



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 3, 2014

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 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

There are NO public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 20, 2014; and the public hearing of the same date.**
2. [35307](#) 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

4. [35319](#) Amending Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2394. (3rd AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
5. [35320](#) Approving Construction Escrow Agreement required to serve Phase 1 of the Subdivision known as the Hawk's Crossing and First Addition to Hawk's Crossing related to Contract Number 2373. (1st AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
6. [35321](#) Approving Construction Escrow Agreement required to serve Phase 2 of the Subdivision known as the Hawk's Crossing and First Addition to Hawk's Crossing related to Contract Number 2402. (1st AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [35343](#) Approving Addendum No. 1 to the *Development Agreement Menards West Expansion* Contract No. 1979. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
8. [35348](#) Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
9. [35375](#) Approving plans and specifications for public improvements necessary for the project known as 2160 Atwood Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2404 (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [35191](#) Assessing Benefits Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
RECOMMEND TO ADOPT
- 11.* [35308](#) Assessing Benefits Jeffy Trail Sanitary Sewer Assessment District.
RECOMMEND TO ADOPT
- 12.* [35309](#) Assessing Benefits W. Oakbrook Circle Assessment District - 2013.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [35371](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway, Phase 3. (13th & 14th ADs)

This project will occur within Wingra Creek, between the Union Pacific Railroad bridge (near Baird Street) and Olin Avenue. The purpose of the project is to stabilize the stream banks and enhance, or naturalize, the channel. The project will combine dredging and the construction of littoral shelves to simulate meanders. Estimated cost is \$1,071,317.00.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [35378](#) Change Order No. 1 to Contract No. 7221, Resurfacing 2014 - Milling & Paving, to Payne & Dolan, Inc. in the amount of \$33,200.00.
REPORT BY CITY ENGINEERING
15. [35398](#) Change Order No. 2 to Contract No. 7217, King Street, E. Main St., S. Pinckney Street Reconstruction Assessment District 2014, to RG Huston Company, Inc. in the amount of \$14,972.41.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 16.* [35311](#) Subcontractor List for Contract No. 7226, Elderberry Road (new street) to Speedway Sand & Gravel, Inc. for 43.54%.
ACCEPT
- 17.* [35312](#) Subcontractor List for Contract No. 7238, Cannonball Path Phase 5 to Speedway Sand & Gravel, Inc. for 41.96%.
ACCEPT

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.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

19. [35313](#) Awarding Public Works Contract No. 6983, Royster Corners Assessment District - 2014.
RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC. CONTINGENT ON DNR APPROVAL LETTER BEFORE COUNCIL ADOPTION
20. [35314](#) Awarding Public Works Contract No. 7200, Warner Park Cunette Replacement.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING INC.
21. [35315](#) Awarding Public Works Contract No. 7333, Fire Station #4 Patio Addition.
RECOMMENDATION TO REJECT BIDS
22. [35316](#) Awarding Public Works Contract No. 7352, Aldo Leopold Park Shelter Installation.
RECOMMEND AWARED TO JOE DANIELS CONSTRUCTION
23. [35317](#) Awarding Public Works Contract No. 7354, Madison Water Utility Lakeview Reservoir Pipeline Improvements.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING INC.
24. [35318](#) Awarding Public Works Contract No. 7379, (Old Middleton/Eau Claire Intersection and Good Neighbor Trail Improvements) Blackhawk Path Improvements at Old Middleton Road/Eau Claire Avenue.
RECOMMENDATION TO REJECT BIDS

ADJOURNMENT