



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, December 17, 2014

4:30 PM

Larry D. Nelson Engineering Operations Facility  
1600 Emil Street

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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, December 17, 2014, at 1600 Emil Street, Larry D. Nelson Engineering Operations Facility, Training Room, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 3, 2014; and the Minutes of the Board of Public Works Public Hearing of the same date.**
2. [36562](#) 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 ITEMS

4. [36372](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive Assessment District - 2015.  
The Public Hearing is scheduled for 6:00 p.m. before the Board of Public Works at 1600 Emil Street, Larry D. Nelson Engineering Operations Facility, Training Room.
5. [36371](#) Approving Plans, Specifications, And Schedule Of Assessments For Milwaukee Street Assessment District - 2015.  
The Public Hearing is scheduled for 6:00 p.m. before the Board of Public Works at 1600 Emil Street, Larry D. Nelson Engineering Operations Facility, Training Room.
6. [36570](#) Approving Plans, Specifications, And Schedule Of Assessments For Park Street Assessment District - 2015.  
The Public Hearing is scheduled for 6:00 p.m. before the Board of Public Works at 1600 Emil Street, Larry D. Nelson Engineering Operations Facility, Training Room.
7. [36571](#) Approving Plans, Specifications, And Schedule Of Assessments For Mineral Point Road Sidewalk Assessment District - 2015.  
The Public Hearing is scheduled for 6:00 p.m. before the Board of Public Works at 1600 Emil Street, Larry D. Nelson Engineering Operations Facility, Training Room.
8. [36563](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2015 - Assessment District.  
The Public Hearing is scheduled for 6:00 p.m. before the Board of Public Works at 1600 Emil Street, Larry D. Nelson Engineering Operations Facility, Training Room.

#### ITEMS REFERRED BY THE COMMON COUNCIL

9. [36273](#) Approving Geometrics for Cottage Grove Road from Drexel Avenue to Approximately 250 feet east of Dempsey Road, and Dempsey Road from 200 feet south of Dempsey Road to the Union Pacific Railroad (includes intersection of Cottage Grove Road and Dempsey Road).  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
10. [36302](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1681 established for the reconstruction and maintenance of Cottage Grove Rd and Dempsey Rd public street and sidewalk improvements adjacent

to the Royster Clark Development, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #38, Royster Clark Development. (15th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [36303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1837 established for the reconstruction and maintenance of Tompkins Dr public street and sidewalk improvements from Monona Dr to Joylynne Dr, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #01, Rural to Urban Streets. (16th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [36325](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit private improvements within the existing sanitary sewer easement, for the property located at 5006 Lake Mendota Drive.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [36327](#) Accepting a Permanent Limited Easement for Public Storm Sewer purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit certain private improvements within the proposed public storm sewer easement, for the property located at 5006 Lake Mendota Drive.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [36336](#) Amending Section 9.20, creating Section 10.08(8)(l) and amending Section 10.09 of the Madison General Ordinances to update the permit and license requirements for performing certain work in the right-of-way.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 15.\* [36370](#) Accepting street including bituminous surface improvements constructed by private contract in Heather Glenn Addition to the Crossing - Phase I, Private Contract 1929. (7th AD)

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 16.\* [36555](#) Declaring the City of Madison's intention to exercise its police powers establishing the Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District - 2015.  
RECOMMEND TO ADOPT
- 17.\* [36556](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jenifer Street, S. Paterson Street, S. Brearly Street, and S. Few Street Reconstruction Assessment District - 2015. (6th AD)  
RECOMMEND TO ADOPT

