



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, October 17, 2018

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. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 3, 2018.**
2. [53360](#) 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. [52997](#) Authorizing the Mayor and City Clerk to enter into an Agreement for Use of Drying Beds for Dredge Materials with Madison Metropolitan Sewerage District (MMSD) to define the use of the MMSD Drying beds for City operations. (14th AD)
Attachments: [Agreement for Use of Drying Beds for Dredge Materials.pdf](#)
Lead and ONLY agency is Board of Public Works.
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
5. [53232](#) Approving plans and specifications for the proposed University of Wisconsin - Madison, Linden Drive Parking Garage Project.
Attachments: [CC Package-Cover.pdf](#)
Lead agency is the Transportation Commission with additional referral to the Board of Public Works. (5th AD)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
6. [53305](#) 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 sanitary sewer within a parcel located in the northeastern quadrant at the intersection of W. Mineral Point Road and Pioneer Road. Located in part of the NE ¼, SW ¼ and SE ¼ of the SE ¼ of Section 20, T7N, R8E. (Town of Middleton adjacent to 9th AD)
Attachments: [West Elderberry Sewer Vicinity Map.pdf](#)
[Elderberry Relocation Order 11842 .pdf](#)
Lead agency is the Board of Public Works with additional referral to the Plan Commission.
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
7. [53362](#) Authorizing a Second Amendment to RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to include a recorded

version of CSM No. 14664 and modify the permitted location of a private storm sewer over City-owned lands.

Attachments: [Attachment 1](#)

Lead agency is the Finance Committee with additional referral to the Board of Public Works. (6th & 15th ADs)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [53468](#) Authorizing the Mayor and the City Clerk to execute an agreement with KL Engineering, Inc. for design engineering services for Garver Path. (6th & 15th ADs)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [53469](#) Authorizing the Mayor and the City Clerk to execute an agreement with Short Elliott Hendrickson Inc. for design engineering services for Autumn Ridge Path. (15th AD)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [53470](#) Authorizing the Mayor and the City Clerk to execute an agreement with Bloom Companies, LLC for design engineering services for Troy Drive Underpass and Old Middleton Road Underpass. (18th & 19th ADs)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [53474](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project I.D. 5992-10-40/41 for Garver Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs.(6th & 15th ADs)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [53476](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street). (2nd & 12th ADs)

Attachments: [E Johnon fiscal note rev 2.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [53480](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of CTH M (Cross Country Road to Prairie Hill Road). (1st & 9th ADs)
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [53504](#) Requesting Dane County and the City of Madison convene a technical work group to study strategies for reducing the risk of future high lake level events and flooding on the Yahara River and the Yahara Lakes.
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 15.* [53395](#) Accepting improvements constructed by Private Contract for 1000 Oaks Park Improvements, Private Contract No. 8069. (9th AD)
RECOMMEND TO ADOPT

16. [53417](#) Approving plans and specifications for public improvements on University Avenue, N. Charter Street, and N. Mills Street required to serve the UW Chemistry Building Addition and Renovation for the project known as 1101 University Avenue and authorizing construction to be undertaken by the Developer. (8th AD)

Attachments: [1101 University Ave - Plans.pdf](#)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

17. [53420](#) Approving Addendum No. 1 to 2901 University Avenue, Contract No. 8147. (5th AD)

Attachments: [8147 Addendum 1.pdf](#)

[8147 Addendum 1 rev plans.pdf](#)

[11913_2901UniversityAve_CostSharing.pdf](#)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

- 18.* [53432](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00429, File Number 51615. Private Contract No. 8197. (9th AD)

Attachments: [BPS Surface Exhibits.pdf](#)

The original approval for Contract 8197 had the incorrect fiscal note so the required reimbursement for construction of public improvements on behalf of the City of Madison would not be able to take place upon acceptance of the improvements. The required fiscal note is being corrected and the contract edited prior to the Developer executing the contract.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 19.* [53461](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2019- Assessment District (ATTACHED LIST OF STREETS WITH LIMITS). (Various ADs)

Attachments: [list for establishing assessment district.pdf](#)

RECOMMEND TO ADOPT

- 20.* [53486](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)

RECOMMEND TO ADOPT

- 21.* [53491](#) Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

22. [53456](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Cottage - Roof Replacement. (6th AD)

Attachments: [Olbrich Cottage - Roof Replacement.pdf](#)

This project will consist of tearing off the existing shingles and replacing with a new asphalt 3-tab shingle roof. Estimated cost is \$50,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

23. [53438](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Pinney Library. (15th AD)

Attachments: [Pinney Design Presentation.pdf](#)

The Pinney Library will be located in the Ruedebusch Development & Construction's (RDC) "Royster Corners" mixed use development located at the intersection of Cottage Grove Road and Dempsey Road. The City of Madison is negotiating a purchase and sale agreement with RDC for 20,000 square feet of first floor space. The Pinney Library project involves tenant improvements to finish the gray box condominium space including framing of interior spaces, installation of mechanical (including geothermal field), electrical, plumbing, fire protection and audio visual systems, and installation of finishes, equipment, and furniture. Estimated cost of this project is \$4,800,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

24. [53440](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the E. Johnson St. Reconstruction Project. (2nd AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [53368](#) Change Order No. 8 to Contract No. 7500, Unit Well 31 Water Treatment Plant to Miron Construction Co., Inc. in the amount of \$36,815.11. (16th AD)

REPORT BY WATER UTILITY

RECOMMEND APPROVAL

26. [53492](#) Change Order No. 3 to Contract No. 7848, W. Wilson St. and S. Henry St. Assessment District - 2017 & S. Hamilton St. Resurfacing Assessment District 2017, to RG Huston Company, Inc. in the amount of \$25,469.56. (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

27. **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.**

28. [53223](#) Board of Public Works Committee Appointment:

-Small Business Enterprise Appeals Committee

-Committee on the Environment

29. [53466](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 240-FT of new water main on Valley View Rd and Sundance Dr

Attachments: [Report to Council of Non Bid Construction - Valley View.pdf](#)

RECOMMEND TO ACCEPT

30. [53384](#) Public Flood Response Policy

Attachments: [Public Flood Response Policy DRAFT.pdf](#)

UP FOR DISCUSSION

31. [53385](#) Private Drainage Problem Policy

Attachments: [Private Drainage Problem Policy DRAFT.pdf](#)

UP FOR DISCUSSION

ADJOURNMENT