



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, March 25, 2020

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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**Some or all of the members of the body, or members of the public, may participate in the meeting remotely by teleconference or videoconference.**

Contact Christy Bachmann at [cbachmann@cityofmadison.com](mailto:cbachmann@cityofmadison.com) or 608-266-4095 for instruction to attend remotely. Contact should be made prior to the time of the scheduled meeting.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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 Heidi Fleegel of the Engineering Division at (608) 266-4620.

### **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 - NOISE IMPACT**

The Board of Public Works is scheduled to hold Public Hearings in Room 108 (Parks Conference Room), City-County Building on Wednesday, March 25, 2020, at 5:00 p.m.

### **PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), City-County Building on Wednesday, March 25, 2020, at 5:30 p.m.

1.\* **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 4, 2020.**

March 4, 2020: <https://madison.legistar.com/Calendar.aspx>

RECOMMEND APPROVAL

2.\* **60051** 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.

**Attachments:** [Water Resource Report.pdf](#)

RECOMMEND TO ACCEPT

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 - NOISE IMPACTS**

4. **59786** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM for work associated with City of Madison cured in place lining project #11989. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [Watts Night Work Map.pdf](#)

[Noise Hearing Watts Rd E of S Gammon Road.pdf](#)

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5. **59790** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on High Crossing Blvd and Lien Road. (17th AD)

**Sponsors:** Samba Baldeh

**Attachments:** [Noise Hearing High Crossing Blvd Lien Rd March 25 2020.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room) of the City-County Building, 210 Martin Luther King Jr. Blvd. on Wednesday, March 25, 2020, at 5:00 p.m.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

6. [59972](#) Approving Plans, Specifications, And Schedule Of Assessments For Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)  
**Attachments:** [12693-Streets-Exhibit.pdf](#)  
[BPW Hearing Notice\\_Rethke Avenue Reconstruction Assessment District 2020](#).  
[12693 Schedule of Assessmetns.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room) of the City-County Building, 210 Martin Luther King Jr. Blvd. on Wednesday, March 25, 2020, at 5:30 p.m.

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 7.\* [59698](#) Supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (4th, 9th, 15th & 17th AD)  
**Sponsors:** Samba Baldeh, Tag Evers, Grant Foster and Michael E. Verveer  
Lead agency is Board of Public Works with additional referral of the Transportation Commission (3/11), Transportation Commission returned to lead with the recommendation of approval.

RECOMMEND TO ADOPT

- 8.\* [59713](#) Approving the annual stormwater WPDES bi-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. (City Wide ADs)  
**Sponsors:** Tag Evers  
**Attachments:** [AnnualReportAttachedFiles\\_2019c.pdf](#)  
[MS5109-City\\_of\\_Madison- 2019 Annual Report.pdf](#)

Lead and ONLY agency is Board of Public Works.

RECOMMEND TO ADOPT

- 9.\* [59940](#) Authorizing the execution of a lease with Historic Blooming Grove Historical Society, Inc. for the purpose of maintaining and preserving the present historical value of the Dean House located at 4718 Monona Drive on a portion of the Monona Golf Course property. (15th AD)  
**Sponsors:** Grant Foster  
**Attachments:** [2512 Resolution Exhibit A.pdf](#)

Lead agency is Board of Park Commissioners with additional referral of the Board of Public Works.

RECOMMEND TO ADOPT

- 10.\* [59941](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Aro Eberle Architects to provide professional architectural and engineering design services and construction administration services for the design and construction of the Door Creek Park Shelter. (3rd AD)

**Sponsors:** Paul E. Skidmore, Zachary Henak and Lindsay Lemmer  
Lead and ONLY agency is Board of Public Works.

RECOMMEND TO ADOPT

- 11.\* [59944](#) Approving the path geometry for Garver Path from Sugar Ave to Milwaukee Street (6th and 15th AD), Approving the roadway geometry for Starkweather Drive from Hargrove Street to Dawes Street and authorizing the Mayor and City Clerk to execute an Amendment to the contract with the KL Engineering, Inc for additional design engineering services. (6th & 15th AD)

**Sponsors:** Grant Foster and Marsha A. Rummel

**Attachments:** [Garver ProjectOverview Updated.pdf](#)

Lead agency is Board of Public Works with additional referral of the Transportation Commission (4/15) this item will be taken out of order due to time constraints.

RECOMMEND TO ADOPT

- 12.\* [59953](#) Approving roadway geometry for the reconstruction of University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

**Sponsors:** Shiva Bidar, Arvina Martin and Keith Furman

**Attachments:** [Univ Ave \(Shore-Univ Bay Dr\) Display.pdf](#)  
[Univ Bay Dr - Structure Overpass.pdf](#)

Lead agency is Board of Public Works with additional referral of the Transportation Commission (4/15) this item will be taken out of order due to time constraints.