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

18. [36557](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (West and East) - 2015.  
This citywide program provides repairs, replacements and new installations of sidewalk, curb & gutter, and concrete pavement. Estimate cost of this project is \$610,000.  
REPORT BY CITY ENGINEERING
19. [36558](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 10 and 20) - 2015.  
The sawcutting program provides for the horizontal sawcutting of trip hazards in Districts 10 and 20 and throughout the City to comply with ADA guidelines. The sawcuts are funded solely by the City. Estimated cost of this project is \$171,000.  
REPORT BY CITY ENGINEERING
20. [36560](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 10 and 20) by the Common Council.  
The Common Council adopted a plan in 1996 to repair defective sidewalk throughout the City on a ten-year cycle. The plan was updated in 2002 and 2012 to reflect the completed work and to incorporate the reconstituted aldermanic districts. The 10th and 20th Aldermanic Districts have been scheduled for repair in 2015. Estimated cost is \$2,320,000 of which \$930,000 is assessable.  
REPORT BY CITY ENGINEERING
21. [36559](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 10th and 20th Aldermanic Districts.  
Estimated cost of this project is \$2,320,000 of which \$930,000 is assessable.  
REPORT BY CITY ENGINEERING.

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

22. [36561](#) Authorizing the Mayor and City Clerk to enter into an amended agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the Madison Municipal Building (MMB). Estimated cost will be available at the Board Meeting.
- REPORT BY CITY ENGINEERING

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

23. [36564](#) Change Order No. 1 to Contract No. 7351, Wright Street Sidewalk, to S & L Underground & Trucking Inc., in the amount of \$15,603.50.
- REPORT BY CITY ENGINEERING.
24. [36565](#) Change Order No. 2 to Contract No. 7244, Utility Replacement w/Resurfacing - 2014, to S & L Underground & Trucking, Inc. in the amount of \$20,205.00.
- REPORT BY CITY ENGINEERING
25. [36566](#) Change Order No. 1 to Contract No. 7369, Eastmorland Park Greenway, to Drax Inc., in the amount \$7,951.00 with an additional time extension of 2 days.
- REPORT BY CITY ENGINEERING
26. [36567](#) Change Order No. 2 to Contract No. 7232, Resurfacing 2014 Curb and Gutter with Castings Streets with Utilities to Parisi Construction Co., Inc. in the amount of \$10,104.00.
- REPORT BY WATER UTILITY
27. [36568](#) Change Order No. 2 to Contract No. 7354, Lakeview Reservoir Pipeline Improvements, to S & L Underground & Trucking, Inc. for \$14,747.00.
- REPORT BY WATER UTILITY

**MISCELLANEOUS**

28. [36569](#) Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A Wisconsin Department of Natural Resources (WDNR) Lake Planning Grant To Develop a Comprehensive Restoration and Management Plan for Warner Lagoon. (18th & 12th ADs)
- REPORT BY CITY ENGINEERING
29. [36575](#) Declaration of Public Works Emergency on the John Nolen Drive Bridges to repair a beam and add two bearings.
- REPORT BY CITY ENGINEERING
30. [35864](#) Process for environmental documentation when no Federal Funds are involved.

## REPORT BY CITY ENGINEERING

31. [36574](#) Discussion of possible 5:30 pm start time for public hearings before the Board.

## UP FOR DISCUSSION

32. **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.**
33. **There are no bids scheduled to be opened.**

**ADDENDUM****CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

34. [36577](#) Change Order No. 1 to Contract No. 7250, Clemons Avenue, Helena Street, Jenifer Street, and Walton Place Reconstruction Assessment District - 2014, to S & L Underground & Trucking, Inc. in the amount of \$13,654.00.  
REPORT BY CITY ENGINEERING.
35. [36601](#) Change Order No. 1 to Contract No. 6983, Royster Corners Assessment District - 2014, to R.G. Huston Company, Inc. in the amount of \$75,000.00.  
REPORT BY CITY ENGINEERING.

**MISCELLANEOUS**

- 36.\* [36600](#) Subcontractor List for Contract No. 7343, Highland Manor Community Safe Room to Miron Construction Co., Inc. for 63.84%.  
ACCEPT
37. **REMINDER TO BPW MEMBERS (ANNUAL STATEMENT OF INTERESTS) - Under Sec. 3.35(9)(i)1, MGO, all committee meeting agenda from now through the end of January are to include an agenda item on completion of the SOI, in order to remind all persons to file the SOI.**

**ADJOURNMENT**