



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, January 23, 2019

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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, January 23, 2019, at 5:30 p.m.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 9th, and the Public Hearings of the same date.
2. [54265](#) 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:** [54265.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. [54325](#) Approving Plans, Specifications, And Schedule Of Assessments For Groveland Terrace Assessment District - 2019. (16th AD)  
**Attachments:** [BPW Hearing Notice Groveland Terrace Assessment District 2019.pdf](#)  
[Groveland Terrace BPW Exhibit.pdf](#)
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, January 23, 2019, at 5:30 p.m.
5. [54349](#) Approving Plans, Specifications, And Schedule Of Assessments For Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)  
**Attachments:** [BPW Hearing Notice Reetz Rd Altem Cir Resurfacing Assessment District - 201](#)  
[REETZ BPW DISPLAY \(002\).pdf](#)  
[BPW Notes Reetz \(002\).pdf](#)
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, January 23, 2019, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [54183](#) Discontinuing and vacating a portion of Graaskamp Way within the plat of The Center For Industry & Commerce, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)  
**Attachments:** [EXHIBIT A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[Exhibit D.pdf](#)  
[NoticeOfLisPendens CIC B000571.pdf](#)  
[Vicinity Map Grasskamp Vacation.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission; Plan Commission recommended approval at their January 14th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [54417](#) Authorizing the City Engineer to make certain assurances to secure federal disaster funding arising from the 2018 flooding.

**Attachments:** [1/4/19 State of WI Emergency Management Letter.pdf](#)

Lead agency is Finance Committee

REPORT BY CITY ENGINEERING

REFER TO THE FEBRUARY 6TH BPW MEETING.

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.\* [54370](#) Approving Addendum No. 4 to 601 Rayovac Drive Redevelopment, Contract No. 8036 (19th AD)

**Attachments:** [8036 Addendum 4.pdf](#)

[Bus Shelter Exhibit.pdf](#)

The Developer for the 601 Rayovac Drive Redevelopment desires a bus waiting shelter for the new bus stop located on Rayovac Drive per previously approved plans. The Developer has coordinated with Madison Metro Transit to provide a bus waiting shelter per Madison Metro Transit specifications. The bus waiting shelter is to be purchased by the Developer and delivered to Madison Metro Transit for them to assemble and install. Upon completion of the project the new bus waiting shelter is to become an asset of Madison Metro Transit.

RECOMMEND TO ADOPT

9. [54380](#) Approving plans and specifications for public improvements necessary for the project known as 2402 West Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8323 (14th AD)

**Attachments:** [2402 W Broadway Exhibits.pdf](#)

RECOMMEND TO ADOPT

10. [54382](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8338 (9th AD)

**Attachments:** [Eagle Trace Ph 2 Exhibits.pdf](#)

RECOMMEND TO ADOPT

- 11.\* [54389](#) Accepting storm sewer improvements constructed by Private Contract for 202 E Washington Avenue - AC Hotel, Private Contract No. 2405. (2nd AD)

**Attachments:** [2405 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 12.\* [54391](#) Approving Addendum No. 1 to Eagle Trace - Phase 1, Contract No. 8179 (9th AD)  
**Attachments:** [8179 Addendum 1.pdf](#)  
[DRAFT Collateral Assignment of Development Agreement.pdf](#)
- The Developer has requested approval to enter into a Collateral Assignment of Development Agreement between the Developer, their Lender, and the City. The City Attorney's office has reviewed this request. To complete the assignment agreement approval and execution the current Developer Agreement Contract between the Developer and the City required amendment to do so.

