



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, February 17, 2016

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 of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 3, 2016; and the public hearings of the same date.**
2. [41727](#) 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. [41303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path completing a route from E. Johnson Street at Pennsylvania Avenue to Commercial Avenue at Packers Avenue. Located in part of the NW ¼ of the SW ¼ and the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)  
Attachments: [Vicinity Map Demetral Park Path.pdf](#)  
[53W1911 R.O.pdf](#)  
[Cooper comments 01-25-16.pdf](#)
- IT IS RECOMMENDED THAT THIS ITEM BE PLACED ON FILE WITHOUT PREJUDICE
5. [41422](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.  
Attachments: [Madison\\_monitoring\\_agreement2016.pdf](#)
- Lead and ONLY agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
6. [41461](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.  
Lead and ONLY agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [41516](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) and other partners in Adaptive Management for the time period of 1/1/2017 thru 12/31/2021.

**Attachments:** [Adaptive Management IGA revised final version.pdf](#)  
[IGA memorandum 01212016.pdf](#)

Lead agency is Board of Public Works, with additional referral of Board of Estimates.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [41524](#) Authorizing the execution of a Purchase and Sale Agreement by the City of Madison, for the purchase of two platted outlots located at 334 Rustic Drive and 134 Venus Way, from AnchorBank FSB.

**Attachments:** [10924 Exhibit A - Legal Description.pdf](#)  
[10924 Exhibit B - Map.pdf](#)

Lead agency is Board of Public Works, with additional referral of Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 9.\* [41775](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7648, and hereby rescinding resolution RES-16-00019, File No. 41105. (9th AD)

**Attachments:** [1000 Oaks Site Map.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the fiscal note (allowing the City to reimburse the Developer for the cost of public improvements adjacent to public properties).

RECOMMEND TO ADOPT

- 10.\* [41776](#) Approving plans and specifications for surface paving required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7650, and hereby rescinding Resolution RES-16-00021, File No. 41107. (9th AD)

**Attachments:** [1000 Oaks Site Map.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the fiscal note (allowing the City to reimburse the Developer for the cost of public improvements adjacent to public properties).

RECOMMEND TO ADOPT

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

11. [41742](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for East Broadway Service Rd Water Main Replacement.

**Attachments:** [Map E Broadway Service Rd Water Main Replacement.pdf](#)

The purpose of the project is to replace approximately 850 feet of old, undersized and break-prone cast iron water main with new 8" ductile iron main on E. Broadway Service Rd from Femrite Dr to E. Broadway. This portion of the E. Broadway Service Road is slated for resurfacing in 2017; a secondary objective is to install the new water main ahead of the road being resurfaced. Estimated cost is \$312,000.

#### REPORT BY WATER UTILITY

12. [41743](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Sidewalk Installation 2016.
- This project includes the installation of new sidewalk along the south side of Drake Street from Grant Street to South Randall Avenue, installation of new sidewalk along the east side of South Whitney Way from WB Beltline Off-Ramp to Odana Lane, and installation of sidewalk and a bus pad on the south side of Anderson Street just east of its intersection with Wright Street. Estimated cost is \$100,000.

#### REPORT BY CITY ENGINEERING

13. [41745](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Willow Creek Stormwater Treatment.
- Attachments:** [Willow Creek Plan Set - Permit Copy.pdf](#)
- This project includes the dredging of sediment from a short (approximately 200 feet in length) reach of Willow Creek immediately north of the creek's intersection with Campus Drive, at the primary discharge point of the City's storm sewer, and the installation of an in-creek concrete-lined channel and weir for sediment capture and control. The project also includes the re-alignment of approximately 85 feet of 6'x10' concrete box culvert storm sewer to improve hydraulics in the City's storm sewer system. The project is located immediately downstream of where the City of Madison storm sewer discharges into Willow Creek, northwest of the veterinary medicine complex on the University of Wisconsin – Madison campus. Estimated the cost of this project is \$877,800.

#### REPORT BY CITY ENGINEERING

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [41798](#) Change Order No. 1 to Contract No. 7554, CIPP Rehab of Sanitary and Storm Sewer 2015, to Michels Corporation, in the amount of \$30,382.50.

#### REPORT BY CITY ENGINEERING

### MISCELLANEOUS

15. [41802](#) Approving plans and specifications; and authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for a cured in place lining of large sanitary and storm sewer interceptors.
- Attachments:** [BPW Display E Wash Liner Map2.pdf](#)  
[IGA\\_MMSD\\_CIPP.pdf](#)

## REPORT BY CITY ENGINEERING

## RECOMMEND TO ADOPT

16. **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**

17. [41790](#) Awarding Public Works Contract No. 7611, Utility Replacement with Resurfacing 2016 Assessment District.  
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
18. [41791](#) Awarding Public Works Contract No. 7615, Resurfacing 2016 - Curb & Gutter and Castings Assessment District.  
RECOMMEND AWARD TO RAYMOND P. CATTELL INC.
19. [41792](#) Awarding Public Works Contract No. 7616, Resurfacing 2016 - Asphalt Pavement Pulverizing, Milling & Paving.  
RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.
20. [41793](#) Awarding Public Works Contract No. 7621, Resurfacing 2016 - Asphalt Base Patching and Base Path Grinding.  
RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.
21. [41794](#) Awarding Public Works Contract No. 7627, Hillcrest Drive and Hillcrest Circle Assessment District - 2016.  
RECOMMEND AWARD TO R. G. HUSTON CO., INC.

**ADJOURNMENT**