



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 22, 2020

4:30 PM

Virtual Meeting See Instructions

The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to cbachmann@cityofmadison.com
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item without speaking at <https://www.cityofmadison.com/clerk/meeting-schedule>
3. **Register and Speak:** If you wish to speak at the virtual meeting on an agenda item, you **MUST** register. You can register at <https://www.cityofmadison.com/clerk/meeting-schedule>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. **Watch the Meeting:** You can call-in or watch the Board of Public Works meeting in several ways:
 - **Livestream on the Madison City Channel website at** <https://media.cityofmadison.com/mediasite/showcase>
 - **Livestream on the City of Madison YouTube channel at** <https://www.youtube.com/user/CityofMadison>
 - **Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99**
 - **Listen to audio via phone:**
(877) 853 5257 (Toll Free)
Webinar ID: 833-002-902

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 Heidi Fleegel of the Engineering Division at (608) 264-6420.

CALL TO ORDER/ROLL CALL

0. 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 scheduled to hold a Public Hearing virtually on Wednesday, April 22, 2020, at 4:45 p.m.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 1, 2020.

April 1, 2020: <https://madison.legistar.com/Calendar.aspx>

2. **60216** 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.

Attachments: [Water Resources Report.pdf](#)

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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. **60206** Approving Plans, Specifications, And Schedule Of Assessments For Julia Street, Julia Circle and Baker Avenue Assessment District - 2020. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW DISPLAY.pdf](#)

[Assessment.pdf](#)

[Julia Street, Julia Circle and Baker Ave Assessment.pdf](#)

[Julia_Baker BPW Notes.pdf](#)

[Revised Assessments 4_21_20.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, April 22, 2020, at 4:45 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)
- Sponsors:** Lindsay Lemmer, Michael J. Tierney and Shiva Bidar
- Lead agency is Board of Public Works with additional referral of the Finance Committee (4/28) and Transportation Policy and Planning Board (5/4). This item is being taken out of order due to time constraints.

REPORT BY CITY TRANSPORTATION

RECOMMEND TO ADOPT

6. [60212](#) Authorizing the Mayor and the City Clerk to execute an agreement with Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd,6th and 12th ADs)
- Sponsors:** Syed Abbas, Marsha A. Rummel and Patrick W. Heck
- Attachments:** [06 Exhibit 1a East Isthmus and Yahara_RFP_Figure1.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

- 7.* [60227](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easements and accept the grant of new Public Water Main Easements from Madison Area Technical College across portions of the properties located at 1853, 1835, and 1849 Wright Street. (12th A.D.)
- Sponsors:** Syed Abbas
- Attachments:** [11712 MATC Easement Exhibits A-D.pdf](#)

Lead agency is Plan Commission with additional referral of the Board of Public Works and Water Utility Board (5/26). This item is being taken out of order due to time constraints.

RECOMMEND TO ADOPT

Plan Commission (5/11), Board of Public Works (5/6), Water Utility Board (5/26)

8. [60232](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Town of Blooming Grove for design, construction and maintenance of a stormwater conveyance system located in the Town of Blooming Grove Adjacent to the City of Madison. (16th AD)

Sponsors: Michael J. Tierney

Attachments: [Sprecher_Figure_2020Apr14.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

9. [60251](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Willow Creek Watershed Study. (5th, 10th and 11th ADs)

Sponsors: Zachary Henak and Arvina Martin

Attachments: [06 Exhibit 1a Willow Creek RFP Figure1.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [60197](#) Approving Addendum No. 1 to Eagle Trace - Phase 2, Contract No. 8338 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8338 Addendum No 1.pdf](#)

Addendum No. 1 to contract 8338 removes the requirement to construct that bike path from the developer agreement since it will now be constructed with the Eagle Trace Park improvements under a separate contract and project. The bike path in Eagle Trace has been reclassified from a regional bike path to a recreational path, allowing it to be constructed as park improvements.

RECOMMEND TO ADOPT

11. [60203](#) Approving plans and specifications for public improvements necessary for the project known as SSM Fish Hatchery Road Clinic & CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8894 (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [SSM Fish Hatchery Clinic Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [60225](#) Approving plans and specifications for public improvements necessary for the project known as 5006 Hammersley Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8897 (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [5006 Hammersley Road Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 13.* [60263](#) Approving plans and specifications for public improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00092. Private Contract No. 8402. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Maple Grove Drive Maps.pdf](#)

Developer requested a change in the entity name for contract 8402. No other changes to previous approvals.

RECOMMEND TO ADOPT
- 14.* [60264](#) Approving plans and specifications for public asphalt surface paving improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00090. Private Contract No. 8531. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Maple Grove Drive Maps.pdf](#)

Developer requested a change in the entity name for contract 8531. No other changes to previous approvals.

