



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, April 17, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Engineering Division at (608) 264-9277.

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### PUBLIC HEARING - NOISE IMPACT

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, April 17, 2013, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 3, 2013, and the Public Hearing of the same date.**
2. [29800](#) 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. [29581](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Tokay Blvd and Wright St.  
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. [29550](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Badger Mill Creek LLC for the purchase of Outlot 5 and 6, Second Addition to Hawk's Creek subdivision, located at 2554 - 2556 Jeffy Trail for expansion of open space and storm water management purposes.  
RECOMMEND TO ADOPT
6. [29709](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of a City Engineering storm water retention parcel located at 1729 Sawtooth Lane.  
RECOMMEND TO ADOPT
7. [29726](#) Authorizing the execution of a Non-Exclusive Permanent Limited Easement for private sidewalk and fiber optic cable purposes to Dean Health Plan Inc. and Newcomb Properties, LLC across City Stormwater Utility Parcel 533 located at 8308 Excelsior Drive.  
RECOMMEND TO ADOPT
8. [29739](#) Authorizing the purchase of Outlot 2 of World Dairy Campus from World Dairy Campus Owners Association, Inc. in conjunction with the replatting of said Outlot 2 pursuant to the proposed BioAg Gateway Replat.  
RECOMMEND TO ADOPT
9. [29773](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson to provide pre-design, conceptual design, and schematic design services for the interior improvements and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center.  
RECOMMEND TO ADOPT
10. [29804](#) Amending the 2013 Madison Central Public Library Capital Budget and authorizing amendments to existing contracts with Meyer, Scherer Rockcastle, Ltd. and Sustainable Engineering Group for costs related to a pipe break at the

Central Library.  
RECOMMEND TO ADOPT

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

11. [29447](#) Approving public works improvement plans for 6002 Cottage Grove Road - Cops Market, construction to be undertaken by the Developer, Private Contract No. 2331 (3rd AD)  
RECOMMEND TO ADOPT
12. [29806](#) Approving plans and specifications for public improvements necessary for the project known as 619-625 N. Henry Street and 145 Iota Court PUD authorizing construction to be undertaken by the Developer, Private Contract No. 2338. (2nd AD)  
RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 13.\* [29780](#) Declaring the City of Madison's intention to exercise its police powers establishing the **4000 Commercial Avenue Streetlight Assessment District**. (17th AD)  
RECOMMEND TO ADOPT
- 14.\* [29795](#) Declaring the City of Madison's intention to exercise its police powers establishing the Stoughton Road - Voges Road Turn Lane Assessment District - 2013.  
RECOMMEND TO ADOPT

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

15. [29570](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 7101 - Booster Pumping Station 106 Reconstruction (5th AD).  
Madison Water Utility will be reconstructing Booster Pumping Station 106 located in Reservoir Park (110 Glenway St). The proposed facility includes two variable-speed 2,100 GPM pumps, a tank mixing system inside the existing reservoir, and replacement of the existing vent structures on top of the existing reservoir. The estimated construction cost is \$1.5 million. Construction is anticipated to begin in August 2013 and complete in June 2014.  
  
REPORT BY WATER UTILITY
16. [29656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7044 - Breese Stevens Field Lighting/Sound System Improvements  
The Parks Division is requesting permission to advertise and receive bids for improvements to the lighting system and the purchase and installation of a public address system for Breese Stevens Field. The lighting system improvements include the removal and replacement of the three remaining truss/ladder light poles with metal poles to match the poles replaced in previous contracts, as well as the

removal/replacement of all of the fixtures. The new fixtures will cut down the amount of trespass light outside the facility by 70% and will be 50% more efficient than the existing lighting system. Also included in this contract will be new electrical distribution system to each pole. Presently there is no public address system at Breese Stevens Field. We hired a consultant to work with us and our user groups to pick out a system that will work for Breese Stevens Field now and into the future. This contract will require the successful bidder to purchase and install the system complete. Estimated cost of this project is \$303,000.00.

REPORT BY PARKS DIVISION.

