



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, July 11, 2018

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.

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 Marsha Hacker of the Engineering Division at (608) 264-9277.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Public Comment is 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 A PROPOSED ORDINANCE AND PUBLIC FACILITIES NEEDS ASSESSMENT

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, July 11th, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 20, 2018; and the public hearing of the same date.**
2. [52274](#) 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [52061](#) Creating Sections 20.08(1) and 20.08(6) of the Madison General Ordinances to establish the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and the Westside Drainage Improvement Impact Fee.
Attachments: [Public Notice \(West Elderberry and Westside Drainage Impact Fees\).pdf](#)
[West Elderberry Needs Assessment.pdf](#)
[Westside Drainage Needs Assessment.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, July 11th, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [52035](#) Approving roadway geometry for the Atwood Avenue Reconstruction (Fair Oaks Avenue to Cottage Grove Road). (6th & 15th ADs)
Attachments: [AtwoodAve_Madison_1_FairOaks-Oakridge_2018_06_11.pdf](#)
[AtwoodAve_Madison_2_Oakridge_Dennett_2018.pdf](#)
[AtwoodAve_Madison_3_Dennett-CottageGrove_2018_06.pdf](#)
[Atwood Avenue PIM Exhibit Section 1.pdf](#)
[Atwood Avenue PIM Exhibit Section 2.pdf](#)

Lead agency is Board of Public Works with additional referral of the Pedestrian Bicycle Motor Vehicle Committee. Ped Bike had the following recommendation: A motion was made by Foster, seconded by Alder Skidmore, to recommend adoption of the proposed geometry with a buffer added from Walter to Cottage Grove Road, and no on-street parking on the south side of the street through the park. Alder Kemble made a friendly amendment to add Chair Rewey's comments requesting an eight-foot terrace, in lieu of the parking, so that street trees can be added, on both sides if possible. The motion passed by the following vote: 5 - ayes; 1 - no; 1 - non-voting; 1 - excused.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [52073](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$69,170 in existing budget authority from the Sewer Reconstruction 2017 project to the Thurber Lift Station Replacement to provide adequate funding to bid and construct the Thurber Lift Station.

Attachments: [Executed Final Copy.pdf](#)
[thurber.pdf](#)

Lead agency is the Finance Committee with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [52271](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the property located at 102 Koster Street. (14th AD)

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission . Plan Commission will be taking this item up at their July 16th Meeting. This resolution is being taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [52273](#) Amending the 2018 Bicycle and Pedestrian Capital Budget to transfer \$170,000 of existing GO borrowing authority between major programs Safe Routes Grants Program and Sidewalk Program.

Lead agency is the Finance Committee with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [52154](#) Accepting storm sewer, sidewalk, and curb and gutter constructed by Private Contract at 707-709 Rethke Avenue, Private Contract 2413. (15th AD)

Attachments: [2413 Sidewalk and curb Schedule A.pdf](#)
[2413 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

10. [52348](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8081. (9th AD)

Attachments: [Acacia Ridge Location Map.pdf](#)
[Acacia Ridge Phase Map 2018.03.23.pdf](#)
[AcaciaPh1BPWExhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [52349](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8199. (9th AD)
Attachments: [Acacia Ridge Location Map.pdf](#)
[Acacia Ridge Phase Map 2018.03.23.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
12. [52350](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8201. (9th AD)
Attachments: [Acacia Ridge Location Map.pdf](#)
[Acacia Ridge Phase Map 2018.03.23.pdf](#)
[AcaciaPh2BPWExhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
13. [52351](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8200. (9th AD)
Attachments: [Acacia Ridge Location Map.pdf](#)
[Acacia Ridge Phase Map 2018.03.23.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
14. [52282](#) Legistar 52062 - Recommended adoption at the June 20th BPW Meeting.

Note as requested by Rob for the removal of the bike/pedestrian path in 1000 Oaks - Phase 6, Contract 8198.

