



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, July 20, 2016

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 RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 6, 2016.**
2. [43763](#) 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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

4. [43407](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, being located South of Reservoir 113 (the "Lake View Reservoir"), and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.
- Attachments:** [Version 1- 53W1903 Relocation Order.pdf](#)  
[PROPOSED SUBSTITUTE- 53W1903 Relocation Order.pdf](#)
- Lead agency is Water Utility Board with additional referrals of the Plan Commission and the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 5.\* [43436](#) Accepting a Public Sanitary Sewer Easement from Christian Kannemeier and Jessica Kannemeier across property located at 5144 Spring Court.
- Attachments:** [11089 San Sewer Exhibit A.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
6. [43441](#) Amending the 2016 Sewer Capital Budget and Awarding Public Works Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors - 2016.
- Attachments:** [Contract 7756.pdf](#)
- Lead agency is Board of Estimates with additional referral of the Board of Public Works .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [43445](#) SUBSTITUTE Amending Section 23.29(1) of the Madison General Ordinances to add four species to the City's noxious weeds ordinance.
- Attachments:** [Body](#)
- Lead agency is Madison Food Policy with additional referrals of Board of Public Works

and the Committee on the Environment.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [43681](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Capital City Trail Segment 1, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from E. Buckeye Road to Dondee Road / Tarragon Drive. Located in part of the SW ¼ of the NW ¼ of Section 15, T7N, R10E, in the City of Madison. (16th AD)

**Attachments:** [Cap City Seg 1 Vicinity Map.pdf](#)  
[10154 Relocation Order.pdf](#)

Lead agency is the Plan Commission with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [43731](#) Amending the adopted 2016 Capital Budget of the Stormwater Utility to accept a Municipal Flood Control Grant award for the project at 3629 Marsh Road in the amount of \$83,750, and transferring budget authority from the existing Local (Public) Drainage Problems program to the 3629 Marsh Road project in the amount of \$83,750.

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

10. [43735](#) Approving plans and specifications for public improvements necessary for the project known as 5310-5318 Fairview Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7749. (17th AD)

**Attachments:** [Fairview Dr 5310 overview.pdf](#)  
[5310fd\\_csm.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.\* [43737](#) Approving plans and specifications for public improvements necessary for the project known as 2921 Landmark Place and authorizing construction to be undertaken by the Developer, Private Contract No. 7753. (14th AD)

**Attachments:** [150279 MIG Landmark Oaks - Site Grading Utility.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [43748](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2430. (3rd AD)

**Attachments:** [Meadowlands 8 layout.pdf](#)  
[Meadowlands 8 phase.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 13.\* [43760](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43531. Private Contract No. 7733. (9th AD)

**Attachments:** [Willows II Phase Map - Lot Number Update 7-14-16.pdf](#)

The City Engineer recommends this item be placed on the consent agenda because it was previously approved and the only change is the re-numbering of the lots.

RECOMMEND TO ADOPT

- 14.\* [43761](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43533. Private Contract No. 7733. (9th AD)

**Attachments:** [Willows II Phase Map - Lot Number Update 7-14-16.pdf](#)

The City Engineer recommends this item be placed on the consent agenda because it was previously approved and the only change is the re-numbering of the lots.

RECOMMEND TO ADOPT

## RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [43411](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building - Hazardous Material Removal.

**Attachments:** [2014-10-12 A+A Haz Mat - MMB comprehensive.pdf](#)

This project is comprehensive hazardous materials removal from the Madison Municipal Building (a National Register Historic Property) including, but not limited to, floor and ceiling mastics, pipe fittings, fire doors, boiler breaching and insulation. This hazardous material removal is scheduled to be substantially removed prior to a comprehensive renovation of the Madison Municipal Building scheduled for 2017 through 2018.

Estimated cost of this project is \$270,000.

REPORT BY CITY ENGINEERING

16. [43412](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building - Renovation.

