



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, February 8, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Engineering Division at (608) 264-9277.

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Please make contact at least 24-hours prior to the date of this activity, so that we can make proper accommodations

### **CALL TO ORDER/ROLL CALL**

### **PUBLIC COMMENT**

Limited to three minutes each.

### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### **PUBLIC HEARING - PUBLIC UTILITY**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, February 8, 2012, at 5:30 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, February 8, 2012, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 18, 2012; and the Public Hearings of the same date.**
2. [25249](#) 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.\* **Routine Items for the Board of Public Works Approval**

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:**

4. [25242](#) The Wisconsin National Guard, via CableCom LLC, will be installing conduit on the North side of Hoepker Road from STH 51 to Manufactures Rd, and along the East side of Manufactures Rd from Hoepker Rd to Transport Ct.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [25244](#) The City of Madison, Streets East Sycamore, will be extending fiber conduit in the City of Madison beginning in February and ending in March. The contractors will bury the new conduit within the right-of-way, under the sidewalk and in the grass terrace at the Mendota Street and Sycamore Avenue areas.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. **25232** Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing Assessment District - 2012.  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

## DISCUSSION AND RECOMMENDATION

7. **25233** Approving Plans, Specifications, And Schedule Of Assessments For West Gorham Street, North Henry Street and North Frances Street Assessment District - 2012.  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

## DISCUSSION AND RECOMMENDATION

**ITEMS REFERRED BY THE COMMON COUNCIL**

8. [24778](#) SUBSTITUTE Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.  
REPORT BY CITY ATTORNEY
9. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment  
REFER TO PBMVC 2/29/12

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 10.\*    **25038**        Improvements accepted for water service laterals by private contract to serve: Owl's Creek - Phase II - Contract #2055 (16th AD)  
RECOMMEND TO ADOPT
- 11.\*    **25039**        Improvements accepted for water service laterals by private contract to serve: Owl's Creek - Phase I - Contract #2054 (16th AD)  
RECOMMEND TO ADOPT
- 12.\*    **25040**        Improvements accepted for water service laterals by private contract to serve: First Addition to Nelson's Addition to Rustic Acres - Contract #2042 (3rd AD)  
RECOMMEND TO ADOPT
- 13.\*    **25073**        Improvements accepted for water main and water service laterals by private contract to serve: Truax Sewer and Water Relocation (12th AD).  
RECOMMEND TO ADOPT
14.     **25252**        Approving plans and specifications for public improvements necessary for the project known as 3210 Maple Grove Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2245. (7th AD)  
REFER TO FEBRUARY 22ND BPW MEETING
15.     **25253**        Approving plans and specifications for public improvements necessary for the project known as 6701-6921 McKee Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2300. (7th AD)  
REFER TO FEBRUARY 22ND BPW MEETING
16.     **25059**        Approving Addendum No. 1 to Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281 (17th AD)  
REFER TO FEBRUARY 22ND BPW MEETING

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

17.     [24868](#)        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation - Contract 6335 (12TH AD).  
REFER TO BPW MEETING OF FEBRUARY 22, 2012
18.     **25110**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2012 Phase 1, Contract No. 6856. (10th, 19th, 20th & 6th ADs)  
This contract shall include the trenchless rehabilitation of approximately 23,870 LF of sanitary sewer pipelines. Estimated cost of this project is \$724,769.  
  
REPORT BY CITY ENGINEERING.

## RECOMMEND TO ADOPT

19. **25237** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cherokee Park Playground Improvements, Contract No. 6864. (18th AD)

This project consists of site grading and construction to create new playground footprints with accessible path and installation of new equipment. Estimated cost is \$30,000.

REPORT BY CITY PARKS.

RECOMMEND TO ADOPT

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

20. **25238** Authorizing Amendment No. 1 to Contract 6585 between the City of Madison and Strang Inc. in the amount of \$6,600 for extra architectural and engineering design services for Fire Station No. 2 Remodel at 421 Grand Canyon Drive.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

21. [25210](#) Change Order No. 3 to Contract No. 6518, South Point Road Reconstruction, to RG Huston Co., Inc. in the amount of \$3,675.00 with an additional 9-days.  
REPORT BY CITY ENGINEERING

22. [25211](#) Change Order No. 1 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services, in the amount of \$5,812.50 with an additional 5-days.