In 1000 Oaks Phase 6, contract 8198, the bike/pedestrian path along Crimson Leaf Lane and through the western portion of Outlot 3 will be eliminated due to design constraints related to pond grades. Standard sidewalk will be constructed on the west and east side of Crimson Leaf Lane from Watts Road to Sunny Spring Drive.
Attachments: [1000 OAKS PHASE MAP Ph6.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [52158](#) Declaring the City of Madison's intention to exercise its police powers

establishing the Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)

RECOMMEND TO ADOPT

- 16.* [52255](#) Assessing Benefits - Chippewa Drive Sidewalk Installation Assessment District - 2017. (10th AD)
Attachments: [Copy of 11571_Chippewa Dr Final Assmnt.pdf](#)

RECOMMEND TO ADOPT

- 17.* [52256](#) Assessing Benefits - Woodrow Street Reconstruction Assessment District - 2016. (13th AD)
Attachments: [10906WoodrowAssess_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 18.* [52364](#) Assessing Benefits - Mineral Point Road - Yellowstone Drive Traffic Signal Improvement District.
Attachments: [Mineral Point-Yellowstone Final Assessment.pdf](#)

RECOMMEND TO ADOPT

19. [52309](#) Amending the schedule of assessments for the Westview Hills Sewer and Water Assessment District- 2018. (9th AD)
Attachments: [Westview Hills Subdivision Updated Notice Letter_July 3 2018.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [52363](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - Unit Well #3, 212 N. First St. (12th AD)
Attachments: [Demo 212 N First.pdf](#)

This project is for the demolition of the Unit Well 3 pump house and reservoir. This structure was removed from the public drinking water system in 2008. Demolition is required to accommodate future expansion of the N. First St. and E. Johnson St. intersection. Estimated cost is \$120,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

21. [52264](#) Authorizing an amendment to the contract between the City of Madison and Stantec Architecture, Inc. in the amount of \$139,172 for additional architectural and engineering design services for the Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)

These additional services are to extend the term of the design contract to the end of 2020, extra design management and coordination work to change the construction document phase from 2017 to 2018, requested rate increases, incorporating the new adopted 2015 International Building Code, design changes for the General Foreman office space, extra design orientation meetings with the new Fleet Superintendent, and additional engineering design for a solar hot water heating system.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22. [52281](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition. (2nd AD)

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [52270](#) Change Order No. 5 to Contract No. 7726, Midtown Police District, to Miron Construction Co., Inc. in the amount of \$100,532.21. (11th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

24. [52280](#) Change Order No. 7 to Contract No. 7500, Unit Well 31 Treatment Plant, to Miron Construction Co., Inc., in the amount of \$40,391.76. (16th AD)

REPORT BY WATER UTILITY

RECOMMEND APPROVAL

25. [52344](#) Change Order No. 2 to Contract No. 8092, Chp Sealing 2018 - West, to Fahrner Asphalt Sealers, LLC, in the amount of \$18,600.00 (over the 3% total contingency). (City Wide ADs)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

- 26.* [52174](#) Subcontractor List for Contract No. 8194, 2018 Tennis and Basketball Court Resurfacings, to Fahrner Asphalt Sealers, LLC, for 44.13%.

Attachments: [7-11 BPW - 8194.pdf](#)

RECOMMEND APPROVAL

27. **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

28. [52195](#) Awarding Public Works Contract No. 8097, Waste Oil Collection Sites. (18th AD)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
29. [52196](#) Awarding Public Works Contract No. 8125, 2018 - New Sidewalk Instalation. (City Wide ADs)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
30. [52197](#) Awarding Public Works Contract No. 8127, Bikeways 2018. (City Wide ADs)
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
31. [52198](#) Awarding Public Works Contract No. 8161, CIPP Rehabilitation of Water Mains - 2018. (Dane County Airport / 12th AD)
RECOMMEND AWARD TO MICHELS CORPORATION
32. [52199](#) Awarding Public Works Contract No. 8182, Public Health Office Remodel. (4th AD)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION
33. [52200](#) Awarding Public Works Contract No. 8184, Westview Hills Sewer and Water Assessment District 2018. (9th AD)
RECOMMEND AWARD TO S&L UNDERGROUND, INC.
34. [52201](#) Awarding Public Works Contract No. 8227, CIPP Rehab of Sanitary Sewers - 2018. (City-Wide ADs)
RECOMMEND AWARD TO TERRA ENGINEERING & CONSTRUCTION CORPORATION
35. [52202](#) Awarding Public Works Contract No. 8228, 2018 Elver Park Inclusive Playground. (1st AD)
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
36. [52203](#) Awarding Public Works Contract No. 8229, E. Washington Avenue Permanent Pavement Marking Replacement - 2018. (2nd, 6th, 12th & 17th ADs)
RECOMMEND AWARD TO MEGA RENTALS, INC.

ADJOURNMENT