RECOMMEND TO ADOPT

- 13.\* [59963](#) Amending the 2020 Operating Budget and Setting the 2020 Rates for the Sewer, Stormwater and Landfill. (City Wide ADs)

**Sponsors:** Tag Evers and Keith Furman

**Attachments:** [2020 Average Customer.pdf](#)  
[2020 Budget Amendment.pdf](#)  
[2020 Landfill Rate Schedule & History.pdf](#)  
[2020 Sanitary Rate Schedule.pdf](#)  
[2020 Sewer Rate History.pdf](#)  
[2020 Statistical Summary.pdf](#)  
[2020 Stormwater Rate History.pdf](#)  
[2020 Stormwater Rate Schedule.pdf](#)

Lead agency is the Finance Committee (3/23) with additional referral of the Board of Public Works this item will be taken out of order due to time constraints.

RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.\* [59857](#) Accepting sanitary sewer, street and terrace improvements constructed by Private Contract for 149 E Wilson Street, Private Contract No. 2377 (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2377 149 E Wilson Sanitary Schedule A Total Cost.pdf](#)

RECOMMEND TO ADOPT

- 15.\* [60022](#) Accepting street and terrace improvements constructed by Private Contract for 601 Rayovac Drive Redevelopment, Private Contract No. 8036 (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8036 Street Schedule A Sidewalk Schedule A.pdf](#)  
[8036 601 Rayovac Dr Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 16.\* [60023](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 8, Private Contract No. 7858. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [7858 Street Schedule A excluding bituminous.pdf](#)  
[7858 Birchwood Pt Ph 8 Sanitary Schedule A Unit Cost.pdf](#)  
[7858 Birchwood Pt Ph 8 Storm Schedule A Unit Cost.pdf](#)  
[7858 Street Schedule A Bituminous Surface jwk.pdf](#)

RECOMMEND TO ADOPT

- 17.\* [60024](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 9, Private Contract No. 7859. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7859 Streets Schedule A bituminous Schedule A.pdf](#)  
[7859 Sanitary Schedule A Unit Cost.pdf](#)  
[7859 Storm Schedule A Unit Cost.pdf](#)  
[7859 Street Schedule A excluding bituminous Schedule A.pdf](#)
- RECOMMEND TO ADOPT
- 18.\* [60025](#) Accepting bituminous surface pavement constructed by Private Contract in Birchwood Point - Phase 7, Private Contract No. 7759 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7759 Streets Schedule A bituminous Schedule A.pdf](#)
- RECOMMEND TO ADOPT
- 19.\* [60026](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Village at Autumn Lake - Phase 8, Private Contract No. 8237 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8237 Street Schedule A complete Schedule A.pdf](#)  
[8237 Sanitary Schedule A Unit Cost.pdf](#)  
[8237 Storm Schedule A Unit Cost.pdf](#)
- RECOMMEND TO ADOPT
- 20.\* [60027](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve Two Points Crossing CSM with the Developer, Private Contract No. 8517 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8517 Location map and improvements.pdf](#)
- RECOMMEND TO ADOPT
- 21.\* [60028](#) Approving plans and specifications for public improvements necessary for the project known as Two Points Crossing CSM - Lot 4 Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8886 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8886 Location map and improvements.pdf](#)
- RECOMMEND TO ADOPT

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

- 22.\* 59670** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Water Main Extension Phase 1 (3rd & 17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12327 Felland Plans Prelim.pdf](#)  
[12327 Felland Rd BPW Notes.pdf](#)
- RECOMMEND TO ADOPT
- 23.\* 59903** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Beach Shelter. (18 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [WarnerBeachParkShelter.pdf](#)
- The Warner Beach Park Shelter project funds demolition of the existing structure, architecture, mechanical, electrical/lighting, plumbing, site work at Warner Park Beach, located at 1101 Woodward Dr. Estimated cost \$939,877.
- RECOMMEND TO ADOPT
- 24.\* 60053** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playgrounds - Group 2 (12th & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2020 Playgrounds - Group 2\\_BPW.pdf](#)
- Playground replacement projects at Brentwood, Whitetail Ridge and Windom Way Parks  
Estimated Cost \$307,800
- RECOMMEND TO ADOPT
- 25.\* 60054** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Parking Garage Maintenance (2nd and 4th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- This is for on going maintenance of Capitol Square North, State Street Capitol, Overture Center, State Street Campus (Lake), and State Street Campus (Frances) parking garages. Work includes concrete repair of slabs, columns. and beams, joint repairs, pour strip replacement, CMU crack repair, brick masonry repair and sealing, sealant replacement at slab cracks and joints, epoxy injection crack repair, expansion joint replacement, membrane repair and placement, powerwash, prime, grit-blast and paint steel and concrete, and repair cracked stair treads.  
ESTIMATED COST: \$526,752
- RECOMMEND TO ADOPT

- 26.\* **60055** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for ORCHARD STREET SANITARY SEWER REPAIR (8th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [12315-Plans.pdf](#)

The project will replace a failing sanitary sewer pipe and requires bore and jacking under the railroad line.

Estimated Cost \$228,000

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 27.\* **60030** Change Order No. 11 to Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons Inc, in the amount of \$218,208.96. (4th AD)

**Attachments:** [CO 11 - 8290.pdf](#)

The timing for this change order is critical in order to prevent further delay in opening the parking ramp. The completed change order is attached.

