



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, July 22, 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 HEARING OF NOISE IMPACTS:

The Board of Public Works is scheduled to hold a Public Hearing on Wednesday, July 22, 2015, in the Parks Conference Room 108 of the City-County Building at 5:00 p.m.

1. **The Minutes of the Board of Public Works Meeting of Wednesday, July 8th, will be available for approval with the Addendum to the Agenda.**
2. [39310](#) 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. [39288](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Lakeside Street east of the intersection of West Lakeside Street and Lake Court. (13th AD)
- The Public Hearing is scheduled at 5:00 p.m. before the Board of Public Works in the Parks Conference Room 108 of the City-County Building.
- Lead agency Board of Public Works with no other referrals

ITEMS REFERRED BY THE COMMON COUNCIL

5. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to “Ban the Box” by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.
- Lead agency is Affirmative Action Commission
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
6. [39081](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of a bike and pedestrian path between the West Beltline Highway and Tree Lane. (9th AD)
- Lead agency is Board of Public Works, Plan Commission returned to lead with recommendation of approval.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

7. [39292](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$37,420 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.

Lead agency Board of Public Works with no other referrals

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [39304](#) Approving plans and specifications for Felland Road Resurfacing - 2015, authorizing the Board of Public Works to advertise and receive bids, Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke and amending the 2015 Engineering- Major Streets Capital Budget.

Lead agency is Board of Estimates

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

9. [39311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ice Age Junction Path - Tree Lane Segment and East Mendota-Pheasant Branch Greenway - Mineral Point Section Regrading. (9th AD)

This project consists of construction of an approximately 830-ft long bike and pedestrian path between the West Beltline Highway and Tree Lane, along the south edge of the existing greenway. This project will also regrade approximately 650 linear feet of channel between the Beltline and Tree Lane, including the relocation of the low-flow channel within the larger drainage way, and removal of accumulated sediment. A large quantity of invasive trees and brushy vegetation will be removed from channel and replaced with native, herbaceous vegetation and a few native trees. Two storm sewer pipes within the Tree Lane right of way will be rerouted. A portion of the construction of this project will occur within Right-of-Way owned by the State of Wisconsin, and WisDOT requires the City of Madison obtain a Permit to Work on Highway Right-of-Way, which includes standard language indemnifying WisDOT. City APM 1-1 requires Common Council Approval whenever the City indemnifies another party. A maintenance agreement with WisDOT will also be required. Estimated total cost is \$830,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

10. [39321](#) Change Order No. 1 to Contract No. 7433, State Street Sidewalk Repairs, to Joe Daniels Construction Co., Inc. for \$5,476.00 for the removal of the bus shelter at the 100 block of State Street.

REPORT BY CITY ENGINEERING

11. [39325](#) Change Order No. 1 to Contract No. 7366, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 10) - 2015, to Madison Commercial Landscapes for \$7,200.00.
REPORT BY CITY ENGINEERING
12. [39336](#) Change Order No. 3 to Contract No. 7381, Johns Street and Emil Street Utilities with Resurfacing Assessment District to RG Huston Company for \$3,073.50 with 1-additional day.
REPORT BY CITY ENGINEERING
13. [39337](#) Change Order No. 4 to Contract No. 7381, Johns Street and Emil Street Utilities with Resurfacing Assessment District to RG Huston Company for \$2,486.50 with 1-additional day.
REPORT BY CITY ENGINEERING
14. [39338](#) Change Order No. 3 to Contract No. 6983, Royster Corners Assessment District - 2014, to RG Huston Company for \$15,972.90 with an additional 70-days.
REPORT BY CITY ENGINEERING
15. [39368](#) Change Order No. 1 to Contract No. 7348, E. Washington Avenue Median Replanting - 2014 South, to Dan Larsen Landscaping for \$17,402.00.
REPORT BY CITY ENGINEERING
16. [39369](#) Change Order No. 1 to Contract No. 7349, E. Washington Avenue Median Replanting - 2014 North, to Dan Larsen Landscaping for \$18,544.00.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 17.* [39309](#) Subcontractor List for Contract No. 7392, Nakoma Park Pedestrian Entrance Steps - Masonry Repairs to DRAX, Inc. for 85.45%.
ACCEPT
- 18.* [39357](#) Subcontractor list for Contract No. 7524, Fire Station #4 Roof Replacement to Joe Daniels Construction Co., Inc. for 73.01%.
ACCEPT
19. **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

20. [39344](#) Awarding Public Works Contract No. 7498, Unit Well 12 Upgrade and Conversion to a Two Zone Well.
RECOMMENDED TO REJECT ALL BIDS - PROJECT WILL BE RE-DESIGNED AND REBID AT A LATER DATE
21. [39345](#) Awarding Public Works Contract No. 7526, Owl Creek Park Improvements - Phase 2.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
22. [39346](#) Awarding Public Works Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC. - TOTAL BID PLUS ALT. #1
23. [39347](#) Awarding Public Works Contract No. 7537, North Ave. Water Main Extension.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING INC.

ADJOURNMENT