



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 2, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 201, Council Chambers

****Note** Possible quorum of the Pededstrian/Bicycle/MotorVehicleCommission may be in attendance at the Board of Public Works meeting.**

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 (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 schedule to hold Public Hearings on Wednesday , March 2, 2016, in Conference Room 108, of the City-County Building at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 17, 2016; and the public hearings of the same date.**
2. [41903](#) 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 HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

4. [41797](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Darwin Road - Packers Avenue Traffic Signal Assessment District. (12th AD)
Attachments: [Darwin-Packers Signal Assess docs.pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Council Chambers, Room 201, City-County Building.
5. [41897](#) Approving Plans, Specifications, And Schedule Of Assessments For North Lake Street Resurfacing Assessment District - 2016.
Attachments: [BPW Notes Lake.pdf](#)
[NLake_Display.pdf](#)
[NLake_Display_Util.pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Council Chambers, Room 201, City-County Building.
6. [41898](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue, Allis Avenue and Maher St Assessment District - 2016 and Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming Grove for the Allis Avenue Construction.
Attachments: [10904 BPW Hearing Notice.pdf](#)
[TurnerBPW notes .pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Council Chambers, Room 201, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [41895](#) BY TITLE ONLY - Setting the 2016 Rates for the City's Storm Water Utility and the Madison Sewer Utility
Lead agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

8. [41737](#) Approving revised plans and specifications for East and West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.
Attachments: [StreetPnP.pdf](#)
[10903TE-PvmtMrk.pdf](#)
- Lead agency is Borad of Public Works, Pededstrian/Bicycle/MotorVehicleCommission on 2/24/2016, Recommended that the staff do formal analysis of the feasibility of creating a northside contra-flow lane on Mifflin Street, to be provided to BPW at its March 2, 2016 meeting.
- REPORT BY CITY ENGINEERING
9. [41807](#) Accepting the Terms & Conditions of an Agreement between City of Madison and Summit Credit Union to Establish a Solar Loan Program.
Attachments: [MadisonSummitSolarAgreementFINALDRAFT.pdf](#)
- Lead agency is Board of Public Works, with additional referral of Board of Estimates.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
10. [41808](#) Authorizing the City Engineer to submit grant applications for the WisDOT 2016-2020 Transportation Alternatives Program (TAP).
Lead agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
11. [41809](#) Approving County / Municipal Agreement for Local Let PARC & Ride Bike Trail Grant Program for Capital City Path Segment 1, (Buckeye Road - Dondee Road) Engineering Project No. 10154, and authorizing the Mayor and City Clerk to execute this agreement with the County of Dane for construction cost sharing.
Lead agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
12. [41823](#) Authorizing the execution of a Landscaping Maintenance Agreement with the Blair Street Gardens Committee, Inc., for access and maintenance purposes of two decorative garden areas at 603 East Wilson Street and 499 East Wilson Street.
Attachments: [10579 Blair St Exhibits.pdf](#)
[10579 Wilson Green Exhibit.pdf](#)
- Lead agency is Plan Commission.
- REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [41940](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E and Charter Communication for the undergrounding of overhead utilities along Atwood Avenue.
Lead agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [41955](#) Approving plans and specifications for public improvements necessary for the project known as Stone House - 1000 E Washington Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 7652 (2nd AD)

Attachments: [stone house site.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

15. [41877](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

Attachments: [2016 Assessable Trees.pdf](#)

[Report by City Forester.pdf](#)

RECOMMEND TO ADOPT

- 16.* [41964](#) Declaring the City of Madison's intention to exercise its police powers establishing the Woodrow Street Reconstruction Assessment District - 2016(13th AD District) .

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [41883](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Playground Improvements - Group 2.

Attachments: [Contract 7695 Park Playground Improvements - Group 2.pdf](#)

Construction of playgrounds at Honeysuckle Park, Kingston-Onyx Park, Sycamore Park and Westchester Gardens Park.

Estimated cost of this project will be available at the Board Meeting.