17. [29685](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 26 Generator Addition (9th AD). Madison Water Utility is planning to add a back-up diesel generator to Unit Well 26 located at 910 High Point Road. Providing this well with back-up power is a high priority as a power outage at Well 26 would negatively affect most of the far west side of Madison's water and fire protection supply. Installing the generator will require an expansion of the existing pump house building by approximately 500 square feet. Upgrades to the Motor Control Center are also planned. The construction estimate is \$450,000.

REPORT BY WATER UTILITY

18. [29799](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7106, Brayton Lot Repairs. This project is for repairs to pavement, curbing, and the electrical systems at the Brayton Lot. Estimated cost is \$271,000.

REPORT BY PARKING UTILITY

19. [29598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Engineering Building C, Roof Replacement. This item was referred from the April 3rd BPW Meeting.

REPORT BY CITY ENGINEERING

20. [29825](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths, Sanitary Sewers, Connecting Paths, Stream Stabilization and Storm Improvements Ice Age Junction Path.

REPORT BY CITY ENGINEERING

21. [29826](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Paths and Bridge Replacement.

REPORT BY CITY ENGINEERING

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

22. [29805](#) Authorizing an amendment to the contract between the City of Madison and Meyer, Scherer Rockcastle, Ltd., for extra architectural and engineering services.

Approval of this resolution is contingent on the approval of Item No. 10, Legistar No.

29804. Report by City Engineering.

RECOMMEND TO ADOPT

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

23. [29788](#) Change Order No. 1 to Contract No. 6883, Starkweather Creek Restoration  
2012-Anderson Street  
REPORT BY CITY ENGINEERING  
  
APPROVE

#### **MISCELLANEOUS**

24. [29649](#) Approving the annual stormwater WPDES annual report to the WDNR.  
Review and approval of this report is required as a condition of the City of  
Madison's discharge permit from the WDNR/EPA as authorized under NR-216.  
  
REPORT BY CITY ENGINEERING

25. **Appointment of Board of Public Works Representative to the following Committees:**

- a) **Sustainable Madison Committee.**
- b) **Solid Waste Advisory Committee.**

26. **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 THE CITY ENGINEER**

27. [29789](#) Awarding Public Works Contract No. 6978, Annual Construction and  
Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter  
Work Ordered (District 12) by the Common Council  
RECOMMEND AWARD TO STANDARD SIDEWALK, INC.
28. [29790](#) Awarding Public Works Contract No. 6989, Chip Sealing 2013-East  
RECOMMEND AWARD TO SCOTT CONSTRUCTION, INC.
29. [29791](#) Awarding Public Works Contract No. 6990, Chip Sealing 2013 - West  
RECOMMEND AWARD TO SCOTT CONSTRUCTION, INC.
30. [29792](#) Awarding Public Works Contract No. 7000, Repairing and Sealing Pavement  
Cracks, Local Streets - 2013  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS LLC
31. [29796](#) Awarding Public Works Contract No. 7001, Repairing and Sealing Pavement  
Cracks, Major Streets-2013  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS LLC

32. [29798](#) Awarding Public Works Contract No. 7069, 2013 Parking Garage Maintenance  
RECOMMEND AWARD TO LS BLACK CONSTRUCTORS

## ADDENDUM

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

33. [29843](#) Change Order No. 4 to Contract No. 6791, Manitou Way Resurfacing, to Capitol Underground, Inc., in the amount of \$16,214.19 with an additional 3 days.  
REPORT BY CITY ENGINEERING  
  
APPROVE
34. [29844](#) Change Order No. 1 to Contract No. 6828, Olbrich Botanical Gardens Roof Replacement, to Joe Daniels Construction Co., Inc. in the amount of \$45,506.09.  
REPORT BY CITY ENGINEERING  
  
APPROVE

### APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

35. [29840](#) Awarding Public Works Contract No. 6505, Mezzanine Construction - Sycamore.  
RECOMMEND AWARD TO JOE DANIELS CONSTR. CO., INC.
36. [29841](#) Awarding Public Works Contract No. 6787, E. Johnson Street Path, First Street to Third Street - 2013.  
RECOMMEND AWARD TO RAYMOND P. CATTELL INC.
37. [29842](#) Awarding Public Works Contract No. 6834, Paunack Park Shoreline.  
RECOMMEND AWARD TO BADGERLAND EXCAVATING

## ADJOURNMENT