



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, September 2, 2015

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 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. **Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, August 19, 2015.**
2. [39881](#) 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. [39421](#) Accepting the Greening America's Capitals: Brittingham - Triangle Green Project Report and authorizing staff to further study the concepts and actions contained in the Report during future planning and infrastructure activities within the project area.  
**Attachments:** [GAC Madison Final Report.pdf](#)  
[GAC PowerPoint Presentation PBMVC 8.25.15.pdf](#)  
  
Lead agency is Plan Commission.  
  
REPORT BY BILL FRUHLING.  
  
RECOMMEND TO ADOPT
5. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison's Comprehensive Plan.  
**Attachments:** [Map 1 University Hill Farms Neighborhood Plan Study Area.pdf](#)  
[Map 2 Overlapping Areas with Previously Adopted Neighborhood Plans.pdf](#)  
[UHF plan 8-18-15.pdf](#)  
[LtrDOAUHFPlan06-10-15.docx](#)  
  
Lead agency is Plan Commission.  
  
REPORT BY JULE STROICK.  
  
RECOMMEND TO ADOPT.
6. [39558](#) Authorizing City staff to negotiate and enter into an agreement with Alliant Energy for the transfer of ownership and maintenance of 1443 residential streetlights.  
**Attachments:** [SLI Final-Alliant-WISCRS-v8-1.pdf](#)  
[SLI Final-Alliant-WISCRS-v8-2.pdf](#)  
[SLI Final-Alliant-WISCRS-v8-3.pdf](#)  
  
Lead agency is Board of Estimates.  
  
REPORT BY TRAFFIC ENGINEERING.  
  
RECOMMEND TO ADOPT
7. [39784](#) Amending Sections 10.05(1)(a), (15), (16), (20) and Section 1.08(3)(a) of the

Madison General Ordinances to update the right-of-way occupancy facility relocation requirements.

**Attachments:** [Body](#)

Lead agency is Board of Public Works with no other referrals.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.\* [39827](#) Finalizing Project Costs and Authorizing the Mayor and City Clerk to Sign a Settlement Agreement and Release regarding Phase III of the Monona Drive Reconstruction Project.

Lead agency is Board of Public Works with no other referrals.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 9.\* [39659](#) Assessing Benefits - West Johnson Street and North Henry Street Streetscape Assessment District - 2014.

**Attachments:** [53W1198 FINAL JohnsonHenry Assess.pdf](#)

[311 State Waiver-1.pdf](#)

[311 State Waiver-2.pdf](#)

RECOMMEND TO ADOPT

- 10.\* [39895](#) Assessing *Partial* Benefits - Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

RECOMMEND TO ADOPT

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

11. [39137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MATC North Ditch Restoration.

This project will restore approximately 1400 linear feet of channel between Stoughton Road and Wright Street. Estimated cost of this project is \$223,055.

REPORT BY CITY ENGINEERING

12. [39935](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the demolition of the Madison Municipal Building Annex and the temporary reconstruction necessary to provide emergency exiting an building closure.

Work under this contract will include the demolition of the MMB annex building and loading docks, salvage and cleaning of 6 pallets of face brick for future infill and repairs to the MMB remodeling project currently in design, and the temporary reconstruction necessary to maintain emergency exiting and provide building enclosure as necessary.

Estimated cost is \$200,000.

REPORT BY CITY ENGINEERING

13. **39951** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Street Tree Replacements.  
This project includes the replacement of approximately 90 terrace trees located in grates or concrete cutouts. Estimated cost of this project is \$55,000.

REPORT BY FORESTRY.

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

14. [39869](#) Change Order No. 10 to Contract No. 6891, Fire Admin Office Bldg. - Fire Station #1 Remodel, to JH Findorff & Son, Inc. in the amount of \$82,388.89.  
REPORT BY CITY ENGINEERING
15. [39897](#) Change Order No. 1 to Contract No. 7435, Larkin St., Glenway St., Hillcrest Drive, Zwerg Dr., Ross St. Utilities with Resurfacing Assessment District - 2015, to S & L Underground & Trucking, Inc. for \$36,053.80.  
REPORT BY CITY ENGINEERING
16. [39919](#) Change Order No. 2 to Contract No. 7260, 2015 Semi-Permanent (Epoxy) Pavement Markings, to Guide Lines Pavement Marking, LLC, in the amount of \$15,002.00.  
REPORT BY TRAFFIC ENGINEERING
17. [39933](#) Change Order No. 1 to Contract No. 7392, Nakoma Park Pedestrian Steps Masonry Repairs, to Drax, Inc., in the amount of \$2,626.47 with an additional 2-days.  
REPORT BY CITY ENGINEERING
18. [39934](#) Change Order No. 2 to Contract No. 7392, Nakoma Park Pedestrian Steps Masonry Repairs, to Drax, Inc., in the amount of \$2,920.94 with an additional 2-days.  
REPORT BY CITY ENGINEERING

#### **MISCELLANEOUS**

19. **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**

20. [39790](#) Awarding Public Works Contract No. 7545, 2015 Capitol Square North Parking Garage Relighting and Electrical.  
**Attachments:** [7545.pdf](#)

SINGLE BIDDER - DID NOT OPEN - WILL RE-ADVERTISE.

