



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 5, 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 HEARING - NOISE IMPACT

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, September 5, 2018, 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, 210 Martin Luther King Jr. Blvd., on Wednesday, September 5, 2018, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 15th; and the public hearing of the same date.**
2. [52872](#) 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. [52823](#) 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 West Interceptor Rehabilitation Gammon Extension to PS05 Project (Lake Mendota Drive from Baker Avenue to Spring Harbor Park). (11th & 19th ADs)
Attachments: [LakeMendotaDr postcard \(front\)final.pdf](#)
[LakeMendotaDr postcard \(back\)final.pdf](#)
- The Board of Public Works is scheduled to hold a Noise Impact Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, September 5, 2018, at 5:00 p.m.
5. [52896](#) 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 Pump Station 10 Forcemain Rehabilitation (Buckeye Road to Cottage Grove Road). (16th AD)
Attachments: [PumpingStation10 postcard \(front\)final.pdf](#)
[PumpingStation10 postcard \(back\)final.pdf](#)
- The Board of Public Works is scheduled to hold a Noise Impact Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, September 5, 2018, at 5:00 p.m.
6. [52999](#) Approving Plans, Specifications, And Schedule Of Assessments For Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018. (5th AD)
Attachments: [T Zaremba Statement Opposing Sidewalk Additions.pdf](#)
[BPW Hearing Notice Shepard Terrace Chamberlain Ave Van Hise Ave and Ma: Shepard Chamberlain VanHise Mason.pdf](#)
[Shepard Chamb VHise Mason PrelimPlans.pdf](#)
[Shepard Chamb VHise Mason BPWnotes.pdf](#)
[Shepard Chamb VHise Mason-Prop SW 08-31-2018.pdf](#)
- The Board of Public Works is scheduled to hold a Special Assessment Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, September 5, 2018, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [52930](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Productive Properties - Commercial LLC to permit a private improvement within the existing public sanitary sewer and stormwater management easement upon the property located at 319 Yard Drive. (A.D. 9)
Attachments: [Resolution Exhibit B.pdf](#)
Lead agency is Board of Public Works with additional referral of the Plan Commission. This item will be going out of order due to time constraints; Plan Commission is scheduled to take this item up at their September 17th Meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 8.* [52931](#) Authorizing the City's acceptance of ownership from the Eastmorland Community Association of a neighborhood sign and decorative landscape garden located in public right-of-way near the southeast corner of Milwaukee Street and Leon Street. (A.D. 15)
Attachments: [11603 Exhibit A Sign Location.pdf](#)
[11603 Exhibit B Sign Depiction.pdf](#)
Lead agency is Board of Public Works with additional referral of the Plan Commission. This item will be going out of order due to time constraints; Plan Commission is scheduled to take this item up at their September 17th Meeting.

RECOMMEND TO ADOPT
- 9.* [52984](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the High Crossing Neighborhood Association located in Patriot Park at 5333 Congress Avenue. (17th A.D.)
Attachments: [11693 EXHIBIT A.pdf](#)
Lead agency is Board of Park Commissioners with additional referrals of the Board of Public Works and the Plan Commission.

RECOMMEND TO ADOPT
10. [52986](#) Authorizing the Mayor and City Clerk to execute an air space lease with Meriter Hospital Inc. to accommodate a skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street. (13th A.D.)
Attachments: [3762 Exhibit A.pdf](#)
[3762 Exhibit B.pdf](#)
[3762 Exhibit C.pdf](#)
Lead agency is the Finance Committee with additional referrals of the Board of Public Works and the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
11. [53004](#) Granting an air space lease to Meriter Hospital Inc. to accommodate the

existing skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street.

Attachments: [Exhibit A](#)

Lead agency is the Finance Committee with additional referrals of the Board of Public Works and the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [52991](#)

Authorizing the Mayor and City Clerk to execute a lease with Frameshift Arts Café LLC allowing for the use of the City-owned transportation corridor parcel located at 21 South Fourth Street for parking purposes. (6th A.D.)

