



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, March 16, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.  
City-County Building  
Meeting Room 357, 3rd Floor

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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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings on Wednesday, March 16, 2016, in Meeting Room 357, 3rd Floor, of the City-County Building at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 2, 2016; and the public hearings of the same date.**
2. [42125](#) 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. [42057](#) Approving tower crane erection/construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM at 117 S. Hamilton and 25 W Main St. including Doty St frontage.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Meeting Room 357, 3rd Floor, of the City-County Building
5. [41899](#) Approving Plans, Specifications, And Schedule Of Assessments For Fordem Avenue Resurfacing Assessment District - 2016.  
**Attachments:** [BPW Hearing Notice.pdf](#)  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Meeting Room 357, 3rd Floor, of the City-County Building

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [41614](#) Authorizing the Mayor and City Clerk to execute a lease agreement with Tiger Lilly Seeds for the lease of 801 Royster Oaks Dr (parcel #071009225220). This land is owned and operated by the Storm Water Utility.  
**Attachments:** [lease\\_attach.pdf](#)  
Lead agency is Board of Public Works, with additional referral of the Plan Commission.  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
7. [41666](#) Authorizing the acceptance of a Quit Claim Deed from Eagle Aerie Holding Company, Inc. to the City of Madison for the dedication of a property located at 762 Holy Cross Way.  
**Attachments:** [10961 Exhibit A Legal Description.pdf](#)  
Lead agency is Board of Public Works, with additional referral of the Plan Commission.  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
8. [41815](#) Granting leases of subterranean space and airspace to 25 West Main Parking, LLC for use of the public right-of-way below and above 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street for encroaching features.

**Attachments:** [Exhibit A](#)

Lead agency is Board of Public Works, with additional referral of the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [41957](#) SUBSTITUTE Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a purchase and sale agreement and partial release of mortgage for CDA-owned lots in the Allied Drive area; and Amending the 2016 Adopted Capital Budget to appropriate \$357,000 from the Citywide Parkland Impact Fee acquisition funds within the Parks 2016 Capital Budget (MUNIS Project 17128).

**Attachments:** [V1 41957 Master04-Mar-2016-09-13-06.pdf](#)  
[Exhibit A CDA 41957.pdf](#)  
[Exhibit B CDA 41957.pdf](#)  
[Mosaic Ridge Plat 1.pdf](#)  
[CDA RESO 4172 Approved .pdf](#)  
[CDA RES 4172\\_redlined version \(1\).pdf](#)  
[FILE ID 08380 Master24-Feb-2016-11-18-17.pdf](#)  
[File 41957 Version 1.pdf](#)

Lead agency is Community Development Authority, with additional referrals of Board of Esitmates, Board of Park Commissioners and Board of Public Works.

REPORT BY COMMUNITY DEVELOPMENT AUTHORITY.

RECOMMEND TO ADOPT

10. [41965](#) Authorizing the execution of a Plat Restriction Amendment to partially release and modify the minimum elevation restriction for low window or door openings pertaining to certain buildings constructed certain lots within the Final Plat of Genesis.

Duplicate of Item No. 11

PLACE ON FILE

11. [41991](#) Authorizing the execution of a Plat Restriction Amendment to partially release and modify the minimum elevation restriction for low window or door openings pertaining to certain buildings constructed on certain lots within the Final Plat of Genesis.

**Attachments:** [10862 Exhibit A-Owner Request Letter.pdf](#)  
[10862 Exhibit B-Plat Sheet 1.pdf](#)

Lead agency is Plan Commission, with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [42004](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility in the amount of \$115,160.  
Lead and ONLY agency is Board of Public Works.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
13. [42038](#) Authorizing an extension of the Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.  
Lead agency is Board of Estimates, with additional referral of the Board of Public Works.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
14. [42066](#) Authorizing the execution of a Conveyance of Rights in Land document by the City of Madison in favor of the State of Wisconsin Department of Transportation in connection with Transportation Project Plat No. 1206-07-25-4.05, Relocation Order USH 18 Dane County Mount Horeb-Madison (Cty PD - Raymond Road) reconstruction project.  
**Attachments:** [10978 Exhibit A.pdf](#)  
[10978 Exhibit B.pdf](#)  
  
Lead agency is Board of Public Works, with additional referral of the Plan Commission.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
15. [42082](#) Amending the 2016 Capital Budget for the Sewer Utility to provide additional funds to allow the construction of the Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 3 project; and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and authorizing the Mayor and City Clerk to sign and grant easements as needed for the project.  
**Attachments:** [LBMC SanitarySewer 2016 V2.pdf](#)  
  
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. [41938](#) Approving plans and specifications for public improvements necessary for the project known as The Turn at Cherokee - 5204 N Sherman Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 7684. (18th AD)

**Attachments:** [The Turn plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

17. [42075](#) Approving plans and specifications for public improvements necessary for the project known as GVC Town Center - 'B' Block and authorizing construction to be undertaken by the Developer, Private Contract No. 7591. (3rd AD)

**Attachments:** [GVC Town Center - B Block Plans.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 18.\* [42077](#) Assessing Benefits - 2015 Street Resurfacing.

