



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 18, 2011

4:30 PM

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

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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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 the Parks Conference Room, Room 108, of the City-County Building on Wednesday, May 18, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 4, 2011, and the Public Hearings of the same date.**
2. [22439](#) 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 Board of Public Works Approval***

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. **22392** Approving plans, specifications and schedule of assessments for streetlights - **South Point Road Streetlight Assessment District.** (9th AD)
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

DISCUSSION AND RECOMMENDATION
5. **22401** Approving plans, specifications and schedule of assessments for streetlights - **700 W. Main Street Streetlight Assessment District.** (4th AD)
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

DISCUSSION AND RECOMMENDATION

ITEMS REFERRED BY THE COMMON COUNCIL

6. [22070](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-18-4.01-4.07 - Relocation Order University Avenue - (C.T.H. MS) Allen Boulevard to Segoe Road, City of Madison, Dane County, Wisconsin, for the acquisition of Plat of Land Interests required for University Avenue (Allen Boulevard to Segoe Road) Engineering Project No. 53W0518, authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements;

and;

Declaring a 0.020 acre portion of existing University Avenue public right-of-way adjacent to the Stop-N-Go convenience store located at 5445 University Ave as shown on Sheet 4.04 of Transportation Project Plat No. 5992-08-18-4.01-4.07 as surplus public right-of-way and authorizing the Mayor and City Clerk execute all necessary documents relative to the disposal of the declared surplus right-of-way to the adjacent property owner.
This item was referred from the May 4, 2011 BPW Meeting.

DISCUSSION AND RECOMMENDATION
7. [22074](#) Amending Sec. 33.07(7)(k)7. of the Madison General Ordinances to establish rules relating to a contractor's participation in a Class A Apprenticeship Program required under the Best Value Contracting Ordinance.

This item was referred from the May 4, 2011 BPW Meeting. A new draft of the ordinance along with the rules will be handed out at the meeting.

DISCUSSION AND RECOMMENDATION

8. [22192](#) Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of Engineering Stormwater Utility Parcel 533, located at 3969 Manchester Road.
RECOMMEND TO ADOPT
9. [22236](#) Amending Sec. 19.16 of the Madison General Ordinances to allow for the establishment of Underground Utility Districts, and Sec. 1.08 to set a bond schedule for this amended section along with providing Engineering citation authority over violations thereof.
RECOMMEND TO ADOPT
10. [22256](#) Amending Section 10.08(6)(a)1. of the Madison General Ordinances to allow the City Traffic Engineer to authorize small vehicle parking spaces for up to 50 percent of the required number of spaces in parking facilities regulated under Sec. 10.08(6).
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- *11. **22461** Improvements accepted for water main by private contract to serve: Grandview Commons - Phase 16 (3rd AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- *12. **22408** Improvements accepted for Mineral Point Rd. & Owen Dr. Intersection Improvement, Contract No. 6134.
RECOMMEND TO ADOPT
- *13. **22410** Improvements accepted for Monona Terrace Exhibition Hall Floor, Electrical Distribution Upgrade, Contract No. 6403.
RECOMMEND TO ADOPT
- *14. **22450** Improvements accepted for Northstar Park Drinking Fountain, Contract No. 6398
RECOMMEND TO ADOPT
- *15. **22451** Improvements accepted for Grading and Seeding in Thut, Dominion and Lost Creek Park - 2008, Contract No. 6184
RECOMMEND TO ADOPT
- *16. **22415** Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue Reconstruction Assessment District - 2012.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. **22330** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2011. (City Wide)
- This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate approval processes. Upon approval, this public works contract provides means to construct the approved devices. Estimated cost is \$200,000. Report by City Engineering.

RECOMMEND TO ADOPT

18. **22331** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 6564, Droster Road CIPP Water Main Rehabilitation - 2011. (16th AD)
- Estimated cost of this project is \$100,000. Report by Water Utility.

RECOMMEND TO ADOPT

19. **22442** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 204 S. Ingersoll Building Demo (Central Park). (6th AD)
- For the proposed Central Park, the City intends to purchase 204 S. Ingersoll St. from Research Products. In preparation for the park, the City will raze the property's two storage warehouses (23,000 and 16,000 sq ft) and a conveyor system that crosses a spur railroad line. All concrete foundations and asphalt will also be removed at this time. Estimated cost of this project is \$119,000. Report by City Engineering.

