



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 19, 2015

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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.

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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 Wednesday, July 22, 2015.**
2. [39423](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

3. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to "Ban the Box" by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10.

to exempt credit rating agencies from the Equal Benefits ordinance.

Attachments: [Ban the Box adopted Resolution](#)
[Vulnerable Populations Resolution](#)

Lead agency is Affirmative Action Commission.

REPORT BY AFFIRMATIVE ACTION.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

4. [39681](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2440. (9th AD)

Attachments: [BP phase 4.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

5. [39682](#) Approving contract for public improvements necessary for the Subdivision known Paragon Place - Phase 1, be undertaken by the Developer, Private Contract No. 2439. (9th AD)

Attachments: [9603 paragon ph 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [39683](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2441. (16th AD)

Attachments: [mcallen 120 business park ph 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [39685](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2438. (13th AD)

Attachments: [1004-1032 park.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 8.* [39422](#) Assessing Benefits - Utility Replacement with Street Resurfacing 2014

Assessment District.

Attachments: [53W1672 UtilwResurf\(Larkin\)-FINAL.pdf](#)
[53W1672 UtilwResurf\(Johns\)-FINAL.pdf](#)
[53W1672 UtilwResurf\(Huxley\)-FINAL.pdf](#)

RECOMMEND TO ADOPT

- 9.* [39584](#) Assessing Benefits - Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

Attachments: [53W1730 PackersAveSidewalkLakelandFINAL.pdf](#)

RECOMMEND TO ADOPT

- 10.* [39587](#) Assessing Benefits - Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.

Attachments: [53W0606 FINAL Clemons Helena Jenifer Walton Assess.pdf](#)
[341 Riverside Rain Garden.pdf](#)
[501 Riverside Rain Garden.pdf](#)
[1702 Rutledge Rain Garden.pdf](#)

RECOMMEND TO ADOPT

- 11.* [39605](#) Assessing Benefits - Near West Sanitary Sewer Relocation Assessment District - 2014.

Attachments: [53W1588 Near West Sanitary Relocation final.pdf](#)
[53W1588 waiver 222 E Lakelawn.pdf](#)

RECOMMEND TO ADOPT

- 12.* [39626](#) Assessing Benefits - Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014.

Attachments: [53W0615 CommonwealthFINAL.pdf](#)

RECOMMEND TO ADOPT

- 13.* [39632](#) Assessing Benefits - North Hamilton Street Streetscape Assessment District - 2014.

Attachments: [53W1360 FINAL Hamilton Assess.pdf](#)

RECOMMEND TO ADOPT

- 14.* [39657](#) Assessing Benefits - North Henry Street and Iota Court Assessment District - 2013.

Attachments: [53W1483 FINAL HenryIota Assess.pdf](#)

RECOMMEND TO ADOPT

- 15.* [39658](#) Assessing Benefits - King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.

Attachments: [53W1590 FINAL KingMain Assess.pdf](#)
[110 E Main Waiver.pdf](#)

RECOMMEND TO ADOPT

16. [39659](#) Assessing Benefits - West Johnson Street and North Henry Street Streetscape Assessment District - 2014.
REFER TO THE SEPTEMBER 2, 2015 BPW MEETING
- 17.* [39660](#) Assessing Benefits - North Henry Street and West Mifflin Street Assessment District - 2014.
RECOMMEND TO ADOPT
- 18.* [39661](#) Assessing Benefits - Langdon Streetscape Assessment District - 2014.
Attachments: [53W1360_FINAL_LangdonAssess_2014.pdf](#)
RECOMMEND TO ADOPT
- 19.* [39662](#) Assessing Benefits - Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.
Attachments: [53W1543Kendall-1818RainGardenWaiver.pdf](#)
[53W1543KendallFINAL.pdf](#)
RECOMMEND TO ADOPT
- 20.* [39669](#) Assessing Benefits - World Dairy Campus Assessment District - 2013.
Attachments: [53W1538_world_dairy1FINAL.pdf](#)
RECOMMEND TO ADOPT
- 21.* [39670](#) Assessing Benefits - Block 11 Bowens Addition Alley Assessment District - 2014.
Attachments: [53W1583_Block11AlleyFINAL.pdf](#)
RECOMMEND TO ADOPT
- 22.* [39674](#) Assessing Benefits - CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District.
Attachments: [53W0391_Mineral Point Junciton Interchange final.pdf](#)
RECOMMEND TO ADOPT
- 23.* [39675](#) Assessing Benefits - Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013.
Attachments: [53W0391_Mineral Point Junction final.pdf](#)
RECOMMEND TO ADOPT
- 24.* [39676](#) Assessing Benefits - State Street Reconstruction Assessment District - 2014.
Attachments: [53W1193_State Street final.pdf](#)
RECOMMEND TO ADOPT
- 25.* [39680](#) Assessing Benefits - Park Street Assessment District 2015.
Attachments: [53W1826_S Park Street_FINAL.pdf](#)
RECOMMEND TO ADOPT

