



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, October 4, 2017

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 September 20, 2017 and the Public Hearing of the same date.**
2. [49046](#) 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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

4. [47776](#) Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.
- (\*Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)
- Attachments:** [Draft Substitute](#)
- Lead agency is Board of Public Works with additional referral to the Water Utility Board .
- This item was referred from the Aug. 23rd, Sept. 6th and Sept. 20th Board of Public Works Meetings.
- CONSIDER THE DRAFT SUBSTITUTE
- UP FOR DISCUSSION
- RECOMMEND TO ADOPT
- 5.\* [48800](#) Authorizing the execution of a Permanent Limited Easement for Public Sidewalk purposes from OTS Enterprises, LLC across a portion of the property located at 1745 Parkside Drive.
- Attachments:** [11425 Resolution Exhibit A - Map.pdf](#)
- Lead agency is Board of Public Works with additional referral to the Plan Commission .
- RECOMMEND TO ADOPT
6. [48617](#) ~~SUBSTITUTE Authorizing the City Engineer, Mayor and City Clerk to create a Volunteer Winter Maintenance Certification Program for both private winter maintenance professionals and City staff.~~ SUBSTITUTE Authorizing the City Engineer, Mayor and City Clerk to create a Volunteer Winter Maintenance Certification Program for both private winter maintenance professionals and City staff.
- Attachments:** [Version 1 - Leg 48617.pdf](#)
- Lead agency is Board of Public Works with additional referrals to the Commission on the Environment and the Sustainable Madison Committee.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

7. [48917](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals), for \$63,000, with Montgomery Associates Resource Solutions LLC, for the to provide professional design services for the analysis of multiple alternatives to improve the water quality, aquatic habitat, and environmental health of Warner Lagoon.  
Lead and ONLY agency is Board of Public Works.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.\* [49026](#) Approving Addendum No. 1 to 2504 Winnebago Street - Buildings 4 and 5 of Union Corners, Contract No. 2422. (6th AD)  
**Attachments:** [11256 TE-PvmtMrk-Sht-M-1\\_Rev-09-18-17.pdf](#)  
  
The City and Developer have mutually agreed to expand the scope of work for the project to include installation of pavement markings on Winnebago Street 100' east and west of the original project limits.  
  
RECOMMEND TO ADOPT
- 9.\* [49027](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 8059. (3rd AD)  
**Attachments:** [Woods Farm Plat Location.pdf](#)  
[Woods Farm Plat Phases.pdf](#)  
  
The plat has been approved and phase 1 public street and utility improvements were previously approved by RES-17-00569 on July 18, 2017 as Private Contract No. 7924. This item approves the stormwater management measures that will serve Phase 1 as well as future phases within the plat.  
  
RECOMMEND TO ADOPT
- 10.\* [49028](#) Approving Addendum No. 2 to Village at Autumn Lake, Surface Paving and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)  
**Attachments:** [Village at Autumn Lake Surface Phase Map.pdf](#)  
  
Developer will be constructing public improvements in Phase 4 of Village at Autumn Lake which will expand the scope of work to include surface paving to serve Phases 1, 2 and 4. The Phase 4 improvements were previously approved with RES-17-00029 on January 6, 2017 as Private Contract 7864.  
  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 11.\* [48990](#) Declaring the City of Madison's intention to exercise its police powers establishing the Westmorland Boulevard Assessment District - 2018. (11th AD)  
RECOMMEND TO ADOPT

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

12. [48991](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Garver Feed Mill Material Hauling. (6th AD)  
**Attachments:** [Contract 8063 Garver Feed Mill map.pdf](#)

This work includes loading and transporting leaf and stump grinding material from the Garver Feed Mill property to a designated landfill site. Estimated cost of this work is \$180,000.

REPORT BY PARKS

13. [49002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Metro Bus Garage - Roof Replacement.

This project is for the replacement of the existing 35-year old EPDM roofing system. Estimated cost of this work is \$1,500,000.

REPORT BY CITY ENGINEERING

14. [49015](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14. (16th AD)

**Attachments:** [FS14 BPW Pres.pdf](#)

Madison Fire Station 14, located near the intersection of Dairy Drive and Femrite Drive in the SE portion of the city will provide space to house a double company and medical unit along with training and community space. A 2,000 SF community room with adjoining toilet room is included for staff and public use. The building will also have an expanded apparatus bay, totaling 9,000 SF, to provide indoor area to conduct Recruit PAT's (Physical Ability Test), Incumbent Standards and other training evolutions. The building's design includes many sustainable features such as a geothermal heating and cooling system, radiant floor heating, LED lighting, high performance envelope and a large solar electric (PV) array. The building will be 19,232 SF and the target construction cost is \$6,450,000.

REPORT BY CITY ENGINEERING

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

15. [48956](#) Change Order No. 1 to Contract No. 7837, Langdon Street Resurfacing Assessment District 2017, to Capitol Underground, Inc. in the amount of \$15,802.13.

REPORT BY TRAFFIC/TRANSPORTATION

16. [49069](#) Change Order No. 3 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc. in the amount of \$90,829.00.  
REPORT BY CITY ENGINEERING

#### MISCELLANEOUS

17. [48955](#) Subcontractor List for Contract No. 7952, Judge Doyle Garage to JP Cullen & Sons, Inc. for 46.43%.  
**Attachments:** [7952-BPW 10-4.pdf](#)  
ACCEPT
18. [48683](#) Termination of the Declaration Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the immediate repair of the storm sewer at Monona Terrace.  
REPORT BY CITY ENGINEERING
19. **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

20. [48999](#) Awarding Public Works Contract No. 8000, E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities Assessment District - 2017.  
**Attachments:** [Contract 8000.pdf](#)  
RECOMMEND AWARD TO S&L UNDERGROUND, INC.
21. [49000](#) Awarding Public Works Contract No. 8041, CIPP Rehab of Large Diameter Storm Sewer.  
**Attachments:** [Contract 8041.pdf](#)  
RECOMMEND AWARD TO MICHELS CORPORATION
22. [49001](#) Awarding Public Works Contract No. 8047, Madison Municipal Building - Exterior Asbestos Caulk Removal.  
**Attachments:** [Contract 8047.pdf](#)  
SINGLE BID - BID NOT OPEN

#### ADDENDUM

##### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

23. [49086](#) Approving plans and specifications for public improvements necessary for the project known as 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 8069. (9th AD)

**Attachments:** [1000 Oaks.pdf](#)

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [49088](#) Approving plans and specifications for 8201 Plaza Drive Driveway Flooding Mitigation and authorizing the City Engineer to cause the work to be completed.

**Attachments:** [PlazaCommerceEN-Street.pdf](#)

During large storm events, the underground parking garage at 8201 Plaza Dr has flooded. Stormwater backs up from Commerce Drive into Plaza Drive and then down into the parking garage. This is the result of a regional stormwater issue and would be very difficult to prevent entirely. Therefore, our goal is to raise the highpoint in the driveway to make it far less likely that the underground parking will flood. Estimated City cost is \$21,280.00.

REPORT BY CITY ENGINEERING

### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

25. [49071](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition.

**Attachments:** [Isthmus Architecture posAmendment.pdf](#)

REPORT BY CITY PARKS

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [49081](#) Change Order No. 1 to Contract No. 7902, Sidewalk, Curb and Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2017, to Raymond P. Cattell, Inc. in the amount of \$26,749.31.

REPORT BY CITY ENGINEERING

### ADJOURNMENT