21. 39832 Awarding Public Works Contract No. 7563, Arboretum Screen Structure Repair.  
Attachments: [Contract 7563.pdf](#)  
AWARD TO NUGEN JOHNSON, LLC

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

22. 39992 Approving plans and specifications for public improvements necessary for the project known as 510 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2436. (4th AD)  
Attachments: [510ua\\_site.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
- 23.\* 39990 Accepting sanitary sewer and storm sewer constructed by Private Contract In 5555 High Crossing Boulevard, Private Contract No. 2215.  
Attachments: [2215 storm Schedule A.pdf](#)  
[2215 sanitary Schedule A.pdf](#)  
RECOMMEND TO ADOPT
- 24.\* 39991 Accepting sanitary sewer and storm sewer constructed by Private Contract In 6701-6921 McKee Road PUD. Private Contract No. 2300.  
Attachments: [2300 storm Schedule A.pdf](#)  
[2300 sanitary Schedule A.pdf](#)  
RECOMMEND TO ADOPT
- 25.\* 39993 Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Cardinal Glenn - Phase 5, Private Contract No. 2309.  
Attachments: [2309 sanitary Schedule A.pdf](#)  
[2309 storm Schedule A Unit Cost.pdf](#)  
[2309 Street excluding bituminous Schedule A.pdf](#)  
RECOMMEND TO ADOPT
- 26.\* 39994 Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in University Crossing Plat. Private Contract No. 2266.  
Attachments: [2266 University crossing sanitary Schedule A Unit Cost.pdf](#)  
[2266 University crossing storm Schedule A Unit Cost.pdf](#)  
[2266 Street with bituminous Schedule A.pdf](#)  
RECOMMEND TO ADOPT

- 27.\* 39995 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Silicon Prairie - Phase II, Private Contract No. 2197  
**Attachments:** [2197 Schedule A Unit Cost.pdf](#)  
[2197 Sanitary Schedule A Unit Cost.pdf](#)  
[2197 Street excluding bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 28.\* 39996 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park Phase 9. Private Contract No. 2246.  
**Attachments:** [2246 San Schedule A Unit Cost.pdf](#)  
[2246 Stm Schedule A Unit Cost.pdf](#)  
[2246 Street excluding bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 29.\* 39997 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 1, Private Contract No. 2369.  
**Attachments:** [2369 sanitary Schedule A Unit Cost.pdf](#)  
[2369 storm Schedule A Unit Cost.pdf](#)  
[2369 Street excluding bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 30.\* 39998 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 6, Private Contract No. 2310  
**Attachments:** [2310 Sched A SAN.pdf](#)  
[2310 Sched A STRM.pdf](#)  
[2310 Street excluding bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 31.\* 39999 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 7, Private Contract No. 2343  
**Attachments:** [2343 Sched A SAN.pdf](#)  
[2343 Cardinal Glenn - Phase 7 Storm Schedule A Unit Cost.pdf](#)  
[2343 Street excluding bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 32.\* 40000 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 8, Private Contract No. 2359.

**Attachments:** [2359 Sched A SAN.pdf](#)  
[2359 Sched A STRM.pdf](#)  
[2359 Street excluding bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

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

- 33.\* **40002** Assessing Benefits - East Johnson Street Reconstruction Assessment District - 2014.  
RECOMMEND TO ADOPT

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

34. [39989](#) Change Order No. 3 to Contract No. 7226, Elderberry, to Speedway Sand & Gravel, Inc. in the amount of \$10,875.25.  
REPORT BY WATER UTILITY
35. [40004](#) Change Order No. 1 to Contract No. 7412, Resurfacing 2015 - Curb & Gutter and Castings, to Raymond P. Cattell, Inc. in the amount of \$6,100.00 (over the 3% contingency).  
REPORT BY CITY ENGINEERING

#### **MISCELLANEOUS**

36. **Election of Board member to Sustainable Madison Committee (Hans Hinke served as BPW's representative).**

#### **ADJOURNMENT**