



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 4, 2016

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 OF NOISE IMPACTS

The Board of Public Works is scheduled to hold a public hearing on Wednesday, May 4, 2016, in the Parks Conference Room, Room 108, of the City-County Building at 5:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 20, 2016; and the public hearing of the same date.**
2. [42719](#) 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. [42263](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the 10 blocks of East & West Mifflin Street, North Carroll Street and North Pinckney Street between W. Washington Ave. and E. Washington Ave. (Capitol Square, north half).
Attachments: [Noise Impact public hearing_capitol square.pdf](#)
- The Public Hearing is scheduled at 5:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [42492](#) Authorizing Metro Transit to amend the Metro 2016 Adopted Operating Budget to appropriate \$150,000 from Metro fund balance to support a contract to repair and refurbish underground diesel fuel storage tanks and on-going cleaning and maintenance of those tanks. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for this work (6th AD).
Lead agency is Board of Estimates with Board of Public Works as a referral.
- REPORT BY METRO
6. [42658](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for Atwood Ave, Fair Oaks Ave. to Cottage Grove Rd, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with City of Monona for cost sharing on the project.
Lead and ONLY agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
7. [42667](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue and Allis Avenue.
Lead and ONLY agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
8. [42677](#) Authorizing the Mayor and the City Clerk to execute an agreement with Ayres Associates, Inc. for design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Rd) & West Towne Path (Grand Canyon Dr to S Junction Rd).

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

9. [42678](#) Amending the 2016 Capital Budget of Major Streets & Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for the Blair Street/John Nolen Drive Corridor Study.
Lead agency is Board of Estimates with Board of Public Works as a referral.

REPORT BY CITY ENGINEERING

10. [42685](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Van Deusen Street.
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

11. [42688](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.08 CTH M - Prairie Hill Road to Cross Country Road for the acquisition of Plat of Land Interests required. Located in part of the NW ¼ of the NE ¼ of Section 3, T6N, R8E.

Attachments: [TPP 5992-09-81 CTH M Title Sheet.pdf](#)
[TPP 5992-09-81-4 08 CTH M-TPP.pdf](#)

Lead agency is Plan Commission with Board of Public Works as a referral.

REPORT BY CITY ENGINEERING

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [42597](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00292, File Number 42312. Private Contract No. 7651. (9th AD)
Attachments: [The Willows II - Phase 1 \(REVISED\).pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the decrease in the plat size.

RECOMMEND TO ADOPT

13. [42644](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, Private Contract No. 7733. (9th AD)
Attachments: [The Willows II - Phase 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 14.* [42676](#) Approving plans and specifications for public improvements necessary for the project known as 22 Slate - 5401 Tancho Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7694. (17 th AD)

Attachments: [Tancho Dr 5401 Overview.pdf](#)
[Tancho Dr 5401 site.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because the developer requested that public sanitary sewer and water main be installed in the easement on private property to serve the development.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [42672](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Segoe Road Water Main.

Madison Water Utility would like to proceed with a water pipeline project on N. Segoe Road, between Regent Street and Sheboygan Avenue. This would be a 12-inch pipeline with no services attached. Originally the plan was to coordinate with a street resurfacing contract, however with that project getting delayed our project would now be a stand-alone water contract; with the development of the Hill Farms area, it is important that we establish this new pipeline as soon as possible. Our goal would be start and finish work between August and September. Estimated cost of this project is \$600,000.

REPORT BY WATER UTILITY

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

16. [42686](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Strand Associates Inc. for structural design of a reinforced concrete channel in Willow Creek.

This addendum is for additional structural analysis and design work, including design of channel anchoring wings, protection of an existing footing and an underdrain system for the channel. Estimated cost not to exceed \$12,900.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [42657](#) Change Order No. 3 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc., in the amount of \$10,892.40.

REPORT BY WATER UTILITY

MISCELLANEOUS

18. **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.**
19. [42542](#) Board of Public Works Committee Appointments:
- Sustainable Madison Committee
April 20th - Jaclyn Lawton
 - Committee on the Environment
 - Long Range Transportation Planning Committee
April 20th - Ken Johnson
 - Solid Waste Advisory Committee
April 20th - Jaclyn Lawton
 - BPW Chair
 - BPW Vice Chair
20. **For the information of the Board: City of Madison 2015 Annual Report Board of Public Works.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

21. [42362](#) Awarding Public Works Contract No. 7713, CIPP Wet Lining of Sanitary Sewer 2016.
Attachments: [7713BidOpeningTab.pdf](#)
- Michels Corporation and McCann's Underground, Inc. bids were considered Non-Responsible. Project will be rebid at a later date.
- RECOMMEND TO REJECT ALL BIDS
22. [42728](#) Awarding Public Works Contract No. 7430, N. Lake Street Resurfacing Assessment District - 2016.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL INC.
23. [42729](#) Awarding Public Works Contract No. 7703, Monona Terrace Olin Terrace Rehabilitation.
Attachments: [7703.pdf](#)
- SINGLE BIDDER - DID NOT OPEN. CONTRACT WILL BE REBID.
24. [42730](#) Awarding Public Works Contract No. 7722, MATC North Ditch Restoration.
RECOMMEND AWARD TO R.G. HUSTON CO., INC.

25. [42731](#) Awarding Public Works Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016.
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
26. [42732](#) Awarding Public Works Contract No. 7716, 2016 Parking Garage Maintenance.
RECOMMEND AWARD TO PROAXIS LLC

ADDENDUM

MISCELLANEOUS

27. [42788](#) Authorizing the Mayor and the City Clerk to execute a revised agreement with the Wisconsin Department of Transportation for design and construction of the High Point Road Bridge and Approaches over the West Beltline Highway (USH 12/14).
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT