



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 7, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (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 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 August 17, 2016; and the Noise Impact Public Hearing of the same date.**
2. [44218](#) 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. [43998](#) Amending the 2016 Stormwater Utility Capital Budget in the amount of \$995,000 and Awarding Public Works Contract No. 7330, Willow Creek Stormwater Treatment 2016.
Attachments: [Contract 7330.pdf](#)
[BidOpeningTab7330.pdf](#)
- Lead Agency is the Board of Estimates with additional referral of the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
5. [44087](#) Authorizing the Finance Director to increase encumbrances for the Aberg Avenue, Shopko Drive Intersection project, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (12th AD)
- Lead and ONLY Agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
6. [44226](#) Authorizing the City of Madison to accept ownership from the Bram's Addition Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way near the intersection of S. Park Street and Beld Street.
Attachments: [11012 Exhibit A-Sign Pic and Specs.pdf](#)
[11012 EXHIBIT B, Page 1 - Sign Location Map.pdf](#)
[11012 Exhibit B, Page 2 - Sign Location Map.pdf](#)
- Lead Agency is the Board of Public Works with additional referral of the Plan Commission.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [44299](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Gammon Road (Seybold Rd-Mineral Point Rd)

Transportation Alternatives Program (TAP) for the West Towne Path. (AD 9th and AD 19th)

Lead and ONLY Agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [44302](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Atwood Avenue (Fair Oaks Avenue to Walter Street). (6th and 15th ADs)

Lead and ONLY Agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [44304](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Mineral Point Road (USH 12 to High Point Road). (9th AD)

Lead and ONLY Agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [44018](#) Approving plans and specifications for public improvements necessary for the project known as 418 Division Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7789. (6th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [44275](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 7808. (3rd AD)

Attachments: [Grandview Commons North Addition Phase 4 Typical Section.pdf](#)

[Grandview Commons North Phase Map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [44276](#) Approving plans and specifications for public improvements necessary for the project known as 5317 Wayne Terrace and authorizing construction to be undertaken by the Developer, Private Contract No. 7772. (17th AD)
Attachments: [Water Main PP 2016 06 27.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 13.* [44305](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract at 6002 Cottage Grove Road-Copps Market, Private Contract No. 2331.
Attachments: [2331 Schedule A.pdf](#)
- The City Engineer recommends this item be placed on the Consent Agenda because it is accepting completed work.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [44212](#) Assessing Benefits - Potter Street Reconstruction Assessment District - 2015.
Attachments: [53W1506 Potter FINAL.pdf](#)
- RECOMMEND TO ADOPT
- 15.* [44213](#) Assessing Benefits - North Charter Street and Spring Street Reconstruction Assessment District - 2015.
Attachments: [53W1047 Charter-Spring Final.pdf](#)
- RECOMMEND TO ADOPT
- 16.* [44214](#) Assessing Benefits - Tradewinds Parkway Assessment District - 2011.
Attachments: [53B2111 FINAL Tradewinds Assessment.pdf](#)
- RECOMMEND TO ADOPT
- 17.* [44215](#) Assessing Benefits - Elderberry Road Assessment District - 2013.
Attachments: [53W1338 Elderberry-FINAL.pdf](#)
- RECOMMEND TO ADOPT
- 18.* [44216](#) Assessing Benefits - Utility Replacement with Resurfacing 2015 Assessment District.
Attachments: [53W1793 UtilwResurf_Assessment\(3tabs\)FINAL.pdf](#)
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [44217](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Esther Beach Park Phase II Improvements.

(14th AD)

Attachments: [Esther Beach Phase II.pdf](#)

These improvements to the Esther Beach Park will compliment the new restroom building construction. Improvements include grading, shoreline improvements, stormwater improvements, stormwater utility improvements, and parking lot reconstruction. Estimated cost of this work is \$200,000.

REPORT BY CITY PARKS

20. [44219](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Bay Weed Cutter Dredging. (13th AD)

Attachments: [BPW Graphics.pdf](#)

This project will dredge approximately 1000 cubic yards of sediment from Monona Bay, near Parr Street, to provide a secondary off-loading location for Dane County weed cutters. Estimated cost of this work is \$70,200.00.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [44192](#) Change Order No. 1 to Contract No. 7430, N. Lake Street Resurfacing Assessment District 2016, to Speedway Sand & Gravel, Inc. in the amount of \$30,867.35

REPORT BY CITY ENGINEERING

22. [44243](#) Change Order No. 2 to Contract No. 7740, 2016 Garner Park Tennis to Pickleball-Court Conversion, in the amount of \$8,500.00.

REPORT BY CITY PARKS

23. [44245](#) Change Order No. 1 to Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016, to Speedway Sand & Gravel in the amount of \$193,328.00.

REPORT BY CITY ENGINEERING

24. [44278](#) Change Order No. 2 to Contract No. 7339, Lakeview Reservoir Replacement, to Landmark Structures, in the amount of \$82,782.00.

REPORT BY WATER UTILITY

25. [44306](#) Change Order No. 1 to Contract No. 7292, Lower Badger Mill Sanitary Phase III, to S & L Underground & Trucking, Inc., in the amount of \$16,314.00.

REPORT BY CITY ENGINEERING

26. [44307](#) Change Order No. 1 to Contract No. 7621, Resurfacing 2016 - Asphalt Base Patching & Base Patch Grinding, to Tri County Paving Inc., in the amount of \$123,410.00.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

27. **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

28. [44240](#) Awarding Public Works Contract No. 7750, Madison Municipal Building Hazardous Material Removal.
RECOMMEND AWARD TO DIRTY DUCTS CLEANING ENVIRONMENTAL & INSULATION, INC.
29. [44241](#) Awarding Public Works Contract No. 7767, Goodman Park Maintenance Storage Building D - New Roof.
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.

ADDENDUM

30. [44328](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for University Avenue (Allen Blvd to University Bay Drive) Adaptive Traffic Signal System. (5th, 11th and 19th ADs)
Lead and ONLY Agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
31. [44329](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street). (2nd and 12th ADs)
Lead and ONLY Agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
32. [44331](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Cottage Grove Road (CTH BB) from North Star Drive to Sprecher Road. (3rd and 16th ADs)
Lead and ONLY Agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
33. [44333](#) Authorizing the Mayor and City Clerk to execute an amended agreement with

the State of Wisconsin Department of Transportation for the improvement of McKee Road (CTH PD) from Meriter Way to Maple Grove Drive. (7th AD)
Lead and ONLY Agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

34. [44334](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Buckeye Road (CTH AB) from Monona Drive to Stoughton Road. (15th AD)
Lead and ONLY Agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 35.* [44308](#) Accepting street and terrace improvements constructed by Private Contract for 517-523 E Main St., Private Contract No. 2264.
The City Engineer recommends this item be placed on the Consent Agenda because it is accepting completed work.

RECOMMEND TO ADOPT

MISCELLANEOUS

- 36.* [44339](#) Subcontractor List for Contract No. 7782, Esther Beach Park Shelter, to Joe Daniels Construction Co., Inc. for 40.37%.
Attachments: [7782JoeDanielsConstructionColnc - 9-7 BPW.pdf](#)

ACCEPT

ADJOURNMENT