REPORT BY TRAFFIC ENGINEERING

23. [25212](#) Change Order No. 2 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services, in the amount of \$9,745.00 with an additional 5-days.

REPORT BY TRAFFIC ENGINEERING

24. [25213](#) Change Order No. 3 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services, in the amount of \$14,950.00 with an additional 10-days.

REPORT BY TRAFFIC ENGINEERING

25. [25222](#) Change Order No. 3 to Contract No. 6605, E. Main Street, Second Street, Fourth Street Assessment District - 2011 to Rawson Contractors, Inc. in the amount of \$1,727.25 with an additional 1-day.

REPORT BY CITY ENGINEERING

26. [25227](#) Change Order No. 7 to Contract No. 6519, Williamson Street and South

Ingersoll Street Assessment District - 2011, to RG Huston Co., Inc. in the amount of \$18,225.58.

REPORT BY CITY ENGINEERING

27. [25231](#) Change Order No. 1 to Contract No. 6576, Warner Park Parking Lot Reconstructuion - Phase 2, to Payne & Dolan, Inc. in the amount of \$16,186.25.  
REPORT BY CITY PARKS
28. [25259](#) Change Order No. 1 to Contract No. 6324, James Madison Park Shoreline, to S&L Underground & Trucking, Inc. in the amount of \$15,231.30.  
REPORT BY CITY ENGINEERING
29. [25278](#) Change Order No. 1 to Contract No. 6522, University Ave., Paunack, Forest, to Speedway Sand & Gravel, Inc., in the amount of \$21,000.  
REPORT BY CITY ENGINEERING

#### MISCELLANEOUS

30. [24562](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .  
REPORT BY CITY ENGINEERING
31. **25052** Approving the City of Madison Standard Specifications for Public Works Construction, 2012 Edition.  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
32. **25208** Authorizing the City Engineer to disburse \$5,000 to 122 State Street Group for the removal of one underground storage tank (UST) from the public right-of-way along West Dayton Street at 122 State Street per policy established by Resolution 49,215 (ID No. 11,777) adopted September 1, 1992.  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
33. **25239** Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A Wisconsin Department of Natural Resources (WDNR) Lake Planning Grant To Test in and Around Warner Park Lagoons for Possible Contaminants Related to Fireworks Displays. (Various ADs)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
34. **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 THE CITY ENGINEER**

35.    **25185**       Awarding Public Works Contract No. 6311, West Lakelawn Place Reconstruction Assessment District - 2012.  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
36.    **25186**       Awarding Public Works Contract No. 6778, Camden Road Street Assessment District - 2012.  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
37.    **25187**       Awarding Public Works Contract No. 6793, North Orchard Street & Spring Street Reconstruction Assessment District - 2012.  
RECOMMEND AWARD TO S&L UNDERGROUND & TRUCKING, INC.
38.    **25188**       Awarding Public Works Contract No. 6798, Resurfacing 2012 - Curb & Gutter and Castings with Resurfacing.  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
39.    **25189**       Awarding Public Works Contract No. 6799, Resurfacing 2012 - Asphalt Pavement Pulverizing.  
RECOMMEND AWARD TO STARK ASPHALT, A DIVISION OF NORTHWEST ASPHALT PRODUCTS, INC.
40.    **25190**       Awarding Public Works Contract No. 6800, Resurfacing 2012 - Asphalt Paving.  
RECOMMEND AWARD TO STARK ASPHALT, A DIVISION OF NORTHWEST ASPHALT PRODUCTS, INC.
41.    **25191**       Awarding Public Works Contract No. 6810, Warner Park Parking Lot Reconstruction - Phase 3.  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
42.    **25192**       Awarding Public Works Contract No. 6824, South Fairchild Street, West Doty Street & South Carroll Street Assessment District - 2012.  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

**ADJOURNMENT**