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

20. **22437** Authorizing the Mayor and City Clerk to enter into an agreement with Angus Young Associates Inc. to provide professional architectural and engineering design services for South Point Road Public Works Storage Building in the amount of \$124,000
- It is requested that Angus Young Associates, Inc. be hired to provide architectural and engineering services for South Point Road Public Works Storage Building. Estimated cost of this project is \$124,000. Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [22305](#) Change Order No. 1 to Contract No. 6308, Tenney Park Pavilion, to JH Findorff & Son, Inc. in the amount of \$26,122.00 and additional contract time of 7-calendar days.

Report by City Engineering.

22. [22347](#) Change Order No. 1 to Contract No. 6521, University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street, to Capitol Underground for \$165,647.67 with an additional 42-days.
Report by City Engineering.
23. [22474](#) Change Order No. 1 to Contract No. 6637, Storm w/Resurfacing East - 2011, to Raymond P. Cattell, Inc.
Approximately 500 feet of 15-inch storm sewer is to be added on Woodley Lane, between Waunona Way and Thut Park. The storm sewer will be added to provide an outlet for future rain gardens or bioretention basins in Thut Park, which will be installed by the Parks Department to alleviate flooding downstream of the soccer field. Report by City Engineering.

MISCELLANEOUS

- *24. [22402](#) Subcontractor List: Contract No. 6506, Yard Improvements/Sycamore to South Central Contracting, Inc. for 49.83%.
RECOMMEND APPROVAL
- *25. [22405](#) Subcontractor List: Contract No. 6660, Madison Police Department Training Center PH 1 to Joe Daniels Constr. Co., Inc. for 67.40%.
RECOMMEND APPROVAL
- *26. [22412](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 11 and 17)
RECOMMEND TO ADOPT
27. [22488](#) Adopting Best Value Contracting (BVC)/Apprenticeship Requirements.
Report by City Engineering.
RECOMMEND APPROVAL
28. [22505](#) Presentation by Chris Petykowski, City Engineering, regarding 2012-2017 Draft City Transportation Improvement Program.
Report by City Engineering.
INFORMATIONAL ITEM
29. **FOR THE INFORMATION OF THE BOARD:**
Meeting Minutes - Draft - Long Range Transportation Planning Committee, April 21, 2011.
30. **Re-Appointment of Board of Public Works Members to the following committees:**
A. BPW Appointment to Sustainable Design & Energy. Lucas Daily is the current appointee to SDE.
B. BPW Appointment to Solid Waste Advisory Committee. Jaclyn Lawton is the current appointee to SWAC.

31. 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:

- *32. 22277 Awarding Public Works Contract No. 6628, Madison Water Utility Vehicle Storage Facility HVAC Replacement.
RECOMMEND AWARD TO ILLINGWORTH-KILGUST MECHANICAL, INC.
- *33. 22395 Awarding Public Works Contract No. 6587, Waterways 2011.
RECOMMEND AWARD TO BADGERLAND EXCAVATING, LLC
- *34. 22396 Awarding Public Works Contract No. 6592, W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.
RECOMMEND AWARD TO DANE COUNTY CONTRACTING, LLC.
- *35. 22397 Awarding Public Works Contract No. 6606, West Lawn Avenue Reconstruction Assessment District - 2011.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC
- *36. 22398 Awarding Public Works Contract No. 6617, Junction Road Relief Storm Sewer - 2011.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL INC.
- *37. 22399 Awarding Public Works Contract No. 6639, Repaving Sayle Street Facility - 2011.
RECOMMEND AWARD TO WOLF PAVING & ESCAVATING CO., INC.

ADDENDUM

38. 22547 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 211 S. Bearly Street Remediation, Contract No. 6721(6th AD)
- *39. 22556 Improvements accepted for Downtown Storm Devices EL-2010, Contract 6514
40. [22557](#) Change Order No. 1 to Contract No. 6635, Resurfacing 2011-Pavement Milling & Asphalt Paving, to Payne & Dolan Inc. in the amount of \$195,085.00.

ADJOURNMENT