



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 18, 2018

4:30 PM

210 Martin Luther King Jr. Blvd., 3rd Floor
Court Room 354 (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 Marsha Hacker of the Engineering Division at (608) 264-9277.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited 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

The Board of Public Works is scheduled to hold a Public Hearing in Court Room 354, Third Floor, of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, April 18th, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 21, 2018; and the Public Hearings of the same date.**
2. [50996](#) 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. [50935](#) Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)
- Attachments:** [Leg 50935 - Version 1.pdf](#)
[Opt1-CrossSection.pdf](#)
[Opt2-CrossSection.pdf](#)
[Parking Study.PDF](#)
[Winnebago Option 1 - 46ft Plan.pdf](#)
[Winnebago Opt2 Buffered BikeLane.pdf](#)
[FILE 50935 correspondence.pdf](#)
[File #50935 Emailed comments 3.2018.pdf](#)
[File 50935 Registrant Comments PBMVC 3.27.2018.pdf](#)
[Winnebago BPW.pdf](#)
[Opt1 Trees.pdf](#)
[Opt1A ExtendBumpouts Trees.pdf](#)
[Opt2 ApproxTrees.pdf](#)
[Winnebago BPW Notes.pdf](#)

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5. [51102](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Prospect Avenue Reconstruction Assessment District - 2018. (5th AD)
- Attachments:** [BPW mailing affidavit N Prospect.pdf](#)
[11181_ScheduleOfAssessmentsREV.pdf](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

6. [50539](#) 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 Cannonball Water Main Phase 6 project.

Attachments: [10435 Relocation Order.pdf](#)
[10435 Cannonball Ph 6 Project Map.pdf](#)

Lead referral agency is Water Utility Board with additional referrals of the Board of Public Works and the Plan Commission.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

- 7.* [50884](#) Discontinuing and vacating multiple public unimproved street right-of-ways and unpaved public alleys within the plat of Eastlawn to allow the replatting of the development, being located in the Northwest ¼ of the Southeast 1/4 of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

Attachments: [Locator Maps.pdf](#)
[EXHIBIT A Map Exhibit for Discontinuance.pdf](#)
[EXHIBIT B Descriptions for Discontinuance.pdf](#)
[NoticeOfLisPendens Eastlawn B000439.pdf](#)
[Vacation and Discontinuance of portions of Public Ways Eastlawn.pdf](#)

Lead referral is Board of Public Works with additional referral of the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.* [50906](#) Authorizing the Mayor and City Clerk to execute an agreement with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations (11 AD).

Attachments: [University Av Signal Agreement Attachment.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [50909](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.

Attachments: [EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[EXHIBIT C.pdf](#)
[EXHIBIT D.pdf](#)

Lead referral agency is Plan Commission with additional referrals to Pedestrian/Bicycle/Motor Vehicle Commission and Board of Public Works.

REPORT BY CITY ENGINEERING

PLACE ON FILE WITHOUT PREJUDICE

10. [50955](#) Amending the 2018 Stormwater Utility Capital Budget and authorizing the transfer of a previously accepted grant from the Wisconsin Department of Natural Resources (WDNR) in the amount of \$150,000 for a project known as Pretreatment and Diversion to Manitou Pond under RES-16-00477 to the Rimrock Road Wet Pond Conversion. (14th AD)
Attachments: [ResolutionGrantAcceptment Attachment.pdf](#)
Lead agency is the Finance Committee with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
11. [51018](#) Amending the 2018 Stormwater Utility Capital Budget to transfer \$600,000 in existing budget authority from the Starkweather Creek Coagulant Treatment project and \$200,000 from the Storm Sewer System Improvements project to the Pavement Management, Reconstruction Streets, and Darbo/Webb Street Reconstruction projects to provide adequate funding for those projects to continue to bid and construction.
Lead agency is the Finance Committee with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 12.* [51066](#) Authorizing the execution of a Public Pedestrian/Bicycle Path Easement Agreement with Madison Metropolitan School District for an easement across the Midvale Elementary School property, located at 502 Caromar Drive.
Attachments: [11541 Exhibit A.pdf](#)
[11541 Exhibit B Easement Area Map.pdf](#)
[11541 Exhibit C Gate Image.pdf](#)
Lead agency with Board of Public Works with additional referral of the Plan Commission

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
13. [51078](#) Including a 1/2 traffic diverter at the intersection of Blair St and E Mifflin St be modified as part of the pending street reconstruction.
Lead agency is Pedestrian/Bicycle/Motor Vehicle Commission with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND REFERRAL TO THE MAY 2, 2018 BPW MEETING
14. [51084](#) Authorizing the City of Madison to accept ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of picnic tables and boulder seating to be located at 252 Jackson Street and within St. Paul Avenue

right-of-way.

