



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 6, 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 NOISE IMPACTS

The Board of Public Works is scheduled to hold a Public Hearing on Wednesday, May 6, 2015, in Room 108 (Parks Conference Room), of the City-County Building at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing on Wednesday, May 6, 2015, in Room 108 (Parks Conference Room), of the City-County Building at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 22, 2015, and the Public Hearings of the same date.**
2. [38211](#) 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. [38169](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 12:00 AM on N. Charter Street at University Avenue.
The Public Hearing is scheduled at 5:00 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.
5. [38193](#) Approving Plans, Specifications, And Schedule Of Assessments For Garfield Street Utility Assessment District - 2015.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [38086](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [38168](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public sidewalk being routed to preserve an Oak Tree along the northerly side of Sargent Street at the intersection with Royster Ave. Located in part of the NW ¼ of the NW ¼ of Section 9, T7N, R10E. (15th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [38212](#) Approving plans and specifications for public improvements necessary for the project known as 320 E. Wilson Street authorizing construction to be undertaken by the Developer, Private Contract No. 2395. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. [38050](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street Reconstruction Assessment District - 2015.
UP FOR DISCUSSION

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. **38172** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB City Channel Remodel. (4th AD)
Remodel space on the 3rd floor in the City-County Building to accommodate City Channel offices and a recording studio. The project will also include improvements to the adjoining Shared Resource Planning offices. The area of this remodel is around 2,677 square feet for City Channel offices and 1,663 square feet for Shared Resource Planning offices. Estimated cost of this work is \$423,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [38171](#) Change Order No. 3 to Contract No. 7354, Lakeview Reservoir Pipeline Improvements, to S & L Underground & Trucking, Inc. in the amount of \$2,225.00 (over the 8% contingency for total of change orders).
REPORT BY WATER UTILITY

MISCELLANEOUS

12. [38163](#) Establishing reimbursement rates for property owner installation of concrete sidewalk and / or concrete curb & gutter in accordance with Madison General Ordinance Section 10.09(3).
REPORT BY CITY ENGINEERING

ACCEPT
- 13.* [38195](#) Subcontractor List to Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements) to JH Findorff & Son, Inc. for 69.16%.

ACCEPT
14. **Election of Chair and Vice-Chair. (Per the Mayors Office Staff, there is no rule to the length of term of Chair / Vice-Chair, ONLY that elections are at least every two years.)**
15. **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

16. **38188** Awarding Public Works Contract No. 7439, Potter Street Reconstruction Assessment District - 2015.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
17. **38189** Awarding Public Works Contract No. 7458, Yahara Hills Facility Improvements - HVAC Upgrade.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
18. **38190** Awarding Public Works Contract No. 7478, Forest Hill Cemetery - John Catlin Chapel - Roof Replacement.
RECOMMEND AWARD TO MILLEN ROOFING CORPORATION
19. **38191** Awarding Public Works Contract No. 7517, Carpeting at South District Police Station.
RECOMMEND AWARD TO BYCO, INC.

ADDENDUM**ITEMS REFERRED BY THE COMMON COUNCIL**

20. [38170](#) Authorizing the Mayor and the City Clerk to execute a 5-year lease with Community Groundworks, Inc., with one 5-year renewal for various community garden sites on city-owned land.
REPORT BY MARK WOULF, FOOD AND ALCOHOL POLICY DIRECTOR

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

21. [38285](#) Approving plans and specifications for public improvements required to serve The Willows and authorizing construction to be undertaken by the Developer, Private Contract No. 2428 (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

22. [38242](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Well 12 upgrade (10th AD).
The project scope will include:
- Installation of 2 new pumps, capable of pumping water to either Pressure Zone 7 or Pressure Zone 8.
 - Building addition to enclose the new chemical feed rooms, bathroom, and deep well

pipng.

- Replacement of the well discharge piping.
- Addition of a pressure-reducing valve to allow water to flow from Zone 8 to Zone 7 if necessary.
- Associated piping and motor operated valves to allow station operation to be remotely controlled.
- Metering for the deep well, Zone 7 and Zone 8.
- Total replacement of electrical and control system.
- Installation of new pipelines for Zone 7 and Zone 8 on Whitney

Estimated cost of this project is \$1.2 million.

REPORT BY WATER UTILITY

ADJOURNMENT