Attachments: [11632 Exhibit A.pdf](#)

[11632 Exhibit B.pdf](#)

[11632 Exhibit C.pdf](#)

[11632 Exhibit D.pdf](#)

Lead agency is the Finance Committee with additional referrals of the Board of Public Works and the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13.* [53027](#)

Authorizing the grant of a no-cost License to the State of Wisconsin Department of Military Affairs for the installation of telecommunications equipment on the Lake View Water Tower located at 1202 Northport Drive. (18th A.D.)

Attachments: [11586 Exhibit A.pdf](#)

[11586 Exhibit B - Site Plan.pdf](#)

Lead agency is Water Utility Board with additional referrals of the Board of Public Works and the Plan Commission.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [52775](#)

Approving Addendum No. 3 to 601 Rayovac Drive Redevelopment, Contract No. 8036. (19th AD)

Attachments: [8036 Addendum 3 Exhibit.pdf](#)

[8036 Addendum 3.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

15. [52975](#) Authorizing the Mayor and City Clerk to execute Amendment No. 1 for additional consulting services to the Contract for Professional Services with Saiki Design, Inc. (formerly Ken Saiki Design, Inc.) for James Madison Park Master Plan and Shelter Design. (2nd AD)
Attachments: [Saiki Design Inc. Non-Competitive Selection Request - CC Approval Required A](#)
REPORT BY CITY PARKS
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [52987](#) Change Order No. 14 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$125,461.75. (4th AD)
REPORT BY CITY ENGINEERING.
RECOMMEND APPROVAL
17. [52996](#) Change Order No. 1 to Contract No. 8095, Repairing and Sealing Pavement Cracks, Major Streets - 2018, to Fahrner Asphalt Sealers LLC, for \$14,000.00 (over the 3% contingency). (12th AD)
REPORT BY CITY PARKS
RECOMMEND APPROVAL
18. [53049](#) Change Order No. 3 to Contract No. 8194, 2018 Tennis and Basketball Court Resurfacings, to Fahrner Asphalt Sealers LLC for \$3,400.00 with an additional 20-day time extension. (11th & 13th ADs)
REPORT BY CITY PARKS
RECOMMEND APPROVAL

MISCELLANEOUS

- 19.* [52974](#) Subcontractor List for Contract No. 7500, Unit Well Water Treatment Plant to Miron Construction Co., Inc. for 78.85%.
Attachments: [8-15 BPW - 7500.pdf](#)
ACCEPT
20. **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

21. [52874](#) Awarding Public Works Contract No. 8240, Demolition - Unit Well 3, 212 N. First Street. (12th AD)
RECOMMEND AWARD TO TERRA ENGINEERING & CONSTRUCTION CORPORATION

22. [52875](#) Awarding Public Works Contract No. 8250, Sycamore Sanitary Sewer Interceptor Maintenance Access - Phase 1. (17th AD)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADDENDUM

MISCELLANEOUS

- 23.* [53060](#) Subcontractor List for Contract No. 8177, 2018 Walter Street Restroom Building Replacement, to Advanced Building Corporation, for 69.67%. (15th AD)
Attachments: [9-5 BPW - 8177.pdf](#)
ACCEPT
- 24.* [53061](#) Subcontractor List for Contract No. 8220, Warner Park Boat Launch Parking Lot Reconstruction, to RG Huston Co., Inc., for 44.52%. (18th AD)
Attachments: [9-5 BPW - 8220.pdf](#)
ACCEPT
25. [53064](#) Declaration of a Public Works Emergency for the repair of public infrastructure damaged by the storms on August 20, 2018 and the emergency preparations and repair of public infrastructure damaged by the ongoing high water and flooding that resulted from the aftermath of the storm and the continuing precipitation.
REPORT BY CITY ENGINEERING

ADJOURNMENT