



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 19, 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.

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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 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 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 - UNDERGROUNDING OF UTILITIES

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, June 19, 2013, at 5:30 p.m.

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, June 19, 2013, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 5, 2013; and the Public Hearing of the same date.**
2. [30485](#) 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.

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:

3. [30384](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Johnson Street Underground Utility District.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
4. [30596](#) Approving Plans, Specifications, And Schedule Of Assessments For East Johnson Street Reconstruction Assessment District - 2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [29653](#) Establishing a recycling program for mattresses and box springs and authorizing the Mayor and City Clerk to enter into a contract with Ohio Mattress Recycling to transport and recycle the mattresses and box springs collected by the Streets Division.
RECOMMEND TO ADOPT
6. [30381](#) Authorizing the execution of an easement to the County of Dane for public bicycle path purposes across a portion of Dunn's Marsh open space, located at 4899 Crescent Road.
RECOMMEND TO ADOPT
7. [30388](#) CHARTER ORDINANCE Creating Section 8.44 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 8.* [30479](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Oakbrook Circle Assessment District -2013.
RECOMMEND TO ADOPT
9. [30397](#) Approving Schedule Of Assessments For World Dairy Campus Assessment District - 2013.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [30554](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Basketball Court Reconstruction - 2013, Contract No. 7137. (6th & 16th ADs)
This contract will totally reconstruct two courts at Worthington Park and remove/replace the asphalt, poles and backboards at both Droster and Acewood Parks. Project estimate is \$80,000.00. Construction will be late fall, 2013.
REPORT BY PARKS DIVISION.
11. [30556](#) 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 - Phase 1.
Estimated cost of this project is \$605,366.00.
REPORT BY CITY ENGINEERING.
12. [30572](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Field Lighting Distribution System, Contract No. 7135.
The Madison Parks Division is installing a new lighting distribution system for two softball fields and one baseball diamond at Bowman Park. This project is the first phase in updating the lighting system for the park, with light fixture improvements scheduled for 2014. Estimated cost of this project is \$199,800.
REPORT BY CITY PARKS
13. [30573](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2013, Contract No. 7100.
The Madison Parks Division is adding a new path system to Washington Manor Park to connect the bike path to the sidewalk. At Westmorland Park the path connecting the shelter to Tokay Blvd is being replaced. A new pedestrian connection for Brittingham Park is proposed, and Reynolds and Reservoir Park playgrounds will have new ADA access paths installed. Estimated total cost is \$216,800 (Washington Manor Park New Path Loop \$75,000; Westmorland Park Shelter Apron and Path \$25,000; Brittingham Path Improvements \$100,000; Reynolds Park \$5,000; and Reservoir Park \$5,000)
REPORT BY CITY PARKS
14. [30574](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Blackhawk Park Shelter Installation, Contract No. 7136.
The Parks Division is installing a new park shelter at Blackhawk Park. Estimated cost is \$48,600.
REPORT BY CITY PARKS
15. [30593](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Post Road & Watford Way Pond Remediation, Contract No. 7131.
This contract work is to complete dredging of a mercury contaminated pond in the City's

ownership. Estimated cost of this project is \$200,000.

REPORT BY CITY ENGINEERING

16. [30595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2013, Contract No. 7145. (9th, 10th, 11th, 12th, 13th, 14th, 19th & 20th ADs)
Estimated cost will be available at the Board meeting.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [30496](#) Change Order No. 2 to Contract No. 6961, N. Franklin - N. Blair Sanitary Crossover, to Capitol Underground, Inc. in the amount of \$16,280.00.
REPORT BY CITY ENGINEERING
18. [30602](#) Change Order No. 2 to Contract No. 7061, Environmental Remediation of the North 800 block of East Washington Avenue to Rams Contracting, for an additional 14-days, no additional cost.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

19. [30557](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for the design and construction of Mineral Point Road, Midvale Boulevard Intersection.
REPORT BY CITY ENGINEERING
- 20.* [30486](#) Subcontractor List for Contract No. 7005, W. Johnson Street Curb and Terrace Repair 2013, to Raymond P. Cattell, Inc. for 50.61%.
ACCEPT
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 Mudjackers as approved by the City Engineer, if any.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

22. [30611](#) Awarding Public Works Contract No. 6465, North Shore Drive & Bedford Street Storm Box Replacement - 2013.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
23. [30612](#) Awarding Public Works Contract No. 6986, John Nolen Drive/North Shore Drive Intersection.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
24. [30613](#) Awarding Public Works Contract No. 6995, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2013.

RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

- 25. [30614](#) Awarding Public Works Contract No. 7044, Breese Stevens Field Lighting/Sound System Improvements.
RECOMMEND REJECTION OF BIDS

- 26. [30615](#) Awarding Public Works Contract No. 7051, Drilling Madison Water Utility Unit Well 31 at 4901 Tradewinds Parkway.
RECOMMEND AWARD TO MUNICIPAL WELL & PUMP

ADJOURNMENT