18,759.95.
REPORT BY CITY ENGINEERING.
28. [26166](#) Change Order No. 7 to Contract No. 6521, University Ave., Highland Ave., Van Hise Ave., and Walnut St. to Capitol Underground, Inc. in the amount of \$11,690.59.
REPORT BY CITY ENGINEERING.

MISCELLANEOUS

29. [25511](#) Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.
REPORT BY CITY ENGINEERING.
- *30. [26160](#) Subcontractor List for Contract No. 6785, W. Gorham St., N. Henry St. & N. Frances St. Assessment District - 2012; RG Huston Company, Inc. for 45.34%.
RECOMMEND TO ACCEPT
- *31. [26163](#) Subcontractor List for Contract No. 6786, Ice Age Junction Path - 2012; Hammersley Stone Co., Inc. for 49.74%.
RECOMMEND TO ACCEPT
32. [26178](#) Transportation Improvement Plan 2013-2018.
REPORT BY CITY ENGINEERING
33. **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 THE CITY ENGINEER.

34. [26196](#) Awarding Public Works Contract No. 6586, Fire Station No. 2 Remodel.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
35. [26197](#) Awarding Public Works Contract No. 6579, Langlois Street and Merrill Crest Drive Assessment District - 2012.
RECOMMEND AWARD TO DANE COUNTY CONTRACTING, LLC
36. [26198](#) Awarding Public Works Contract No. 6815, University Avenue Parking Lot Reconstruction 2012 & University Avenue/Campus Drive/Breese Terrace Intersection Reconstruction.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

37. **26199** Awarding Public Works Contract No. 6838, Monona Terrace Community and Convention Center Operable Partition Repair and Fabric Replacement
RECOMMENDATION NOT TO AWARD - REPORT BY THE CITY ENGINEER

ADJOURNMENT