



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, September 20, 2017

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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### **BPW MEETING WILL NEED TO BE ADJOURNED AT SUNSET (6:58 P.M.) IN OBSERVANCE OF ROSH HASHANAH.**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 a Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr., Blvd, on Wednesday, September 20, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of September 6, 2017.**
2. [48828](#) 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 ITEM

4. [48763](#) Approving Plans, Specifications, And Schedule Of Assessments For Monroe Street Assessment District - 2018.  
**Attachments:** [BPW Hearing Notice.pdf](#)  
[Monroe Street BPW Plan.pdf](#)  
[BPW Notes Monroe.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, September 20, 2017.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [47776](#) Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.

(\*\*Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)

**Attachments:** [Draft Substitute](#)

Lead agency is Board of Public Works with additional referral to the Water Utility Board .

This item was referred from the August 23rd and September 6th Board of Public Works Meetings.

PLEASE CONSIDER "DRAFT SUBSTITUTE" ATTACHED.

UP FOR DISCUSSION

REFER TO THE OCTOBER 4, 2017 BPW MEETING

6. [47798](#) Amending Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within a portion of the West Mifflin Street section of the State Street Pedestrian Mall.  
**Attachments:** [Letter from Ken Fall.6.27.17](#)

Lead agency is Board of Public Works with additional referral to Pedestrian/Bicycle/Motor Vehicle Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 7.\* [48504](#) Discontinuing and vacating a portion of the public street right-of-way of East Campus Mall, being located in the SE ¼ of the NW 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)  
**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.\* [48576](#) Accepting a Public Sidewalk Easement from Redan Green, LLC across property located at 1435 E. Main Street.  
**Attachments:** [11405 Northern Court Exhibit A.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.\* [48610](#) Discontinuing and vacating the remaining portion of the public street right-of-way of Linden Court, being located in the SW ¼ of the SE 1/4 of Section 6, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

**Attachments:** [EXHIBIT A.pdf](#)  
[EXHIBIT B.pdf](#)  
[EXHIBIT C.pdf](#)  
[UTILITY PLAN.pdf](#)  
[Vicinity Map.pdf](#)  
[Linden Ct. Vacation Petition 2017-4-26 rev exhibits.pdf](#)  
[Link Ord File 48227](#)  
[Link CSM File 48145](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 10.\* [48741](#) Accepting storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract for Kennedy Point Condominiums PUD, Private Contract No. 2046.  
**Attachments:** [2046 Storm Schedule A Unit Cost.pdf](#)  
[2046 Street Schedule A complete Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 11.\* [48801](#) Approving plans and specifications for public improvements on W Broadway and Fayette Avenue to the proposed redevelopment at 2230 W Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8019. (14th AD)  
**Attachments:** [8019 2230 W Broadway.pdf](#)
- Proposed redevelopment at 2230 W Broadway for a mixed-use building with 2,800 square feet of commercial space and 48 apartment units. As a condition of approval the Developer is to install approximately 170 LF of public sidewalk along Fayette Avenue adjacent to their proposed development. Developer will also be making lateral service connections for sanitary sewer, storm sewer, and water service to existing public mains in W Broadway and Fayette Avenue.
- RECOMMEND TO ADOPT

- 12.\* [48898](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00882, File Number 40620, Private Contract No. 2438. (13th AD)  
**Attachments:** [2438 1004-1032 S Park St.pdf](#)
- The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the name of the entity.
- RECOMMEND TO ADOPT

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

13. [48837](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)  
REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [48762](#) Change Order No. 1 to Contract No. 7773, Public Safety Radio System 2016, to Drax, Inc. in the amount of \$3,000.00 with an additional 154-days.  
REPORT BY CITY ENGINEERING
15. [48844](#) Project No. 7939, Madison Municipal Building. Work summary: Addition to existing electrical vault.  
REPORT BY CITY ENGINEERING

#### MISCELLANEOUS

16. [48386](#) Dane County's Legacy Dredging Project.
- THIS ITEM WILL BE TAKEN UP AT 4:30 P.M.

## REPORT BY DANE COUNTY

17. [48683](#) Termination of the Declaration Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the immediate repair of the storm sewer at Monona Terrace.  
This item was referred from the September 6th Board Meeting.

REFER TO THE OCTOBER 4, 2017 BPW MEETING

18. **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**

19. [48764](#) Awarding Public Works Contract No. 7950, Summit Maintenance Facility - Building Improvements.  
**Attachments:** [Contract No. 7950.pdf](#)  
SINGLE BIDDER, BID NOT OPENED
20. [48765](#) Awarding Public Works Contract No. 8024, Park Edge/Park Ridge Employment Center.  
**Attachments:** [Contract No. 8024.pdf](#)  
SINGLE BIDDER, BID NOT OPENED

**ADDENDUM****ITEMS REFERRED BY THE COMMON COUNCIL**

21. [42334](#) Accepting the staff report and its recommendations on Potential Garden Sites within the University Hill Farms Neighborhood and nearby areas.  
**Attachments:** [9/6/17 Potential Garden Sites Near Univ. Hill Farms - Final Staff Report.pdf](#)  
[App. A - Potential Garden Sites Near University Hill Farms Neighborhood Final I](#)  
[App. B - Potential Garden Site Options Map - Final 090617.pdf](#)  
[App. C - Census Tracts Overlaid on NIP Plan Districts FINAL 090617.pdf](#)  
[42334 v 1 By Title Only.pdf](#)  
[2nd Substitute Resolution 42079.pdf](#)

REPORT BY GEORGE REISTAD, FOOD POLICY COORDINATOR

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 22. [48900](#) Change Order No. 1 to Contract No. 7971, Yahara Place Park Shoreline 2017, to Greener Valley Landscaping in the amount of \$3,000 with a time extension of 15-days.  
REPORT BY CITY ENGINEERING

**ADJOURNMENT**