



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 6, 2012

4:30 PM

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

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (608) 264-9277.

Please make contact at least 24-hours prior to the date of this activity, so that we can make proper accommodations

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

There are no public hearings scheduled before the Board of Public Works.

PUBLIC HEARING - PUBLIC UTILITY

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, June 6, 2012, at 5:30 p.m.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 16, 2012.**

2. [26562](#) 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 Approval.**

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM:

4. [26561](#) Madison Gas & Electric will be installing a new underground electrical line along Odana Road, Frederick Lane and Tokay Boulevard. This work will begin in July 2012 and will be completed in late August 2012.
The Public Hearing is scheduled at 5:30 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

5. [25812](#) Approving City of Madison Report regarding Converting Private Street to Public Right of Way and Providing City Services to Private Streets
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. **26545** Approving plans and specifications for public improvements necessary for the project known as 1323 West Dayton Street & 1318 Randall Court PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2313. (8th AD)
RECOMMEND TO ADOPT
7. **26546** Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue (Oak Park Place Shorewood) Storm Sewer and Water Main Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2315. (11th AD)
RECOMMEND TO ADOPT
8. **26547** Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2311. (9th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* **26530** Declaring the City of Madison's intention to exercise its police powers establishing the Syene Road Assessment District - 2012.

RECOMMEND TO ADOPT

- 10.* 26552 Assessing Benefits - Ivy Street Assessable Street Assessment District - 2011.

RECOMMEND TO ADOPT

- 11.* 26553 Assessing Benefits - Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011.

RECOMMEND TO ADOPT

- 12.* 26555 Assessing Benefits - W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.

RECOMMEND TO ADOPT

- 13.* 26557 Assessing Benefits - Sycamore Avenue Assessment District - 2011.

RECOMMEND TO ADOPT

- 14.* 26558 Assessing Benefits - Lake Street and Mendota Court Reconstruction Assessment District - 2011.

RECOMMEND TO ADOPT

- 15.* 26559 Assessing Benefits - Mendota Street Assessment District - 2011.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. 25375 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hudson Park Improvements, Contract No. 6859.

This project is for the removal of an existing deteriorating stone retaining wall, and replacement with terraced stone walls, stairs and kayak/canoe ramp to the shoreline. Estimated cost of this project is \$150,000.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

17. 25377 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Culvert, Contract No. 6871. (3rd AD)

This box culvert project will be installed to accommodate a ski trail crossing.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

18. 26352 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for professional drilling services associated with the installation of a groundwater monitoring (sentry) well - Unit Well #8/Elmside

Circle Park Area (6th AD).
Estimated cost of this project is \$50,000.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

19. **26462** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cherokee Marsh Stormwater Management Ponds, Contract No. 6900.

The City of Madison is proposing to undertake a land restoration project on property owned by City Parks by constructing two stormwater management ponds. This project would involve improving poor quality uplands and wetlands by creating high quality wetlands and oak savanna, while incorporating stormwater management. The overall purpose of this project is to reroute flow that currently discharges to Cherokee Lake through ditches into a series of two detention basins and restored wetland. Estimated cost of this project is \$750,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. **26527** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehabilitation of Water Mains - 2012, Contract No. 6919.

Madison Water Utility will be rehabilitating approximately half-mile of existing, deteriorated water mains using structural cured-in-place-pipe lining methods designed for pressurized drinking water applications. The half-mile project is comprised of several isolated lining segments of deteriorated pipe throughout the system. Estimated cost of this project is \$400,000.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

21. **26551** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Tennis Court Lighting, Contract No. 6901. (2nd AD)

Estimated cost of this project is \$85,000.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

22. **26565** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths - 2012. (5th, 10th, 13th, & 17th ADs)

Estimated cost of this project is \$500,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

