



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, July 3, 2019

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 Heidi Fleegel of the Engineering Division at (608) 2664620.

### 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.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 19, 2019.**
2. [56468](#) 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.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are no public hearings scheduled before the Board of Public Works.

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. [56252](#) Creating the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Middleton for the City of Madison Sewer Utility to provide sanitary sewer service to the Pioneer Pointe Sewer District, consisting of lands located west of Pioneer Road, south of Mineral Point Road and east of Welcome Drive. (9th AD)
- Attachments:** [Madison-TMiddleton Pioneer Pointe Sewer Service Agreement \(Final\).pdf](#)
- Lead referral agency is the Finance Committee (7/8) with additional referral of the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 5.\* [56279](#) Discontinuing and vacating a remaining portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[Exhibit D.pdf](#)  
[Petition 2019-6-10.pdf](#)  
[Lis\\_Pendens\\_5494043.pdf](#)  
[Link\\_Demolition\\_Permit\\_56125](#)  
[Link\\_Resolution\\_56152](#)
- RECOMMEND TO ADOPT
6. [56447](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 19th and 20th ADs)
- Lead and ONLY agency is the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

7. [56453](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th ADs)  
Lead and ONLY agency is the Board of Public Works.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
8. [56454](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)  
  
**Attachments:** [Project Overview 11857.pdf](#)  
[Vicinity Map Hidden Hill Flood Mitigation.pdf](#)  
[Hawks Landing Flood South Relocation Order signed.pdf](#)  
  
Lead referral agency is the the Board of Public Works with additional referral of the Plan Commission (7/8). It was requested that the Board of Public Works take this out of order due to the tight time frame.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
- 9.\* [56470](#) Amending the 2019 Adopted Sewer Utility Capital Budget and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on Haywood Drive between Wingra Drive and Park Street. (13th AD)  
  
**Attachments:** [IGA for Haywood Dr. Sanitary - MMSD signed.pdf](#)  
  
RECOMMEND TO ADOPT

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

10. [56439](#) Approving plans and specifications for public improvements necessary for the project known as 3318 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8449 (14th AD)  
  
**Attachments:** [3318 Latham Site Plan.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
11. [56477](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00067, File No. 54431, and Rescinding RES-19-00397, File Number 55346. Private Contract No. 8384 (17th AD)

**Attachments:** [8384-Hoepker Exhibit BPW 07032019.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 12.\* [56475](#) Assessing Benefits - Gilson Street Reconstruction Assessment District - 2018. (13th AD)

**Attachments:** [11180\\_GilsonStAssmts FINAL \(002\).pdf](#)

RECOMMEND TO ADOPT

- 13.\* [56476](#) Assessing Benefits - Pine Street Reconstruction Assessment District - 2018. (13th AD)

**Attachments:** [10901\\_PineSt Assmts FINAL.pdf](#)

RECOMMEND TO ADOPT

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

14. [56135](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Government East Ramp Demolition. (4th AD)

**Attachments:** [BPW Governement East Ramp Demolition.pdf](#)

This project is located on Block 105, Lot 1 and Lot 2, for the demolition of the existing Government East parking ramp while keeping a portion of the Great Dane Brew Pub patio retaining wall and providing an exit stair from Level 2 of the Great Dane Brew Pub. Estimated cost is \$1,000,000.

REPORT BY CITY ENGINEERING

RECOMMEND ADOPT

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

15. [56472](#) Change Order No. 5 to Contract No. 8111, Calypso/Fremont/Hillcrest Resurfacing - 2018, to Parisi Construction Co Inc., in the amount of \$8,943.55. (Total contingency for this resurfacing project is over 3%). (12th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

16. [56528](#) Change order No. 3 to Contract No. 8222, Breese Stevens Field - Concession and Restroom Addition, to Joe Daniels Construction Co Inc for \$64,480.64. (2nd AD)

**Attachments:** [8222 Change Order 3.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

**MISCELLANEOUS**

17. [56467](#) June 2019 BPW Change Order Report.  
**Attachments:** [Change Order Report BPW.pdf](#)  
REPORT BY CITY ENGINEERING
18. **Reminder Small Cell Policy Special Board of Public Works meeting June 9th at 4:30 p.m. in the Madison Municipal Building Rm 215.**  
THIS MEETING HAS BEEN CANCELED.
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. [56440](#) Awarding Public Works Contract No. 8293, New sidewalk Installation - 2019. (17th AD)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
21. [56441](#) Awarding Public Works Contract No. 8299, N. Bassett Street Assessment District 2019. (4th AD)  
RECOMMEND AWARD TO S&L UNDERGROUND, INC.
22. [56442](#) Awarding Public Works Contract No. 8315, Local Road Traffic Calming & Arterial Pedestrian Enhancements 2019. (Various ADs)  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
23. [56443](#) Awarding Public Works Contract No. 8359, Burr Jones Park - Site Improvements. (12th AD)  
RECOMMEND AWARD TO R.G. HUSTON CO. INC.
24. [56444](#) Awarding Public Works Contract No. 8418, Summit West Maintenance Facility Improvements 2019. (10th AD)  
**Attachments:** [8418 summit.pdf](#)  
SINGLE BID, BID NOT OPENED, CONTRACT WILL BE REBID AT A LATER DATE.
25. [56445](#) Awarding Public Works Contract No. 8421, Hawks Landing Flood Mitigation South - 2019. (1st AD)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
26. [56446](#) Awarding Public Works Contract No. 9415, 2019 Glacial Hill Park Sun Shelter Installation. (17th AD)  
**Attachments:** [9415.pdf](#)  
SINGLE BID, BID NOT OPENED, CONTRACT WILL BE REBID AT A LATER DATE.

**ADDENDUM****PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 27.\* [56570](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gammon Road Reconstruction Assessment District - 2020. (9 & 19th AD).  
RECOMMEND TO ADOPT
- 28.\* [56571](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)  
RECOMMEND TO ADOPT

**MISCELLANEOUS**

29. **July 17th Board of Public Works meeting will be held at Emil Street Engineering Training Room.**
30. **There will be an added Board of Public Works meeting July 31st at Emil Street Engineering Training Room.**

**ADJOURNMENT**