



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

---

Wednesday, October 19, 2016

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 (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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, October 19, 2016, at 5:30 p.m.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 5, 2016
2. [44750](#) 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.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [44101](#) SUBSTITUTE - Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Mineral Point Road - Yellowstone Drive. (19th AD)
- Attachments:** [Mineral Point-Yellowstone Signal Assess docs.pdf](#)  
[Mineral Point-Yellowstone CC Hearing Notice 10.04.16.pdf](#)  
[Feedback-Mineral Point Road-Yellowstone Drive Signal.pdf](#)  
[Feedback-A. Volden.pdf](#)  
[Feedback-D. Zeegers.pdf](#)  
[Feedback- Proposed Traffic Light.pdf](#)  
[Feedback- Mineral Point Road-Yellowstone Traffic Signal.pdf](#)  
[9-21 PH Comments.pdf](#)  
[Feedback -Traffic signals nextdoor neighborhood comments.pdf](#)  
[Assessment District Map.pdf](#)  
[Mineral Pt - Yellowstone Demonstration Plan.pdf](#)  
[Public Hearing Registrants 44101.pdf](#)  
[Mineral Pt-Yellowstone-REVISED Sched-Hearing Notice BPW 10.19.16.pdf](#)  
[Mineral Point-Yellowstone Signal mailing docs-REVISED Sched BPW 10.19.16.](#)  
[Mineral Point-Yellowstone Signal Assess-REVISED Exhibit A Schedule 09.30.16](#)  
[44101\\_JGlissendorf\\_feedback.pdf](#)  
[Leg File 44101-Version 1.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

5. [44507](#) Approving Plans, Specifications, And Schedule Of Assessments For East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017.

**Attachments:** [BPW Hearing\\_S Carroll\\_W Main\\_E Main\\_S Pinckney Sts .pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

6. [44650](#) Approving Revised Plans, Specifications, and Revised Schedule of Assessments for Walter Street and Sargent Street Assessment District - 2016 (Revised)
- Attachments:** [BPW Hearing\\_Walter and Sargent St Assessment District - 2016 rev.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

7. [44761](#) Approving Plans, Specifications, And Schedule Of Assessments For Sunset Courts Assessment District - 2017. (11th AD)  
**Attachments:** [BPW Hearing Notice\\_Sunset Courts.pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

**ITEMS REFERRED BY THE COMMON COUNCIL**

8. [44582](#) Authorizing the execution of a lease with Grand Arbor Reserve, LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 10350 Rustling Birch Road.  
**Attachments:** [11123 Exhibit A.pdf](#)  
[11123 Exhibit B.pdf](#)  
[11123 Exhibit C.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
9. [44583](#) Authorizing the execution of a lease with Apollo Way Apartments, LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 602 Jupiter Drive.  
**Attachments:** [11167 Exhibit A.pdf](#)  
[11167 Exhibit B.pdf](#)  
[11167 Exhibit C.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
10. [44593](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Sprint Spectrum Realty Company, LLC at the Lake View Water Tower, located at 1202 Northport Drive.  
**Attachments:** [4119 Reso Third Amend - Exhibit A.pdf](#)  
[4119 - Exhibit B - Site Plan.pdf](#)  
[4119 Reso Third Amend - Exhibit E.pdf](#)
- Lead agency is Board of Estimates with additional referral of the Board of Public Works and Water Utility Board

11. [44609](#) 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 Capital City Trail Segments 4 - 6, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from Vondron Road to Interstate Highway 39/90. Located in part of the NE 1/4 and SE 1/4 of the SE 1/4 of Section 15 and the SW 1/4 and SE 1/4 of the SW 1/4 of Section 14, T7N, R10E, in the City of Madison. (16th AD)

**Attachments:** [Vicinity Map Cap City Path Segments 4-6.pdf](#)

[Capital City Trail Relocation Order - Revised 2016-10-12.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.

