



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, March 4, 2015

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 HEARINGS OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings on Wednesday, March 4, 2015, in Conference 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, February 18, 2015; and the Public Hearings of the same date.**
2. [37413](#) 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. [37429](#) Approving Plans, Specifications, And Schedule Of Assessments For Potter Street Reconstruction Assessment District - 2015.  
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.
5. [37430](#) Approving Plans, Specifications, And Schedule Of Assessments For Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.  
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

6. [37335](#) SUBSTITUTE Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of ~~\$55,000~~ \$45,000 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Lake Edge Park Restroom.  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
7. [37420](#) SUBSTITUTE RESOLUTION Authorizing the Mayor and City Clerk to sign and execute a 5 year Agreement with two (2) five (5) year renewal periods with The Madison 56er's Soccer Club, Inc. to reserve soccer fields at the West Towne Area Retention Basin ( WTARB) in exchange for The Madison 56er's Soccer Clubs Inc.'s maintenance of those fields.  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.\* [37386](#) Accepting sanitary sewer and sidewalk and terrace improvements constructed by Private Contract In Gordon Commons - 717 W. Johnson Street, Private Contract No. 2253.  
RECOMMEND TO ADOPT
- 9.\* [37387](#) Accepting sanitary sewer, storm sewer, and street improvements constructed

by Private Contract In Madison College Allied Health Building, Private Contract No. 2280.

RECOMMEND TO ADOPT

- 10.\* [37388](#) Accepting storm sewer and street, sidewalk and bike path improvements constructed by Private Contract In 8001 Raymond Rd - CSM, Private Contract No. 2176.

RECOMMEND TO ADOPT

- 11.\* [37406](#) Accepting storm sewer, street, sidewalk and pavement restoration constructed by Private Contract In Wisconsin Energy Institute, Private Contract No. 2262.

RECOMMEND TO ADOPT

- 12.\* [37409](#) Accepting sanitary sewer, storm sewer, and street and terrace restoration constructed by Private Contract In Don Miller Redevelopment (754 E. Washington Avenue and 741 E. Mifflin Street), Private Contract No. 2301.

RECOMMEND TO ADOPT

- 13.\* [37446](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Grimm St Relocation, 2502 Anderson Street CSM, Private Contract No. 2282.

RECOMMEND TO ADOPT

- 14.\* [37453](#) Accepting street and terrace improvements constructed by Private Contract for 434-450 W. Johnson Street PUD, Private Contract No. 2150.

RECOMMEND TO ADOPT

15. [37396](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2414 and Rescinding Resolution RES 15-00163, File No. 36961. (9th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. [37442](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive - Phase 4 authorizing construction to be undertaken by the Developer, Private Contract No. 2427. (1st AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

17. [37443](#) Approving Addendum No. 1 to Future Phase Contract for Paragon Place and authorizing construction to be undertaken by the Developer, Private Contract No. 2360. (9th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

18. [36927](#) Approving plans, specifications and schedule of assessments for streetlights - Melody Lane. (17th AD)  
Request made by Ald. Clausius to refer this item for another 30-days.  
  
RECOMMEND REFERRAL FOR 30-DAYS
- 19.\* [37391](#) Assessing Benefits - University Relief Storm Phase 4.  
RECOMMEND TO ADOPT
- 20.\* [37437](#) Assessing *Partial* Benefits - Wolfe Addition to Hawk's Creek Assessment District - 2013.  
RECOMMEND TO ADOPT
- 21.\* [37393](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hermina Street Reconstruction Assessment District - 2015.  
RECOMMEND TO ADOPT
- 22.\* [37395](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wirth Court Reconstruction Assessment District - 2015.  
RECOMMEND TO ADOPT
- 23.\* [37414](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hoepker Road Assessment District - 2015. (17th AD)  
RECOMMEND TO ADOPT

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

24. [37268](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the construction of Capital City Path Reconstruction and Bridge Replacement. (6th & 15th AD)
- The Capital City Path is the primary multi-use path on Madison's East side. The segment from Marquette Street to Dennett Drive, constructed about 1987, is in poor condition and the existing 8-foot width does adequately serve the large number of users. The clear width on the existing bridge of 8 feet is considerably below current minimum standards. The existing wood plank deck requires frequent maintenance. There are existing flooding problems in several locations.
- The project will reconstruct and widen approximately 3700 feet of path, replace the existing bridge with a steel bridge with concrete deck, and replace approximately 2150 feet of storm sewer with larger diameter sewer, including upgrade of the existing storm outfall into Starkweather Creek.
- The path widening and storm work will require minor, temporary grading within the railroad corridor, for which a permit from WisDOT is required. In two locations the path requires very minor use of Olbrich Park property, approved by Board of Parks Commissioners on February 25, 2015.
- Estimated cost is \$870,500.

