



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 22, 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

The Board of Public Works is scheduled to hold Public Hearings on Wednesday, April 22, 2015, in Room 108, Parks Conference Room, of the City-County Building at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 8, 2015, and the Public Hearing of the same date.**
2. [38046](#) 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. [38049](#) Approving Plans, Specifications, And Schedule Of Assessments For Spruce Street Reconstruction Assessment District - 2015.
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 Ctiy-County Building.
5. [38050](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street Reconstruction Assessment District - 2015.
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 Ctiy-County Building.
6. [38051](#) Approving Plans, Specifications, And Schedule Of Assessments For Wirth Court Reconstruction Assessment District - 2015.
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 Ctiy-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [37332](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the All Saints Path, a new multi-purpose (bicycle and pedestrian) path connecting a proposed path along S. High Point Road westerly approximately 650 feet to the intersection with Watts Road. Located in part of the SW ¼ of the NW ¼ of Section 26, T7N, R8E. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMENDED TO ADOPT
8. [37751](#) Vacating and Discontinuing the southerly 255.72 feet of Fitch Court lying northerly and adjacent to University Avenue, being part of Block 5, University Addition to Madison located in the Northeast 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
REPORT BY CITY ENGINEERING

RECOMMENDED TO ADOPT

9. [37814](#) Amending the 2015 Capital Budgets of the Sewer Utility, Storm Water Utility and Landfill to provide \$3,725,000 of budget authority for the Engineering Service Building Addition thru a combination of reauthorization and allocation of additional funding for this project.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
10. [37893](#) Authorizing the acceptance of an assignment of an Offer to Purchase from Treysta Group, LLC for the purchase of property located at 3618-3630 Milwaukee Street.
THIS ITEM WAS REFERRED TO THE BPW IN ERROR

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [38047](#) Accepting bituminous surface pavement constructed by Private Contract In Grandview Commons - Phase 14, Private Contract No. 2077. (3rd AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [37823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Washington Avenue Pedestrian Crossing.
This project consists of the installation of a new mid-block pedestrian crossing on West Washington Avenue across from the Birttingham Park Pedestrian & bike path connection to West Washington Avenue.

Estimated cost of this project is \$10,000.

REPORT BY CITY ENGINEERING
13. [38002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Construction of Madison Water Utility Unit Well 31 water treatment plant at 4901 Tradewinds Pkwy (16th AD).
This project is for the construction of a new water treatment facility at 4901 Tradewinds Parkway. The water treatment building will consist of a deepwell pump, 16 vertical pressure filters for iron and manganese removal, two above grade backwash tanks, a high lift pumping station, and an attached utility storage building. Estimated cost is \$4,235,000. Construction is anticipated to begin in March 2016 and be completed in Spring 2017.

REPORT BY WATER UTILITY
14. [38006](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 31 Reservoir Construction (16th AD).
Madison Water Utility will be constructing a 1.5 million gallon ground water storage tank at 4901 Tradewinds Pkwy. The tank is to be constructed of wire-wound pre-cast concrete, approximately 85 feet in diameter and approximately 40 feet tall. Estimated

cost is \$1,400,000. Construction is anticipated to begin in August 2015 and be completed by May 2016.

REPORT BY WATER UTILITY

15. [38063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repairs.
- This work will consist of replacing failing sidewalk joints in the 100-600 blocks of State Street.
- Estimated cost of this work is \$150,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [38064](#) Change Order No. 2 to Contract No. 7224, Cross Oak Drive, Fortunate Place and Silicon Pr. Pkwy. to RG Huston Company, Inc. in the amount of \$3,151.95 with a time extension of 1-day.
- REPORT BY CITY ENGINEERING

MISCELLANEOUS

17. [38028](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for the chip sealing of Siggelkow Road.
- The Village of McFarland has scheduled the chip sealing of Siggelkow Road from Marsh Road to 325 feet east of Catalina Parkway. A portion of the right-of-way lies within the City of Madison. The Village of McFarland shall chip seal the roadway with their 2015 chip sealing contract, and the City of Madison shall be responsible for the cost to chip seal their share of the roadway.
- Estimated cost of this work is \$21,625.
- REPORT BY CITY ENGINEERING
- 18.* [38060](#) Subcontractor List for Contract No. 7432, American Parkway/Eastpark Blvd. Intersection, to Parisi Construction Co., Inc. for 52.92%.
- ACCEPT
19. [38082](#) Proposed Street Name Change Policy.
- REPORT BY CITY ENGINEERING
20. **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

21. [38066](#) Awarding Public Works Contract No. 7416, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (East) - 2015.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
22. [38067](#) Awarding Public Works Contract No. 7451, Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
23. [38068](#) Awarding Public Works Contract No. 7506, Anderson Street Sanitary Lining Repair.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
24. [38075](#) Awarding Public Works Contract No. 6997, North Charter Street and Spring Street Reconstruction Assessment District - 2015.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

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

- 25.* [38095](#) Declaring the City of Madison's intention to exercise its police powers establishing the Garfield Street Utility Assessment District - 2015. (13th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

26. [38091](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00016, File Number 36324, Private Contract No. 2271. (1st AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
27. [38092](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-14-00597, File Number 34813. Private Contract No. 2401. (1st AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
28. [38093](#) Approving Addendum No. 3 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

29. [38094](#) Approving plans and specifications for public improvements necessary for the project known as 2585 University Avenue authorizing construction to be undertaken by the Developer, Private Contract No. 2426. (5th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

- 30.* [38090](#) Subcontractor List for Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase 1.
ACCEPT

31. **Appointment of BPW Members to the term of 4/30/2016 for the following:**

- A. Small Business Enterprises Appeals Committee.**
- B. Solid Waste Advisory Committee.**

ADJOURNMENT