



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 18, 2015

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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, March 18, 2015, in Conference Room 108, of the City-County Building at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings on Wednesday, March 18, 2015, in Conference Room 108, of the City-County Building at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 4, 2015 and the Public Hearings of the same date.**
2. [37683](#) 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. [37348](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on E. Washington Ave Frontage Road, Sycamore Avenue, Walsh Road, Watson Avenue, Watford Way.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [37666](#) Approving Plans, Specifications, And Schedule Of Assessments For Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. [37667](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Street Assessment District - 2015.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
7. [37668](#) Approving Plans, Specifications, And Schedule Of Assessments For Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
8. [37669](#) Approving Plans, Specifications, And Schedule Of Assessments For Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
9. [37670](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
10. [37671](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoepker Road Assessment District - 2015.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

11. [36979](#) SUBSTITUTE Creating Secs. 10.055 and 29.135, repealing and recreating Sec. 29.10, and amending Secs. 29.07(3)(e), 29.13(4), 1.08(3)(a) and 1.08(4) to shift the administration of the Street Occupancy Permit Program to the Traffic Engineering Division.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [37235](#) Discontinuing/Vacating of a portion of an unnamed alley, from the existing southwesterly right-of-way of Nakoma Road extending southwesterly 125 feet to the current point of termination, being part of plat of Blocks 1 to 11 Nakoma, located in the Northeast 1/4 of the Southwest 1/4 of Section 28, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (10th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [37273](#) Authorizing the Mayor and the City Clerk to execute a Release of a Platted Public Utility Easement pertaining to Lots 4, 5, and 6, Haen Subdivision No. 1, located at 910 West Wingra Drive.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [37332](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the All Saints Path, a new multi-purpose (bicycle and pedestrian) path connecting a proposed path along S. High Point Road westerly approximately 650 feet to the intersection with Watts Road. Located in part of the SW ¼ of the NW ¼ of Section 26, T7N, R8E. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [37404](#) SUBSTITUTE Authorizing the acceptance of a Warranty Deed from the Valhalla Valley Home Owners Association, Inc. for a property located at 7312 Ashwabay Lane.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. [37428](#) Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee
REPORT BY AD HOC DOWNTOWN PUBLIC RESTROOM COMMITTEE CHAIR & STAFF

RECOMMEND TO ADOPT

17. [37411](#) Adopt-A-Median Program
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
18. [37572](#) Approving the sale of a vacant parcel of land located at 4208 Milwaukee Street to Matrix Milwaukee Street, LLC.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

19. [37663](#) Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
20. [37672](#) Approving plans and specifications for public improvements required to serve Phase 22 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2418 and Rescinding Resolution RES-15-00162, File No. 36960. (3rd AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 21* [37629](#) Declaring the City of Madison's intention to exercise its police powers establishing the Spruce Street Reconstruction Assessment District - 2015. (15th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

22. [37619](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Whitney Way Water Pipeline (10th and 19th AD).

This work will consist of installing new pipelines on Whitney Way (Schroeder to Odana) from the soon-to-be-upgraded Well 12 facility, to allow water to flow between two pressure zones. This work is consistent with the recommendations of the 2006 Master Plan. Estimated cost of this project is \$550,000.

REPORT BY WATER UTILITY
23. [37625](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Lake Edge Park Shelter.

This project is for the construction of a new park shelter. Work includes general construction, mechanical, electrical, plumbing and demolition of existing shelter and restroom building. Estimated cost of this project is \$425,000.00.

REPORT BY CITY ENGINEERING

24. [37660](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2015. (Various ADs)
- This project is proposed in order to repair, maintain or restore stormwater and other facilities throughout the City as needed in public greenways, detention basins, street right of ways and other City owned properties. Estimated cost of this project is \$125,000.00.

REPORT BY CITY ENGINEERING

25. [37664](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2015.
- This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate approval processes. Upon approval, this public works contract provides means to construct the approved devices. Estimated cost will be available at the Board Meeting.

REPORT BY CITY ENGINEERING

26. [37665](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoma Park Pedestrian Entrance Steps - Masonry Repairs.
- This project will provide for the masonry repairs to the entrance steps to Nakoma Park from Cherokee Drive. Sections of the foundation have settled resulting in extensive cracking. Existing Madison sandstone has eroded in many areas. Estimated cost of this project consists of design \$20,000 and construction \$180,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [37583](#) Change Order No. 10 to Contract No. 7202, Meadowridge Branch Library / Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. for a time extension of 90-calendar days, with final completion day of May 15, 2015.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

28. [37611](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for Marsh Road Resurfacing - 2015.

The City of Madison and the Village of McFarland have scheduled the resurfacing of Marsh Road from Siggelkow Road to 1500 feet north of Roanne Lane. A portion of the Marsh Road Right of way currently is split between the Village of McFarland and the City of Madison. The segment of the street north of Roanne Lane will be widened to 30 feet to install bike lanes on both sides of the road and will be resurfaced with new asphalt pavement under a City Contract. The Village of McFarland and the City of Madison will each be responsible for the cost to resurface their share of Marsh Road. Total cost of the project is \$350,000 (City of Madison \$260,000 and the Village of McFarland \$90,000).

REPORT BY CITY ENGINEERING

- 29.* [37662](#) Subcontractor List for Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements) to JH Findorff & Son, Inc., for 68.74%.

ACCEPT

30. [37389](#) Approval of policy on recovery of new central urban service area (CUSA) fees.

REPORT BY CITY ENGINEERING

31. **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

32. [37674](#) Awarding Public Works Contract No. 7363, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb & Gutter Work Ordered (District 10) by the Common Council, Contract No. 7363.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
33. [37675](#) Awarding Public Works Contract No. 7424, Chip Sealing 2015 - East.
RECOMMEND AWARD TO SCOTT CONSTRUCTION, INC.
34. [37676](#) Awarding Public Works Contract No. 7425, Chip Sealing 2015 - West.
RECOMMEND AWARD TO SCOTT CONSTRUCTION, INC.
35. [37677](#) Awarding Public Works Contract No. 7459, Yahara Hills Facility Improvements - Window Replacement.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
36. [37678](#) Awarding Public Works Contract No. 7465, Park Paving - 2015.
RECOMMEND AWARD TO DRS LTD.
37. [37679](#) Awarding Public Works Contract No. 7470, 2015 Spring Parks Division & Water Utility Landscaping.
SINGLE BIDDER, BID NOT OPENED. REJECT AND REBID.
38. [37680](#) Awarding Public Works Contract No. 7471, 2015 Parks Division Tree Planting.

RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.

- 39. [37681](#) Awarding Public Works Contract No. 7487, Structural Rehabilitation of Water Mains - 2015.

RECOMMEND AWARD TO FER-PAL CONSTRUCTION USA LLC

- 40. [37682](#) Awarding Public Works Contract No. 7495, Brittingham Park Path and Boat Launch Reconfiguration - 2015.

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

- 41. [37324](#) Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT