



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 16, 2015

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 (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

There are NO public hearings scheduled before the board of Public Works.

1. **Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, September 2, 2015**
2. [40023](#) 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.
Attachments: [40023.pdf](#)

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. [39979](#) Amending the 2015 Operating Budget of Engineering and Authorizing the City to accept a donation from the family and friends of Emily Zhu for the purpose of purchasing and installing a bench in her memory, to be located on public property along the Ice Age Junction Path near Raymond Road. (1st AD)
Lead agency is Board of Estimates.
- REPORT BY CITY ENGINEERING.
- RECOMMEND TO ADOPT.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

5. [39137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MATC North Ditch Restoration.
This project will restore approximately 1400 linear feet of channel between Stoughton Road and Wright Street. Estimated cost of this project is \$223,055.
- REPORT BY CITY ENGINEERING.
6. [40015](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Fall Parks Division Tree Planting. (Various ADs)
This project involves Tree planting and maintenance on various properties owned by the City of Madison Parks. Estimated cost is \$100,000.00.
- REPORT BY PARKS DIVISION.
7. [40021](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Spring Park Division Tree Planting. (VARIOUS AD's)
This project involves Tree planting and maintenance on various properties owned by the City of Madison Parks. Estimated cost is \$100,000.00.
- REPORT BY PARKS DIVISION.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [40013](#) Change Order No. 2 to Contract No. 7435, Larkin St., Glenway St., Hillcrest Dr., Zwerg Dr., Ross St., Utilities with Resurfacing Assessment District - 2015, to S & L Underground & Trucking, Inc for \$17,138.50.
REPORT BY WATER UTILITY.
9. [40037](#) Change Order No. 2 to Contract No.7433, State Street Sidewalk Repairs to Joe Daniels Construction Co Inc., for \$35,073.24.
REPORT BY CITY ENGINEERING.
10. [40038](#) Change Order No. 1 to Contract No. 7451, Center & Sommers Ave., to Parisi Construction Co Inc., for \$46,854.00.
REPORT BY CITY ENGINEERING.
11. [40057](#) Change Order No. 2 to Contract No. 7350, Bowman Lighting Systems- Phase Two to Joe Daniels Construction Co Inc., for \$0.00 with and extension of 165 additional days(Time extension to install four custom poles after softball season).
REPORT BY PARKS DIVISION.

MISCELLANEOUS

12. **Election of Board member to Sustainable Madison Committee (Hans Hinke served as BPW's representative).**
13. **FOR THE INFORMATION OF THE BOARD - Draft meeting minutes of August 27, 2015 Long Range Transportation Planning Committee.**
14. **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

15. [40022](#) Awarding Public Works Contract No. 7541, Tenney Park Tree Planting.
AWARDED TO DAN LARSEN LANDSCAPING, INC.
16. [40025](#) Awarding Public Works Contract No. 7515, Tenney Lagoon Shoreline Native Vegetation Installation and Maintenance.
AWARDED TO ECO-RESOURCE CONSULTING, LLC.

ADDENDUM**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

17. [40136](#) Change Order No. 4 to Contract No. 7226, Elderberry, to Speedway Sand & Gravel, Inc. in the amount of \$2,390.00 (over the 8% of grand total amount of change orders).
REPORT BY WATER UTILITY
18. [40137](#) Change Order No. 1 to Contract No. 7245, Capitol City Path Reconstruction and Bridge Replacement, to Homburg Contractors, Inc. in the amount of \$20,725.00 with an additional 5-work days.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 19.* [40138](#) Subcontractor List for Contract No. 7429, Commercial Ave. & Sprecher Road Intersection, to Homburg Contractor's Inc. for 53.43%.
ACCEPT

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

20. [40139](#) Awarding Public Works Contract No. 7311, CCB City Channel Remodel.
REFER TO THE OCTOBER 7TH BPW MEETING.

ADJOURNMENT