



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 7, 2018

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 HEARINGS OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, February 7, 2018, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 17, 2018; and the Public Hearings of the same date.**
2. [50353](#) 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. [50306](#) Approving Plans, Specifications, And Schedule Of Assessments For Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018.
Attachments: [DarboBPW notes .pdf](#)
[DRAFT RESJ Darbo Webb 10-19-2017.pdf](#)
[53W1867BPWdisplay.pdf](#)
[BPW Hearing Notice 10234 Darbo Webb.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, February 7, 2018, at 5:30 p.m.
5. [50307](#) Approving Plans, Specifications, And Schedule Of Assessments For Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.
Attachments: [BPW Hearing Notice 11745.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, February 7, 2018, at 5:30 p.m.
6. [50309](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Blackhawk Avenue, Bruce Court and Heather Crest Resurfacing with Utilities.
Attachments: [BPW Hearing Notice 1174 N Blackhawk Ave.pdf](#)
[11743 Plan Display.pdf](#)
[11743 Project Limits Display.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, February 7, 2018, at 5:30 p.m.
7. [50310](#) Approving Plans, Specifications, And Schedule Of Assessments For Emerson Street and Lowell Street Reconstruction Assessment District - 2018.
Attachments: [EmersonLowellBPWdisplay.pdf](#)
[EmersonLowell BPW notes .pdf](#)
[BPW Hearing Notice 11183.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, February 7, 2018, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [50099](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and Madison College to allow athletic field improvements within a public sanitary sewer easement and a public water main easement located on a portion of the property at 2999 and 3201 Anderson Street.
Attachments: [11448 Exhibit A- Consent to Occupy Easment Legal Description.pdf](#)
[11448 Exhibit B.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
9. [50247](#) Authorizing the Mayor and the City Clerk to execute an agreement with KL Engineering for design engineering services for University Avenue - Shorewood Blvd. to University Bay Dr., and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Village of Shorewood Hills for cost sharing on the project.
- Lead agency and only agency is Board of Public Works .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
10. [50340](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract on behalf of the City with Quercus Land Stewardship Services, LLC for Invasive Vegetation Control and Installation and Maintenance of Native Seed and Plants.
- Lead agency and only agency is Board of Public Works .
- REPORT BY CITY PARKS
- RECOMMEND TO ADOPT
11. [50386](#) Authorizing the First Amendment to the East Campus Mall Maintenance Agreement with the University of Wisconsin-Madison to Address the Maintenance Responsibilities of New Improvements Associated With the SERF Reconstruction and to Extend the Term of the Agreement.
Attachments: [UW Executed Campus Mall Amendment \(UW Executed\).pdf](#)
[Proposed SERF Improvments - East Campus Mall.pdf](#)
- Lead agency and only agency is Board of Public Works .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [50275](#) Accepting street and terrace improvements constructed by Private Contract for 1317-1325 Applegate Rd, Private Contract No. 7619.
Attachments: [7619 Street Complete Schedule A.pdf](#)
RECOMMEND TO ADOPT
13. [50376](#) Approving plans and specifications for public improvements necessary for the project known as 131 S Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8068. (6th AD)
Attachments: [131 s fair oaks site.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [50065](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [50083](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gates of Heaven- Roof Replacement.
Attachments: [Gates Of Heaven roof Replacement 2018.pdf](#)
This project is for the replacement of existing wood shingle, flashing, gutters, downspouts and paint fascia/soffit. Estimated cost of this project is \$109,000.
REPORT BY CITY ENGINEERING
16. [50323](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parks Playground Replacements - Group 1.
Attachments: [8154 CoverSheetandDetails.pdf](#)
This project is construction of playgrounds at Dudgeon School Park, Indian Hills Park and Odana Hills Park. The estimated cost of project is \$155,000.
REPORT BY CITY PARKS
17. [50324](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Tennis and Basketball Court Resurfacings.
Attachments: [8155_2018TennisBasketballCourtResurfacing.pdf](#)
This project is for the color coating and crack repair of acrylic surface sport courts at various park properties. The estimate project cost is \$121,874.15.

REPORT BY CITY PARKS

18. [50329](#) 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 3 and 16) - 2018.
Attachments: [Ald Dist 3 Map include w ordered 8.5x11.pdf](#)
[Ald Dist 16 Map include w sawcut 8.5x11.pdf](#)

The sawcutting program provides for the horizontal sawcutting of trip hazards in Districts 3 and 16 and throughout the City to comply with ADA guidelines. The sawcuts are funded solely by the City. The estimated cost of this project is \$186,000.

