



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 18, 2012

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (608) 264-9277.

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 Common Council Chambers, Room 201, of the City-County Building, on Wednesday, January 18, 2012, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 4, 2012.**
2. [24981](#) 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 the Board of Public Works Approval.*

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. **24941** Approving Plans, Specifications, And Schedule Of Assessments For North Frances Street (Langdon Street - north) Storm Sewer Assessment District - 2011. (8th AD)
DISCUSSION AND RECOMMENDATION
5. **24945** Approving Plans, Specifications, And Schedule Of Assessments For South Ingersoll Street and Rutledge Street Assessment District - 2012
DISCUSSION AND RECOMMENDATION
6. **24943** Approving Plans, Specifications, And Schedule Of Assessments For Rosa Road Resurfacing and Sidewalk Assessment District - 2012.
DISCUSSION AND RECOMMENDATION

ITEMS REFERRED BY THE COMMON COUNCIL

7. [24466](#) Authorizing the Mayor to enter into a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD), Wisconsin Department of Natural Resources (WDNR) and Dane County to participate in and evaluate the effectiveness of using adaptive management as a means to meeting the Phosphorous (P) and Total Suspended Solids (TSS) reductions mandated by the Rock River Total Maximum Daily Load (TMDL).
Report by City Engineering.

RECOMMEND TO ADOPT
8. [24778](#) Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.
Report by City Engineering.

RECOMMEND TO ADOPT
9. [24779](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer improvements associated with the N. Frances Street Assessment District - 2011. (8th AD)
Report by City Engineering.

RECOMMEND TO ADOPT
10. [25062](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.04-4.10 Mineral Point Road / CTH S & South

Junction Road / CTH M- South Junction Road, City of Madison, for the acquisition of Plat of Land Interests required.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11.* 25018 Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Assessment District - 2012. (15th AD)
RECOMMEND TO ADOPT

12.* 25019 Declaring the City of Madison's intention to exercise its police powers establishing the Manitou Way Resurfacing Assessment District - 2012.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. 24974 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2012, Contract No. 6797.

The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project will be available at the Board Meeting.

Report by City Engineering.

RECOMMEND TO ADOPT

14. 24975 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2012, Contract No. 6796.

The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project will be available at the Board Meeting.

Report by City Engineering.

RECOMMEND TO ADOPT

15. 24976 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2012 - West, Contract No. 6780. (11th AD)

The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement.

Pavements left in disrepair deteriorate and require resurfacing sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project will be available at the Board Meeting.

Report by City Engineering.

RECOMMEND TO ADOPT

- 16. 24977** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2012 - East, Contract No. 6779. (17th AD)

The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project will be available at the Board Meeting.

Report by City Engineering.

RECOMMEND TO ADOPT

- 17. 25020** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for STH 113 Tree Planting and Landscaping - 2012.

The median trees on STH 113 were removed during the reconstruction of STH 113 in 2011. This project will replace the trees that were removed and install shrubs and grasses in planting beds that will enhance and beautify the landscaping in the medians on the STH 113 corridor. The plantings and trees will include species that are utilized and approved by City of Madison Forestry Department. Estimated cost of this project is \$200,000.

Report by City Engineering.

RECOMMEND TO ADOPT

- 18. 24965** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2012, Contract No. 6369. (13th & 18th ADs)

This Annual Tennis Court Resurfacing Contract is scheduled to start as soon as possible in spring and completed by May 25, 2012. Courts that are in need of resurfacing are as follows:

Quann Park Tennis Courts (6th AD) \$30,000.00
Vilas Park Tennis Courts (6th AD) \$26,000.00
Northland Manor Tennis Courts (2nd) \$9,000.00

Total estimated cost is \$65,000.00

Report by City Parks.

RECOMMEND TO ADOPT

19. [24868](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation - Contract 6335 (12TH AD).
This item was referred from the January 4th Board Meeting.

