



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 30, 2011

4:30 PM

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

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.

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (608) 264-9277.

Please make contact at least 24-hours prior to the date of this activity, so that we can make proper accommodations

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three minutes each.

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, on Wednesday, November 30, 2011, at 6:30 p.m.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 2, 2011; and the Public Hearing of the same date.**

2. [24555](#) 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. **Routine Items for the Board of Public Works Approval***

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. **24528** Approving Plans, Specifications, And Schedule Of Assessments For Camden Road Street Assessment District - 2012.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Rm. 108 of the City-County Building.
5. **24529** Approving Plans, Specifications, And Schedule Of Assessments For North Orchard Street and Spring Street Reconstruction Assessment District - 2012.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Rm. 108 of the City-County Building.
6. **24530** Approving Plans, Specifications, And Schedule Of Assessments For South Fairchild Street, West Doty Street & South Carroll Street Assessment District - 2012.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Rm. 108 of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [24561](#) Authorizing the Mayor and City Clerk to execute a Road Repair Reimbursement Agreement with American Transmission Company LLC for the construction of the Rockdale - West Middleton Transmission Project. (Various ADs)
RECOMMEND TO ADOPT
8. [24414](#) Amending Sections 13.07 and 13.21 of the Madison General Ordinances to create a residential water service connection requirement and to update the well operation permit and well abandonment procedures and requirements.
REPORT BY WATER UTILITY
9. [24635](#) Amending various provisions of Chapters 35 and 37 of the Madison General Ordinances to establish 2012 Sewer Utility and Public Stormwater System Rates (including Landfill Remediation Fees), creating a sanitary sewer credit meter fee, and making minor changes to the stormwater and erosion control ordinance.
REPORT BY CITY ENGINEERING.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [24353](#) Approving plans and specifications for public improvements necessary for the

project known as Ice Age Junction Path and approving Addendum No. 1 for 8001 Raymond Road-CSM, Private Contract No. 2176. (7th AD)

RECOMMEND TO ADOPT

11. **24562** Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .
REFERRED TO THE DECEMBER 14, 2011 MEETING.
12. **24585** Approving plans and specifications for public improvements necessary for the project known 1001 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2293. (8th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* **24387** Improvements Accepted for water main improvements on Commercial Ave. / N. Thompson Dr. - Contract #6373 (3rd AD).
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. **24599** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Community and Convention Center Operable Partition Repair and Fabric Replacement, Contract No. 6838. Estimated cost of this project is \$220,000. This project will involve partition repair which will include gasket replacement and painting; and removal and replacement of fabric on all operable partitions at Monona Terrace. Report by City Engineering and Monona Terrace.

RECOMMEND TO ADOPT
15. **24622** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Parking Lot Reconstruction - Phase 3, Contract No. 6810. (12th AD)

This is the 3rd and final phase of the reconstruction of the parking lots at Warner Park. This phase re-builds the last 2 bays of parking of the original design, adds a 5th bay and paves the newly installed asphalt bike/ped path that meanders around the new parking lot. Report by City Parks.

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

16. **24531** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Allen Boulevard to Segoe Road. (11th & 19th ADs)

Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [24389](#) Change Order No. 21 to Contract No. 6660, Madison Police Department Training Center - Phase 1, to Joe Daniels Construction Co., Inc., in the amount of \$12,986.88.
REPORT BY CITY ENGINEERING
18. [24465](#) Change Order No. 3 to Contract No. 6580, Sycamore Avenue Construction, to RG Huston Co., Inc. in the amount of \$19,819.50.
REPORT BY CITY ENGINEERING
19. [24545](#) Change Order No. 3 to Contract No. 6617, Junction Road Relief Storm Sewer - 2011, to Speedway Sand & Gravel, Inc. in the amount of \$6,337.60.
REPORT BY CITY ENGINEERING
20. [24559](#) Change Order No. 4 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to R.G. Huston Co., Inc. in the amount of \$71,124.30.
REPORT BY CITY ENGINEERING
21. [24587](#) Change Order No. 2 to Contract No. 6389, Blackhawk Road Assessment District - 2009, to Speedway Sand & Gravel, in the amount of \$68,161.75.
REPORT BY CITY ENGINEERING
22. [24588](#) Change Order No. 1 to Contract No. 6450, Bike Paths - 2011, To Tri County Paving, Inc. in the amount of \$132,830.00.
REPORT BY CITY ENGINEERING
23. [24589](#) Change Order No. 3 to Contract No. 6389, Blackhawk Road Assessment District - 2099, to Speedway Sand & Gravel, in the amount of \$9,702.60.
REPORT BY CITY ENGINEERING
24. [24590](#) Change Order No. 3 to Contract No. 6637, Storm w/Resurfacing East - 2011, to Raymond P. Cattell, Inc., in the amount of \$7,500.00.
This change order is a duplicate where the original was processed in October and approved by the Board on November 2nd.

