



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 5, 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 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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, March 5, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 19, 2014; and the Public Hearings of the same date.**
2. [33242](#) 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. [33188](#) Approving Plans, Specifications, And Schedule Of Assessments For Clemons Avenue, Helena Street, Jenifer Street and Walton Place 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. [33141](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Safety-Kleen Systems, Inc. for the collection of waste oil from City drop off sites and other miscellaneous collection and disposal of City generated waste oil products.
- REPORT BY CITY ENGINEERING.
- RECOMMEND TO ADOPT
6. [33260](#) Approving the Negotiated Agreement Relating to the Second Rodefild Landfill Expansion, the Sale and Lease of City Owned Land to Dane County, and the Execution of a Landfill Expansion and Solid Waste Agreement with Dane County.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [33256](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2317 (1st AD)
- RECOMMEND TO ADOPT
8. [33257](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2380 (1st AD)
- RECOMMEND TO ADOPT

9. [33258](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Linden Park, Approving Construction Escrow Agreement to serve Linden Park Phase 11, and authorizing construction to be undertaken by the Developer, Private Contract No. 2353 (9th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [33222](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2014.
RECOMMEND TO ADOPT
- 11.* [33237](#) Declaring the City of Madison's intention to exercise its police powers establishing the High Street Reconstruction Assessment District - 2014.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [33098](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara River Shoreline Repair & Olbrich Canoe Launch. (6th AD)
This project combines two small shoreline repair/improvement projects. The Yahara River Shoreline Repair work will consist of removing three sections of failing, wood retaining walls and replacing them with a combination of fieldstone riprap and limestone steps. The Olbrich Park Canoe Launch work will install a 30-foot section of cut limestone steps near the existing canoe racks in Olbrich Park. Estimated total project cost: \$127,186.55.
REPORT BY CITY ENGINEERING.
13. [33224](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Landscape Restoration - 2014. (Various ADs)
This project will have several specific landscaping jobs associated with it and will include bid items to be used at unspecified locations throughout the city as needs for landscape repair that comes up during the construction season. The contract bids these projects together in a group so they become more economical for a contractor. Two of the specific projects include smaller greenway repair work that is beyond the ability of our in house staff and too small to be bid individually. Projects will improve City stormwater management by repairing storm water channels. Greenway channel banks will be stabilized and vegetation will be restored where soil is exposed to reduce erosion. Projects will be throughout City greenways and other City owned properties. Total estimated cost of restoration project is \$75,000.
REPORT BY CITY ENGINEERING
14. [33229](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repairs - 2014.
This project consists repairing sidewalk along the 100 through 600 blocks of State Street. Estimated of this project cost is \$175,000.00.

REPORT BY CITY ENGINEERING

15. [33233](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Parking Garage Maintenance.
- This project includes on going maintenance of Capitol Square North, State Street Capitol, Government East, and State Street Campus (Lake) parking garages, including concrete repair of slabs and columns, joint repairs, sealant replacement at slab cracks and joints throughout, and membrane replacement. Fabricate and install vehicle barrier at State Street Campus (Lake) garage. Modifications to the storm water system within garage and connection to city storm water piping in Johnson Street at State Street Capitol Garage. Estimated cost is \$752,000.00.

REPORT BY PARKING UTILITY

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [33226](#) Change Order No. 4 to Contract No. 7004, Utility Replacement with Resurfacing Assessment District 2013, in the amount of \$8,452.87 to Capitol Underground, Inc. (unrelated work).

REPORT BY CITY ENGINEERING

17. [33165](#) Change Order No. 1 to Contract No. 7015, Wheeler Rd., Delaware Blvd and Northland Dr. Resurfacing Assessment District - 2013, to Speedway Sand & Gravel, Inc. in the amount of \$4,518.50, with an additional calendar day.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

18. [33281](#) Approving the proposed geometrics for Morrison Ct from S Baldwin St to the southwest terminus - 2014. (6th AD)
- REPORT BY CITY ENGINEERING.
19. [33225](#) Proposed Plumbing Conversion with Sewer Relocation Funding Policy for the Madison Sewer Utility for implementation by the City Engineer.
- REPORT BY CITY ENGINEERING
- 20.* [33249](#) Subcontractor List for Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling to Scherrer Construction Co., Inc. for 68.19%.
- ACCEPT
21. [33255](#) Approving the request to allow the payment of special assessments levied against 9414 Silicon Prairie Parkway for the South Point Rd Street Lighting Assessment District, South Point Rd Street Improvement Assessment District, and Mineral Point/Junction Rd Street Improvement Assessment District to remain on the installment plan when the Pending Certified Survey Map is recorded for 9414 Silicon Prairie Parkway per MGO 16.23(5)(g)1. Said assessments shall be divided among the lots of the proposed certified survey map in accordance with City policy and the request to allow the assessments

to remain on the payment plan shall only apply to outlot one of the proposed certified survey map.

REPORT BY CITY ENGINEERING

22. [33280](#) Scott Construction Inc. appeal of the Department of Civil Rights' finding of non-responsibility for the bids for Contract No. 7239, Chip Sealing 2014 - East, and Contract No. 7240, Chip Sealing 2014 - West; and appointment of the Chair of three Board of Public Works Members to the seven member Appeal Committee.

REPORT BY CITY ENGINEERING

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. [33209](#) Awarding Public Works Contract No. 7174, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 19) by the Common Council.
RECOMMEND AWARD TO STANDARD SIDEWALK, INC.
25. [33210](#) Awarding Public Works Contract No. 7239, Chip Sealing 2014 - East.
REFERRAL TO A FUTURE BOARD OF PUBLIC WORKS MEETING
26. [33211](#) Awarding Public Works Contract No. 7240, Chip Sealing 2014 - West.
REFERRAL TO A FUTURE BOARD OF PUBLIC WORKS MEETING
27. [33212](#) Awarding Public Works Contract No. 7255, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.
RECOMMEND AWARD TO ASTI SAWING, INC.
28. [33213](#) Awarding Public Works Contract No. 7259, Elver and Reindahl Splash Pads.
REPORT BY CITY PARKS
29. [33214](#) Awarding Public Works Contract No. 7264, 2014 Park Division, Parking & Water Utility Landscaping.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
30. [33215](#) Awarding Public Works Contract No. 7272, Boulevard/ROW Landscaping 2013 - Phase 1.
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.

31. [33216](#) Awarding Public Works Contract No. 7280, Boulevard/ROW Landscaping - 2013 - Phase 2.
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. [33291](#) Change Order No. 9 to Contract No. 6590, Construction of Fire Station #13, to Miron Construction Co., Inc., in the amount of \$10,849.00.
REPORT BY CITY ENGINEERING.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

33. [33287](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Strand Associates Inc. for development of a comprehensive Lake Wingra Watershed Management Plan.
This addendum is for unanticipated work consisting of additional stormwater modeling and calculations for chloride loading to Lake Wingra.
REPORT BY CITY ENGINEERING
34. [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

MISCELLANEOUS

35. [33290](#) A proposed Policy establishing guidelines in the site selection of potential terrace rain gardens.
REPORT BY CITY ENGINEERING.

ADJOURNMENT