REPORT BY CITY ENGINEERING

18. [41884](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exterior Signage Improvements.
Attachments: [1510-BID DRAWINGS.pdf](#)
- Construction to rehabilitate two existing exterior signs. Estimated cost of this project is \$35,000.
- REPORT BY CITY ENGINEERING
19. [41887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for SCADA Room Upgrade.
- This project will install a glass wall and door and an upgraded separate HVAC system on the 2nd floor of the Water Utility Administration building located at 119 E. Olin Avenue. The purpose of this work is to improve heating, cooling and humidity control for the Utility SCADA Control Room.
Estimated Cost: \$97,500
- REPORT BY WATER UTILITY
20. [41896](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Bassett Street and North Bedford Street Sanitary Sewer Pipe Bursting.
- N. Bassett Street Sewer Sanitary sewer work will include pipe bursting the 400' long sewer on North Bassett Street from University Ave to W. Johnson Street. The sewer will be upgraded from a 12" diameter sewer to a 15" diameter sewer. The primary reason for the sewer upgrade is the proposed 348 unit, 830 Bedroom building under construction at 510 University Ave. Estimate Project Cost: \$142,000.
- N. Bedford Street sewer work will include upsizing the North Bedford Street from an 8" diameter sewer to a 10" diameter sewer with a pipe burst. The primary reason for this project is maintenance related (poor pipe condition in W Dayton St) but there is an 179 unit, 372 bedroom apartment building at 110 N. Bedford Street that will be the primary customer of this sewer. Sanitary Project Cost: \$73,000.
- REPORT BY CITY ENGINEERING
21. [41960](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Parks Division Sun Shelters Installation.
- Presentation by Parks staff on project to install pre-fabricated sun shelters at five park properties.
Project estimate: \$300,000
- REPORT BY PARKS
22. [41961](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Solar Hot Water System Installation, Contract No. 7696. (District 6)
Attachments: [Olbrich Gardens Solar Study_6-23-15 \(2\).pdf](#)
[Site Plan Views.pdf](#)
- This project will provide for the installation of solar panels and hot water system to provide tempered water for plant watering, domestic hot water and reheat for the HVAC system

during the summer. Estimated Cost for this project is \$180,000

REPORT BY CITY ENGINEERING

23. [41962](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers 2016 - Wet Lining.

The proposed project is a Cure-In-Place-Pipe (CIPP) lining rehabilitation of sanitary sewer mains. The project is focused on the rehabilitation of sanitary sewer mains that are located in high groundwater areas where inflow and infiltration is present in the sanitary sewer mains. The projects goal is to help prevent I/I from entering the sanitary sewer system, which decreases the amount of water that needs to be treated by MMSD and ultimately reduces the cost of sewer service to the Sewer Utility customers. The project location is spread throughout the city, with a majority of the work taking place in the Wright St area. Estimated cost of the project is approximately \$500,000.00.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

24. **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

25. [41890](#) Awarding Public Works Contract No. 7623, East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
26. [41891](#) Awarding Public Works Contract No. 7628, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 2) - 2016.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
27. [41892](#) Awarding Public Works Contract No. 7637, Annual Sidewalk Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 2) by the Common Council.
SINGLE BID RECEIVED AND NOT OPENED, PROJECT WILL BE REBID AT A LATER DATE.
28. [41893](#) Awarding Public Works Contract No. 7647, Bowman Baseball Netting Pole Replacement.
IT IS RECOMMENDED THAT THE BIDS BE REJECTED.

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

29. [41992](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Olin Terrace Rehabilitation.

Attachments: [1509-01-BID DRAWINGS-Olin Terrace \(2\).pdf](#)

Construction will reconstruct and rehabilitate paver tiles on grade along the Olin Terrace Walkway. Work will involve the removal of existing paver tiles, recondition sand base coarse and replace the paver tiles. Estimated cost of this project is \$46,000.

REPORT BY CITY ENGINEERING

CHANGE ORDER TO PUBLIC WORKS CONTRACTS

30. [41997](#) Change Order No. 21 to Contract No. 6891, Fire Admin Offic Bldg - Fire Station #1 Remodel, to JH Findorff & Son, Inc. in the amount of \$20,043.45.

REPORT BY CITY FIRE

31. [41999](#) Change Order No. 6 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, inc. in the amount of \$8,080.00.

REPORT BY TRAFFIC ENGINEERING

MISCELLANEOUS

32. Please note that the March 16th BPW Meeting/Public Hearing Meeting will be held in Meeting Room 357, 3rd floor of the City-County Building.

ADJOURNMENT