



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, November 5, 2014

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. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 22, 2014; and the Public Hearing of the same date**
2. [35984](#) 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.

**ITEMS REFERRED BY THE COMMON COUNCIL**

4. [35693](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Prairie Unitarian Universalist Society ("Owner") to permit existing private improvements within the existing drainage located at 2006 Whenona Drive.  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT
5. [35925](#) Approving and Adopting a Revised Policy for Assessing Street Improvements.  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 6.\* [35966](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 5, Private Contract 2155.  
RECOMMEND TO ADOPT
- 7.\* [35967](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 4, Private Contract 2144.  
RECOMMEND TO ADOPT
- 8.\* [35968](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 3, Private Contract 2082.  
RECOMMEND TO ADOPT
- 9.\* [35969](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 2, Private Contract 2031.  
RECOMMEND TO ADOPT
- 10.\* [35970](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 7, Private Contract No. 2205.  
RECOMMEND TO ADOPT
- 11.\* [35971](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2508-2550 University Avenue and 516-518 Highland Avenue, Private Contract No. 2270.  
RECOMMEND TO ADOPT
- 12.\* [35972](#) Accepting bituminous surface improvements constructed by private contract in First Addition to Ice Age Falls, Private Contract 2121.  
RECOMMEND TO ADOPT
- 13.\* [35973](#) Accepting bituminous surface improvements constructed by private contract in Cardinal Glenn - Phase 4, Private Contract 2156.

RECOMMEND TO ADOPT

14. [35974](#) Amendment No. 1 to Development Agreement for The American Center.  
(17th AD)  
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

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

- 15.\* [35979](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive Assessment District - 2015.  
RECOMMEND TO ADOPT
- 16.\* [35996](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2015 - Assessment District. (Various ADs)  
RECOMMEND TO ADOPT
- 17.\* [35997](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing 2015 Assessment District.  
RECOMMEND TO ADOPT
- 18.\* [36004](#) Declaring the City of Madison's intention to exercise its police powers establishing Storm Sewer with Resurfacing 2015 Assessment District.  
RECOMMEND TO ADOPT
- 19.\* [36007](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jeffy Trail Assessment District - 2015.  
RECOMMEND TO ADOPT

#### **CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

20. [35983](#) A resolution authorizing the Mayor and the City Clerk to enter into Amendment No. 2 with Angus Young Associates, Inc. for additional engineering design services for the South Point Road Warm Storage Building.  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT
21. [36008](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Brown and Caldwell for completion of a floodplain remapping study and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.  
Adjacent to Aldermanic District No. 15.  
  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

22. [35956](#) Change Order No. 4 to Contract No. 7051, Madison Water Utility Unit Well 31 - Drill Well, to Municipal Well & Pump, Inc., in the amount of \$101,544.00.  
REPORT BY WATER UTILITY
23. [35962](#) Change Order No. 1 to Contract No. 7283, 2014 Parking Garage Maintenance, to Concrete and Masonry Restoration LLC, in the amount of \$21,590.00.  
REPORT BY PARKING UTILITY
24. [35963](#) Change Order No. 3 to Contract No. 7283, 2014 Parking Garage Maintenance, to Concrete and Masonry Restoration, LLC, in the amount of \$9,839.85 with an additional 35-days.  
REPORT BY PARKING UTILITY
25. [36009](#) Change Order No. 1 to Contract No. 7354, Lakeview Reservoir Pipeline Improvements, to S & L Underground & Trucking, Inc. in the amount of \$64,797.00  
REPORT BY WATER UTILITY

**MISCELLANEOUS**

26. [36005](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E, Charter Communication, and US Signal for the undergrounding of overhead utilities along Cottage Grove Road and Dempsey Road.  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT
27. **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 Mudjacks as approved by the City Engineer, if any.**

**APPROVAL OF BIDS**

28. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.  
RECOMMEND AWARD TO LANDMARK STRUCTURES I LP

**ADJOURNMENT**