

City of Madison

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



Proceedings - Approved

Wednesday, March 8, 2017

4:30 PM

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

BOARD OF PUBLIC WORKS

CALL TO ORDER/ROLL CALL

Present: 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Kenneth G. Johnson

Excused: 2 - Claudia Haack and Sara Z. Walling

PUBLIC COMMENT**DISCLOSURES AND RECUSALS****PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 22, 2017.
2. 46264 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: [leg 46264.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 ITEMS:

4. 46364 Approving Plans, Specifications, And Schedule Of Assessments For Douglas Trail, Lamont Lane, Acacia Lane, Louden Lane, and Kvamme Lane Reconstruction Assessment District - 2017.
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [IMG_2766.jpg](#)
[BPW Hearing Notice_Douglas Trail Lamont Lane Acacia Lane Louden Lane ; DeMarb-revised.pdf](#)
[DouglasBPW notes_REVISED.pdf](#)
[DouglasBPWdisplay_REVISED.pdf](#)
[DouglasLamontAcaciaLoudenKvamme_ScheduleOfAssessments - Revised2](#)

5. [46365](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Stoughton Rd Service Rd., Remington Rd and Blossom Ln Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice_S Stoughton Rd Service Rd Remington Rd and Blossom Display.pdf](#)
[11437 bpw notes.pdf](#)
[11437 SStoughton Remington Blossom.pdf](#)

6. [46366](#) Approving Plans, Specifications, And Schedule Of Assessments For North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice_North Bassett St Conklin-University Alley and Henry-Br](#)
[BPW Notes Alleys.pdf](#)
[BPW Notes Bassett.pdf](#)
[ConklinAlleyDisplay.pdf](#)
[HenryAlleyDisplay.pdf](#)
[Bassett BPW Display.pdf](#)
[Bassett BPW TypSection.pdf](#)

7. [45969](#) Approving Plans, Specifications, And Schedule Of Assessments For Yuma Drive Resurfacing Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice Yuma.pdf](#)
[BPW Hearing YUMA NOTES BPW.pdf](#)
[Yuma Display.pdf](#)
[11435 YumaAssessment.pdf](#)

ITEMS REFERRED BY THE COMMON COUNCIL

8. [46132](#) Amending Sections 37.05(6)(b) and 37.09(3)(d)6.c. of the Madison General Ordinances to address design standards for certain Storm Sewer Systems.

Sponsors: Larry Palm and Paul E. Skidmore

9. [46161](#) Ordering and accepting the dedication of public right-of-way for Meier Road, at no cost to the City, from McAllen Properties 120, LLC; dedicating Outlot 4 of the McAllen 120 Business Park Plat for public right-of-way purposes, as located at 3603 Meier Road.

Sponsors: Denise DeMarb

Attachments: [Exhibit A Meier Road Dedication.pdf](#)

10. [46212](#) Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Lease with 202 E. Washington, LLC, the owner of property located at 1 N. Webster Street, to accommodate proposed encroachments of certain building features into the E. Washington Avenue and N. Webster Street public rights-of-way.

Sponsors: Ledell Zellers

Attachments: [10969 Exhibits A-D.pdf](#)

Return to Lead with the Recommendation for Approval

11. [46219](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with the 202 E. Washington, LLC to accommodate the subterranean and airspace encroachments in the North Webster Street and East Washington Avenue public rights-of-way.

Sponsors: Ledell Zellers

Return to Lead with the Recommendation for Approval

12. [46265](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$210,000.

Sponsors: David Ahrens

Attachments: [170104 FOE Incentive Agreement FleetFireRadioShopFacility.pdf](#)

13. [46296](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$475,000 for the Starkweather Creek Stormwater Treatment Project.

Sponsors: David Ahrens

Attachments: [Updated 2013 UWQG Award Letter - Madison - Starkweather Alum.pdf](#)
[Updated UWQG Agreement 2013-02 Starkweather Creek.pdf](#)

Return to Lead with the Recommendation for Approval

14. [46297](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$375,000 for Willow Creek Stormwater Treatment.

Sponsors: Shiva Bidar-Sielaff

Attachments: [Updated 2013 UWQG Award Letter - Madison - Willow Creek.pdf](#)
[Updated UWQG Agreement 2013-01 Willow Creek.pdf](#)

Return to Lead with the Recommendation for Approval

15. [46350](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/17 thru 12/31/17.

Sponsors: Mark Clear

Attachments: [MonitoringAgreement_2017.pdf](#)

Return to Lead with the Recommendation for Approval

16. [46374](#) Amending the 2017 Operating Budget and Setting the 2017 Rates for the Sewer and Stormwater Utilities

Sponsors: Paul E. Skidmore

Attachments: [2017 Bill Summary FINAL.pdf](#)
[2017 Sewer Rate Schedule FINAL.pdf](#)
[2017 Statistics FINAL.pdf](#)
[2017 Stormwater Rate Schedule FINAL.pdf](#)
[2017 Budget Amendment.pdf](#)

Return to Lead with the Recommendation for Approval

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

17. [46312](#) Approving plans and specifications for public improvements necessary for the project known as 1603 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7892. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Monroe St 1603 plans.pdf](#)

18. [46355](#) Approving plans and specifications for public improvements necessary for the project known as 89 East Towne Mall - Flix Brewhouse and authorizing construction to be undertaken by the Developer, Private Contract No. 7830. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [89 East Towne Mall Plan.pdf](#)

19. [46356](#) Approving plans and specifications for public improvements necessary for the project known as 819 E. Washington Avenue - The Spark and authorizing construction to be undertaken by the Developer, Private Contract No. 7874. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Washington Ave 819 E The Spark.pdf](#)

