



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 22, 2016

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 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

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, June 8, 2016.**
2. [43219](#) 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

4. [43397](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7759 (9th AD)
- Attachments:** [Birchwood Point Phase Map 2016 06 06.pdf](#)
[Birchwood Point Ph 7 BPW Plans.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 5.* [43342](#) Assessing Benefits - Tompkins Drive Assessment District - 2015.
Attachments: [53W1837_FINAL_Tompkins_Assess.pdf](#)
- RECOMMEND TO ADOPT
- 6.* [43358](#) Assessing Benefits - Turner Avenue Assessment District - 2015.
Attachments: [53W1844TurnerFINALAssess.pdf](#)
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [43329](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cub Foods HAZMAT Abatement.
Attachments: [Fleet Service Cub Foods HAZMAT Abatement.pdf](#)
- This contract is for the asbestos abatement of floor coverings and mastic at Cub Foods, 4141 NakoosaTrail. Estimated cost of this work is \$30,000.
- REPORT BY CITY ENGINEERING
8. [43330](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Department Midtown District HAZMAT Abatement.
Attachments: [Police Department Midtown District HAZMAT Abatement.pdf](#)
- This contract is for the asbestos abatement at Mt. Olive Church and the parsonage.

Estimated cost of this project is \$62,000.

REPORT BY CITY ENGINEERING

9. [43331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Department Station #3 Roof Replacement.
Attachments: [Fire Station 3.pdf](#)

This project is for the removal and replacement of the existing roofing materials at Fire Station No. 3. Estimated cost of this work is \$125,000.

REPORT BY CITY ENGINEERING

10. [43332](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Department Station #9 Roof Replacement.
Attachments: [Fire Station 9 Roof Replacement.pdf](#)

This project is for the removal and replacement of existing roofing materials. Estimated cost of this work is \$168,000.

REPORT BY CITY ENGINEERING

11. [43333](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Department West District Roof Replacement.
Attachments: [Police Department West District Roof Replacement.pdf](#)

This project is for the removal and replacement of existing roofing materials. Estimated cost of this work is \$129,000.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

12. [43327](#) Informational Presentation - MMB Project
Attachments: [MMB BPW Informational Presentation 2016-06-22_HiRes.pdf](#)

REPORT BY CITY ENGINEERING

13. **For the information of the Board:**

Meeting Minutes - Draft - LONG RANGE TRANSPORTATION PLANNING COMMITTEE, Thursday, May 26, 2016.

14. **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

15. [43334](#) Awarding Public Works Contract No. 7236, Ice Age Junction Path - Tree Lane Segment and East-Mendota-Pheasant Branch Greenway - Mineral Point Section Regrading.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
16. [43335](#) Awarding Public Works Contract No. 7391, Forest Hill Mausoleum Building Envelope Repairs.
Attachments: [Contract 7391.pdf](#)
SINGLE BID RECEIVED, BID NOT OPENED; CONTRACT WILL BE REBID
17. [43336](#) Awarding Public Works Contract No. 7464, Demetral Park Path.
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
18. [43337](#) Awarding Public Works Contract No. 7666, N. Segoe Road Water Main.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
19. [43338](#) Awarding Public Works Contract No. 7670, Pleasant View and Blackhawk Intersection Improvements - 2016.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
20. [43339](#) Awarding Public Works Contract No. 7729, Repaint Madison Water Utility Reservoirs 9, 115, and 315.
REPORT BY WATER UTILITY
21. [43340](#) Awarding Public Works Contract No. 7747, South Point Yard Waste Site and Driveway Repaving.
RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.
22. [43341](#) Awarding Public Works Contract No. 7748, CIPP Wet Lining Rehab of Sanitary Sewer - 2016.
REPORT BY CITY ENGINEERING

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

- 23.* [43438](#) Approving plans and specifications for public improvements necessary for the project known as 22 Slate - 5401 Tancho Drive and authorizing construction to be undertaken by the Developer, and Rescinding File Number 42676. Private Contract No. 7694. (17th AD)
The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the name of the contract entity.

ADJOURNMENT

