



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 20, 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, August 20, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 16, 2014.**
2. [35109](#) 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. [34701](#) Approving plans, specifications and schedule of assessments for streetlights - 300 N. Frances Street Streetlight Assessment District. (4th 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.
5. [34728](#) A resolution to reopen and amend the South Point Road Streetlight Assessment District - 2011 to amend the boundaries and schedule, and approving plans, specifications and schedule of assessments for streetlights in the expanded area. (9th 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

6. [34817](#) Authorizing the execution of Permanent Limited Easements for private sanitary sewer purposes serving the properties located at 5312 and 5316 Lake Mendota Drive across a City of Madison Parks Parcel located at 5218 Lake Mendota Drive, Parcel No. 251-0709-184-0315-9.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.
REPORT BY PARKS/FORESTRY

RECOMMEND TO ADOPT
8. [35030](#) Amending various sections of Chapter 28 of the Madison General Ordinances to update the Chapter 28 floodplain maps in order to remain eligible for the national flood insurance program.
REPORT BY PLANNING

RECOMMEND TO ADOPT
9. [35032](#) Accepting Permanent Limited Easements for Public Sanitary and Storm Sewer Purposes across properties located in the Town of Middleton, Wisconsin to serve the future development of the property located at 9803 Old Sauk Road, City of Madison, Wisconsin.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [35038](#) Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.

REPORT BY CITY PARKS/FORESTRY

RECOMMEND TO ADOPT

11. [35043](#) Amending Resolution Enactment No. RES-14-00538, which authorizes an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [35051](#) Amending Sections 13.12, 35.02(8)(d) and 37.05(4)(h) of the Madison General Ordinances to update the late payment period for municipal services bills as part of the change to a monthly billing procedure.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [35216](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawk's Crossing and the First Addition Hawk's Crossing and authorizing construction to be undertaken by the Developer Private Contract No. 2402. (1st AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [34871](#) Assessing Benefits 2013 School Road Assessable Drainage Improvement Project.

RECOMMEND TO ADOPT

- 15.* [35064](#) Assessing Partial Benefits Livingston Street Resurfacing with Utilities Assessment District - 2013 (street lighting not included).

RECOMMEND TO ADOPT

- 16.* [35123](#) Assessing Benefits Cherokee Drive Utilities with Resurfacing Assessment District - 2013.

RECOMMEND TO ADOPT

- 17.* [35146](#) Assessing Benefits Resurfacing 2013 - Curb & Gutter Assessment District.

RECOMMEND TO ADOPT

- 18.* [35173](#) Assessing Benefits Whitacre Road Assessment District - 2013.
RECOMMEND TO ADOPT
- 19.* [35174](#) Assessing Benefits North Fairchild Street and West Mifflin Street Assessment District - 2013.
RECOMMEND TO ADOPT
- 20.* [35175](#) Assessing Benefits Webster Street Assessment District - 2013.
RECOMMEND TO ADOPT
- 21.* [35176](#) Assessing Benefits East Dayton Street and North Brearly Street Assessment District - 2013.
RECOMMEND TO ADOPT
- 22.* [35178](#) Assessing Benefits Utility Replacement with Resurfacing 2013 Assessment District.
RECOMMEND TO ADOPT
- 23.* [35181](#) Assessing Benefits Beltzell Street and Cross Street Reconstruction Assessment District - 2013.
RECOMMEND TO ADOPT
- 24.* [35190](#) Assessing Benefits Merrill Crest Drive Assessment District - 2013.
RECOMMEND TO ADOPT
- 25.* [35191](#) Assessing Benefits Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
RECOMMEND TO ADOPT
- 26.* [35195](#) Assessing Benefits Brentwood Parkway, Monterey Drive, Trailway, Wyldeewood Drive and Wyldeewood Circle Assessment District - 2013.
RECOMMEND TO ADOPT
- 27.* [35202](#) Assessing Benefits Keyes Avenue Reconstruction Assessment District - 2013.
RECOMMEND TO ADOPT
- 28.* [35208](#) Assessing Benefits Evan Acres Road Assessment District - 2013.
RECOMMEND TO ADOPT
- 29.* [35210](#) Assessing Benefits Mound Street Reconstruction Assessment District - 2013.
RECOMMEND TO ADOPT
- 30.* [35211](#) Assessing Benefits Monona Drive Assessment District - 2012.
RECOMMEND TO ADOPT
- 31.* [35212](#) Assessing Benefits Fish Hatchery Road, Emil Street and Damon Road

Assessment District - 2012.

