



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

---

Wednesday, April 8, 2015

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 201 (Council Chambers)  
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, April 8, 2015, in Room 210 (Council Chambers), of the City-County Building at 5:00 p.m.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing on Wednesday, April 8, 2015, in Room 210 (Council Chambers), 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 18, 2015, and the Public Hearings of the same date.**
2. [37849](#) 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. [37708](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Johns Street (Cottage Grove Road intersection).  
The Public Hearing is scheduled at 5:00 p.m. before the Board of Public Works in Room 201 (Council Chambers), of the City-County Building.
5. [37768](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue Assessment District - 2015.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 201 (Council Chambers), of the City-County Building.

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [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 REFERRAL TO THE APRIL 22ND BPW MEETING
7. [37610](#) Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road and repealing RES-12-00227.  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
8. [37707](#) Terminating the Declaration of Public Works Emergency per section 62.15(1b) of the Wisconsin Statutes proclaiming an Emergency on the John Nolen Drive Bridges to repair a beam and add two bearings.  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

9. [37766](#) Accepting the Nakoosa Trail Fleet Services Facility Programming and Master Planning Study and authorizing Fleet Services and City staff to advertise a "Request For Qualifications" for an architect consultant and a commissioning consultant for the next phase of architectural design work of a new Fire Maintenance Building for Fleet Services.  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
10. [37817](#) Approving plans and specifications for modifications to the Philosophers' Grove located on the 100 Block of West Mifflin Street. (4th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMENDED TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

11. [37820](#) Approving plans and specifications for public improvements necessary for the project known as 114 N. Bedford Street authorizing construction to be undertaken by the Developer, Private Contract No. 2431. (4th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
12. [37912](#) Approving plans and specifications for public improvements necessary for the project known as 202 E. Washington Avenue - AC Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 2407. (2nd AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
13. [37913](#) Approving plans for public improvements on N. Lake Street required to serve the UW Music Performance Facility and authorizing construction to be undertaken by the Developer. (8th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
14. [37914](#) Approving plans for public improvements on Langdon Street required to serve the UW Memorial Union- Alumni Park and authorizing construction to be undertaken by the Developer. (8th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 15.\* [37687](#) Assessing Benefits - Raymond Road and South Gammon Road Resurfacing - 2010.  
RECOMMEND TO ADOPT
- 16.\* [37734](#) Assessing Benefits - 2014 Street Resurfacing Schedule of Assessments.  
RECOMMEND TO ADOPT
- 17.\* [37758](#) Accepting improvements and assessing benefits for **400 W. Dayton Street** Streetlight Improvement District. (4th AD)  
RECOMMEND TO ADOPT
- 18.\* [37886](#) Accepting improvements and assessing benefits for **300 N. Frances Street** Streetlight Improvement District. (4th AD)  
RECOMMEND TO ADOPT
- 19.\* [37887](#) Accepting improvements and assessing benefits for **4800-4900 Lien Road** Streetlight Improvement District. (17th AD)  
RECOMMEND TO ADOPT
- 20.\* [37889](#) Accepting improvements and assessing benefits for **South Point Road-2014-Revised** Streetlight Improvement District. (9th AD)  
RECOMMEND TO ADOPT
21. [36927](#) Approving plans, specifications and schedule of assessments for streetlights - Melody Lane. (17th AD)  
REPORT BY TRANSPORTATION
- 22.\* [37917](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Assessment District - 2015.  
RECOMMEND TO ADOPT

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

23. [37821](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Shoreline Native Vegetation Installation and Maintenance.  
  
This project is for vegetative restoration related to shoreline reconstruction. Estimated cost of this work is \$250,000.  
  
REPORT BY PARKS DIVISION
24. [37892](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Shoreline Restoration and Tenney Park (E. Johnson St.) Bike Path project. (2nd AD)  
  
The shoreline restoration portion will consist of stabilizing approximately 7000 linear feet

of shoreline along the lagoon. Stabilization will be achieved using primarily vegetated buffers and coir log revetment. The plan includes shoreline access points for both pedestrian and ice maintenance vehicles.

This project also includes improvements to the bike path running parallel to E Johnson St. The existing 8' bike path surface will be replaced with a 10' surface, lighting will be added to the southwest half, and the sidewalk from Marston St to Baldwin St will be widened to provide a suitable bike and pedestrian path connection to existing facilities.

Estimated cost of this project is \$947,970.78.