23. **26570** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Sidewalk & Capital City Path Realignment. (6th & 13th ADs)
Estimated cost of this project is \$135,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
24. **26571** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital City Trail Buckeye Extension Segment 2 - Leona Court to Sandlewood Court. (16th AD)
Estimated cost of this project is \$170,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
25. **26560** Approving revisions to the plans and specifications for the Block 101 Alley Reconstruction Assessment District - 2012.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

26. **26563** Authorizing an amendment No. 3 to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$8,600 for extra architectural and engineering design services for Phase No. 3 Toilet Rooms at Femrite Drive Madison Police Department Training Center.
This project is for extra architectural and engineering design services to add additional Womens and Mens toilet rooms for the Fremrite Drive Madison Police Department Training Center Phase 3 Tenant Improvement Project.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
27. **26564** Authorizing an amendment to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$7,380 for additional architectural and engineering design services for South Point Road Public Works Storage Building.
This project is for meeting additional UDC requirements and master site plan designs for the South Point Road Public Works Storage Building.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
28. **26576** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional

design engineering services for CTH M. (1st AD)
Estimated cost of this project is \$36,400.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. [26572](#) Change Order No. 1 to Contract No. 6801, Resurfacing 2012 - Curb & Gutter and Castings with Storm Sewer, to Raymond P. Cattell, Inc. in the amount of \$36,800.00.
REPORT BY CITY ENGINEERING
RECOMMEND TO ACCEPT
30. [26573](#) Change Order No. 1 to Contract No. 6428, West Gilman and North Carroll Street Reconstruction Assessment District 2012 to McHugh Excavating & Plumbing Inc., in the amount of \$12,753.18.
REPORT BY CITY ENGINEERING
RECOMMEND TO ACCEPT
31. [26574](#) Change Order No. 1 to Contract No. 6854, Park Landscaping - 2012, to Dan Larsen Landscaping, in the amount of \$5,787.65.
REPORT BY CITY PARKS
RECOMMEND TO ACCEPT
32. [26575](#) Change Order No. 11 to Contract No. 6308, Tenney Park Pavilion, to JH Findorff & Son, Inc. in the amount of \$(3,131.00) with a time extension of 20-days.
REPORT BY CITY ENGINEERING/CITY PARKS
RECOMMEND TO ACCEPT

MISCELLANEOUS

33. [26538](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
- 34.* [26535](#) Subcontractor List for Contract No. 6799, Resurfacing 2012 - Asphalt Pavement Pulverizing, to Stark Asphalt A Div. of Northwest Asphalt Products, Inc. for 80%.
RECOMMEND TO ACCEPT

- 35.* [26548](#) Subcontractor List for Contract No. 6876, Dairy Drive Test Well, to Water Well Solutions Service Group, Inc. for 43.03%.
RECOMMEND TO ACCEPT
- 36.* [26549](#) Subcontractor List for Contract No. 6815, University Avenue Parking Lot Reconstruction - 2012 and University Avenue/Campus Drive/Breese Terrace Intersection, to Speedway Sand & Gravel, Inc. for 61.59%.
RECOMMEND TO ACCEPT
37. **For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, May 17, 2012.**
38. **BPW Appointment to the Sustainable Design and Energy Committee AND Long Range Transportation Planning Committee.**
UP FOR DISCUSSION
39. **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

40. **26566** Awarding Public Works Contract No. 6791, Manitou Way Resurfacing Assessment District - 2012.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
41. **26567** Awarding Public Works Contract No. 6869, W. Johnson Street Curb and Terrace Repair Assessment District.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
42. **26568** Awarding Public Works Contract No. 6877, Garner Park Masonry Repairs - 2012.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
43. **26569** Awarding Public Works Contract No. 6903, Conklin Place Sanitary Sewer and Water Main Replacement - 2012.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

44. [26616](#) Change Order No. 6 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction to JH Flindorff & Son, Inc. in the amount of \$13,855.00.
REPORT BY CITY ENGINEERING

RECOMMEND TO ACCEPT

ADJOURNMENT