RECOMMEND TO ADOPT

13. [54392](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8336 (9th AD)  
**Attachments:** [1000 Oaks Phase 7.pdf](#)

RECOMMEND TO ADOPT

14. [54402](#) Approving Addendum No. 1 to First Addition to 1000 Oaks - Phase 6 , Contract No. 8198 (9th AD)  
**Attachments:** [8198 Addendum 1.pdf](#)  
[1000 Oaks Phase 6 Map.pdf](#)  
[1000 Oaks Ph 6 Streets.pdf](#)

RECOMMEND TO ADOPT

15. [54411](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, Private Contract No. 8373 (12th AD)  
**Attachments:** [8373 Madison College Straubel Street Concept Plan.pdf](#)

RECOMMEND TO ADOPT

16. [54431](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road with the Developer, Private Contract No. 8384 (17th AD)  
**Attachments:** [8384 CSM .pdf](#)

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 17.\* [54368](#) Declaring the City of Madison's intention to exercise its police powers establishing the Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)

RECOMMEND TO ADOPT

- 18\* [54369](#) Declaring the City of Madison's intention to exercise its police powers establishing the Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019 (11th AD)

RECOMMEND TO ADOPT

- 19\* [54414](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue and Lake Edge Boulevard Assessment District - 2019. (14th AD)

RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [54327](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Improvements 2019. (13th AD)

**Attachments:** [BPW Display Forest Hill.pdf](#)

Forest Hill Cemetery Improvements 2019 will consist of phase 2 of 3 of Parks efforts to install storm sewer and resurface all roadways within the Cemetery. This phase will install storm sewer in the north half of the cemetery and connect to City storm in Speedway Blvd. Roadways disturbed during storm sewer installation will be resurfaced with new asphalt including asphalt curb.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

21. [54319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoosa Trail Fleet/Fire/Radio Shop Facility. (15th AD)

**Attachments:** [Nakoosa CD-90 Arch progress 20181210.pdf](#)

Building construction and site development for a new 1-story vehicle maintenance and repair facility for Fleet Services, Fire Maintenance, and the Radio Shop. The area of this project is approximately 104,910 square feet of building area with approximately 13,074 square feet of mezzanine space.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22. [54394](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (1st, 7th and 9th ADs)

**Attachments:** [Ald Dist 1 Map Include w Ordered Repairs.pdf](#)

[Ald Dist 7 Map Include w Ordered Repairs.pdf](#)

[Ald Dist 9 Map Include w Ordered Repairs.pdf](#)

Project will allow for repair or replacement of sidewalk sections in Aldermanic Districts 1, 7, & 9 that have been identified as broken, offset, cracked, damaged, or otherwise defective, in order to provide a safe pedestrian corridor and ensure that the sidewalk functions correctly. Estimated cost is \$1,470,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

23. [54399](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 1,7, and 9) - 2019. (1st, 7th and 9th ADs)

**Attachments:** [Ald Dist 1 Map include w sawcutting.pdf](#)  
[Ald Dist 7 Map include w sawcutting.pdf](#)  
[Ald Dist 9 Map include w sawcutting.pdf](#)

Project will allow for sawcutting of sidewalks in Aldermanic Districts 1, 7, & 9 to eliminate trip hazards, comply with ADA specifications, and provide for a safe pedestrian corridor. Estimated cost is \$185,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

24. [54427](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract (Design Professionals) on behalf of the City with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)  
PLACE ON FILE

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [54358](#) Change Order No. 1 to Contract 8125, 2018 - New Sidewalk Installation, to Speedway Sand & Gravel Inc. for an additional 100 calendar days. (Various ADs)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

**MISCELLANEOUS**

26. [54408](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 1st, 7th, and 9th Aldermanic Districts.

**Attachments:** [Ald Dist 1 Map Include w Ordered Repairs.pdf](#)  
[Ald Dist 7 Map Include w Ordered Repairs.pdf](#)  
[Ald Dist 9 Map Include w Ordered Repairs.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**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**

27. [54317](#) Awarding Public Works Contract No. 8292, Hammersley Avenue Assessment District - 2019. (11th AD)

RECOMMENDATION TO BE PROVIDED AT THE BPW MEETING

**ADJOURNMENT****ADDENDUM**