



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 18, 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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, June 18, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 4, 2014; and the public hearing of the same date.**
2. [34464](#) 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. [34425](#) Approving Schedule of Assessments for Central Park Phase IB Sidewalk Assessment District. (6th AD)
- The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [33849](#) Accepting the Near Westside Neighborhoods and University Avenue Transportation Study and the goals, and recommendations therein.
REPORT BY TRAFFIC ENGINEERING.

RECOMMEND TO ADOPT
6. [34012](#) Discontinuing/Vacating of a portion of Clymer Place, an alley, from the existing east right-of-way of North Mills Street to the west right-of-way of North Brooks Street, being part of University Addition to Madison located in the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [34432](#) Authorizing the execution of a Temporary Limited Easement Agreement for Construction and Restoration Purposes with Atwood Courtyard, LLC for an easement within a portion of the unimproved bicycle and pedestrian path located at 109 South First Street.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 8.* [34429](#) Amending Resolution RES-12-00419, File Number 26321, Declaring the City of Madison's intention to exercise its police powers establishing the Central Park Phase IB Sidewalk Assessment District. (6th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

9. [34440](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Theresa Terrace Neighborhood Center. (20th AD)

This building construction and site development is for a new 1-story neighborhood center located at 1409-1411 Theresa Terrace. The neighborhood center will have activity rooms, toilet rooms, an office, kitchen, and storage room spaces. The area of this building is around 1,773 square feet. Estimated cost is \$525,600.

REPORT BY CITY ENGINEERING

10. [34445](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Median Replanting - 2014 South.

This project is for landscaping of boulevards and other areas within existing East Washington Avenue right of way. This project will be on E. Washington Avenue between Blair Street and First Street. The goals for these funds are to enhance the landscape with color and replace existing landscaping where needed. Engineering shall continue to utilize new landscaping concepts with experimentation with low maintenance grasses and prairie plants; with the end results of conservation of energy and infiltration of storm water and snow melt. Total estimated cost of this project is \$40,000.00.

REPORT BY CITY ENGINEERING

11. [34446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Median Replanting - 2014 - North. (20th AD)

This project is for landscaping of boulevards and other areas within existing East Washington Avenue right of way. This project will be on E. Washington Avenue between First Street and Lien Road. The goals for these funds are to enhance the landscape with color and replace existing landscaping where needed. Engineering shall continue to utilize new landscaping concepts with experimentation with low maintenance grasses and prairie plants; with the end results of conservation of energy and infiltration of storm water and snow melt. Total estimated cost of this project is \$40,000.00.

REPORT BY CITY ENGINEERING

12. [34451](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements. (16th AD)

This project will provide for the replacement of the roof, adding ventilation and adding insulation above the existing deck. Estimated cost of this work is \$950,000.00.

REPORT BY CITY ENGINEERING

13. [34452](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #3 Roof Replacement. (6th AD)

This project will provide for the replacement of the existing ballasted EPDM roof with a white EPDM fully adhered system with additional insulation. Estimated cost is \$125,000.

REPORT BY CITY ENGINEERING

14. [34453](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #4 Patio Addition. (5th AD)
- This project will provide for the addition of a patio area off of the kitchen and replacing the entire roof. Estimated cost of this project is \$162,000.

REPORT BY CITY ENGINEERING

15. [34467](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Path Reconstruction.
- The John Nolen Path (a/k/a Capital City Path) through Law Park from North Shore Drive to Monona Terrace is one of the City's most heavily used and visible paths. The existing condition of the pavement is poor and it is currently flanked by informal dirt paths, indicating both the popularity of the route for runners and walkers, and the inadequacy of the existing paved width.
- Engineering proposes to reconstruct the path to address the pavement condition to address the capacity issue. From North Shore to Broom St (585 feet) we are proposing to keep the existing 10-foot paved width, but add 2-foot wide crushed limestone shoulders (over crushed aggregate base) on either side. From Broom Street to the Terrace (815 feet) we propose a total paved width of 17 feet, providing 10 feet primarily for bikes and skaters, a separate 6-foot wide pedestrian surface and a 1-foot wide flush, textured and colored separator between the two.
- As part of this project a "bike barometer" would be installed. This is a kiosk used in other bike friendly cities to collect and display data about path users.
- Estimated cost of this project is \$137,706.75.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [34465](#) Change Order No. 1 to Contract No. 7234, Commonwealth/Fox/Gregory Reconstruction, to Capitol Underground, Inc. in the amount of \$21,900.00.
- REPORT BY TRAFFIC ENGINEERING

MISCELLANEOUS

17. [34431](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (4th, 6th, 8th, 15th, & 16th ADs)
- Estimated cost of this project is \$10,450.

REPORT BY CITY ENGINEERING

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.**
19. [33916](#) Parkland Impact Fee Appeal by DSI Real Estate Group, Inc. for 841 Jupiter

Drive.

Approving the form of written decision in the matter of parkland impact fee appeal by DSI Real Estate Group, Inc.

REPORT BY CITY ENGINEERING

20. [34328](#) Parkland Impact Fee Appeal by Design Coalition Institute for 425 Woodward Drive.
- Approving the form of written decision in the matter of parkland impact fee appeal by Design Coalition Institute.
- REPORT BY CITY ENGINEERING

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

21. [34460](#) Awarding Public Works Contract No. 7251, South Point Road Assessment District - 2014.
- RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
22. [34461](#) Awarding Public Works Contract No. 7252, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2014.
- RECOMMEND REJECT BIDS
23. [34462](#) Awarding Public Works Contract No. 7312, Skatepark - Central Park, Madison.
- RECOMMENDATION FROM CITY PARKS TO REJECT BIDS
24. [34463](#) Awarding Public Works Contract No. 7319, Highland Manor Storm Shelter (Site Grading Component).
- RECOMMEND AWARD TO BADGERLAND EXCAVATING CORPORATION

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

25. [34493](#) Approving plans and specifications for public improvements required to serve the White Oaks Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2384. (20th AD)
- REPORT BY CITY ENGINEERING

ADJOURNMENT