



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, June 7, 2017

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.

### 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, June 7, 2017, at 5:30 p.m.

### DISCLOSURES AND RECUSALS

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

1. **Consider approving the Minutes of the Board of Public Works Meeting of May 17, 2017, and the public hearing of the same date.**
2. [47566](#) 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 ITEM

4. [47435](#) Approving Plans, Specifications, And Schedule Of Assessments For South Hamilton Street Resurfacing Assessment District - 2017.  
**Attachments:** [BPW Hearing Notice\\_South Hamilton St Resurfacing Assessment District 2017.](#)  
[Hamilton BPW Plan.pdf](#)  
[BPW Notes Hamilton.pdf](#)

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., Wednesday, June 7, 2017, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

**Attachments:** [161128\\_PC\\_Worksession\\_Discussion\\_Outline.pdf](#)  
[21st Century Comprehensive Plan.pdf](#)  
[DraftGoals.pdf](#)  
[Imagine Madison Public Relations Summary.pdf](#)  
[MeetingFlyer-letter.pdf](#)  
[Workbook Example.pdf](#)  
[Draft Goals December 2016.pdf](#)  
[Slide Presentation to Boards, Committees, Commissions.pdf](#)  
[Madison City Snapshot 2016-Imagine Madison.pdf](#)  
[Areas of Potential Change 012017.pdf](#)  
[Imagine Madison SMC 1-23-17.pdf](#)  
[Draft Goals List.pdf](#)  
[Timeline-170717.pdf](#)  
[Imagine Madison Phase 1 Summary.pdf](#)  
[Imagine Madison Phase 2 Plan.pdf](#)  
[Imagine Madison timeline of activities 170217.pdf](#)  
[PC Worksession Discussion Outline - with links022317.pdf](#)  
[Imagine Madison-Resident Panel Update 031717.pdf](#)  
[PC Update 032017.pdf](#)  
[Resident Panels Summary of Feedback P1\\_032017.pdf](#)  
[Common Council 032117 Imagine Madison Check-In.pdf](#)  
[Phase 2 Overview042417 .pdf](#)  
[FLU District Descriptions042117 .pdf](#)  
[170425 FLU Map.pdf](#)  
[170425 Centers and Corridors.pdf](#)  
[60 Draft Strategies042417 .pdf](#)  
[Imagine Madison - Board of Park Com 170511.pptx](#)  
[Phase 2 Overview.pdf](#)  
[60 Draft Strategies for Comp Plan 170424.pdf](#)  
[2017 FLU District Descriptions.pdf](#)  
[Centers and Corridors w Labels.pdf](#)  
[GFLU NewCategories Full City 11x17.pdf](#)

## PRESENTATION BY PLANNING STAFF

6. [47273](#) Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.  
Lead agency is the Madison Arts Commission with additional referrals to the Finance Committee, Board of Public Works, and the Common Council Executive Committee.

## REPORT BY PLANNING &amp; DEVELOPMENT

## RECOMMEND TO ADOPT

- 7.\* [47388](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with

Focus on Energy for the Madison Municipal Building Renovation design assistance program and accepting incentives from Focus on Energy in the amount of around \$24,387.68.

Lead agency is the Finance Committee with additional referral to the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.\* [47416](#) Authorizing the acceptance of ownership from the Greater Sandburg Neighborhood Association of a "Little Free Library" located in Amund Reindahl Park at 1818 Portage Road.

**Attachments:** [11326 Exhibit A.pdf](#)  
[11326 Exhibit B.pdf](#)

Lead agency is Board of Park Commissioners with additional referral to the Board of Public Works and Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [47448](#) Accepting the 2016 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

**Attachments:** [2016 CMAR.pdf](#)

Lead agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [47499](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Pinney Neighborhood Library.

Lead agency is Madison Public Library Board with additional referrals to the Board of Public Works and the Finance Committee.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.\* [47507](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Yellowstone Greenway located at 37 N. Yellowstone Drive.

**Attachments:** [11318 Exhibit A Locator Map.pdf](#)  
[11318 Exhibit B Easement Map.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [47520](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Madison and Meyer Scherer & Rockcastle, Ltd to provide professional architectural and engineering design services for the Madison Municipal Building.  
Lead agency is the Finance Committee with additional referral to the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [47560](#) Authorizing the City's Acquisition of the Town of Middleton Sanitary District #5.  
**Attachments:** [TNMSD5 Transfer Agreement \(City Draft\) \(05 23 17\).pdf](#)  
Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

14. [47536](#) Approving plans and specifications for public improvements necessary for the project known as 4601 Frey Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7943. (11th AD)  
**Attachments:** [4601 Frey site plan.pdf](#)  
[4601 Frey utility plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 15.\* [47434](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Hamilton Street Resurfacing Assessment District - 2017. (4th AD)

RECOMMEND TO ADOPT

- 16.\* [47511](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing With Utilities Assessment District - 2017.