- 26.* [39686](#) Assessing Benefits - High Street Reconstruction Assessment District - 2014.
Attachments: [53W1727 High St Final.pdf](#)
RECOMMEND TO ADOPT
- 27.* [39687](#) Assessing Benefits - Mineral Point Road Sidewalk Assessment District - 2015.
Attachments: [53W1898 Mineral Point Rd Sidewalk Final.pdf](#)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

28. [39368](#) Change Order No. 1 to Contract No. 7348, E. Washington Avenue Median Replanting - 2014 South, to Dan Larsen Landscaping for \$4,789.40.
REPORT BY CITY ENGINEERING
29. [39369](#) Change Order No. 1 to Contract No. 7349, E. Washington Avenue Median Replanting - 2014 North, to Dan Larsen Landscaping for \$6,564.60.
REPORT BY CITY ENGINEERING
30. [39434](#) Change Order No. 4 to Contract 6983, Royster Corners Assessment District - 2014, to RG Huston Company in the amount of \$12,020.00.
REPORT BY TRAFFIC ENGINEERING
31. [39443](#) Change Order No. 3 to Contract No. 7327, Dunns Marsh Treatment Structure, to S & L Underground & Trucking, Inc. in the amount of \$3,000.00 (over the TOTAL amount of contingencies).
REPORT BY CITY ENGINEERING
32. [39588](#) Change Order No. 1 to Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase 1 to Bachmann Construction Co., Inc. in the amount of \$26,837.00.
REPORT BY CITY ENGINEERING
33. [39671](#) Change Order No. 1 to Contract No. 7496, 2015 Parking Garage Maintenance, to ProAxis, LLC Restoration and Waterproofing for \$18,756.60 with an additional 14-calendar days.
REPORT BY TRAFFIC ENGINEERING

MISCELLANEOUS

- 34.* [39710](#) Subcontractor List for Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center to Joe Daniels Construction Co., Inc. for 60.15%.
Attachments: [7529JoeDanielsConstructionCoInc.pdf](#)
ACCEPT
35. **For the information of the Board of Public Works:**
2014 City of Madison, Annual Report, Board of Public Works

36. 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

37. [39426](#) Awarding Public Works Contract No. 7554, CIPP Rehab of Sanitary and Storm Sewer - 2015.
RECOMMEND AWARD TO MICHELS CORPORATION
38. [39596](#) Awarding Public Works Contract No. 7544, Warner Park Basketball Court Lighting.
RECOMMEND AWARD TO VINII, LLC dba VINII SOLAR ENGINEERING & ELECTRIC
39. [39597](#) Awarding Public Works Contract No. 7557, Streets East Stormwater Improvement.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL
40. [39598](#) Awarding Public Works Contract No. 7558, Felland Road Resurfacing.
AWARD TO TRI COUNTY PAVING INC.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

41. [39727](#) Approving Addendum 1 to The Willows, Private Contract No. 2428. (9th AD)
Attachments: [9803osr_FINALmap.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 42.* [39734](#) Assessing Benefits - North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.
Attachments: [53W1056 Commercial-North-Hoard Final.pdf](#)
RECOMMEND TO ADOPT

ADJOURNMENT