RECOMMEND APPROVAL

- 28.\* **60069** Change Order No. 1 to Contract No. 8359, Burr Jones Park - Site Improvements, to RG Huston Company Inc, in the amount of \$67,727.40. (12th AD)

**Attachments:** [8359 CO1 Parks signed.pdf](#)

RECOMMEND APPROVAL

### MISCELLANEOUS

- 29.\* **60029** Subcontractor List for Contract No. 8535, Metro Transit Phase 2 HVAC Replacement, to Kenneth F. Sullivan Co., for 80.14%.

**Attachments:** [8535 Subcontractor List.pdf](#)

RECOMMEND APPROVAL

- 30.\* **60052** Report of Parks Division of Non-Bid Contract for Junction Ridge Park Soccer Field and Bike Path Improvements. (9th AD)

**Attachments:** [Report to Council of Non Bid Construction Junction Ridge.pdf](#)

RECOMMEND TO ADOPT

- 31.\* **60048** February 2020 BPW Change Order Report.

**Attachments:** [February Change Order Report BPW.pdf](#)

FOR INFORMATIONAL PURPOSES



- 32.\* 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. NONE

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

- 33.\* [59773](#) Awarding Public Works Contract No. 8543, Rimrock Interceptor - Industrial Drive Extension. (14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8543.pdf](#)  
[Contract 8543.pdf](#)  
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
- 34.\* **60031** Awarding Public Works Contract No. 8287, Olbrich Roof Replacements. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8287.pdf](#)  
SINGLE BID RECEIVED; BID NOT OPENED.
- 35.\* [60032](#) Awarding Public Works Contract No. 8121, Alleys Reconstruction Assessment District - 2020. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 8121.pdf](#)  
[8121.pdf](#)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
- 36.\* [60033](#) Awarding Public Works Contract No. 8294, Dairy Drive Assessment District - 2019. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 8294.pdf](#)  
[8294.pdf](#)  
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
- 37.\* [60034](#) Awarding Public Works Contract No. 8499, Bikeways 2020. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 8499.pdf](#)  
[8499.pdf](#)  
RECOMMEND AWARD TO PAYNE & DOLAN, INC

- 38.\* [60035](#) Awarding Public Works Contract No. 8501, Gregory Street, Cross Street, Copeland Street and Western Avenue Reconstruction Assessment District - 2020. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 8501.pdf](#)  
[8501.pdf](#)  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
- 39.\* [60036](#) Awarding Public Works Contract No. 9428, Warner Lagoon Pier and Ice Access. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 9428.pdf](#)  
[9428.pdf](#)  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC
- 40.\* [60037](#) Awarding Public Works Contract No. 8306, Toepfer Avenue, Holly Avenue, Euclid Avenue and St. Clair Street Assessment District - 2019. (11th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8306.pdf](#)  
[Contract 8306.pdf](#)  
RECOMMEND AWARD TO S&L UNDERGROUND, INC.
- 41.\* [60038](#) Awarding Public Works Contract No. 8493, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (Districts 4 & 8) by the Common Council. (4th and 8th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8493.pdf](#)  
[Contract 8493.pdf](#)  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
- 42.\* [60039](#) Awarding Public Works Contract No. 8495, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 4 & 8) - 2020. (4th & 8th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8495.pdf](#)  
SINGLE BID RECEIVED; BID NOT OPENED.
- 43.\* [60040](#) Awarding Public Works Contract No. 8502, Packers Avenue Resurfacing Assessment District - 2020. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8502.pdf](#)  
[Contract 8502.pdf](#)  
RECOMMEND AWARD TO S&L UNDERGROUND, INC.

- 44.\* [60041](#) Awarding Public Works Contract No. 8507, Repairing and Sealing Pavement Cracks - Local Streets 2020. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8507.pdf](#)  
[Contract 8507.pdf](#)  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
- 45.\* **60042** Awarding Public Works Contract No. 8508, Repairing and Sealing Pavement Cracks - Major Streets 2020. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8508.pdf](#)  
SINGLE BID RECEIVED; BID NOT OPENED.
- 46.\* [60049](#) Awarding Public Works Contract No. 8509, Chip Sealing 2020 East. (3rd, 12th, 15th & 17th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8509.pdf](#)  
[Contract 8509.pdf](#)  
RECOMMEND AWARD TO SCOTT CONSTRUCTION INC.
- 47.\* **60050** Awarding Public Works Contract No. 8510, Chip Sealing 2020 - West. (9th, 10th, 11th & 19th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8510.pdf](#)  
[Contract 8510.pdf](#)  
RECOMMEND AWARD TO SCOTT CONSTRUCTION INC.

#### DISCUSSION ITEM

Discussion of how future meetings will be conducted, impact of constraints due to COVID-19.

#### ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

**60056**

Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)

**Attachments:** [SMC Feb 24, 2020 DRAFT.pdf](#)

[TPPB Feb 17, 2020.pdf](#)

[TPPB Feb 3, 2020.pdf](#)

[TC Feb 26, 2020.pdf](#)

[TC Feb 12, 2020.pdf](#)