REPORT BY CITY ENGINEERING

19. [50366](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parking Garage Maintenance.
Several of the city's parking garages are aging and require routine maintenance to ensure that they remain serviceable and safe. The Parking Utility has been pro-active in maintaining these facilities; this reduces life cycle costs and extends the life of the facilities. Facilities receiving repairs are the Capitol Square North, State Street Capitol, Overture Center, State Street Campus (Lake) and State Street Campus (Frances) parking garages. Work includes concrete repair of slabs, columns, and beams, joint repairs, sealant replacement at slab cracks and joints, epoxy injection crack repair, expansion joint replacement, membrane repair and placement, penetrating sealer placement, powerwash, prime, grit-blast and paint steel and concrete, repair cracked stair treads, and repair railings. The estimated cost of this project is \$361,255.

REPORT BY TRAFFIC ENGINEERING

20. [50367](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 State Street Campus-Frances Parking Garage Electrical Modifications and Upgrade.
The electrical system and lighting in the State Street Campus Frances Garage is aging, provides a poor light quality, and uses more electricity than modern LED fixtures and controls. There is limited ability to control lighting and other electrical devices such as ventilation fans. This project will replace the electrical system and lighting, and includes a back-up generator. In addition, lighting levels will be substantially increased in Hawthorne Court between the State Street Campus Frances Garage and State Street Campus Lake Garage and the pedestrian walkway along the north edge of the State Street Campus Frances Garage. This will substantially reduce energy consumption, improve lighting quality, reduce wear of the ventilation fans, reduce maintenance needs, and improve safety and security. The estimated cost of this project is \$762,188.

REPORT BY TRAFFIC ENGINEERING

21. [50392](#) 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 (Districts 3 and 16) by the Common Council.
Attachments: [Ald Dist 3 Map include w ordered 8.5x11.pdf](#)
[Ald Dist 16 Map include w ordered 8.5x11.pdf](#)

Offset, settled or badly cracked sidewalk sections are replaced with this program. Costs for the improvement of sidewalk are assessed to the various parcels based on assessable frontage in accordance with the City of Madison Policy for the Assessment of Street Improvements. The program is also used to install curb ramps at intersections. Curb ramps are funded solely by the City. The estimated project cost is \$2,305,000 of which \$795,000 is assessable.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [50305](#) Change Order No. 2 to Contract No. 7902, Sidewalk, Curb and Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2017, to Raymond P. Cattell, Inc. in the amount of \$15,042.58 (over the 8% of total contract contingency).
REPORT BY CITY ENGINEERING
23. [50397](#) Change Order No. 8 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons Inc., in the amount of \$70,028.00.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

24. [50393](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 3rd and 16th Aldermanic Districts.
Attachments: [D3 Sidewalk Repair List.pdf](#)
[D16 Sidewalk Repair List.pdf](#)
[Ald Dist 16 Map include w ordered 8.5x11.pdf](#)
[Ald Dist 3 Map include w ordered 8.5x11.pdf](#)
REPORT BY CITY ENGINEERING
- 25.* [50295](#) Subcontractor List to Contract No. 8027, Fire Station 14 to Miron Construction Co., Inc. for 64.66%.
Attachments: [2-7 BPW - 8027.pdf](#)
ACCEPT
26. [50398](#) January 2018 BPW Change Order Report.
Attachments: [Jan 2018 CO Report.pdf](#)
REPORT BY CITY ENGINEER
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. [50291](#) Awarding Public Works Contract No. 8072, Fire Station 10 Bathroom Remodel.
REPORT BY CITY ENGINEERING
29. [50292](#) Awarding Public Works Contract No. 8088, Monona Terrace Olin Terrace
Rehabilitation.
Attachments: [Contract 8088.pdf](#)
RECOMMEND AWARD TO GREENER VALLEY LANDSCAPING, INC.
30. [50293](#) Awarding Public Works Contract No. 8144, Wingra Park Shoreline.
Attachments: [Contract 8144.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

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

- 31.* [50425](#) Accepting storm sewer improvements constructed by Private Contract for 2620
Monroe Street, Private Contract No. 2364.
Attachments: [2364 Storm Schedule A Unit Cost.pdf](#)
RECOMMEND TO ADOPT

ADJOURNMENT