



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, October 8, 2014

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 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 17, 2014.**
2. [35678](#) 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. [35474](#) Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement and Boundary Adjustment Agreement with the City of Middleton Regarding the Development of Blackhawk Road and the North Pleasant View Road Right-of-Way (9th AD).  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT
- 5\*. [35655](#) Authorizing the acceptance of ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of a "Little Free Library" located in Hawthorne Park at 220 Division Street.  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

6. [35672](#) Approving Addendum No. 1 to Sugar Maple - Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 2380. (1st AD)  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT
7. [35673](#) Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393 and Rescinding RES-14-00707, File No. 35348. (9th AD)  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

8. [35692](#) Authorizing the Mayor and the City Clerk to execute an agreement with \_\_\_\_\_ for design engineering services for McKee Rd / CTH PD, Meriter Way to Maple Grove Road, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County and the City of Verona for cost sharing on the project.  
Consultant and estimated cost will be available at the Board Meeting.  
  
REPORT BY CITY ENGINEERING.
9. [35704](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street.  
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

10. [35681](#) Change Order No. 1 to Contract No. 7206, State Street Reconstruction Assessment District 2014, to Speedway Sand & Gravel, Inc. in the amount of \$19,153.56.  
REPORT BY CITY ENGINEERING.

**MISCELLANEOUS**

11. **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.**
12. [35699](#) Authorizing the Finance Director to issue a purchase order to AT&T for the undergrounding of overhead utilities along Cottage Grove Road.  
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

13. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.  
WATER UTILITY REQUESTS THAT THIS ITEM BE REFERRED TO THE NOVEMBER 5TH BPW MEETING.
14. [35674](#) Awarding Public Works Contract No. 7254, John Nolen Path Reconstruction.  
RECOMMEND AWARD TO BADGERLAND EXCAVATING CORP.
15. [35675](#) Awarding Public Works Contract No. 7327, Dunns Marsh Treatment Structure.  
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
16. [35676](#) Awarding Public Works Contract No. 7396, Fire Station #4 Patio Addition - Phase 1.  
RECOMMEND TO REJECT BIDS
17. [35677](#) Awarding Public Works Contract No. 7401, Olbrich Canoe Launch.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

**ADDENDUM**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 18.\* [35735](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bascom Place, Bascom Street and Chamberlain Avenue

Reconstruction Assessment District - 2015.

RECOMMEND TO ADOPT

19.\*

[35736](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Tompkins Drive Assessment District - 2015. (16th AD)

RECOMMEND TO ADOPT

**ADJOURNMENT**