



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 19, 2014

4:30 PM

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

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 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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

No Public Hearing is scheduled.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 19, 2014; and the Public Hearings of the same date.**
2. [33243](#) 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. [33137](#) 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)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT.
5. [33139](#) Discontinuing/Vacating of a portion of Dow Court from W. Wilson Street southeasterly to the current southerly terminus, being part of Dow Replat located in the Northwest 1/4 of the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT.
6. [33223](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public sidewalk improvements along the south side of Mineral Point Road from the existing sidewalk west of the intersection of Big Sky Drive with Mineral Point Road, going west to the West Beltline Highway. (9th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
7. [33293](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design to provide architectural space programming, master site planning, and conceptual schematic design services for Nakoosa Trail Fleet Services Master Plan Study in the amount of \$422,846 and amending the 2014 Metro Transit adopted capital budget to authorize its portion of project expenditures.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
8. [33358](#) Authorizing the execution of a quit claim deed to AnchorBank, fsb to clear title to Lot 29 of Nelson's Addition to Rustic Acres, located at 6426 Driscoll Drive.
REPORT BY ENGINEERING.

RECOMMEND TO ADOPT
9. [33379](#) Amending the 2014 Stormwater Utility Capital Budget to add \$200,000 of new budget authority to provide funding for a 100% assessable development project to be completed in 2014.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

10. [33387](#) Amending Sections 10.33(10)(c)3.a. and 31.046(4)(a)1. of the Madison General Ordinances to allow a larger single-faced poster board sign on a City-sponsored bicycle-sharing facility.
REPORT BY CITY ENGINEER.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. [33432](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2386 (9th AD)
REPORT BY ENGINEERING STAFF
12. [33433](#) Approving plans and specifications for public improvements necessary for the project known as 802-854 E. Washington Avenue - Galaxie. and authorizing construction to be undertaken by the Developer, Private Contract No. 2371 (2nd AD)
REPORT BY ENGINEERING STAFF

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [33356](#) Accepting improvements and assessing benefits for **Grandview Commons Phase 8, 10-12** Streetlight Improvement District. (3rd AD)
RECOMMEND TO ADOPT
- 14.* [33357](#) Accepting improvements and assessing benefits for **Hauk Street** Streetlight Improvement District. (6th AD)
RECOMMEND TO ADOPT
- 15.* [33359](#) Accepting improvements and assessing benefits for **O'Brien Court** Streetlight Improvement District. (3rd AD)
RECOMMEND TO ADOPT
- 16.* [33405](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)
RECOMMEND TO ADOPT
- 17.* [33383](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pinecrest Drive and Burke Avenue Assessment District - 2014
RECOMMEND TO ADOPT
- 18.* [33402](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lowell Street Alley Reconstruction Assessment District-2014.
RECOMMEND TO ADOPT
19. [33189](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Oak Drive Assessment District - 2014.

20. [33440](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2014
REPORT BY ENGINEERING STAFF

MISCELLANEOUS

21. 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.
22. [33281](#) Approving the proposed geometrics for Morrison Ct from S Baldwin St to the southwest terminus - 2014. (6th AD)
This item will be considered at 5:30 p.m.
REPORT BY CITY ENGINEERING.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING.

23. [33210](#) Awarding Public Works Contract No. 7239, Chip Sealing 2014 - East.
RECOMMEND REFERRAL
24. [33211](#) Awarding Public Works Contract No. 7240, Chip Sealing 2014 - West.
RECOMMEND REFERRAL
25. [33214](#) Awarding Public Works Contract No. 7264, 2014 Park Division, Parking & Water Utility Landscaping.
REJECT ALL BIDS. RECOMMEND TO REBID
26. [33373](#) Awarding Public Works Contract No. 6999, Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
27. [33375](#) Awarding Public Works Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014.
Refer to next BPW
28. [33376](#) Awarding Public Works Contract No. 7243, North Henry Street and West Mifflin Street Assessment District - 2014.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
29. [33377](#) Awarding Public Works Contract No. 7244, Utility Replacement with Resurfacing 2014 Assessment District.
RECOMMEND AWARD TO S&L UNDERGROUND AND TRUCKING, INC.
30. [33378](#) Awarding Public Works Contract No. 7266, Tenney Park Concrete Bridge Historic Restoration.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION.

ADDENDUM

31. [33471](#) Approving Addendum No. 1 to University Research Park - Pioneer Grading (9th AD)

32. [33472](#) JW Schultz Construction Inc. appeal of the Department of Civil Rights' finding of non-responsibility for the bids for Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2014 and appointment of the Chair of three Board of Public Works members to the seven member Appeal Committee.

ADJOURNMENT