



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 25, 2017

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 - NOISE IMPACT

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, January 25, 2017 at 5:00 p.m.

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, City-County Building on Wednesday, January 25, 2017 at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 4, 2017; and the public hearing of the same date.**
2. [45756](#) 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [45648](#) 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 Sewer Lining Project (N. Randall Ave. and Regent Street).
Attachments: [Regent St Letter -FINAL REVISED.pdf](#)
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, January 25, 2017 at 5:00 p.m.
- REPORT BY CITY ENGINEERING AND MMSD
5. [45706](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing Assessment District - 2017.
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, January 25, 2017 at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [45115](#) Amending Section 33.07(7)(k)6. and Section 39.02(9)(f)1. of the Madison General Ordinances to eliminate statutory references to municipal prevailing wage laws.
- Lead agency is Board of Public Works with additional referral of the Affirmative Action Commission. AAC returned to BPW with the recommendation of approval.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [45284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

Attachments: [ENGR 10461 Johnson Path Vicinity Map.pdf](#)
[Demetral Path Phase 2.pdf](#)
[Ceylan comments 12-05-16.pdf](#)
[Plan Comm Late Public Comments 12-12-16.pdf](#)
[Hasselman exhibit 12-12-16.pdf](#)

Lead agency is Board of Public Works with additional referrals of the Plan Commission and Pedestrian Bicycle Motor Vehicle Commission. PC returned to BPW with the recommendation of approval. PBMVC will be taking this item up at their 1/24 meeting.

REPORT BY CITY ENGINEERING

8. [45504](#) Authorizing the execution of a Release of a Platted Public Utility Easement as located in the Plat of High Point Estates, for the property located at 10 Elver Court.

Attachments: [11236 Exhibit A.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission. PC returned to BPW with their recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [45505](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned property located at 650 West Washington Avenue.

Attachments: [11214 Exhibit A.pdf](#)
[11214 Aerial \(01-09-17\).pdf](#)
[11214 Line \(01-09-17\).pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission. PC returned to BPW with their recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [45506](#) Authorizing the execution of a Declaration of Public Right-of-Way for an extension of Harvest Moon Lane through a portion of City-owned land at Silicon Prairie Business Park, located at 502 South Point Road.

Attachments: [11161 Exhibit A.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission. PC returned to BPW with their recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [45530](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000 for stormwater Pretreatment and Diversion to Manitou Pond.
Attachments: [2016 UWQG Agreement Madison.pdf](#)
[2439 Addendum 1 Sidewalk Plan.pdf](#)
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
12. [45568](#) Amending Substitute Resolution 15-00525 Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC to change the definition of Leased Premises
Attachments: [Exhibit A](#)
[Exhibit B](#)
- Lead agency is Board of Estimates with additional referrals of the Plan Commission and the Board of Public Works. PC returned to BOE with the recommendation of approval.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
13. [45606](#) Amending the Adopted 2017 Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept a grant award from the Dane County PARC & Ride Bike Trail Grant Program in the amount of \$133,000.00 for the construction of Capital City Path Segment 1; and approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Capital City Path Segment 1.
Attachments: [Cap City Path Seg 1 Plans.pdf](#)
- Lead agency is Board of Estimates with additional referral of the Board of Public Works .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
14. [45661](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, L.P.) at the Lake View Water Tower, located at 1202 Northport Drive.
Attachments: [3978 Second Amendment Exhibit A.pdf](#)
[3978 - Exhibit B - Site Plan p.pdf](#)
[3978 - 2nd Amendment - Reso Exhibit D.pdf](#)
[3978 Second Amendment Reso Exhibit E.pdf](#)
[3978 - Exhibit F - Landmark quote.pdf](#)
- Lead agency is Board of Estimates with additional referrals of the Board of Public Works and the Water Board.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [45664](#) Authorizing the sole source purchase of services contract with OPN Architects , Inc. for professional architectural and engineering services for the design of Fire Station 14.
Lead agency is Board of Estimates with additional referral of the Board of Public Works .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

16. [45735](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 7881. (1st AD)
Attachments: [7881 Hawks Valley Ph 3 Map.pdf](#)
[7881 Hawks Valley Ph 3 Improvements.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.* [45711](#) Declaring the City of Madison's intention to exercise its police powers establishing the Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane and Kvanne Lane Reconstruction Assessment District - 2017.

RECOMMEND TO ADOPT

- 18.* [45757](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)

RECOMMEND TO ADOPT

- 19.* [45732](#) Assessing Benefits - 2016 Street Resurfacings.
Attachments: [Schedule Of Assessments 2016 for web.pdf](#)
[Wavier 5228 Piccadilly Dr.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [45731](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Sun Shelters Installation.
Attachments: [7709 2017 sun shelters.pdf](#)

This project is for the installation of open-sided, reservable sun shelters at three (3) city of

Madison Parks including Allied Park, Norman Clayton Park, and Sauk Creek Park.
Estimated cost of this project is \$165,000.

REPORT BY CITY PARKS

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [45707](#) Change Order No. 3 to Contract No. 7614, McKenna and Gammon, to Speedway Sand & Gravel Inc., in the amount of \$6,841.35 with a time extension of 1-day.
REPORT BY WATER UTILITY
22. [45708](#) Change Order No. 2 to Contract No. 7761, Forest Hill Mausoleum - Building Envelope Repairs, to Joe Daniels Construction Co., Inc. in the amount of \$26,161.99.
REPORT BY CITY ENGINEERING
23. [45709](#) Change Order No. 1 to Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$20,992.15 with a time extension of 1-day.
REPORT BY WATER UTILITY
24. [45727](#) Change Order No. 4 to Contract No. 7685, ESB Addition - Construction, to Miron Construction Co., Inc. in the amount of \$37,965.72.
REPORT BY CITY ENGINEERING
25. [45728](#) Change Order No. 1 to Contract No. 7730, Monona Terrace Fire Alarm System Upgrade, to Forward Electric Inc. in the amount of \$28,113.86.
REPORT BY CITY ENGINEERING
26. [45736](#) Change Order No. 7 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc., in the amount of \$134,134.16.
REPORT BY WATER UTILITY
27. [45737](#) Change Order No. 8 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc. in the amount of \$198,489.05.
REPORT BY WATER UTILITY
28. [45738](#) Change Order No. 9 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc., in the amount of \$207,090.43 and an additional 6-days.
REPORT BY WATER UTILITY
29. [45760](#) Change Order No. 2 to Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016 to Speedway Sand & Gravel, Inc., in the amount of \$2,850.00 (since this is a resurfacing contract, there is only a 3% contingency).
REPORT BY TRAFFIC ENGINEERING

MISCELLANEOUS

30. **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.**
31. [45734](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2017 Edition.
Attachments: [Summary of Revisions to 2017 Specs.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 32.* [45749](#) Subcontractor List for Contract No. 7823, Madison Water Utility Vehicle Storage Building Improvements, to Miron Construction Co., Inc. for 55.07%.
Attachments: [7823-BPW 1-25.pdf](#)

RECOMMEND TO ACCEPT
33. [45431](#) Greenway Use Policy Update
Attachments: [GREENWAYPOND_hours_policy.pdf](#)

REPORT BY CITY ENGINEERING
34. [45488](#) Proposed Restaurant Class Sewer Rate Billing Ordinance.

Attachments: [Restaurant Class Public Informational Presentation.pdf](#)

REPORT BY CITY ENGINEERING

THERE WERE NO BIDS OPENED BY CITY ENGINEERING

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 35.* [45777](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017.

RECOMMEND TO ADOPT

ADJOURNMENT