**Attachments:** [MMB Renovation.pdf](#)

This project is to extensively renovate the Madison Municipal Building (a National Register Historic Property). The City's intended remodel and renovation scope is comprehensive and includes, but is not limited to, complete replacement of the HVAC/electrical/plumbing systems; added sprinkler system; roof replacement, and preservation of exterior historic masonry/mortar/windows; interior architectural remodel, and interior architectural preservation. Once complete the Madison Municipal Building is scheduled to house the Planning, Community, and Economic Development Divisions; Traffic Engineering and Parking Utility; Human Resources; Madison Credit Union; and extensive meeting space for staff, public, and elected officials.

Estimated cost of this project is \$22,500,000.

REPORT BY CITY ENGINEERING

17. [43734](#) Approving Revised Plans and Specifications for N. Sherman Avenue Assessment District - 2016.

**Attachments:** [N Sherman Revised Display.pdf](#)

City Engineering is proposing to revise the design to remove sidewalk on the west side of Sherman Ave, north of Cherokee Club Lane. A Sidewalk alternative is included on Niblick Dr, 150 feet away from the deleted section of sidewalk. Sidewalk is not likely to be extended further north on Sherman Ave in the future due to the presence of wetlands and environmentally sensitive lands. The removed sidewalk would be the City's responsibility to maintain and the deletion reduces operating costs in the future.

REPORT BY CITY ENGINEERING

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [43615](#) Change Order No. 3 to Contract No. 7623, East and West Mifflin St., N. Carroll Street and N. Pinckney Street Assessment District 2016, to S & L Underground & Trucking, Inc. for \$18,382.34.

REPORT BY CITY ENGINEERING/WATER UTILITY

19. [43710](#) Change Order No. 1 to Contract No. 7611, Utility Replacement with Resurfacing 2016 Assessment District, to RG Huston Company, Inc. for \$14,882.25.

REPORT BY CITY ENGINEERING

#### MISCELLANEOUS

- 20.\* [43614](#) Subcontract List for Contract No. 7464, Demetral Park Path, to R.G. Huston Co., Inc. for 50.73%.

**Attachments:** [7464 Subcontractor List 7-20 BPW.pdf](#)

ACCEPT

21. [43757](#) Request to waive the requirement that the existing special assessments

against the properties at 180 Bear Claw Way and 9601 Wilrich Street, be paid in full at the time of recording the Certified Survey Map.

**Attachments:** [ltr to City of Madison-City Engineer \(01339048x9CDD3\).pdf](#)

REPORT BY CITY ENGINEERING / DEWITT ROSS & STEVENS

22. **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

23. [43764](#) Awarding Public Works Contract No.7636, N. Sherman Avenue Assessment District - 2016.  
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
24. [43765](#) Awarding Public Works Contract No. 7696, Olbrich Gardens Solar Hot Water System Installation.  
**Attachments:** [Contract 7696.pdf](#)  
SINGLE BID RECEIVED, BID NOT OPENED; CONTRACT WILL REBID
25. [43766](#) Awarding Public Works Contract No. 7739, Brittingham Park Sidewalk Improvements.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

#### ADDENDUM

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

26. [43782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cub Foods Demolition. (15th AD).  
**Attachments:** [Fleet Service Cub Foods Demo.pdf](#)  
This project is for the demolition of the existing building.  
Estimated cost of this project is \$600,000.  
REPORT BY CITY ENGINEERING

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [43815](#) Change Order No. 1 to Contract No. 7462, Cottage Grove Road and Dempsey Road Street Assessment District - 2016, to Capitol Underground, Inc., in the amount of \$48,350.00.  
REPORT BY CITY ENGINEERING
28. [43816](#) Change Order No. 1 to Contract No. 7755, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks, to Armor Shield of Wisconsin, in the amount of \$11,740.00.

## REPORT BY CITY ENGINEERING

**MISCELLANEOUS**

- 29.\* [43817](#) Subcontractor List for Contract No. 7755, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks, to Milwaukee Pump & Tank Works, Inc. dba Armor Shield of Wisconsin for 46.22%.  
**Attachments:** [7755Milwaukee PumpTankWorksIncdbaArmorShield 7-20 BPW.pdf](#)

ACCEPT

**ADJOURNMENT**