



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 22, 2014

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

The Board of Public Works is scheduled to hold a Public Hearing on Wednesday, October 22, 2014, in Conference Room 108, of the City-County Building at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 8, 2014.**
2. [35809](#) 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. [35671](#) Approving plans, specifications and schedule of assessments for streetlights - **700 Brandie Road**. (15th AD)
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 5.* [35793](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands, Phase 5, Private Contract No. 2084.
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT
- 6.* [35794](#) Accepting sanitary sewer constructed by Private Contract In Maplecrest Drive, 1802 - PUD, Private Contract No. 2252.
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT
- 7.* [35795](#) Accepting sanitary sewer constructed by Private Contract in Truax (Wright Street) Sewer and Water Relocation, Private Contract No. 2234.
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT
- 8.* [35806](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places - Phase 7, Private Contract No. 2275
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT
- 9.* [35808](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places - Phase 8, Private Contract No. 2318.
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT

- 10.* [35813](#) Accepting sanitary sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eighth Addition to Blackhawk - Phase 3, Private Contract No. 2187.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
- 11.* [35819](#) Accepting sanitary sewer constructed by Private Contract In Menards West Expansion, Private Contract No. 1979.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
- 12.* [35861](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 17, Private Contract No. 2308.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [35757](#) Declaring the City of Madison's intention to exercise its police powers establishing the Johns Street and Emil Street Utilities with Resurfacing Assessment District.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [35807](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carpeting at South District Police Station. (14th AD)

This project is for the re-carpet of the South District Police Station at 825 Hughes Place. Estimated cost is \$60,000.

REPORT BY CITY ENGINEERING
15. [35842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Booster Station 115 Pipeline Improvements. (17th AD)

This project will install approximately 6000 feet of new 12" and 16" Zone 3 and Zone 6 transmission water mains from Madison Water Utility's Booster Pump Station 115 (BPS 115) into both zones. Estimated cost is \$2,330,000.

REPORT BY WATER UTILITY
16. [35843](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Booster Pump Station 115 Upgrade. (17th AD)

This project involves high-pressure booster pumps and motors addition, motor control

center replacement, piping reconfiguration, emergency generator addition, driveway addition, fencing, and site restoration. Estimated cost is \$850,000.

REPORT BY WATER UTILITY

17. [35844](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hwy 151/Lancaster Dr Water Main Crossing. (17th AD)
- This project will install approximately 2,000 feet of new 16" Zone 3 transmission water main across Hwy 151. Estimated cost is \$435,000.

REPORT BY WATER UTILITY

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [35802](#) Change Order No. 3 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$14,084.00.
- REPORT BY CITY ENGINEERING
19. [35803](#) Change Order No. 2 to Contract No. 7274, Breese Stevens Field Synthetic Turf - 2014, to H&H Civil Construction, in the amount of \$7,982.00 (over 8% contingency).
- REPORT BY CITY PARKS
20. [35804](#) Change Order No. 2 to Contract No. 7219, Resurfacing 2014 - Asphalt Pavement Pulverizing and Paving, to Payne & Dolan, Inc. in the amount of \$68,595.00 with an additional 2-days.
- REPORT BY CITY ENGINEERING
21. [35845](#) Change Order No. 3 to Contract No. 7206, State Street Reconstruction Assessment District 2014, to Speedway Sand & Gravel, Inc. in the amount of \$41,052.25.
- REPORT BY CITY ENGINEERING
22. [35862](#) Change Order No. 4 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling to Scherrer Construction Co., Inc. in the amount of \$18,503.00.
- REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 23.* [35846](#) Subcontractor List for Contract No. 7169, South Point Road Warm Storage Building, to Tri North Builders, Inc. for 59.33%.
- ACCEPT
24. [35864](#) Process for environmental documentation when no Federal Funds are involved.

25. 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.
26. There are no bids scheduled to be opened by City Engineering.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [35924](#) Change Order No. 1 to Contract No. 7220, Resurfacing 2014 - Asphalt Base Patch and Base Patch Grinding, to Speedway Sand & Gravel, Inc. in the amount of \$19,760.00.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

28. [35921](#) Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of the Mineral Point Road & Midvale Boulevard intersection. (10th & 11th ADs)
REPORT BY CITY ENGINEERING

ADJOURNMENT