



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, October 7, 2015

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, September 16, 2015.**
2. [40230](#) 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. [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.
Attachments: [PlanStudyArea.pdf](#)
[EEEEPYFinDrftPlan_web.pdf](#)

Lead agency is Plan Commission.

REPORT BY LINDA HORVATH

RECOMMEND TO ADOPT
5. [39914](#) Authorizing the Mayor and City Clerk to execute a lease with Madison Mutual Housing Association, Inc. of City-owned property held for future transportation purposes.
Attachments: [2654 Resolution Exhibit.pdf](#)
[2654 Reso New MMHA Parking Lot Lease - 2nd exhibit.pdf](#)

Lead agency is Board of Estimates.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
6. [40058](#) Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.
Attachments: [Pollinator Protection Task Force Report Final.pdf](#)
[SMC Registration.pdf](#)
[statement to pollinator committees \(2\).pdf](#)
[COE Registrants for Pollinator Report.pdf](#)

Lead agency is Madison Food Policy Council.

REPORT BY MARK WOULF

RECOMMEND TO ADOPT
7. [40185](#) Authorizing the Application for a Dane County PARC & Ride Bike Trail Grant, Acceptance of a Grant Award, and Execution of a Grant Agreement. (16th AD)

Lead agency is Board of Estimates.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [40235](#) Amending the 2015 Facilities Management Capital Budget and Awarding Public Works Contract No. 7311, CCB City Channel Remodel to JH Findorff & Son, Inc.

Attachments: [7311.pdf](#)

Lead agency is Board of Estimates.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [40255](#) Approving plans and specifications for public improvements necessary for the project known as 2107-2249 Sherman Avenue - McKenzie Place and authorizing construction to be undertaken by the Developer, Private Contract No. 7573. (12th AD)

Attachments: [2015-9-29 McKenzie Place Plan Set 11x17.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [40167](#) Declaring the City of Madison's intention to exercise its police powers establishing the Walter Street and Sargent Street Assessment District - 2016.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [40184](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Roof Garden Restrooms Alteration.

Attachments: [plans-Monona Terrace Rooftop Restroom Alteration Bid Documents 08 14 2015](#).

This project is for the construction to remodel existing restrooms on the roof garden level at Monona Terrace Community & Convention Center. The project will remodel the west side womens and mens restrooms on the roof garden level of around 575 square feet, and the east side womens and mens restrooms of around 330 square feet. The remodel will accommodate additional toilet stalls and it will include upgrading of plumbing fixtures, lighting fixtures, and interior finishes. Estimated cost is \$222,000.

REPORT BY CITY ENGINEERING AND MONONA TERRACE

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

12. [40226](#) Change Order No. 2 to Contract No. 7448, Wirth Court to Capitol Underground, Inc. in the amount of \$9,905.00 with an additional 2-days.
REPORT BY WATER UTILITY
13. [40227](#) Change Order No. 2 to Contract No. 7412, Resurfacing 2015 - Curb & Gutter and Castings, to Raymond P. Cattell, Inc, in the amount of \$52,097.60.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

14. [40139](#) Awarding Public Works Contract No. 7311, CCB City Channel Remodel.
PLACE ON FILE

SEE ITEM NO. 7, LEGISTAR NO. 40235
- 15.* [40293](#) 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 69.86%
Attachments: [6891Rev#3.pdf](#)

APPROVE
16. **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.**

THERE WERE NO BIDS OPENED BY CITY ENGINEERING**ADJOURNMENT**