



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, December 13, 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.

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 in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, December 13, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 15, 2017, and the Public Hearing of the same date.**
2. [49764](#) 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. [46107](#) Approving Plans, Specifications, And Schedule Of Assessments For Ronald Regan Avenue, John Wall Drive and Merchant Street Assessment District - 2017.

Attachments: [BPW Mailing.pdf](#)
[11461_CICAIt1-Map.pdf](#)
[11461_CICAIt2-Map.pdf](#)
[11461EN-MassGrading1.pdf](#)
[11461EN-MassGrading2.pdf](#)
[CIC-Lot3_4 Ex. Infrastructure.pdf](#)
[CIC Recorded CSMs_AssessMap_10-'17.pdf](#)
[CIC New Street Layout 11-01-17.pdf](#)
[BPW Notes-CIC.pdf](#)
[11461_CIC_Assess_Alt1.pdf](#)

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5. [49781](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2018 - Assessment District.

Attachments: [Schedule Of Assessments for BPW.pdf](#)
[2018 Resurfacing Mailing Affidavit.pdf](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

6. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [Timeline 171101.pdf](#)
[Community Meeting - Phase 3.pdf](#)
[Strategies and Example Actions Packet.pdf](#)
[Planning Term Definitions.pdf](#)
[ScenariosHandouts.pdf](#)

Lead agency is Plan Commission with additional referrals of the Long Range

Transportation Planning Committee, Transit and Parking Commission, Housing Strategy, Board of Public Works, Board of Park Commissioners, Economic Development Committee, Sustainable Madison Committee, Community Development Block Grant Committee, and Pedestrian Bicycle Motor Vehicle Commission.

REPORT BY BILL FRUHLING

- 7.* [49505](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Jan G. Eisner and James R. Eisner to permit private improvements within the existing sanitary sewer easement, for the property located at 5114 Spring Court.

Attachments: [11430 EXHIBIT A.pdf](#)
[11430 EXHIBIT B.pdf](#)
[11430 EXHIBIT C.pdf](#)

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

RECOMMEND TO ADOPT

8. [49546](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-09 - 4.01 thru 5992-09-09 - 4.03, East Johnson Street - North Baldwin Street to First Street for the acquisitions per the Plat of Land Interests required. Located in part of the SE ¼ of Section 12, T7N, R9E and the SW ¼ of Section 6, T7N, R10E, in the City of Madison. (2nd and 12th AD)

Attachments: [Vicinity Map E Johnson Recontsruction.pdf](#)
[2017 11 09 5992-09-09 TPP.pdf](#)
[2017 12 12 East Johnson Street Colored Exhibit.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.* [49553](#) Authorizing the acceptance of a Permanent Limited Easement for Public Fire Hydrant and Light Pole Purposes from Lambda Chapter Building Corporation, T.K.E. for existing public facilities encroaching upon a portion of the property located at 216 Langdon Street.

Attachments: [11364 Resolution Exhibit A.pdf](#)

Lead agency is Board of Public Works with additional referral of the Water Utility Board .

RECOMMEND TO ADOPT

10. [49567](#) Authorizing a declaration of change in use from Madison Water Utility use to a combination of Public Street Right-of-Way and General City of Madison Purposes pertaining to the Well House #3 property located at 212 N. First Street as part of the land and interest acquisitions required per Transportation Project Plat 5992-09-09, E. Johnson St - N. Baldwin St to First St.

Attachments: [11356 EXHIBIT A TPP.pdf](#)
[File ID 49546 Intro.pdf](#)
[11356 File ID 12839 WUB Surplus Property Report.pdf](#)
[2017_12_12 East Johnson Street Colored Exhibit.pdf](#)

Lead agency is Board of Public Works with additional referrals of the Finance Committee and the Water Utility Board.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.* [49681](#) Authorizing the Mayor and Clerk to execute a Release of Declarations of Conditions and Covenants pertaining to property located at 401 North Third Street.

Attachments: [11478 Locator Map.pdf](#)

Lead and ONLY agency is the Board of Public Works.

RECOMMEND TO ADOPT

12. [49701](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services (no. 7833) with MSA Professional Surveys for survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.

Attachments: [Addendum 1 Attachment A.pdf](#)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [49563](#) Accepting sanitary sewer constructed by Private Contract in 1802 Maplecrest Drive - Phase 4, Private Contract No. 2427.

Attachments: [2427 Sanitary Schedule A Total Cost.pdf](#)

RECOMMEND TO ADOPT

- 14.* [49751](#) Accepting street and terrace improvements constructed by Private Contract for 1423 Monroe Street, Private Contract No. 2357.

RECOMMEND TO ADOPT

- 15.* [49756](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 6, Private Contract No. 2355

Attachments: [2355 Sanitary Schedule A Total Cost \(003\).pdf](#)

[2355 Storm Schedule A Total Cost.pdf](#)