20.* [46363](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-17-00029, File Number 45371, Private Contract No. 7864. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Village at Autumn Lake Phase Map 2017 01 24.pdf](#)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

21.* [46201](#) Declaring the City of Madison's intention to exercise its police powers establishing the Colony Drive and South Gammon Road Traffic Signal Assessment District. (9th and 19th AD)

Sponsors: Paul E. Skidmore and Mark Clear

22.* [46310](#) Declaring the City of Madison's intention to exercise its police powers establishing the McKee Road (CTH PD) - Muir Field Road - Country Grove Drive Traffic Signal Assessment District. (7 AD)

Sponsors: BOARD OF PUBLIC WORKS

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. [46305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Playgrounds Group 2.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7930_CoverSheetandDetails.pdf](#)
[11.28.16_Bordner Revised Opt1.pdf](#)
[12.6.16_Country Grove 2to5.pdf](#)
[12.6.16_Country Grove 5to12.pdf](#)
[Brittingham Park_Community Garden Play_Equip_FINAL.pdf](#)
[Waldorf_Option 2_revised.pdf](#)
[Wexford_2to5_Revised_FINAL.pdf](#)
[Wexford 5to12 revised.pdf](#)

24. [46309](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Penn Park Parking Lot and Site Improvements.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Penn Park L-1.pdf](#)
[Penn Park L-4.pdf](#)
[Penn Park L-5.pdf](#)
[Penn Park L-6.pdf](#)

25. [46311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2017

Sponsors: BOARD OF PUBLIC WORKS

26. [46331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Renovation.

Sponsors: BOARD OF PUBLIC WORKS

27. [46344](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Polymer Overlay of the Monona Terrace Bike Path.

Sponsors: BOARD OF PUBLIC WORKS

28. [46362](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2017.

Sponsors: BOARD OF PUBLIC WORKS

29. [46367](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Water Management Improvements for Madison Water Utility Vehicle Storage Building.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [MWU STORMWATER VAULT PLANS2.pdf](#)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [46266](#) Change Order No. 4 to Contract No. 7623, East and West Mifflin St., N. Carroll St., and N. Pinckney Street Assessment District 2016, to S & L Underground & Trucking, Inc., in the amount of \$47,710.00.

Attachments: [co 4 - 7623.pdf](#)

31. [46295](#) Change Order No. 2 to Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors, to Terra Engineering & Construction Corp., in the amount of \$(634,336.00)

Attachments: [co 2 - 7756.pdf](#)

32. [46301](#) Change Order No. 2 to Contract No. 7716, 2016 Parking Garage Maintenance, to ProAxis LLC Restoration and Waterproofing, in the amount of \$7,361.00 with an additional 42-days.

Attachments: [co 2 - 7716.pdf](#)

33. [46302](#) Change Order No. 3 to Contract No. 7716, 2016 Parking Garage Maintenance, to ProAxis LLC Restoration and Waterproofing, in the amount of \$8,233.00 with an additional 35-days.

Attachments: [co 3 - 7716.pdf](#)

MISCELLANEOUS

34. [46299](#) Approving Schedule of Assessments for Watts Road and Harvest Moon Lane Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11438 Schedule Watts Rd & Harvest Moon.pdf](#)
[Overview_D-1.pdf](#)
[BPW Notes Watts - Harvest Moon Assessments.pdf](#)
[5296925 Pellett Waiver.pdf](#)
[Veridian Waiver.pdf](#)

35.* [46279](#) Subcontractor List for Contract No. 7821, Blackhawk Water Tower to Caldwell Tanks, Inc. for 42.62%.

Attachments: [7821-BPW 3-8.pdf](#)

36. REMINDER TO BPW MEMBERS**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

37. [46199](#) Awarding Public Works Contract No. 7846, Watts Road and Harvest Moon Lane Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7846.pdf](#)

38. [46327](#) Awarding Public Works Contract No. 7500, Unit Well 31 Water Treatment Plant.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7500.pdf](#)

39. [46328](#) Awarding Public Works Contract No. 7692, Darwin Road and Packers Avenue Traffic Signal Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7692.pdf](#)

40. [46329](#) Awarding Public Works Contract No. 7837, Langdon Street Resurfacing Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7837.pdf](#)

41. [46330](#) Awarding Public Works Contract No. 7880, Lakeview Reservoir Landscaping.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7880.pdf](#)

42. [46332](#) Awarding Public Works Contract No. 7889, Overture Center Garage Elevator Modernization.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7889.pdf](#)

43. [46333](#) Awarding Public Works Contract No. 7911, Storm Sewer and Trench Patching at West Transfer Station.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7911BidOpeningTab.pdf](#)

44. [46334](#) Awarding Public Works Contract No. 7912, West Transfer Station - Pole Shed.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7912BidOpeningTab.pdf](#)

45. [46343](#) Awarding Public Works Contract No. 7913, Electrical Power and Lighting For Pole Shed.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7913BidOpeningTab.pdf](#)

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

46. [46434](#) Approving Addendum No. 1 to 722 Williamson Street, Contract No. 7804. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [722 Williamson St utility site.pdf](#)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

47. [46346](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hughes Street Storm Relief and Resurfacing.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11491EN-Street.pdf](#)
[BPW Notes Hughes Place.pdf](#)

MISCELLANEOUS

48.* [46433](#) Subcontractor List for Contract No. 7796, Resurfacing 2017 - Asphalt Pulverizing, Milling & Paving, to Payne & Dolan, Inc. for 40.95%.

Attachments: [7796-BPW 3-8.pdf](#)

ADJOURNMENT