



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 2, 2013

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.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to 3 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

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, September 18, 2013.**
2. [31699](#) 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. [31102](#) Authorizing the execution of an easement to the City of Sun Prairie for public pedestrian/bicycle path purposes across lands within the City of Madison's North-East Greenspace and adjacent Stormwater Utility lands, located south of Hoepker Road and west of U.S. Highway 151.
- REPORT BY CITY ENGINEERING.
- RECOMMEND TO ADOPT.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. [31738](#) Approving plans and specifications for public improvements necessary for the project known as 2620 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2364. (13th AD)
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

6. [31710](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side.
- Employ Cured in Place Pipeline (CIPP) technology to rehabilitate and significantly extend the lifespan of existing sanitary and storm pipes. This method eliminates the inconvenience and often more expensive costs associated with conventional open trench excavation to repair or replace existing pipelines. Estimated cost of this project is \$827,082.60.
- REPORT BY CITY ENGINEER

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

7. [31659](#) Change Order No. 1 to Contract No. 7043, Breese Stevens Field Concrete Deck Repairs, to Joe Daniels Construction Co., Inc. in the amount of \$24,957.40 with an additional 14-days.
- REPORT BY CITY PARKS.
- ACCEPT

8. [31711](#) Change Order No. 2 to Contract No. 7106, Bayton Lot Repairs, to Raymond P. Cattell, in the amount of \$30,050.00 with an additional 7-calendar days.
REPORT BY PARKING UTILITY.

ACCEPT
9. [31712](#) Change Order No. 1 to Contract No. 7069, 2013 Parking Garage Maintenance, to LS Black Constructors, in the amount of \$67,829.00.
REPORT BY PARKING UTILITY.

ACCEPT

MISCELLANEOUS

10. [31674](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the City of Fitchburg for the resurfacing of Carling Drive from Chalet gardens Road to the Verona Road Frontage Road.
Estimated cost of \$50,000.00.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
11. **For the information of the Board Members:**

Committee Member Training from Mayor Paul R. Soglin.
12. **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

13. [31714](#) Awarding Public Works Contract No. 7003, University Avenue Landscaping.
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.
14. [31715](#) Awarding Public Works Contract No. 7172, Traffic Engineering Electrical Upgrades - 2013.
RECOMMEND AWARD TO H & H ELECTRIC CO., INC.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [31776](#) Change Order No. 138 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$150,418.00.
REPORT BY CITY ENGINEERING.

ADJOURNMENT