[2355 Street Schedule A complete Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 16.* [49769](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Town Center Addition to Grandview Commons, Phase 1, Private Contract No. 2330.
Attachments: [2330 Sanitary Schedule A Total Cost.pdf](#)
[2330 Storm Schedule A Total Cost.pdf](#)
[2330 Street Schedule A complete Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 17.* [49770](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in North Addition to Grandview Commons, Phase 4, Private Contract No. 7808.
Attachments: [7808 excluding bituminous Schedule A.pdf](#)
[7808 Sanitary Schedule A Total Cost.pdf](#)
[7808 Storm Schedule A Total Cost.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* [49746](#) Declaring the City of Madison's intention to exercise its police powers establishing South Livingston Street Reconstruction Assessment District - 2018.
RECOMMEND TO ADOPT
- 19.* [49747](#) Declaring the City of Madison's intention to exercise its police powers establishing the Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.
RECOMMEND TO ADOPT
- 20.* [49748](#) Declaring the City of Madison's intention to exercise its police powers establishing the Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.
RECOMMEND TO ADOPT
- 21.* [49749](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018.
RECOMMEND TO ADOPT
- 22.* [49790](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Washington Avenue Assessment District - 2018.
RECOMMEND TO ADOPT
- 23.* [49791](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [49576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Terrace Rehabilitation.
Attachments: [OT-2018-base layer plan-R3.pdf](#)
- This project is to reconstruct and rehabilitate paver tiles on grade along the Olin Terrace Walkway at the Monona Terrace Community & Convention Center located at 1 John Nolen Drive. Work will consist of removal and recycling existing paver tiles, recondition sand base coarse and replace paver tiles with new tiles provided by Monona Terrace. Estimated cost is \$57,000.

REPORT BY CITY ENGINEERING/MONONA TERRACE

25. [49750](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Pedestrian Bridge Replacement - West Wingra Drive at South Street. (13th & 14th ADs)
- This project is for the replacement of the existing pedestrian bridge over Wingra Creek, just south of the intersection of West Wingra Drive and South Street. The steel bridge beams are rusted on the underside and the bridge structure is in need of replacement. The proposed project includes replacement of the prefabricated bridge structure with a similar structure. The existing abutments (the foundations of the bridge) on both sides of the creek are in good condition and can be reused. The new prefabricated bridge will be installed using a crane and the approaches on both sides will be repaved. Estimated cost is \$100,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [49590](#) Change Order No. 1 to Contract No. 7844, South High Point, to S&L Underground & Trucking, in the amount of \$11,508.96 (over 8% contingency).
REPORT BY CITY ENGINEERING
27. [49651](#) Change Order No. 1 to Contract No. 7896, Chippewa Drive Sidewalk Assessment, in the amount of \$7,245.00 (over 8% of contract total) to Speedway Sand & Gravel, Inc.
REPORT BY CITY ENGINEERING
28. [49761](#) Change Order No. 1 to Contract No. 7729, Repaint Madison Water Utility Reservoirs 9, 115 and 315, to Tecorp, Inc. in the amount of \$64,448.45, with a time extension of 185-days.
REPORT BY WATER UTILITY
29. [49762](#) Change Order No. 3 to Contract No. 7835, Gregory St., Knickbocker St., Sprauge St. and Sheldon St Reconstruction Assessment District 2017, to Parisi Construction Co., Inc., in the amount of \$11,954.80 with an additional one (1) day added to the contract.

REPORT BY CITY ENGINEERING

30. [49763](#) Change Order No. 2 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction in the amount of \$146,678.26.
REPORT BY CITY ENGINEERING
31. [49771](#) Change Order No. 6 to Contract No. 7939, MMB Renovation Construction to JP Cullen & Sons, Inc. in the amount \$147,072.16.
REPORT BY CITY ENGINEERING
32. [49795](#) Change Order No. 2 to Contract No. 7750, Madison Municipal Building Hazardous Waste Removal, to Dirty Ducts Cleaning, Environmental & Insulation Inc., in the amount of (\$1,163.93) with an additional 100-days.
REPORT BY CITY ENGINEERING
33. [49796](#) Change Order No. 3 to Contract No. 7750, Madison Municipal Building Hazardous Waste Removal, to Dirty Ducts Cleaning, Environmental & Insulation Inc., in the amount of \$519.75 (over the 8% total contingency).
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 34.* [49709](#) Subcontractor List for Contract 8061, Fire Station 10 Storefront Replacement, to Bachmann Construction Company, Inc. for 70.46%.
Attachments: [8061-BPW 12-13.pdf](#)
ACCECPT
35. [49792](#) BPW Monthly Change Order Report - November 2017.
Attachments: [Nov 2017 BPW CO Report.pdf](#)
REPORT BY CITY ENGINEERING
36. **FOR THE INFORMATION OF THE BOARD**

- Long Range Transportation Planning Committee - DRAFT Meeting Minutes - November 30, 2017.
37. **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.**
38. **THERE WERE NO BIDS OPENED OR SCHEDULED TO BE OPENED BY CITY ENGINEERING FOR THIS MEETING**

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

- 39.* [49810](#) Accepting storm sewer and street improvements (including bituminous surface

pavement) constructed by Private Contract in: Secret Places - Phase 12, Private Contract No. 2398.

Attachments: [2398 complete Schedule A.pdf](#)

[2398 Secret Places Ph 12 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 40.* [49815](#) Accepting street and terrace improvements constructed by Private Contract for Secret Places - Phase 13, Contract 2399.

Attachments: [2399 complete Schedule A.pdf](#)

RECOMMEND TO ADOPT

41. [49832](#) Approving Addendum No. 2 to 722 Williamson Street, Contract No. 7804. (6th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 42.* [49809](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District. (11 AD)

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

43. [49822](#) Change Order No. 2 to Contract No 7957, Blount Street Resurfacing, to Capitol Underground Inc., in the amount of \$20,251.78 with an additional 2-days added to the contract time.

REPORT BY CITY ENGINEERING

44. [49830](#) Change Order No. 5 to Contract No 7957, Blount Street Resurfacing, to Capitol Underground Inc., in the amount of \$5,206.48 with an additional 1-day added to the contract time.

REPORT BY CITY ENGINEERING

ADJOURNMENT