RECOMMEND TO ADOPT
- 15.* [60265](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00091. Private Contract No. 8530 (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Maple Grove Drive Maps.pdf](#)

Developer requested a change in the entity name for contract 8530. No other changes to previous approvals.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.* [60213](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)
Sponsors: Keith Furman
Attachments: [W Platte Sidewalk Limits.pdf](#)
RECOMMEND TO ADOPT
- 17* [60267](#) Declaring the City of Madison's intention to exercise its police powers establishing the E Dayton Street Assessment District - 2020. (2nd AD)
Sponsors: Patrick W. Heck
RECOMMEND TO ADOPT
- 18* [60268](#) Assessing Benefits - Resurfacing 2019 - Assessment District. (City-Wide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Schedule Of Assessments.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [60210](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gates of Heaven. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [GOH Floor summary graphic 4-10-20.pdf](#)

This project replaces the pine flooring at Gates of Heaven (302 E Gorham St) which is a landmark and listed on the National Register of Historic Places. The existing flooring was installed in the early 1970s and is no longer able to hold an appropriate finish due to surface wear and damage. The scope includes removal of existing flooring at the main level while leaving balcony, stairs and altar/bema platform flooring in place and sanding and applying finish on new floor, balcony, stairs, and altar/bema areas. Estimated cost is \$93,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [60211](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Avenue Sidewalk and Lighting Improvements. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Highland Ave sidewalk-lighting BPW Plans.pdf](#)
[SHIFTinfo.pdf](#)
- This project would include sidewalk work, replacement of concrete sloping adjacent to the bridge abutments and street lighting work to correspond with the installation of the public art piece on Highland Ave. called "Shift", which consists of back-lit, patterned, cast iron panels. Estimated cost is \$195,000
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
21. [60214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2020 (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2020 TRAFFIC CALMING & Ped Enhancements.pdf](#)
- This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate approval processes. Upon approval, this public works contract provides means to construct the approved devices. Estimated cost is \$484,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [60207](#) Change Order No. 9 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F. Sullivan Co., Inc., in the amount of \$70, 891.29 (6th AD)
- Attachments:** [CO 9 - 8238.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL
23. [60208](#) Change Order No. 1 to Contract No. 8306, Toepfer Avenue, Holly Avenue, Euclid Avenue and St. Clair Street Assessment District - 2019 to S & L Underground Inc., in the amount of \$163, 816.00 and a time extension. (11th AD)
- Attachments:** [co 1 - 8306 v2.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL

24. [60244](#) Change Order No. 12 to Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons Inc., in the amount of \$94,301.55 (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [CO 12 - 8290.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
25. [60245](#) Change Order No. 11 to Contract No. 7662, Pinney Library, to Tri-North Builders Inc., in the amount of \$40,886.60 (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [CO 11 - 7662.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

MISCELLANEOUS

26. [60150](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th AD)
Sponsors: BOARD OF PUBLIC WORKS
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
- 27.* [60152](#) Subcontractor List for Contract No. 8502, Packers Avenue Resurfacing w/Utilities, to S & L Underground, Inc., for 42.38%.
Attachments: [8502 Subcontractor List.pdf](#)
RECOMMEND APPROVAL
28. [60229](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [SoleSourceRequest.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

29. [60233](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 4th & 8th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (4th & 8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 4 Map Include w Ordered Repairs.pdf](#)
[Ald Dist 8 Map Include w Ordered Repairs.pdf](#)
[D4 Sidewalk Repair List.pdf](#)
[D8 Sidewalk Repair List.pdf](#)
[D4 Sidewalk Repair List Condominium Units.pdf](#)
[Authorize BPW to Order Repairs D4 & D8 59577.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

30. [60215](#) March 2020 BPW Change Order Report.

Attachments: [March Change Order Report BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

31. [60270](#) Board of Public Works Committee Appointments:

-BPW CHAIR
-BPW VICE CHAIR
-SUSTAINABLE MADISON COMMITTEE
-SMALL BUSINESS ENTERPRISE APPEALS COMMITTEE

32. **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

33. [60217](#) Awarding Public Works Contract No. 8497, Sidewalk, Curb & Gutter, And Concrete Pavement Patches, Citywide Installation And Repair - 2020. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8497.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

34. [60218](#) Awarding Public Works Contract No. 8511, Bridge Repairs - 2020. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8511.pdf](#)
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
35. [60219](#) Amending the 2020 Engineering Major Streets Capital Budget transfer \$510,000 of existing GO borrowing authority between major project Monroe Street and major program Citywide Flood Mitigation, and Awarding Public Works Contract 8536, McKenna Boulevard Flood Mitigation Phase 2 (City Wide ADs)
Sponsors: Keith Furman, Barbara Harrington-McKinney and Tag Evers
Attachments: [8536.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
36. [60234](#) Awarding Public Works Contract No. 8557, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 4 & 8) - 2020. (4th & 8th ADs)
Attachments: [8557.pdf](#)
SINGLE BID RECEIVED - DEEMED NON-RESPONSIVE.
37. [60235](#) Awarding Public Works Contract No. 8558, Repairing and Sealing Pavement Cracks - Major Streets 2020. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8558.pdf](#)
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
38. [60236](#) Awarding Public Works Contract No. 8853, Park Paving 2020. (3rd, 6th, 9th, 10th, 11th, 17th, 18th, 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8853.pdf](#)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
39. [60237](#) Awarding Public Works Contract No. 8877, Orchard Street Sanitary Sewer Repair. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8877.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
40. [60238](#) Awarding Public Works Contract No. 8882, Olbrich Roof Replacements. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8882.pdf](#)
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 41. [60309](#) Change Order No. 5 to Contract No. 8277, Buckeye Road Assessment District - 2019 to Capitol Underground Inc, in the amount of \$109,934.90 (15th AD)

Attachments: [CO 5 - 8277.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

There are none.