



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, February 21, 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 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 in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, February 21, 2018, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 7, 2018; and the Public Hearings of the same date.**
2. **[50518](#)** 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.
Attachments: [BPW Meeting February 21 2018 Impacts to Water Resources.pdf](#)

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 ITEM

4. [50519](#) Approving Plans, Specifications, And Schedule Of Assessments For Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Public Hearing Notice_02092018.pdf](#)
[BPW Notes Utility.pdf](#)
[HillcrestUtilityResurfacing.pdf](#)
[CalypsoFremontUtilityResurfacing.pdf](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

5. [50252](#) 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 storm sewer within a parcel located at 4009 Hammersley Ave. Located in part of the SW ¼ of the SW ¼ of Section 21, T7N, R9E. (11th AD)

Sponsors: Arvina Martin
Attachments: [Vicinity Map ENGR 11753 PLE.pdf](#)
[11431SVY-RO.pdf](#)
[Locator Map.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [50369](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7997 Raymond Road in the City of Madison.

Sponsors: Steve King

Attachments: [11456 Easement-Revised Binder.pdf](#)
[11456 Exhibit A - Legal Description.pdf](#)
[11456 Reso Exhibit B Easement Map.pdf](#)
[Locator Map.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [50454](#) Accepting park improvements constructed by Private Contract for Birchwood Point Parkland Improvements, Private Contract No. 7603.
Sponsors: BOARD OF PUBLIC WORKS
RECOMMEND TO ADOPT
8. [50455](#) Approving plans and specifications for public improvements necessary for the project known as 801 W Badger Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8130. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [801 W Badger Map and Plan.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
9. [50457](#) Approving plans and specifications for public improvements necessary for the project known as 5533 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8112. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [5533 University Ave Map & Plan.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [50470](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Prospect Avenue Reconstruction Assessment District - 2018.
Sponsors: Shiva Bidar-Sielaff
RECOMMEND TO ADOPT
- 11* [50546](#) Declaring the City of Madison's intention to exercise its police powers establishing the Glenview Drive, Joylynn Drive, and Woodlawn Drive Reconstruction Assessment District 2018.
Sponsors: Denise DeMarb
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [50366](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parking Garage Maintenance.
Sponsors: BOARD OF PUBLIC WORKS
Several of the city's parking garages are aging and require routine maintenance to ensure

that they remain serviceable and safe. The Parking Utility has been pro-active in maintaining these facilities; this reduces life cycle costs and extends the life of the facilities. Facilities receiving repairs are the Capitol Square North, State Street Capitol, Overture Center, State Street Campus (Lake) and State Street Campus (Frances) parking garages. Work includes concrete repair of slabs, columns, and beams, joint repairs, sealant replacement at slab cracks and joints, epoxy injection crack repair, expansion joint replacement, membrane repair and placement, penetrating sealer placement, powerwash, prime, grit-blast and paint steel and concrete, repair cracked stair treads, and repair railings. The estimated cost of this project is \$361,255.

REPORT BY TRAFFIC ENGINEERING

13. [50367](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 State Street Campus-Frances Parking Garage Electrical Modifications and Upgrade.

Sponsors: BOARD OF PUBLIC WORKS

The electrical system and lighting in the State Street Campus Frances Garage is aging, provides a poor light quality, and uses more electricity than modern LED fixtures and controls. There is limited ability to control lighting and other electrical devices such as ventilation fans. This project will replace the electrical system and lighting, and includes a back-up generator. In addition, lighting levels will be substantially increased in Hawthorne Court between the State Street Campus Frances Garage and State Street Campus Lake Garage and the pedestrian walkway along the north edge of the State Street Campus Frances Garage. This will substantially reduce energy consumption, improve lighting quality, reduce wear of the ventilation fans, reduce maintenance needs, and improve safety and security. The estimated cost of this project is \$762,188.

REPORT BY TRAFFIC ENGINEERING

14. [50545](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Meadowood Park Sun Shelter Installation.

Attachments: [8158 1.1 PROJ LOC SITE ACCESS.pdf](#)

REPORT BY CITY PARKS

15. [50583](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Siggelkow Road - 2018 Resurfacing project and authorizing the Mayor and City Clerk to enter into a cost sharing agreement with Village of McFarland for the project.

Attachments: [SIGGELKOW PLANS.pdf](#)
[Siggelkow Specifications.pdf](#)

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [50517](#) Change Order No. 5 to Contract No. 7803, East and West Main Street, South Carroll and South Pinckney Street Assessment District 2017, to Capitol Underground, Inc. in the amount of \$28,507.15.

REPORT BY WATER UTILITY

17. [50557](#) Change Order No. 3 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons, Inc. in the amount of \$64,099.00.
REPORT BY CITY ENGINEERING
18. [50558](#) Change Order No. 4 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co, Inc. in the amount of \$94,137.19.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

19. **For the information of the Board: Long Range Transportation Planning Committee DRAFT Meeting Minutes of Thursday, January 25, 2018.**
20. **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

21. [50459](#) Awarding Public Works Contract No. 8096, 2018 Parks Division Fencing and Backstops.
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8096BidOpeningTab.pdf](#)
Recommendation to be made at board meeting
22. [50460](#) Awarding Public Works Contract No. 8101, Wingra Park Pedestrian Bridge Replacement - West Wingra Drive at South Street.
Sponsors: BOARD OF PUBLIC WORKS
RECOMMEND AWARD TO DRAX, INC.
23. [50458](#) Awarding Public Works Contract No. 7843, Ronald Regan Avenue, John Wall Drive and Merchant Street Assessment District - 2017.
Sponsors: BOARD OF PUBLIC WORKS
Recommendation to be made at board meeting.

ADJOURNMENT