



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, October 17, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Engineering Division at (608) 264-9277.

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

Limited to three minutes each.

### 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 Room 108, Parks Conference Room, City-County Building on Wednesday, October 17, 2012, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 3, 2012.**
2. [27988](#) 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.\* **Routine items for the Board of Public Works.**

### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. **27948** Approving plans, specifications and schedule of assessments for streetlights -

**Betty's Lane. (20th AD)**

The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

5. **27951** Approving plans, specifications and schedule of assessments for streetlights - **Park Ridge Drive - Park Edge Drive. (1st AD)**  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

**ITEMS REFERRED BY THE COMMON COUNCIL**

6. [03687](#) SUBSTITUTE Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Sunday.  
RECOMMEND TO ADOPT
7. [27802](#) Authorizing the grant of a Private Water Service Lateral Easement to the Board of Regents of the University of Wisconsin System across a portion of a City Engineering Storm Water utility parcel located at 2009 Hawk's Ridge Drive.  
RECOMMEND TO ADOPT
8. [27973](#) Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and the Madison Audubon Society, Inc. for the purchase of a 9.48-acre improved residential parcel located at 7960 Raymond Road for the expansion of the Ice Age Junction Path, potential future extension of Jeffy Trail to Raymond Road, related infrastructure improvements, public open space, and potential residential development; and authorizing an application for an amendment to the Central Urban Service Area; and authorizing the Mayor and City Clerk to execute a petition to annex the subject lands; and authorizing the dedication of right of way for Raymond Road.  
RECOMMEND TO ADOPT
9. [27949](#) Repealing and recreating Chapter 37 of the Madison General Ordinances to make changes to the City's Erosion and Stormwater Runoff Control Ordinance.  
RECOMMEND TO ADOPT
10. [27950](#) Repealing and recreating Chapter 35 to make changes to the City's Public Sewerage System Ordinance and amending Sec. 29.13(5) of the Madison General Ordinances to relocate the sanitary sewer plugging process into Chapter 35.  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

11. **27941** Accepting Water Service Laterals constructed by Private Contract in Glacier Valley Phase 1 (7th AD).  
RECOMMEND TO ADOPT

12.    **28000**        Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 (4th AD)  
RECOMMEND TO ADOPT
13.    **28001**        Approving plans and specifications for public improvements necessary for the project known as 202-206 N. Brooks Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2303. (8th AD)  
RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 14.\*   **27870**        Declaring the City of Madison's intention to exercise its police powers establishing the Livingston Street Resurfacing with Utilities Assessment District - 2013.  
RECOMMEND TO ADOPT
- 15.\*   **27931**        Declaring the City of Madison's intention to exercise its police powers establishing the **Resurfacing 2013- Curb & Gutter Assessment District. (List Attached)**  
RECOMMEND TO ADOPT

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

16.    **27964**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for painting the Cross Hill Drive Water Tower (17th AD).  
Estimated cost of this project is \$375,000.00.  
  
REPORT BY WATER UTILITY.  
  
RECOMMEND TO ADOPT
17.    **27997**        Approving plans and specifications for construction of intersection improvements to East Washington Avenue and Livingston Street - 2013.  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

#### **CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

18.    **28002**        Authorizing the Mayor and City Clerk to execute a contract with SCS BT Squared for the purpose of providing professional services to design and manage the environmental cleanup of the property known as 800 East Washington Avenue (aka the former Don Miller Car Dealership). (2nd AD)  
  
The City has received \$400,000 from the USEPA and \$400,000 from the WDNR to conduct environmental remediation of the former Don Miller car dealership located at

800 E. Washington Avenue. The City is hiring an environmental consulting firm to manage the environmental cleanup. Duties will include finalizing a site investigation and remedial action plan, assist with writing bid specifications, and managing remediation of the property through soil excavation.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [27902](#) Change Order No. 1 to Contract No. 6843, Resurfacing 2012, Asphalt Base Patching and Base Patch Grinding to Payne & Dolan, Inc. in the amount of \$16,681.20.  
REPORT BY CITY ENGINEERING
20. [27974](#) Change Order No. 1 to Contract 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$39,435.00 with an additional 3-days.  
REPORT BY WATER UTILITY
21. [27975](#) Change Order No. 1 to Contract No. 6577, N. Frances Street (Langdon to North) Assessment District, to RG Huston Co., Inc., in the amount of \$17,945.00.  
REPORT BY CITY ENGINEERING
22. [27977](#) Change Order No. 2 to Contract No. 6882, Utility Replacement with Resurf. Regent, to Capitol Underground, Inc. in the amount of \$10,345.00.  
REPORT BY CITY ENGINEERING.
23. [27978](#) Change Order No. 3 to Contract No. 6882, Utility Replacement with Resurf. Regent, to Capitol Underground, Inc. in the amount of \$23,083.00.  
REPORT BY CITY ENGINEERING.
24. [27985](#) Change Order No. 26 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$15,025.00.  
REPORT BY CITY ENGINEERING.

### MISCELLANEOUS

- 25\*. [27876](#) Subcontractor List for Contract No. 6941, Well 15 VOC Air Stripper to Miron Construction Co., Inc. for 75.02%.  
ACCEPT
- 26\*. [27990](#) Subcontractor List for Contract No. 6457, Madison Police Department Training Center - Phase 3, to Vogel Brothers Building Co., for 69.52%.  
ACCEPT

27. For the information of the Board: DRAFT Meeting Minutes of the Long Range Transportation Planning Committee of September 20, 2012.
28. **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 THE CITY ENGINEER**

29. **27893** Awarding Public Works Contract No. 6469, Olbrich Drainage Ditch Stabilization.  
RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC.
30. **27894** Awarding Public Works Contract No. 6833, Burrows Park Shoreline.  
RECOMMEND AWARD TO BADGERLAND EXCAVATING, LLC
31. **27895** Awarding Public Works Contract No. 6946, West Streets Lighting Retrofit - 2013.  
RECOMMEND AWARD TO SERVICE ELECTRIC, INC.
32. **27896** Awarding Public Works Contract No. 6957, Truman Olson US Army Reserve Center Demolition.  
RECOMMEND AWARD TO HAMMERSLEY STONE CO., INC.
33. **27897** Awarding Public Works Contract No. 6961, N. Franklin - N. Blair Street Sanitary Crossover.  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
34. **27898** Awarding Public Works Contract No. 6965, Madison Municipal Building Electrical Panel Upgrade.  
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

**ADDENDUM****CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

35. **28031** Change Order No. 32 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$17,388.00.  
REPORT BY CITY ENGINEERING.

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

36. **28032** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliot Hendrickson, Inc., for additional design engineering services for Cannonball Path Phase 3 (Bridge

Over Beltline Highway). (14th AD)  
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

**ADJOURNMENT**