



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 23, 2014

4:30 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

There are no assessment public hearings scheduled before the Board of Public Works.

PUBLIC HEARING OF NOISE IMPACTS

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, April 23, 2014, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 9, 2014; and the Public Hearings of the same date.**
2. [33792](#) 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 ITEM

4. [33605](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on W. Beltline Frontage Rd, W. Badger Rd, Wayne Ter, Benjamin Dr. and Deming Way.
- 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.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [33526](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Hwy 151/Lancaster Water Main Crossing and Booster Station 115 Pipeline Improvements projects. The Hwy 151/Lancaster Water Main Crossing project is located within the Rattman's Neighborhood Development Plan between Hwy 151 and Eastpark Blvd located in part of the Northwest Quarter of the Southeast Quarter and also located in part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. The Booster Station 115 Pipeline Improvements project is located in the Hanson Road Neighborhood Development Plan north of Hayes Road between Portage Road and Interstate 90/94 in part of the Southwest Quarter of the Northwest Quarter and also in part of the Northwest Quarter of the Southwest Quarter of Section 22, Township 08 North, Range 10 East, in the City of Madison and the Town of Burke, Dane County, Wisconsin and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests (17th AD).
- REPORT BY WATER UTILITY.
- RECOMMEND TO ADOPT
6. [33697](#) Amending Contract for Subdivision Improvements Morgan Plat, Contract 1795. (17th AD)
- REPORT BY CITY ENGINEERING.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

7. [33189](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway

Assessment District - 2014.
REPORT BY CITY ENGINEERING.

- 8.* [33786](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bittersweet Place Assessment District - 2014.
RECOMMEND TO ADOPT
- 9.* [33812](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lowell Street Alley Reconstruction Assessment District - 2014.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [33565](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yesterday Drive dead end.
The stubbed portion of Yesterday Drive west of Hey Jude Drive will be removed and replaced with green open space. The existing right-of-way will be retained in order to preserve the ability for future connections. Estimated cost of this project is \$40,000.
REPORT BY CITY ENGINEERING.
11. [33749](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park - Phase 1B. (6th AD)
The City is proposing construction of the Central Park project, an urban park located in the East Isthmus Corridor on the near east side. The City has received approximately \$3.1 million from a Federal grant for the construction and land acquisition for this project. The initial construction of the Park will be broken into 2 phases. Phase 1A was constructed in 2013 and Phase 1B will be constructed in 2014. Funding for the construction of Phase 1B of this project is included in the 2014 Adopted Capital Budget and the 2014 Executive Capital Budget as Recommended by the Board of Estimates
REPORT BY CITY ENGINEERING.
12. [33790](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Skatepark - Central Park, Madison.
The Skatepark-Central Park, Madison project includes the construction of the City's first skatepark. Located on the near eastside, the skatepark will be an addition to the existing Central Park development. The skatepark will be approximately 20,000 sf and will include a variety of street and transition skating features. Construction is anticipated to start in July 2014 with substantial completion in the fall. Estimated cost of this project is \$750,000.00.
REPORT BY CITY PARKS

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [33742](#) Change Order No. 3 to Contract No. 7169, South Point Warm Storage Building, to Tri-North Builders, Inc. in the amount of \$18,638.00.
REPORT BY CITY ENGINEERING.
14. [33789](#) Change Order No. 2 to Contract No. 7051, Madison Water Utility Unit Well 31,

Drill Well, to Municipal Well & Pump, Inc. in the amount of \$110,390.00.
REPORT BY WATER UTILITY.

15. [33795](#) Change Order No. 2 to Contract No. 7158, CIPP Rehab of Sanitary and Storm Sewers 2013 - Phase 1, to Terra Engineering & Construction Corp., in the amount of \$65,931.00.
REPORT BY CITY ENGINEERING.

16. [33815](#) Change Order No. 1 to Contract No. 6465, North Shore Drive and Bedford Street Box Replacement 2013, in the amount of \$11,430.24, to Speedway Sand & Gravel, Inc.
REPORT BY CITY ENGINEERING.

MISCELLANEOUS

17. [33793](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation and MSA Professional Services for the design of the Milwaukee Street Bridge and Approaches over the East Branch of the Starkweather Creek and authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of Federal funds.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

18. [33794](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation to fund 100% of the cost to replace the sanitary sewer in conjunction with the State project to replace the Stoughton Road (STH 51) Bridge over Cottage Grove Road.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT.

19. [33743](#) Subcontractor List for Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling to Scherrer Construction Co., Inc. for 65.70%.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [33746](#) Pilot Greenway Report .
REPORT BY CITY ENGINEERING.

21. [33791](#) Approval of the Terrace Treatment Policy.
This policy was developed with the food and Alcohol Policy Coordinator in accordance with MGO 10.25(2)C.

REPORT BY CITY ENGINEERING.

22. For the information of the Board Members:

Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, March 27, 2014.

23. 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**

- 24. [33375](#)** Awarding Public Works Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014.
ON APRIL 14, 2014, THE APPEALS COMMITTEE HELD A HEARING ON THE DEPARTMENT OF CIVIL RIGHTS' FINDING OF JW SCHULTZ BEING DEEMED A "NON-RESPONSIBLE BIDDER". THE FINDING OF NON-RESPONSIBLE BIDDER WAS VALIDATED BY THE COMMITTEE.

RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
- 25. [33800](#)** Awarding Public Works Contract No. 7234, Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014.

RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
- 26. [33801](#)** Awarding Public Works Contract No. 7241, Repairing and Sealing Pavement Cracks, Local Streets - 2014.

RECOMMEND AWARD TO THUNDER ROAD ASPHALT, LLC
- 27. [33802](#)** Awarding Public Works Contract No. 7242, Repairing and Sealing Pavement Cracks, Major Streets - 2014.

RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC
- 28. [33803](#)** Awarding Public Works Contract No. 7247, Adams Street Reconstruction Assessment District - 2014.

RECOMMENDATION WILL BE PROVIDED BY THE CITY ENGINEER
- 29. [33805](#)** Awarding Public Works Contract No. 7260, 2014-2016 Semi-Permanent Epoxy Pavement Markings.

RECOMMEND AWARD TO GUIDE LINES PAVEMENT MARKING, LLC
- 30. [33806](#)** Awarding Public Works Contract No. 7283, 2014 Parking Garage Maintenance.

RECOMMEND AWARD TO CONCRETE & MASONRY RESTORATION, LLC

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

31. [33817](#) Approving future phase contract for public improvements necessary for the Subdivision known First Addition to 1000 Oaks, be undertaken by the Developer, Private Contract No. 2388. (9th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
32. [33820](#) Approving future phase contract for public improvements necessary for the Subdivision known North Addition to Grandview Commons, be undertaken by the Developer, Private Contract No. 2385. (3rd AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

ADJOURNMENT