



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, July 17, 2019

4:30 PM

1600 Emil Street Training Room

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv 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 Heidi Fleegel of the Engineering Division at (608) 266-4620.

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

There are no public hearing scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 3, 2019.**
2. [56692](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [55206](#) Accepting the final report and recommendations from the Urban Forestry Task Force.
- Attachments:** [2019 Urban Forestry Task Force Final Report & Recommendations.pdf](#)
[DraftResolution.pdf](#)
- Lead referral agency is the Board of Parks Commission with additional referrals of Finance Committee, Urban Design Commission, Plan Commission, Board of Public Works, Committee on the Environment, and the Sustainable Madison Committee.
- REPORT BY CITY ENGINEERING / CITY PARKS
- RECOMMEND TO ADOPT
5. [56455](#) Amending the 2019 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the NE ¼ of Section 20, T 7 N, R 8 E, in the City of Madison. (9th AD)
- Attachments:** [Vicinity Map Pope Farm Estates.pdf](#)
[2019-5-24 MCPASD - Schewe Rd Relocation Order Map.pdf](#)
[Site Plan.pdf](#)
- Lead referral agency is the Finance Committee (7/22), with additional referral of the Board of Public Works and Plan Commission (7/8). Plan Commission recommended approval at their July 8th meeting.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 6.* [56507](#) Amending the 2019 Capital Budget of Engineering-Major Streets for the Mineral Point Road & South Junction Road Project, # 10292. (9th AD)
- RECOMMEND TO ADOPT
- 7.* [56524](#) Authorizing the City Engineer to submit a post warranty alteration form and necessary paperwork including a signed overburden waiver to Firestone Building Products Company LLC for the photovoltaic system installation at the Metro Transit Bus Garage at 1101 E. Washington Avenue in order to authorize the installation under the terms of the roof's warranty. (6th AD)
- RECOMMEND TO ADOPT
8. [56648](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and redevelopment of the portion of the parcel located at 30 Nob Hill Road in the Town.
- Attachments:** [Early Attachment Agreement \(30 Nob Hill Rd.\),pdf](#)
[56648 Map.pdf](#)

Lead referral agency is the Plan Commission (7/29), with additional referral of the Board of Public Works and Finance Committee (7/22).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* [56592](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
Attachments: [Report by City Forester Assessable Spring 2019_revision_signed.pdf](#)
[Assessable Tree List 2019_revised.pdf](#)
- The assessment of trees is done on an annual basis per Madison General Ordinance 10.10 and in accordance with Wisconsin State Statute 66.0701. The Full Cost, including inspection and supervision, of the initial installation of street trees are assessed to the abutting properties. The Developer, his/her, successors waives notice and hearing to the assessment for street trees as part of the agreement for the development or plat of a new subdivision within the City of Madison.
- RECOMMEND TO ADOPT
- 10.* [56659](#) Declaring the City of Madison's intention to exercise its police powers establishing the **Commerce Drive and Watts Road** Traffic Signal Assessment District. (9 AD)
Attachments: [Commerce Dr - Watts Rd TS Assessment District 2019.pdf](#)
- RECOMMEND TO ADOPT
- 11.* [56680](#) Assessing Benefits - Mayfair Avenue Sidewalk Assessment District - 2018. (15th AD)
Attachments: [11750_FINAL Mayfair Ave_SoA.pdf](#)
- RECOMMEND TO ADOPT
- 12.* [56681](#) Assessing Benefits - West Beltline Highway Sidewalk Assessment District - 2018. (14th AD)
Attachments: [11750_FINAL Beltline Frontage_SoA.pdf](#)
- RECOMMEND TO ADOPT
- 13.* [56686](#) Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2018. (6th AD)
Attachments: [11599_Livingston_AssessmentFINAL.pdf](#)
- RECOMMEND TO ADOPT

- 14.* [56687](#) Assessing Benefits. - Calypso Road, Fremont Avenue and Hilcrest Drive Resurfacing with Utilities Assessment District - 2018. (12th AD)
Attachments: [11654 UtilityResFremontCalypsoAssessment_REV_FINAL.pdf](#)
[11654 UtilityResHilcrestAssessment_REV_FINAL.pdf](#)
RECOMMEND TO ADOPT
- 15.* [56688](#) Assessing Benefits- Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018. (15th AD)
Attachments: [11745 SchenkRichardsAssessment_FINAL.pdf](#)
RECOMMEND TO ADOPT
- 16.* [56693](#) Assessing Benefits - Frey Street and Sawyer Terrace Assessment District - 2018. (11th AD)
Attachments: [11722Final_Frey_Sawyer_Assess.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [56657](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Star Dog Park. (3rd AD)
Attachments: [North Star Park Expansion Master Plan.pdf](#)
This project consists of the construction of a fenced dog park and parking lot.
REPORT BY CITY PARKS
RECOMMEND TO ADOPT
18. [56658](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD-Central Painting and Carpet Replacement. (4th AD)
Attachments: [CCB Central_2019_TS1\(1\).pdf](#)
This project consists of repainting and carpet replacement for the Madison Police Dept. Central District office located at 211 S. Carroll St. Estimated cost is \$276,865.00
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [56662](#) Change Order No. 4 to Contract No. 8267, Brittingham Dog Park Improvements to Raymond P Carttell, for an additional 13 days. (4th AD)
Attachments: [8267_CO.pdf](#)
REPORT BY CITY PARKS

RECOMMEND APPROVAL

MISCELLANEOUS

20. [55930](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2019. (4th AD)

Attachments: [BPW Mailing Affidavit Wilson Broom.pdf](#)
[Wilson-Broom Plan.pdf](#)
[Wilson-Broom BPW Notes.pdf](#)
[Leg File 55447 recommended to adopt at 4.25.19 TC Meeting.pdf](#)
[2019-04-05 Wilson Interim Recommendation - Section 3.pdf](#)
[Wilson Street Corridor Plan Interim Recommendation - Draft.pdf](#)
[Leg File 55447.pdf](#)
[Addendum Wilson Street Interim Recommendation.pdf](#)

The Transportation Policy and Planning Board moved companion Resolution 55447 Adopting the Interim Recommendations for South Broom Street and the 300 block of West Wilson Street, contingent on a successful pilot in the spring of 2019 to accept the report, not adopt the recommendation; recommending the final design and construction for the 300 block of West Wilson not be approved until the Wilson Street corridor study is completed.

The Transportation Commission recommended that this resolution be placed on file without prejudice.

RECOMMEND TO PLACE ON FILE WITHOUT PREJUDICE

21. **Reminder Board of Public Works meeting July 31st at 4:30 p.m. in the City County Building (Parks) Rm 108.**
22. 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

23. [56683](#) Awarding Public Works Contract No. 7963, Cannonball Water Main - Phase 6. (14th AD)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

24. [56684](#) Awarding Public Works Contract No. 8453, 2019 Glacial Hill Park Sun Shelter Installation. (17th AD)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

25. [56685](#) Awarding Public Works Contract No. 8456, Summit West Maintenance Facility Improvements 2019. (10th AD)
RECOMMEND AWARD TO S&L UNDERGROUND, INC.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

26. [56682](#) Amending the 2019 Capital Budgets for Engineering-Facilities Management and Streets Division, and Awarding Public Works Contract No. 7769, Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

- 27.* [56697](#) Subcontractor List for Contract 8359, Burr Jones Park - Site Improvements, R. G. Huston Co., Inc. for 55.70%. (12th AD)
Attachments: [8359.pdf](#)

RECOMMEND APPROVAL
28. [56709](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Ave. Reconstruction Project. (6th & 15th ADs)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT