



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, February 20, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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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 - NOISE IMPACT

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, February 20, 2012, at 5:30 p.m.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building on Wednesday, February 20, 2012, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 6, 2013; and the Public Hearing of the same date.**
2. [29122](#) 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. [28983](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on N Livingston Street from E Washington Avenue to E Johnson Street and on E Washington Avenue between N Blount Street and N Paterson Street. (2nd AD)  
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. [28861](#) Approving Plans, Specifications, And Schedule Of Assessments For West Johnson Street Curb and Terrace Repair Assessment District - 2013.  
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. [29121](#) Approving Plans, Specifications, And Schedule Of Assessments For Merrill Crest Drive Assessment District - 2013.  
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

**ITEMS REFERRED BY THE COMMON COUNCIL**

7. [28908](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive & Bedford Street Storm Box Replacement - 2013.  
RECOMMEND TO ADOPT
8. [28921](#) Authorizing City officials and staff to enter into, accept and execute any and all documents needed to convert the existing unopened South Side Way (f.n.a. Raywood Road) right-of-way into developable park land to allow for the construction of a FEMA supported emergency weather event safe room within the Highland Manor manufactured home community.  
RECOMMEND TO ADOPT
9. [28958](#) Authorizing the Mayor and City Clerk to execute a Lease with Deacon Housing, LLC for a portion of the City's East Rail Corridor located adjacent to 2304-2308 Atwood Avenue.  
RECOMMEND TO ADOPT

10. [28968](#) 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 Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)  
RECOMMEND TO ADOPT
11. [28976](#) Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).  
RECOMMEND TO ADOPT
12. [29013](#) Accepting the N. Sherman Avenue Transportation Study report, implementing the recommendations in the report and providing the funding to do so by amending the 2013 adopted City operating budget to appropriate \$100,000 from the Contingent Reserve.  
RECOMMEND TO ADOPT

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

13. [29120](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2343. (9th AD)  
REPORT BY CITY ENGINEERING.  
RECOMMEND TO ADOPT
14. [29123](#) Approving plans and specifications for public improvements necessary for the project known as Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)  
REPORT BY CITY ENGINEERING.  
RECOMMEND TO ADOPT
15. [29124](#) Approving Contract For the Construction of Public Improvements to be Accepted by the City of Madison for 6002 Cottage Grove Road - Copps Market, construction to be undertaken by the Developer, Private Contract No. 2331. (3rd AD)  
REPORT BY CITY ENGINEERING.

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

- 16.\* [29141](#) Declaring the City of Madison's intention to exercise its police powers establishing the Baltzell Street and Cross Street Reconstruction Assessment District - 2013.

## RECOMMEND TO ADOPT

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

17. [28816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2013 - West
- The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading. Estimated cost will be available at the Board Meeting.

## REPORT BY CITY ENGINEERING

18. [28817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2013 - East
- The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading. Estimated cost will be available at the Board Meeting.

## REPORT BY CITY ENGINEERING

19. [28822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2013.
- The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project will be available at the Board Meeting.

## REPORT BY CITY ENGINEERING

20. [28823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2013.
- The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project will be available at the Board Meeting.

## REPORT BY CITY ENGINEERING

21. [29140](#) Approving plans and specifications for speed humps and curb modifications on Cherokee Drive between Midvale Boulevard and Waban Hill. (10th AD)  
REPORT BY CITY ENGINEERING / TRAFFIC ENGINEERING

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

22. [29144](#) Authorizing the Mayor and City Clerk to enter into an Amendment #1 to the contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the design of sanitary sewer and water main for the Wisconsin Department of Transportation (WisDOT) Verona Road Project I.D. 1206-07-78.  
REPORT BY CITY ENGINEERING

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

23. [29128](#) Change Order No. 2 to Contract No. 6801, Resurfacing 2012 - Curb & Gutter and Castings with Storm Sewer, to Raymond P. Cattell, Inc., in the amount of \$920.00 (over 3% contingency).  
REPORT BY CITY ENGINEERING
24. [29129](#) Change Order No. 2 to Contract No. 6829, Forest Hill Cemetery Receiving Vault - Preservation of the North Wall, to B & B Quality Building Restoration, Inc. for additional 135-days.  
REPORT BY CITY ENGINEERING
25. [29131](#) Change Order No. 2 to Contract No. 6791, Manitou Way Resurfacing, to Capitol Underground, Inc. for \$9,793.63 plus an 0.5 additional day.  
REPORT BY CITY ENGINEERING
26. [29130](#) Change Order No. 3 to Contract No. 6791, Manitou Way Resurfacing, to Capitol Underground, Inc. for \$3,874.22 plus an 0.5 additional day.  
REPORT BY CITY ENGINEERING
27. [29132](#) Change Order No. 10 to Contract No. 6457, Madison Police Department Training Center - Phase 3, to Vogel Brothers Building Company.  
Cost will be available at the Board Meeting.  
  
REPORT BY CITY ENGINEERING
28. [29133](#) Change Order No. 5 to Contract No. 6824, South Fairchild, West Doty Street and South Carroll Street Assessment District 2012, to Capitol Underground, Inc. in the amount of \$44,175.35.  
REPORT BY WATER UTILITY
29. [29134](#) Change Order No. 2 to Contract No. 6729, Madison Water Utility Pressure Zone 4 Test Well, to Municipal Well & Pump, Inc. in the amount of \$28,519.00.  
REPORT BY WATER UTILITY

**MISCELLANEOUS**

- 30.\* [29061](#) Subcontractor List for Contract No. 6783, Fairchild & W. Mifflin Street Reconstruction, to Raymond P. Cattell, Inc. for 43.82%.  
ACCEPT
- 31.\* [29105](#) Subcontractor List for Contract No. 6828, Olbrich Botanical Gardens Roof Replacement to Joe Daniels Construction Co., Inc. for 54.22%.  
ACCEPT
32. **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**

33. [28977](#) Awarding Public Works Contract No. 6907, Paint Cross Hill Drive Water Tower.  
WATER UTILITY RECOMMENDS REJECT BIDS AND RE-BID AT A LATER DATE.
34. [29125](#) Awarding Public Works Contract No. 6970, Resurfacing 2013 - Pavement Milling & Asphalt Paving.  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
35. [29126](#) Awarding Public Works Contract No. 6996, Mound Street Reconstruction Assessment District - 2013.  
RECOMMEND AWARD TO RG HUSTON COMPANY, INC.
36. [29127](#) Awarding Public Works Contract No. 7028, 2013 Park and Water Utility Landscape and Maintenance.  
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.

**ADDENDUM****CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

37. [29177](#) Change Order No. 1 to Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$11,524.50 with an additional 21-days.  
REPORT BY CITY ENGINEERING.
38. [29182](#) Change Order No. 3 to Contract No. 6809, Utility Replacement with Resurfacing 2012, to Speedway Sand & Gravel, Inc. in the amount of \$2,705,00 (sum of total contingencies is over 3%).  
REPORT BY WATER UTILITY.

**ADJOURNMENT**