PLACE ON FILE
25. [24591](#) Change Order No. 4 to Contract No. 6635, Resurfacing 2011 - Pavement Milling & Asphalt Paving, to Payne & Dolan, Inc. in the amount of \$37,250.30.
REPORT BY CITY ENGINEERING
26. [24608](#) Change Order No. 1 to Contract No. 6652, HVAC Upgrade for the Streets West Facility Office, to Themo Dynamics, in the amount of \$32,816.00.

REPORT BY CITY ENGINEERING

27. [24609](#) Change Oder No. 2 to Contract No. 6607, Utility Replacement with Resurfacing Assessment District - 2011, to Speedway Sand & Gravel, Inc. in the amount of \$10,400.00.

REPORT BY CITY ENGINEERING

28. [24633](#) Change Order No. 5 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to R.G. Huston Co., Inc. in the amount of \$42,292.08.

REPORT BY CITY ENGINEERING & WATER UTILITY

MISCELLANEOUS

29. **24411** Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement with Madison Gas and Electric Company and authorizing indemnification of MG&E, for PVG sites at East Streets Maintenance Facility on 4602 Sycamore Ave.

Report by City Engineering.

RECOMMEND TO ADOPT

30. **24463** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2012 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/12 thru 12/31/12.

Report by City Engineering.

RECOMMEND TO ADOPT

31. **24467** Authorizing an amendment to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$101,300 for additional architectural and engineering design services for Phase No. 3 Auditorium/Classrooms/Tactical Training Remodel at Femrite Drive Madison Police Department Training Center.

Report by City Engineering.

RECOMMEND TO ADOPT

32. **24474** Termination the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the timely lateral installation to 1301 E. Washington Ave.(formerly Marquip building). (6th AD)

Report by City Engineering.

RECOMMEND TO ADOPT

33. **24527** Authorizing the Mayor and City Clerk to execute a Permit agreement between the City of Madison and State of Wisconsin Department of Transportation for the Marsh View Bike Path crossing of the WisDOT rail corridor near Highway

30, including indemnification of the railroad operator, currently Wisconsin & Southern Railroad (WSOR), from liability associated with use of the bike path. (15th AD)

Report by City Engineering.

RECOMMEND TO ADOPT

34. **24627** Authorizing the Mayor and City Clerk to execute an Addendum to a purchase order agreement with the University of Wisconsin-College of Engineering (ID # 14904) to complete a lake response model for Lake Wingra.

This model will determine the response of the lake to differing inputs and conditions such as carp, wave, wind, and phosphorous inputs. The work is being completed in conjunction with other study work on Lake Wingra authorized in the 2011 and 2012 Capital budget under #22 in the Stormwater Utility Budget. Cost of this study will be a total of \$90,052.00 over two (2) years.

Report by City Engineering.

RECOMMEND TO ADOPT

35. **For the information of the Board: DRAFT Meeting Minutes of the Long Range Transportation Planning Committee.**

36. **Discussion of Background Information on Board Items.**

37. **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 THE CITY ENGINEER

38. [24294](#) Awarding Public Works Contract No. 6624, Server Room & Police Storage Remodel - 2012.

RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

39. **24623** Awarding Public Works Contract No. 6124, Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010.

RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

40. **24664** Declaring the City of Madison's intention to exercise its police powers establishing the Atwood Avenue Sanitary Sewer Lateral Assessment District - 2011. (6th AD)

RECOMMEND TO ADOPT

41. **24665** Declaring the City of Madison's intention to exercise its police powers

establishing the North Frances Street (Langdon St - north) Storm Sewer Assessment District - 2011. (8th AD)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 42. [24678](#) Change Order No. 1 to Contract No. 6466, Kennedy School Storm Sewer Bypass and Merryturn Greenway, to Speedway Sand & Gravel, in the amount of \$12,840.00.
REPORT BY CITY ENGINEERING

ADJOURNMENT