



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, February 18, 2015

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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, February 18, 2015, at 5:30 PM.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 4, 2015.**
2. [37269](#) 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. [37229](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Larkin St., Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District-2015. (AD 5, 11 and 13.)
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
5. [37231](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Charter Street and Spring Street Reconstruction Assessment District-2015. (AD. 8)
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
6. [37234](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Utility Replacement with Resurfacing 2015 Assessment District. (AD. 5, 11 and 20).
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [36979](#) Creating Secs. 10.055 and 29.135, repealing and recreating Sec. 29.10, and amending Secs. 29.07(3)(e), 29.13(4), 1.08(3)(a) and 1.08(4) to shift the administration of the Street Occupancy Permit Program to the Traffic Engineering Division.
REPORT BY CITY ENGINEERING. RECOMMEND TO ADOPT.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- *8. [37109](#) Assessing Benefits-N Livingston St. Utilities with Resurfacing Assessment District - 2013.
RECOMMEND TO ADOPT
- *9. [37243](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 1 Wingra Park Alley Reconstruction Assessment District-2015
RECOMMEND TO ADOPT

- *10. [37244](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Street Assessment District-2015.
RECOMMEND TO ADOPT
- *11. [37246](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District-2015
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [37236](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Park Playgrounds-Group 2.
RECOMMEND TO ADOPT
13. [37238](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Parking Garage Maintenance.
RECOMMEND TO ADOPT
14. [37240](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hanson Road Resurfacing - 2015.
RECOMMEND TO ADOPT
15. [37247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Dog Park Improvements.
RECOMMEND TO ADOPT
16. [37264](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery-John Catlin Chapel-Roof Replacement.
RECOMMEND TO ADOPT
17. [37265](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Street Tree Replacement.
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [37118](#) Change Order No. 2 to Contract No. 7220, Resurfacing 2014 - Asphalt Base Patch and Base Patch Grinding, to Poblocki Paving Corp. in the amount of \$20,547.30.
REPORT BY CITY ENGINEERING
19. **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

20. [37248](#) Awarding Public Works Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 (Hovde Property Tenant Improvements).
RECOMMEND AWARD TO JH FINDORFF & SON INC.
21. [37249](#) Awarding Public Works Contract No. 7270, Hwy 151/Lancaster Dr. Water Main Crossing.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO. INC.
22. [37250](#) Awarding Public Works Contract No. 7364, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb and Gutter Work Ordered (District 20) by the Common Council.
RECOMMEND AWARD TO STANDARD SIDEWALK INC.
23. [37253](#) Awarding Public Works Contract No. 7367, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 20)-2015.
RECOMMEND AWARD TO ASTI SAWING.
24. [37255](#) Awarding Public Works Contract No. 7389, Blackhawk Path Improvements at Old Middleton Road/Eau Claire Avenue.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING INC.
25. [37256](#) Awarding Public Works Contract No. 7418, Tompkins Drive Assessment District-2015.
RECOMMEND AWARD TO RG HUSTON COMPANY INC.
RG HUSTON COMPANY INC.
26. [37257](#) Awarding Public Works Contract No. 7419, S. Owen Drive Assessment District-2015.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING INC.
27. [37259](#) Awarding Public Works Contract No. 7421, Mineral Point Road Sidewalk Assessment District-2015 and Citywide Street and Storm Sewer Repairs-2015.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING INC.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

28. [36958](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for E. Johnson St. (Baldwin St. to First St.).
REPORT BY CITY ENGINEERING
29. [37117](#) Authorizing the Mayor and City Clerk to enter into an agreement with Rapid Improvement Associates, LLC to enable and support tools for City of Madison's strategic energy management program, especially related to its use of designated web management tools and involvement of staff in being more energy efficient and the related impact on financial and environmental costs.

REPORT BY CITY ENGINEERING.

MISCELLANEOUS

- 30. [37242](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison. Report by City Engineer.

REPORT BY CITY ENGINEERING

ADJOURNMENT