



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 8, 2017

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.

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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

Limit 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

There are NO Public Hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday January 25, 2017; and the Public Hearing of the same date.**
2. [45951](#) 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

4. [45923](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2017. (City Wide)
- 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 is \$170,000
- REPORT BY CITY ENGINEERING
5. [45924](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2017. (City Wide)
- 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 is \$100,000
- REPORT BY CITY ENGINEERING
6. [45925](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2017 - East.(Ald Dist. 12, 15 & 16)
- 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 for this project is \$645,000

REPORT BY CITY ENGINEERING

7. [45926](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2017 - West.(Ald. Dist. 20)
- 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 for this project is \$785,000

REPORT BY CITY ENGINEERING

8. [45809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Garage Relighting and Electrical Controls and Upgrade. (4th AD)
- The electrical system and lighting in the State Street Capital Garage is aging and in poor condition. There is limited ability to control lighting and other electrical devices such as ventilation fans. There are no ADA compliant door openers to the elevator vestibule. This project will replace the electrical system and lighting and add ADA compliant door openers. This will substantially reduce energy consumption, improve lighting quality, reduce wear of the ventilation fans, and increase accessibility of the facility to persons with disabilities.
- Estimated cost for this project is \$899,731

REPORT BY TRAFFIC ENGINEERING

9. [45889](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 15 and 17) - 2017.
- Attachments:** [Ald Dist 15 Map incl w sawcut.pdf](#)
[Ald Dist 17 Map incl w sawcut.pdf](#)
- The sawcutting program provides for the horizontal sawcutting of trip hazards in Districts 15 and 17 and throughout the City to comply with ADA guidelines.
- Estimated cost of this project is \$143,000

REPORT BY CITY ENGINEERING

10. [45891](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 15 and 17) by the Common Council.
- Attachments:** [Ald Dist 15 Map incl w ordered.pdf](#)
[Ald Dist 17 Map incl w ordered.pdf](#)
- Estimated cost for this project is \$2,095,000 of which \$785,000 is assessable.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [45884](#) Change Order No. 3 to Contract No. 7761, Forest Hill Mausoleum - Building Envelope Repairs to Joe Daniels Construction Co., Inc. in the amount of \$7,981.80.
REPORT BY CITY ENGINEERING
12. [45988](#) Change Order No. 2, Contract No. 7462, Cottage Grove Road and Dempsey Street Assessment District - 2016 to Capitol Underground Inc in the amount of \$44,647.46.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

13. [45892](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 15th and 17th Aldermanic Districts.
Attachments: [D15 Sidewalk Repair List.pdf](#)
[D17 Sidewalk Repair List.pdf](#)
[Ald Dist 15 Map incl w ordered.pdf](#)
[Ald Dist 17 Map incl w ordered.pdf](#)

REPORT BY CITY ENGINEERING
- 14.* [45883](#) Subcontractor List for Contract No. 7803, Capitol Square Pavement Replacement Phase 2 to Capitol Underground, Inc. for 51.27%.
Attachments: [7803-BPW 2-8.pdf](#)

RECOMMEND TO ACCEPT
15. [45750](#) Informational Presentation of the Judge Doyle Square Garage.
Attachments: [BPW Informational Presentation 170208.pdf](#)

REPORT BY CITY ENGINEERING
16. [46012](#) AMENDED - RE: Continued Deferment of Special Assessments for the Lots Within the Proposed CSM Within the Center for Indush1' & Commerce-revised.
Attachments: [10788 BPW SA letter v2 2 7 17.pdf](#)

St. Johns Properties/Hoepker Center, LLC acquisition of Lot 1 in the Center of Industry and Commerce.

RECOMMEND TO APPROVE
17. **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.**

18. FOR THE INFORMATION OF THE BOARD

Draft Minutes of the Long Range Transportation Planning Committee, of Thursday, January 26, 2017.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

19. [45897](#) Awarding Public Works Contract No. 7457, Whitney Way Water Pipeline.
Attachments: [Contract 7457.pdf](#)
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC
20. [45898](#) Awarding Public Works Contract No. 7751, Madison Municipal Building - Renovation.
Attachments: [Cont 7751.pdf](#)
RECOMMEND TO REJECT AND REBID CONTRACT
21. [45899](#) Awarding Public Works Contract No. 7821, Blackhawk Water Tower.
Attachments: [Contract 7821.pdf](#)
[Caldwell Tanks Response Letter.pdf](#)
[Bid Protest Letter \(Landmark\).pdf](#)
RECOMMEND AWARD TO CALDWELL TANKS, INC
22. [45900](#) Awarding Public Works Contract No. 7842, Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017.
Attachments: [Contract 7842.pdf](#)
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC
23. [45901](#) Awarding Public Works Contract No. 7866, 2017 Tennis and Basketball Court Resurfacings.
Attachments: [Contract 7866.pdf](#)
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC
24. [45902](#) Awarding Public Works Contract No. 7877, Warner Boat Launch Breakwater Reconstruction.
Attachments: [Contract 7877.pdf](#)
RECOMMEND AWARD TO DRAX, INC

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 25. [46014](#) Change Order No. 3 to Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016, to Speedway Sand & Gravel, Inc. in the amount of \$25,343.80.
REPORT BY CITY ENGINEERING

- 26. [46023](#) Change Order No 2 to Contract No. 7626, Fordem Avenue Resurfacing District - 2016, to RG Huston Company, Inc. in the amount of \$13,763.75.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 27. **FOR THE INFORMATION OF THE BOARD**

Appointment to Sustainable Madison Committee.

REPORT BY CITY ENGINEERING

ADJOURNMENT