RECOMMEND TO ADOPT

- 17.\* [47514](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Blair Street Reconstruction Assessment District - 2017.  
RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [47323](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing.  
**Attachments:** [170601 Drawings.pdf](#)
- This project is for the resurfacing of the epoxy floor coating in the Exhibition Hall. The area of this project is approximately 39,200 square feet. Estimated cost is \$60,000.
- REPORT BY CITY ENGINEERING
19. [47437](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lien Road Traffic Calming Island.
- This project consists of removal and replacement of the existing island on Lien Rd. at Thierer Rd. to accommodate new sidewalk and cross walk installation. Upon approval, this public works contract provides means to construct the approved devices. Estimated cost will be available at the Board.
- REPORT BY CITY ENGINEERING
20. [47538](#) Approving plans and specifications for East Washington Avenue and North Webster Intersection Improvements.
- This project consists of removal and replacement of curb and pavement of the East Washington median and curb bumpout recently constructed on North Webster Street to accommodate west bound buses turning right onto North Webster Street. In addition, the East Washington median will be extended through the crosswalk for pedestrian refuge. Estimated cost of this project will be available at the Board Meeting.
- REPORT BY CITY ENGINEERING

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [47526](#) Change Order No. 1 to Contract No. 7823, Madison Water Utility Vehicle Storage Bldg. Improvements, to Miron Constr. Co., Inc. in the amount of \$14,893.48 with a time extension of 58-additional days.  
REPORT BY WATER UTILITY
22. [47542](#) Change Order No. 3 to Contract No. 7730, Monona Terrace Fire Alarm System Upgrade, to Foward Electric Inc. in the amount of \$12,931.41 with an time extension of 62-additional days.  
REPORT BY CITY ENGINEERING

23. [47543](#) Change Order No. 2 to Contract No. 7795, Resurfacing 2017 Curb & Gutter, to Raymond P. Cattell, Inc. in the amount of \$3,075.00 (over the 3% contingency of total sum of change orders).  
REPORT BY CITY ENGINEERING
24. [47545](#) Change Order No. 4 to Contract No. 7761, Forest Hill Mausoleum - Building Envelope Repairs, to Joe Daniels Construction Co., Inc. in the amount of \$2,807.20 (over the 8% contingency of total sum of change orders).  
REPORT BY CITY ENGINEERING

#### MISCELLANEOUS

- 25.\* [47527](#) Subcontractor list for Contract No. 7800, Bridge Maintenance and Repairs 2017 to Norcon Corporation for 44.12%  
**Attachments:** [7800-BPW 6-7.pdf](#)  
ACCEPT
26. **For the information of the Board:**
- A. DRAFT Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, May 25, 2017.
  - B. Discussion of change orders.

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 BID OPENED BY CITY ENGINEERING

28. [47548](#) Awarding Public Works Contract No. 7847, North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.  
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
29. [47549](#) Awarding Public Works Contract No. 7852, Streets East Yard and Parking Lot Repaving - 2017.  
RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.
30. [47550](#) Awarding Public Works Contract No. 7929, 2017 Park Playground Improvements - Group 3.  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES, INC.
31. [47551](#) Awarding Public Works Contract No. 7933, Penn Park Parking Lot and Site Improvements.  
RECOMMEND AWARD TO S & L UNDERGROUND, INC.
32. [47552](#) Awarding Public Works Contract No. 7971, Yahara Place Park Shoreline 2017 & B.B. Clarke Park Step Repair.

RECOMMEND AWARD TO GREENER VALLEY LANDSCAPING, INC.

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 33.\* [47590](#) Accepting bituminous surface pavement constructed by Private Contract in Northport Commons, Private Contract No. 1982.  
**Attachments:** [1982 Streets Schedule A bituminous Schedule A.pdf](#)
- RECOMMEND TO ADOPT
- 34.\* [47601](#) Accepting storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in The Meadowlands - Phase 3, Private Contract No. 1968.  
**Attachments:** [1968 Storm Schedule A.pdf](#)  
[1968 Schedule A Street.pdf](#)
- RECOMMEND TO ADOPT
- 35.\* [47602](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in The Meadowlands - Phase 7, Private Contract No. 2415.  
**Attachments:** [2415 Sanitary Schedule A.pdf](#)  
[2415 Schedule A Street.pdf](#)  
[2415 Storm Schedule A.pdf](#)
- RECOMMEND TO ADOPT
- 36.\* [47603](#) Accepting bituminous surface pavement constructed by Private Contract in Eighth Addition to Blackhawk - Phase 3, Private Contract No. 2187.  
**Attachments:** [2187 bituminous Schedule A.pdf](#)
- RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 37.\* [47532](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Hancock Street Reconstruction Assessment District - 2018.
- RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

38. [47253](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2017.  
**Attachments:** [SW Path Repairs Exhibit.pdf](#)  
[Wingra Creek Path Exhibit.pdf](#)
- This project proposes the replacement of asphalt surface on sections of the Southwest Path between Commonwealth Ave. and S. Spooner St as well as replacement of asphalt surface on approximately 475-feet of the Wingra Creek Path near John Nolen Drive.

Estimated cost of this project is \$50,000.

REPORT BY CITY ENGINEERING

## **ADJOURNMENT**