**Attachments:** [3979 Reso Second Amend - Exhibit A.pdf](#)

[3979 Reso Second Amend - Exhibit B - Site Plan .p.pdf](#)

[3979 Reso Second Amend - Exhibit E.pdf](#)

Lead agency is Board of Estimates with additional referral of the Board of Public Works .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 13.\* [44729](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43533. Private Contract No. 7766 (9th AD)

**Attachments:** [Willows II Phase Map .pdf](#)

The City Engineer recommends this item be placed on the consent agenda because it was previously approved by BPW and only the contract number was changed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [44744](#) Approving Amendment No. 1 to the *Contract for the Construction of Public Improvements that Will be Accepted by the City* for Eagle Crest Subdivision, Contract No. 2052 (17th AD)

**Attachments:** [Eagle Crest Subdivision.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 15.\* [44721](#) Accepting street and terrace improvements constructed by Private Contract for 1402-1602 Pankratz St-CSM, Private Contract No. 2316. (12th AD)

The City Engineer recommends this item be placed on the consent agenda to accept improvements for a private contract that is being closed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 16.\* [44722](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract at High Crossing Fifth Addition-Phase 4, Private Contract No. 2060. (17th AD)

**Attachments:** [2060 Street, storm, san Schedule As.pdf](#)

The City Engineer recommends this item be placed on the consent agenda to accept improvements for a private contract that is being closed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 17.\* [44724](#) Accepting bituminous surface pavement constructed by Private Contract in Hawks Creek, Private Contract No. 2105 (1st AD).

**Attachments:** [2105 Street bituminous Schedule A.pdf](#)

The City Engineer recommends this item be placed on the consent agenda to accept improvements for a private contract that is being closed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 18.\* [44725](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract in First Addition to Hawk's Creek - Phase 1, Private Contract No. 2131 (1st AD).

**Attachments:** [2131 Street with bituminous Schedule A.pdf](#)

The City Engineer recommends this item be placed on the consent agenda to accept improvements for a private contract that is being closed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 19.\* [44726](#) Accepting bituminous surface pavement constructed by Private Contract in Second Addition to Hawks Creek, Private Contract No. 2138 (1st AD).

**Attachments:** [2138 Street bituminous Schedule A.pdf](#)

The City Engineer recommends this item be placed on the consent agenda to accept improvements for a private contract that is being closed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 20.\* [44727](#) Accepting sidewalk improvements constructed by Private Contract at 2607 Monroe Street PUD, Private Contract No. 2160 (13th AD).  
**Attachments:** [2160 sidewalk Schedule A.pdf](#)

The City Engineer recommends this item be placed on the consent agenda to accept improvements for a private contract that is being closed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 21.\* [44795](#) Declaring the City of Madison's intention to exercise its police powers establishing the Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District-2017.  
**Attachments:** [Declare Grand Van Hise Etc.pdf](#)

RECOMMEND TO ADOPT

### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

22. [44746](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017-2019 Semi-Permanent Epoxy Pavement Marking.

This is City Wide Epoxy Pavement Marking maintenance program as well as retrace/remark new markings onto those yearly Crack and Chip Sealing streets.

Estimated cost is \$700,000

REPORT BY CITY ENGINEERING

23. [44730](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Reservoir Pipeline Improvements Phase 2. (18th AD)

**Attachments:** [7452 Project Map.pdf](#)  
[7452 BPW PS Text \(2\).pdf](#)

The second phase of the Lakeview Reservoir Pipeline Improvements project will continue Madison Water's effort to improve the piping grid around the newly reconstructed Lakeview Reservoir. The reservoir was upgraded to a two-zone facility serving Pressure Zones 6E and 5 in a large portion of the north and east sides of Madison. The primary objective of the second phase of the project is to replace an aging and undersized transmission main from Northport Drive to the reservoir. Other portions of the project will replace old, break-prone main and add new main to bring improved hydraulic connectivity, reliability and redundancy to the Zone 5 pipe network. In addition, there will be a relatively small portion of street and storm sewer work as part of the project.

Estimated cost of this project is \$923,000.

## REPORT BY MADISON WATER UTILITY

**MISCELLANEOUS**

24. [44728](#) Approving Plans & Specifications For the McKee Rd (CTH PD) Reconstruction Project (Meriter Way to Maple Grove Rd) and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation and Dane County for the Project. (7th AD).  
**Attachments:** [bpw notes cth pd.pdf](#)  
[cth pd plan details.pdf](#)  
[cth pd marking plan.pdf](#)  
[CTH PD PIM 2 Project Display Exhibit \(2016-05-31\).pdf](#)

## REPORT BY CITY ENGINEERING

## RECOMMEND TO ADOPT

**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**

25. [44599](#) Awarding Public Works Contract No. 7792, Bowman Baseball Backstop Replacement.  
SINGLE BID RECEIVED, BID NOT OPENED; CONTRACT WILL REBID.
26. [44597](#) Awarding Public Works Contract No. 7806, Esther Beach Park Phase II Improvements.  
RECOMMEND AWARD TO DRAX, INC.
27. [44598](#) Awarding Public Works Contract No. 7816, Demolition - 217 N. First St.  
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO, INC.

**ADJOURNMENT**