



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, June 3, 2020

4:30 PM

Virtual Meeting See Instructions

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The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to [cbachmann@cityofmadison.com](mailto:cbachmann@cityofmadison.com)
- 2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
- 3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 4. Watch the Meeting:** You can call-in or watch the Board of Public Works meeting in several ways:
  - Livestream on the Madison City Channel website  
<https://media.cityofmadison.com/mediasite/showcase>
  - Livestream on the City of Madison YouTube channel  
<https://www.youtube.com/user/CityofMadison>
  - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
  - Listen to audio via phone:  
**(877) 853-5257 (Toll Free)**  
**Webinar ID: 942 3897 2790**

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 the Engineering Division at (608) 264-9277.

**CALL TO ORDER/ROLL CALL****PUBLIC HEARING - NOISE IMPACT**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 3, 2020, at 4:45 p.m.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 3, 2020, at 4:45 p.m.

**1. 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.

**2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 20, 2020.**

May 20 , 2020.<https://madison.legistar.com/Calendar.aspx>

**3. [60715](#) 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:** [BPWMtgJune3\\_2020.pdf](#)

**4. 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 - NOISE IMPACTS**

5. [60681](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Interceptor Rehabilitation 2020 Project (Spring Street, Mills Street, Fahrenbrook Ct, Brooks Street, Braxton Place) (8th, 12th, & 13th ADs)
- Sponsors:** Max Prestigiacombo, Syed Abbas and Tag Evers
- Attachments:** [Copy of ParcelAddresses-MMSD Noise Variance.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 3, 2020, at 4:45 p.m.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

6. [60594](#) Approving Plans, Specifications, And Schedule Of Assessments For E Dayton Street Assessment District - 2020. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11739\\_BPW\\_OVERVIEW.pdf](#)  
[11739\\_BPW\\_Notes.pdf](#)  
[11739\\_E\\_Dayton\\_Assessments.pdf](#)  
[BPW\\_Hearing\\_E\\_Dayton\\_Street\\_Assessment\\_District\\_-\\_2020.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 3, 2020, at 4:45 p.m.
7. [60603](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [W\\_Platte\\_Sidewalk\\_Display.pdf](#)  
[BPW\\_Hearing\\_W\\_Platte\\_Drive\\_Sidewalk\\_Assessment\\_District\\_2020.pdf](#)  
[W\\_Platte\\_SW\\_Fact\\_Sheet.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 3, 2020, at 4:45 p.m.

**ITEMS REFERRED BY THE COMMON COUNCIL**

8. [60512](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Operation and Maintenance of Traffic Control Signals and Street Lights Along Certain County Trunk Highways.
- Sponsors:** Satya V. Rhodes-Conway
- Lead agency is the Finance Committee with additional referral of the Board of Public Works.
- REPORT BY TRAFFIC ENGINEERING
- RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 9.\* [60602](#) Accepting street and terrace improvements constructed by Private Contract for 89 East Towne Mall - Flix Brewhouse, Private Contract No. 7830. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [7830 Sanitary Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 10.\* [60596](#) Approving a future phase contract for public improvements required to serve the Certified Survey Map located at 10250 Mineral Point Road, Private Contract No. 8924. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [10250 MINERAL POINT ROAD CSM Exhibits.pdf](#)

As a condition of approval for the Certified Survey Map located at 10250 Mineral Point Road the developer is required to enter into a Developer Agreement for the construction of required public improvements. Improvements will be constructed under separate contracts when the outlots created by this CSM are further subdivided in the future. Improvements will be required per the current conditionally approved preliminary plat and any additional requirements from the future final plat(s) for these properties.

RECOMMEND TO ADOPT

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

11. [60593](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park Fence Installation and Site Restoration. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 8922 McPike Fence Installation.pdf](#)

The project scope includes installing permanent fence along the south side of the railroad corridor in McPike Pike per the City's agreement with WDOT/WSOR. Project Estimate: \$130,000

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

- 12.\* [60595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Transfer Point Concrete Joint Repair - 2020. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW DISPLAY WTP CON 2020.pdf](#)

The concrete located in the west transfer point has several areas that are failing and in need of repair. Spot repairs will be made while maintain bus and pedestrian access during construction. Estimated cost \$54,000

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 13.\* [60716](#) Change Order No. 2 to Contract No. 8441, North Star Dog Park, to S & L Underground in the amount of \$2,550.00 and an additional 24 days.(3rd AD)  
**Attachments:** [8441.pdf](#)
- Delay in kiosk manufacturing due to COVID 19. Additional topsoil required due to CAD error on drawn plans.
- RECOMMEND APPROVAL
- 14.\* [60734](#) Change Order No. 2 to Contract No. 8526, Reynolds Park - Water Utility Roofrop Lighting, to Robert J Nickle Inc, for a contract extension of an additional 11 days.(2nd AD)  
**Attachments:** [8526 CO 2.pdf](#)
- Delay in light pole manufacturing due to COVID 19.
- RECOMMEND APPROVAL

**MISCELLANEOUS**

15. [60597](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the contract between the City of Madison and Ayres Associates Inc. for additional design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Road) & West Towne Path (Grand Canyon Dr. to S. Junction Rd). (1st, 9th & 19th AD).  
**Sponsors:** Keith Furman  
**Attachments:** [Amendment No. 2 Cost Summary.pdf](#)  
[Ayres AMENDMENT NO 2 March 23 2020.pdf](#)
- Additional Design services beyond the scope of the original contract were needed to design and produce final plans for the Multi-Use Path along the west side of Gammon Road which required design of additional retaining walls and connections to the Multi-Use Path that were not included in the original Contract.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 16.\* [60604](#) Subcontractor List for Contract No. 8506, Anderson Street Resurfacing, to Speedway Sand & Gravel Inc. for 41.22%. (12th & 15th ADs)  
**Attachments:** [8506.pdf](#)
- RECOMMEND APPROVAL
17. **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**

18. [60592](#) Awarding Public Works Contract No. 8514, Julia Street, Julia Circle and Baker Avenue Assessment District - 2020. (19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8514.pdf](#)  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
19. [60598](#) Awarding Public Works Contract No. 8538, 2020 Playground Improvements - Group 2. ( 12th & 18th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8538.pdf](#)  
[8538 Contract.pdf](#)  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
20. [60599](#) Awarding Public Works Contract No. 8554, Highland Avenue Sidewalk and Lighting Improvements. (5th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8554.pdf](#)  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
21. [60600](#) Awarding Public Works Contract No. 8858, Fellend Road Water Main Extension Phase 1. (3rd & 17th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8858.pdf](#)  
[8885 Contract.pdf](#)  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC
22. [60601](#) Awarding Public Works Contract No. 8893, Gates of Heaven Floor Replacement. (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8893.pdf](#)  
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
23. [60718](#) Awarding Public Works Contract No. 8513, Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8513.pdf](#)  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING.
24. [60719](#) Awarding Public Works Contract No. 8864, E Gorham Street Resurfacing: Utilities. (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8864.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING.

25. [60720](#) Awarding Public Works Contract No. 8913, Traffic Median Revegetation And Maintenance. (3rd, 6th, 7th, 9th, 10th, 12th, 14th, 15th, 17, and 19th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8913.pdf](#)

SINGLE BID RECEIVED; BID NOT OPENED.

## ADJOURNMENT

### INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

There are none.