RECOMMEND TO ADOPT

- 32.* [35214](#) Assessing Benefits W. Wilson Street Reconstruction Assessment District.
RECOMMEND TO ADOPT

- 33.* [35215](#) Assessing Benefits Wheeler Rd., Delaware Blvd. and Northland Drive
Resurfacing Assessment District - 2013.
RECOMMEND TO ADOPT

- 34.* [35218](#) Assessing Benefits North Brooks Street Pedestrian Lighting Assessment
District - 2013.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

35. [34938](#) Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for East Streets Facility HVAC Upgrade 2014.
This project will replace obsolete ventilation and exhaust equipment. Estimated cost is
\$400,000.00.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

36. [35256](#) Change Order No. 1 to Contract No. 7242, Repairing and Sealing Pavement
Cracks Major Streets - 2014, to Fahrner Asphalt Sealers, LLC, for \$7,468.00
(for the parking lot repair of the South Precinct Police Station).
REPORT BY CITY ENGINEERING
37. [35196](#) Change Order No. 5 to Contract No. 7169, South Point Road Warm Storage
Building, to Tri-North Builders, Inc., for \$5,295.00 with additional time added to
the completion date.
REPORT BY CITY ENGINEERING
38. [35219](#) Change Order No. 3 to Contract No. 7259, Elver and Reindahl Park Splash
Pads, to Joe Daniels Construction Co., Inc. in the amount of \$14,215.00.
REPORT BY CITY PARKS.

MISCELLANEOUS

- 39.* [35095](#) Subcontractor List for Contract No. 7351, Wright Street Sidewalk, to S & L
Underground & Trucking, Inc. for 44.90%.
ACCEPT
- 40.* [35107](#) Subcontractor List for Contract No. 7343, Highland Manor Community Safe
Room, to Miron Construction Co., Inc. for 63.39%.
ACCEPT

41. **For the information of the Board: Draft Minutes of the Long Range Transportation Planning Committee, of July 31, 2014.**
42. **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

43. [35124](#) Awarding Public Works Contract No. 7286, Yahara Hills Facility Improvements.
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.
44. [35125](#) Awarding Public Works Contract No. 7369, Eastmorland Park Greenway.
RECOMMEND AWARD TO DRAX, INC.
45. [35167](#) Awarding Public Works Contract No. 7347, Fire Station #3 Roof Replacement.
RECOMMENDATION TO REJECT BIDS
46. [35127](#) Awarding Public Works Contract No. 7335, Theresa Terrace Neighborhood Center.
RECOMMENDATION TO REJECT BIDS
47. [35128](#) Awarding Public Works Contract No. 7348, East Washington Avenue Median Replanting - 2014 South.
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.
48. [35129](#) Awarding Public Works Contract No. 7349, East Washington Avenue Median Replanting - 2014 North.
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.
49. [35130](#) Awarding Public Works Contract No. 7350, Bowman Lighting System - Phase Two.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION
50. [35131](#) Awarding Public Works Contract No. 7362, 2014 Playground Improvements - Group 2.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
51. [35132](#) Awarding Public Works Contract No. 7291, Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 2.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

52. [35177](#) Change Order No. 1 to Contract No. 7175, Sidewalk, Curb & Gutter, and

Concrete Pavement Patches, Citywide Installation and Repair - 2014, to Parisi
Construction, Co., Inc. for \$11,295.00.
REPORT BY CITY ENGINEERING.

ADJOURNMENT