**Attachments:** [Schedule Of final Assessments.pdf](#)

RECOMMEND TO ADOPT

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

19. [42069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Esther Beach Park Shelter.  
This project consists of demolishing the existing shelter and replacing with a new shelter. Estimated cost of this project is \$425,000.

REPORT BY PARKS DIVISION/CITY ENGINEERING

20. [42070](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Paving.

**Attachments:** [Aldo Leopold.pdf](#)

[Cardinal Glenn.pdf](#)

[Rimrock.pdf](#)

[Westmorland.pdf](#)

[Village Park.pdf](#)

This project is for asphalt paving improvements for paths and basketball courts in the City of Madison Parks. Estimated cost is \$250,000.00

REPORT BY PARKS DIVISION

21. [42071](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Playgrounds - Group 3.  
**Attachments:** [Berkley Park Playground Equipment Option1 FINAL.pdf](#)  
[REVISED Lerdahl Park Playground Equip Option3 2 FINAL.pdf](#)  
[Wheeler Heights Park Playground Equipment Option 1-REVISED.pdf](#)

This project is for playground equipment and surfacing replacement at three City of Madison Parks including Berkley, Lerdahl and Wheeler Heights. Estimated cost is \$90,000

REPORT BY PARKS DIVISION

22. [42072](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Parking Garage Maintenance.  
This is a continuing program of major repairs encompassing entire garage sections, including the replacement of concrete, steel reinforcement and waterproof membrane to the wearing surface and application of silane sealer in select locations. Estimated cost of this project is \$743,000.00.

REPORT BY PARKING UTILITY

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

23. [42118](#) Authorizing the Mayor and City Clerk to execute Addendum No. 3 to the Contract for Professional Services (no. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.  
**Attachments:** [Madison Starkweather Amendment 3 Request Budget.pdf](#)  
[Starkweather Amendment Request No 3.pdf](#)

This addendum is for preparation of meeting materials, assistance in regulatory and public informational meetings and professional guidance. Estimated cost is \$20,056.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [42067](#) Change Order No. 4 to Contract No. 7411, Booster Pump Station 115 Upgrade, to Midwest General & Mechanical Contractors, Inc. in the amount of \$(2,015.00) and a time extension of 52-days.

REPORT BY WATER UTILITY

25. [42085](#) Change Order No. 1 to Contract 7339, Lake View Reservoir Replacement, to Landmark Structures, Inc., in the amount of \$18,430.

REPORT BY WATER UTILITY

26. [42086](#) Change Order No. 2 to Contract 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc. in the amount of \$173,569.39.

REPORT BY WATER UTILITY

**MISCELLANEOUS**

27. [40962](#) Presentation: Greenway Maintenance Policy
- Attachments:** [Greenway Maintenance Policy Presentation.pdf](#)  
[Greenway Maintenance Policy Presentation.pptx](#)
- REPORT BY CITY ENGINEERING
- 28.\* [42074](#) Subcontractor List for Contract No. 7623, Capital Square Pavement Replacement Phase 1 to S & L Underground & Trucking, Inc. for 48.89%.
- Attachments:** [7623 Subcontractor List 3-16 BPW.pdf](#)
- ACCEPT
29. **FOR THE INFORMATION OF THE BOARD:**
- Draft Minutes of the Long Range Transportation Planning Committee, of Thursday, February 25, 2016.
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.**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

31. [42059](#) Awarding Public Works Contract No. 7638, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 6) by the Common Council.
- RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
32. [42060](#) Awarding Public Works Contract No. 7663, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 6) - 2016.
- RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
33. [42061](#) Awarding Public Works Contract No. 7664, 2016 Park Playground Improvements - Group 1.
- RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
34. [42062](#) Awarding Public Works Contract No. 7669, 2016 Fall Parks Division and Water Utility Landscaping.
- SINGLE BID RECEIVED - CONTRACT WILL BE REBID
35. [42063](#) Awarding Public Works Contract No. 7674, 2016 Spring Parks Division Rain Garden Management.
- RECOMMEND AWARD TO TALLGRASS RESTORATION, LLC

36. [42119](#) Awarding Public Works Contract No. 7462, Cottage Grove Road and Dempsey Road Street Assessment District - 2016.  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
37. [42120](#) Awarding Public Works Contract No. 7633, Repairing and Sealing Pavement Patches, Local Streets - 2016.  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
38. [42121](#) Awarding Public Works Contract No. 7634, Repairing and Sealing Pavement Patches, Major Streets - 2016.  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
39. [42122](#) Amending the 2016 Capital Budgets of the Sewer Utility, Storm Water Utility and Engineering-Other (Landfill) to provide an additional \$351,300 of budget authority for the Engineering Service Building Addition; and Awarding Public Works Contract No. 7685, Engineering Operations Building Addition.  
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC. (BASE BID PLUS ALT. 1-4)
40. [42123](#) Awarding Public Works Contract No. 7698, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Ordered (District 2) by the Common Council.  
RECOMMEND AWARD TO STANDARD SIDEWALK, INC.

**ADJOURNMENT**