



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 20, 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 RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing on Wednesday, April 20, 2016, in the Parks Conference Room, Room 108, of the City-County Building at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 6, 2016.**
2. [42504](#) 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. [42251](#) Approving construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for the Whitney Way Water Pipeline project. (10th & 19th AD)
Attachments: [Whitney watermain replacement.pdf](#)
- The Public Hearing is scheduled at 5:30 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. [42429](#) Approving a 15 year payback period for Turner Avenue, Allis Avenue and Maher St Assessment District - 2016.
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [42496](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue: Pyare Square - Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 7732. (11th AD)
Attachments: [4610 University Site.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [42319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Whitney Way Water Pipeline.
NOTE - This project was approved in 2015 (RES-15-00290) and is being re-submitted with an updated budget. Estimated cost is \$800,000. The scope of work is the same.

REPORT BY WATER UTILITY
8. [42404](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repainting Madison Water Utility Reservoirs 9,

115, and 315.

Attachments: [BPW exhibit - 7729 MWU Reservoir Painting 2016.pdf](#)

The proposed Water Utility project consists of repainting three existing steel water tanks (Reservoirs 9, 115 & 315). The scope also includes miscellaneous maintenance repairs and improvements to accommodate communication equipment and current code regulations. The project estimate is \$1.89M, funded through the Madison Water Utility Operating Budget (facility maintenance). The project is anticipated to begin in August 2016 and be completed in June 2017. Dixon Engineering, Inc. is providing professional engineering and design services for this project.

REPORT BY WATER UTILITY

9. [42436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Mausoleum - Building Envelope Repairs. (13th AD)

Attachments: [Mausoleum drawings.pdf](#)
[Forest Hill Mausoleum - progress set.pdf](#)

This project will provide for masonry repairs to the exterior walls and roof replacement. Estimated cost of this project is \$375,000.00 (design \$35,000 and construction \$340,000).

REPORT BY CITY ENGINEERING

10. [42495](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path.

Attachments: [Demetral Path_BPWnotes.pdf](#)
[Demetral BPW Plans Rev.pdf](#)

The existing asphalt paths in Demetral Park are in need of resurfacing. At the same time, the City recognizes the need for a more continuous pedestrian and bicycle route in the E Johnson St / Pennsylvania Av / Packers Av corridor. This proposed project will construct a 10-foot wide shared-use (bicycle and pedestrian) path, generally following the route of the existing path along the east side of Demetral Park while adding new segments to create a direct, continuous route from the southern park limits to Commercial Avenue. This cooperative project of Engineering and Parks Divisions will also re-pave other paths in the Park, keeping their existing location and width (typically 8 feet or less) and providing a new riding surface. Total cost of the project is \$386,000.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

11. [42470](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 1, 4, 7, 9, 12, 13, 14, and 19)

This project will provide safe pedestrian travel throughout the City, new areas of sidewalk are installed and also existing sections of sidewalk in need of repair are removed and replaced. Estimated cost is \$28,000.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 12.* [42430](#) Subcontractor List for Contract No. 7685, Engineering Operations Building Addition to Miron Construction Co., Inc. for 58.73%.
Attachments: [7685MironConstructionCoInc 4-20 BPW.pdf](#)
ACCEPT

13. [42533](#) Review of Proposed 2017-2022 Transportation Improvement Program.
REPORT BY CITY ENGINEERING

14. **For the information of the Board:**

Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, March 31, 2016.

15. [42542](#) Board of Public Works Committee Appointments:
- Sustainable Madison Committee
 - Committee on the Environment
 - Long Range Transportation Planning Committee
 - Solid Waste Advisory Committee

16. **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

17. [42458](#) Awarding Public Works Contract No. 7407, Jenifer Street, S. Paterson Street, S. Brearly Street, and S. Few Street Reconstruction Assessment District - 2015.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
18. [42459](#) Awarding Public Works Contract No. 7695, 2016 Park Playground Improvements - Group 2.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
19. [42460](#) Awarding Public Works Contract No. 7715, Madison Water Utility - SCADA Room Renovation, 119 E. Olin Ave.
SINGLE BIDDER - DID NOT OPEN. CONTRACT WILL BE REBID.
20. [42471](#) Awarding Public Works Contract No. 7640, Turner Avenue, Allis Avenue & Maher Street Assessment District - 2016.
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
21. [42472](#) Awarding Public Works Contract No. 7702, Monona Terrace Exterior Signage Improvements.

RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

- 22. [42473](#) Awarding Public Works Contract No. 7728, 2016 Parks Division Sun Shelters Installation.

RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES

- 23. [42362](#) Awarding Public Works Contract No. 7713, CIPP Wet Lining of Sanitary Sewer 2016.

REPORT BY CITY ENGINEERING

ADJOURNMENT