



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, July 16, 2014

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 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.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 2, 2014 and Monday, July 7, 2014.**
2. [34734](#) 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. [34501](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the traffic signal modifications at the Aberg Avenue and Shopko Drive intersection.
REPORT BY TRAFFIC ENGINEERING.

RECOMMEND TO ADOPT
5. [34547](#) Authorizing the Mayor and the City Clerk to accept a Warranty Deed from Venture II Properties, LLC, dedicating land for public right-of-way purposes; and authorizing the execution of a Partial Release of Non-Exclusive Easement for Drainage Purposes, both pertaining to a property located at 617 North Segoe Road.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [34736](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawk's Crossing and the First Addition Hawk's Crossing and authorizing construction to be undertaken by the Developer, and Rescinding File ID No. 34582, Private Contract No. 2373. (1st AD)
REPORT BY CITY ENGINEERING.
7. [34800](#) Amending a resolution approving plans and specifications for public improvements required to serve the White Oak Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 2384. (20th AD)
REPORT BY CITY ENGINEERING.
8. [34805](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Aspen Grove and authorizing construction to be undertaken by the Developer, Private Contract No. 2390. (1st AD)
REPORT BY CITY ENGINEERING.
9. [34812](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 2271. (1st AD)
REPORT BY CITY ENGINEERING.
10. [34813](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 2401. (1st AD)

REPORT BY CITY ENGINEERING.

11. [34814](#) Amending a resolution approving future phase contract for public improvements necessary for the Subdivision known Paragon Place, be undertaken by the Developer, Private Contract No. 2360. (9th AD)
REPORT BY CITY ENGINEERING.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [34820](#) Assessing Benefits - 3506 Prairie Avenue Permanent Pavement Patch Assessment District.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [34802](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Aldo Leopold Park Shelter Installation.
This project includes sitework (including grading) and installation of a new approximately 28' diameter hexagonal park shelter with concrete pad. City of Madison Parks separately bid the manufacture of the shelter – work included in this component is the receipt and assembly of the building and footings/foundation. Estimated cost of this project is \$39,000.00.

REPORT BY PARKS DIVISION.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [34023](#) Change Order No. 1 to Contract No. 7053, Wolfe Addition to Hawks Creek, to RG Huston Company Inc. in the amount of \$23,426.00.
REPORT BY CITY ENGINEERING.
15. [34681](#) Change Order No. 1 to Contract No. 7274, Breese Stevens Field Synthetic Turf - 2014, to H&H Civil Construction, in the amount of \$76,776.57.
REPORT BY CITY PARKS.
16. [34808](#) Change Order No. 30 to Contract No. 6660, Madison Police Department Training Center - Phase 1, to Joe Daniels Construction, in the amount of \$12,000.91.
REPORT BY CITY ENGINEERING.
17. [34847](#) Change Order No. 1 to Contract No. 7280, Boulevard/ROW Landscaping 2013 - Phase 2, in the amount of \$3,647.00 (over the 8% contingency).
REPORT BY CITY ENGINEERING.

MISCELLANEOUS

- 18.* [34798](#) Subcontractor List for Contract No. 7251, South Point Road, to Capitol Underground, Inc. for 50.26%.
RECOMMEND TO ACCEPT

- 19.* [34807](#) Subcontractor List for Contract No. 7277, Park Paving - 2014, to Badgerland Excavating Corp. for 51.45%.
RECOMMEND TO ACCEPT
20. [34809](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
21. [34685](#) Authorizing the Mayor and City Clerk to execute an agreement with the USGS to continue and expand monitoring storm water quality associated with leaf collection methods.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
22. [34799](#) Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the agreement with the USGS to monitor storm water quality associated with phosphorus reduction actions by the City of Madison.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
23. [34735](#) Reviewing a report of the City Engineer regarding plugging of unused or abandoned sewer laterals and approving modifications to the **Sanitary Plug Permit Fees** in accordance with the report and the determination of the Board.
REPORT BY CITY ENGINEERING.
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. [34821](#) Awarding Public Works Contract No. 7226, Elderberry Road Assessment District - 2013.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
26. [34822](#) Awarding Public Works Contract No. 7230, High Street Reconstruction Assessment District - 2014.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
27. [34823](#) Awarding Public Works Contract No. 7252, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2014.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

28. [34824](#) Awarding Public Works Contract No. 7320, Structural Rehabilitation of Water Mains - 2014 East.
RECOMMEND AWARD TO FER-PAL CONSTRUCTION USA LLC
29. [34825](#) Awarding Public Works Contract No. 7351, Wright Street Sidewalk.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
30. [34826](#) Awarding Public Works Contract No. 7321, Awarding Public Works Contract No. 7320, Structural Rehabilitation of Water Mains - 2014 West.
RECOMMEND TO REJECT ALL BIDS
31. [34827](#) Awarding Public Works Contract No. 7325, Brittingham Park Paving Improvements.
RECOMMENDATION WILL BE AVAILABLE AT THE BOARD MEETING.
32. [34828](#) Awarding Public Works Contract No. 7356, Bittersweet Place Assessment District - 2014.
RECOMMENDATION WILL BE AVAILABLE AT THE BOARD MEETING.
33. [34846](#) Awarding Public Works Contract No. 7343, Highland Manor Storm Shelter (Building Component).
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

34. [34855](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dunns Marsh Treatment Structure.
- This project consists of the installation of a large inline screen device to treat urban stormwater runoff from the City of Madison prior to discharge in Dunns Marsh. The device will be designed to fully treat up to 100 cfs and safely overflow additional stormwater in the system. The project will include the installation of a large underground screen treatment device, the salvaging and relaying of 600 feet of 54-inch reinforced concrete pipe, the installation of approximately 20 feet of new 54-inch reinforced concrete pipe, and the installation of a permanent access road for servicing the screen treatment device. Estimated annual total suspended solids (TSS) and total phosphorus (TP) removals for the device are 57.1% and 38.6%, respectively, or 28.7 tons of sediment and 138.5 lbs of phosphorus. The estimated cost of the project including engineering and contingency is \$320,000.

REPORT BY CITY ENGINEERING

ADJOURNMENT