Attachments: [11359 Exhibit A Jackson Plaza.pdf](#)
[11359 Exhibit B Jackson Plaza.pdf](#)

Lead agency is Board of Public Works with additional referrals of the Plan Commission and Board of Park Commissioners.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 15.* [51085](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11655: Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 16.* [51055](#) Accepting sidewalk and terrace improvements constructed by Private Contract for 2160 Atwood Avenue, Private Contract No. 2404. (6th AD)

RECOMMEND TO ADOPT

- 17.* [51121](#) Accepting storm sewer improvements constructed by Private Contract for 906-910 Williamson Street, Private Contract No. 7594. (6th AD)

Attachments: [7594 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 18.* [51147](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract High Crossing Fifth Addition - Phase 5, Private Contract No. 7778. (17th AD)

Attachments: [7888 High Crossing 5th Add Storm Schedule A Unit Cost.pdf](#)
[7888 High Crossing 5th Add Street Complete Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 19.* [51150](#) Approving plans and specifications for public improvements necessary for the project known as 1722 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8148. (13th AD)

Attachments: [1722 Monroe Street Plans.pdf](#)

The City Engineer recommends that this item be placed on the Consent Agenda in that Contract 8148 for 1722 Monroe Street is for public improvements requires to serve the redevelopment at 1720 Monroe Street and 625 S. Spooner Street. The existing bank building and associated parking lot will be razed to redevelop the site for a new mixed-use building. The street, curb, sanitary service lateral and water service lateral improvements will be constructed with the City's Monroe Street reconstruction project. The Developer will be responsible for the sidewalk, terrace restoration, street trees, street

lighting, and storm sewer service laterals required to serve and adjacent to the development. The 1722 Monroe Street development will be required to coordinate work and access requirements with the City's Monroe Street reconstruction project.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [51148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2018. (City-Wide)

Attachments: [POLYMER OVERLAYS BPW.pdf](#)
[JOHN NOLEN BPW.pdf](#)
[HIGHLAND WALNUT BPW.pdf](#)

The annual bridge inspections have identified the need for repairs on several of the city bridges. Bottom deck repairs are needed on the Campus Drive Bridges over Highland Avenue and Walnut Street, spot repairs are needed on the John Nolen Drive Bridges. The Milwaukee Street Bridge over the west branch of the Starkweather Creek and East Washington Avenue Bridge over the Yahara River and the west branch of the Starkweather Creek will have polymer overlays to protect the bridge decks.

Estimated cost is \$500,000

REPORT BY CITY ENGINEERING

21. [51146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Public Health Office Remodel. (4th AD)

Attachments: [PHMDC Design Development Drawing A902 180216.pdf](#)

The Project funds comprehensive remodel (i.e. architecture, mechanical, electrical/lighting, plumbing, fire protection, IT + AV) at the Public Health of Madison and Dane County (PHMDC) central office located in the City County Building, with the goal of providing improved working conditions and an improved environment for clients. Due to the extent of the remodel scope, PHMDC central office staff will temporarily relocate to leased office space.

Estimated cost of this project is \$2199,328.

REPORT BY CITY ENGINEERING

22. [51149](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2018. (City Wide)

Attachments: [Traffic Calming 2018.pdf](#)

This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate approval processes. Upon approval, this public works contract provides means to construct the approved devices.

Estimated cost is \$290,000.

REPORT BY CITY ENGINEERING

23. [51153](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Tennis and Basketball Court Resurfacings. (3rd, 7th, 9th, 10th, 11th, 13th, 15th, and 18th ADs)
Attachments: [2018_TennisBasketballCourtResurfacing.pdf](#)
- This project is for color coating and crack repair of acrylic surface sport courts at Goodman, Nakoma, Odan Hills East, Olbrich, Rennebohm, Richmond Hill, Walnut Grove and Westhave Trails Parks.

Estimated cost of this project is \$97,000.

REPORT BY CITY PARKS

24. [51171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W. Washington Ave. and Proudfit St. Intersection Improvements. (4th AD)
Attachments: [Proudfit_Median_BPW_aerial.pdf](#)
- This project involves realigning the left turn lane for Proudfit St. on to westbound W. Washington Ave. to improve safety at the intersection by improving visibility and lane alignment.