DISCUSSION AND RECOMMENDATION
20. **25005** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Landscaping - 2012, Contract No. 6854.
Estimated cost of this project is \$106,000. Parks involved are Giddings (\$1,500), Garner Park (\$10,000), Quarry Cove (\$1,000), Door Creek Park (\$7,000), Heritage Heights (\$1,500), Warner Park (\$50,000), Tenney Park Shelter (\$20,000), Tenney Park Berm (\$1,000), Monona Park (\$1,000), Sandstone Park (\$7,500), Sycamore (\$1,500), and Thut Park (\$5,000).

Report by City Parks.

RECOMMEND TO ADOPT
21. **25084** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 2 Remodel, Contract 6585
Remodel and building addition with site improvements for Fire Station No. 2 located at 421 Grand Canyon Drive, Madison, Wisconsin. The 2-story remodel area is around 4,385 square feet. The 2-story building addition area is around 390 square feet. Estimated cost of this project is \$1,200,000.

Report by City Engineering.

RECOMMEND TO ADOPT
22. **25042** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the addition of W Washington Ave to the S Fairchild St, W Doty St, S Carroll Street Assessment District - 2012 project.
Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [24939](#) Change Order No. 3 to Contract No. 6587, Waterways 2011, to Badgerland Excavating, LLC, in the amount of \$5,200.00
Report by City Engineering.
24. [25032](#) Change Order No. 2 to Contract No. 6629, John Nolen Drive Concrete Joint Repair, to CPR Inc. in the amount of \$8,410.00.
Report by City Engineering.
25. [25033](#) Change Order No. 1 to Contract No. 6727, 204 S. Ingersoll Building Demo (Central Park) to Earth Construction LLC in the amount of \$7,200.
Report by City Engineering.

26. [25034](#) Change Order No. 6 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011, to Raymond P. Cattell, Inc. in the amount of \$960.00.
Report by City Engineering.
27. [25035](#) Change Order No. 4 to Contract No. 6133, Cannonball Path Phase 1 and Water Main - 2010, to Speedway Sand & Gravel, Inc. in the amount of \$27,041.40.
Report by City Engineering.

MISCELLANEOUS

28. [24562](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .
RECOMMEND TO ADOPT
29. **25004** Adopting a 10-Year Sidewalk Reconstruction Plan for the City of Madison.
Since 1969, the City Engineering Division has contracted for the repair of public sidewalk within specific areas which were established by the Board of Public Works and the Common Council. The plans were adopted and updated at 5-year intervals. On May 21, 1996, the Common Council adopted a 10-year plan for sidewalk repairs which included the entire City. For the purposes of planning and coordination with the Alders in whose districts the repairs have been undertaken, the original 10-year sidewalk plan was established using alder districts. The plan was updated by the Common Council on March 5th of 2002. This program has been revised to reflect the work which has been completed and to use the reconstituted alder districts which will be in service from 2012 through 2021.

The budget provides that the sidewalk program is for the repair of defective sidewalk, incidental curb and gutter, and the installation of new sidewalk as requested by property owners or as ordered by the Common Council. This program is also used to install handicap ramps at intersections. Periodic inspection and repair of City sidewalks is required in order to maintain them in a safe condition and reduce the chance of injuries.

Report by City Engineering.

RECOMMEND TO ADOPT
30. **25017** Approving revisions to the plans and specifications for the University Avenue Reconstruction Assessment District - 2012.
Report by City Engineering.

RECOMMEND TO ADOPT
31. **25059** Approving Addendum No. 1 to Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281 (17th AD)
RECOMMEND TO ADOPT
32. **For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of December 15, 2011.**

- 33. 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.

THERE ARE NO BIDS SCHEDULED TO BE OPENED AT THIS TIME

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 34.* 25107 Declaring the City of Madison's intention to exercise its police powers establishing the Beld Street Assessment District - 2012.
RECOMMEND TO ADOPT

MISCELLANEOUS

- 35. 25106 Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.
RECOMMEND TO ADOPT

ADJOURNMENT