## REPORT BY CITY ENGINEERING

25. [37392](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Community Recreation Center Carpet Removal/Replacement.
- This project is for the removal and replacement of worn carpet. Work will coincide with the Recreation Center's annual maintenance (the Center will be closed the week of August 24-31). Estimated cost of this project is \$65,000.

## REPORT BY PARKS DIVISION

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

26. [37390](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Strand Associates Inc. for development of a comprehensive Lake Wingra Watershed Management Plan.
- This addendum is for unanticipated work consisting of additional stormwater modeling and calculations for chloride loading to Lake Wingra.

## REPORT BY CITY ENGINEERING

## RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

27. [37424](#) Change Order No. 5 to Contract No. 7051, Madison Water Utility Unit Well 31 - Drill Well, to Municipal Well & Pump, Inc. in the amount of \$7,606.00 (over the 8% contract contingency).

## REPORT BY WATER UTILITY

**MISCELLANEOUS**

28. [37421](#) Authorizing the Mayor and the City Clerk to execute an agreement with AECOM for design engineering services for the Gammon Road Pedestrian Bicycle Underpass Structure.

## REPORT BY CITY ENGINEERING

29. [37389](#) Approval of policy on recovery of new central urban service area (CUSA) fees.

## REPORT BY CITY ENGINEERING

30. **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**

31. [37434](#) Awarding Public Works Contract No. 7366, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 10) - 2015.

- RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
32. [37435](#) Awarding Public Works Contract No. 7412, Resurfacing 2015 - Curb & Gutter and Castings.  
RECOMMEND AWARD TO RAYMOND P. CATTELL INC.
33. [37436](#) Awarding Public Works Contract No. 7413, Resurfacing 2015 Asphalt Pavement Pulverizing & Paving.  
RECOMMEND AWARD TO PAYNE & DOLAN INC.
34. [37438](#) Awarding Public Works Contract No. 7414, Resurfacing 2015 - Asphalt Base Patching and Base Patch Grinding.  
RECOMMEND AWARD TO POBLOCKI PAVING CORPORATION
35. [37439](#) Awarding Public Works Contract No. 7456, 2015 Tennis and Basketball Court Resurfacing.  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC
36. [37440](#) Awarding Public Works Contract No. 7466, Highland Manor Park Improvements.  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
37. [37441](#) Awarding Public Works Contract No. 7473, 2015 Park Playgrounds - Group 1.  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES

## ADDENDUM

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

38. [37489](#) Change Order No. 7 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$13,432.00.  
REPORT BY CITY ENGINEERING
39. [37490](#) Change Order No. 8 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$13,341.00.  
REPORT BY CITY ENGINEERING

### MISCELLANEOUS

40. [37501](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway M (CTH M - Prairie Hill Rd to Cross Country Rd) and authorizing the Mayor and City Clerk to execute an agreement with City of Verona and Dane County for cost sharing on the project. (1st AD)  
REPORT BY CITY ENGINEERING

41. [37502](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Buckeye Road (Monona Dr to Stoughton Rd) and authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing on the project. (15th AD)  
REPORT BY CITY ENGINEERING
42. [37503](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for E. Johnson St. (Baldwin St to First St). (2nd & 12th AD).  
REPORT BY CITY ENGINEERING
43. [37504](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Cottage Grove Road (S Thompson Dr to Sprecher Rd) and authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing on the project. (3rd & 16th AD).  
REPORT BY CITY ENGINEERING
44. [37505](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway PD (CTH PD/McKee Rd - Meriter Way to Maple Grove Rd) and authorizing the Mayor and City Clerk to execute an agreement with City of Verona and Dane County for cost sharing on the project. (7th AD)  
REPORT BY CITY ENGINEERING

**ADJOURNMENT**