Estimated cost of this project is \$60,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [51166](#) Change Order No. 2 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc. in the amount of \$9,064.48, with a time extension of 1-day.
REPORT BY WATER UTILITY
26. [51167](#) Change Order No. 20 to Contract No. 7823, Vehicle Storage Building Improvements to Miron Construction Co., Inc., in the amount of \$53,014.90.
REPORT BY WATER UTILITY
27. [51185](#) Change Order No. 10 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc. in the amount of \$126,503.61.
REPORT BY CITY ENGINEERING
28. [51186](#) Change Order No. 5 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$127,771.02.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 29.* [51002](#) Subcontractor List for Contract No. 8128, Maple Terrace / University Ave. Traffic Signal, to Raymond P. Cattell Inc. for 53%.
Attachments: [4-18 BPW - 8128.pdf](#)
- ACCEPT

- 30.* [50997](#) Subcontractor List for Contract No. 8152, Summit Maintenance Facility-Building Improvements, to Forward Construction Group, LLC, for 40.30%.

Attachments: [4-18 BPW - 8152.pdf](#)

ACCEPT

31. [51226](#) February 2018 BPW Change Order Report.

Attachments: [BPW Co Report Feb 2018.pdf](#)

REPORT BY CITY ENGINEERING

32. **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

33. [51205](#) Awarding Public Works Contract No. 8108, Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.

RECOMMEND AWARD TO R.G. HUSTON CO., INC.

34. [51206](#) Awarding Public Works Contract No. 8073, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 3) by the Common Council.

RECOMMEND AWARD TO RAYMOND P. CATTEL INC.

35. [51207](#) Awarding Public Works Contract No. 8076, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 3) - 2018.

RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES

36. [51208](#) Awarding Public Works Contract No. 8103, South Livingston Street Reconstruction Assessment District - 2018.

RECOMMEND AWARD TO R.G. HUSTON CO., INC.

37. [51209](#) Awarding Public Works Contract No. 8105, N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing with Utilities Assessment District - 2018.

Attachments: [cont 8105.pdf](#)

PROJECT WILL BE REBID AT A LATER DATE

38. [51210](#) Awarding Public Works Contract No. 8111, Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.

RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.

39. [51211](#) Awarding Public Works Contract No. 8153, 2018 Parking Garage Maintenance.

Attachments: [cont 8153.pdf](#)

PROJECT WILL BE REBID AT A LATER DATE

40. [51212](#) Awarding Public Works Contract No. 8156, 2018 State Street Campus -

Frances Parking Garage Electrical Modifications and Upgrades.
RECOMMEND AWARD TO FORWARD ELECTRIC, INC.

41. [51213](#) Awarding Public Works Contract No. 8075, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2018.
RECOMMEND AWARD TO RAYMOND P. CATTELL INC.
42. [51214](#) Awarding Public Works Contract No. 8092, Chip Sealing 2018 - West.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
43. [51215](#) Awarding Public Works Contract No. 8093, Chip Sealing 2018 - East.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
44. [51216](#) Awarding Public Works Contract No. 8094, Repairing and Sealing Pavement Cracks, Local Streets - 2018.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
45. [51217](#) Awarding Public Works Contract No. 8095, Repairing and Sealing Pavement Cracks, Major Streets - 2018.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
46. [51218](#) Awarding Public Works Contract No. 8116, Gilson Street Reconstruction Assessment District - 2018; Pine Street Reconstruction Assessment District - 2018.
RECOMMEND AWARD TO S & L UNDERGROUND, INC.
47. [51219](#) Awarding Public Works Contract No. 8158, 2018 Meadowood Park Sun Shelter Installation.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
48. [51220](#) Awarding Public Works Contract No. 8164, Park Paving 2018.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
49. [51221](#) Awarding Public Works Contract No. 8174, 2018 West Parks Division Fencing and Backstops.
RECOMMEND AWARD TO CENTURY FENCE COMPANY

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 50.* [51249](#) Declaring the City of Madison's intention to exercise its police powers establishing the Buckeye Road Assessment District - 2019. (15th AD)
RECOMMEND TO ADOPT
- 51.* [51250](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Johnson Street Assessment District - 2019. (2nd & 12th

ADs)
RECOMMEND TO ADOPT

- 52.* [51268](#) Declaring the City of Madison's intention to exercise its police powers establishing the Starker Avenue Sidewalk Assessment District - 2018. (16th AD)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

53. [51251](#) Change Order No. 11 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$219,231.96.
REPORT BY CITY ENGINEERING

ADJOURNMENT