REPORT BY CITY ENGINEERING

25. [37918](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue (CTH T) and N. Sprecher Road Intersection Improvements - 2015 and authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing.
- This project involves widening the eastbound Commercial Avenue (CTH T) to provide for a marked right turn lane at the intersection, and widening northbound Sprecher Road to also provide a right turn lane at the intersection. Estimated cost is \$95,000.

REPORT BY CITY ENGINEERING

26. [37919](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2015.
- The annual bridge inspections have identified the need for repairs on several of the city bridges. Deck repairs are needed on the Badger Road and Darbo Road bridges and the pedestrian bridge over Campus Drive requires paint and deck repairs. Estimated cost of this work is \$100,000.

REPORT BY CITY ENGINEERING

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [37862](#) Change Order No. 1 to Contract No. 7350, Bowman Lighting System - Phase 2 to Joe Daniels Construction Co., Inc. for an time extension of 29-days.

REPORT BY PARKS DIVISION.

ACCEPT

#### MISCELLANEOUS

28. [37927](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. Bi-Annual Report will be attached along the addendum on Tuesday.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

29. 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.

30. REMINDER TO BPW MEMBERS - WE NEED TO MAKE SURE WE HAVE QUORUM FOR THE APRIL 22ND BPW MEETING/HEARING.

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

31. [37859](#) Awarding Public Works Contract No. 7423, North Pinckney Street Assessment District - 2015.  
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING INC.
32. [37902](#) Awarding Public Works Contract No. 7484, 2015 Street Tree Replacement.  
NO BIDS RECEIVED - PROJECT WILL BE RE-BID
33. [37834](#) Awarding Public Works Contract No. 7365, for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (West) - 2015.  
RECOMMEND AWARD TO RAYMOND P. CATTELL INC.
34. [37835](#) Awarding Public Works Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase I.  
RECOMMEND AWARD TO BACHMANN CONSTRUCTION COMPANY
35. [37836](#) Awarding Public Works Contract No. 7426, Repairing & Sealing Pavement Cracks, Local Streets - 2015.  
RECOMMEND AWARD TO THUNDER ROAD ASPHALT, LLC
36. [37837](#) Awarding Public Works Contract No. 7427, Repairing & Sealing Pavement Cracks, Major Streets - 2015.  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC
37. [37838](#) Awarding Public Works Contract No. 7428, Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
38. [37839](#) Awarding Public Works Contract No. 7432, Intersection Improvements at American Parkway & Eastpark Boulevard and American Parkway & Buttonwood Drive - 2015.  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
39. [37840](#) Awarding Public Works Contract No. 7434, Hanson Road Resurfacing - 2015.  
RECOMMEND AWARD TO TRI COUNTY PAVING, INC.
40. [37841](#) Awarding Public Works Contract No. 7475, Quann Park Tennis Court Reconstruction - Phase 2.  
RECOMMEND AWARD TO TRI COUNTY PAVING, INC.

41. [37842](#) Awarding Public Works Contract No. 7488, 2015 Dog Park Improvements.  
RECOMMEND AWARD TO BADGERLAND EXCAVATING
42. [37843](#) Awarding Public Works Contract No. 7493, 2015 Park Playgrounds - Group 2.  
RECOMMEND AWARD TO DRESEN'S DECKS & PATIOS, INC.
43. [37844](#) Awarding Public Works Contract No. 7496, 2015 Parking Garage Maintenance.  
RECOMMEND AWARD TO PROAXIS
44. [37845](#) Awarding Public Works Contract No. 7501, Carpeting at South District Police Station.  
REJECT ALL BIDS - PROJECT WILL BE RE-BID
45. [37846](#) Awarding Public Works Contract No. 7503, 2015 Spring Parks Division & Water Utility Landscaping.  
RECOMMEND AWARD TO GREENER VALLEY LANDSCAPING, INC.
46. [37884](#) Awarding Public Works Contract No. 7435, Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Resurfacing with Utilities Assessment District - 2015.  
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
47. [37885](#) Awarding Public Works Contract No. 7437, Utility Replacement with Resurfacing 2015 Assessment District.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

## **ADDENDUM**

### **MISCELLANEOUS**

48. [37952](#) Subcontractor List for Contract No. 7334, Fire Station #5 Roof Door and Hose Tower Repairs to Bachmann Construction Co., Inc. for 44.94%  
ACCEPT

### **ADJOURNMENT**