



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, May 7, 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 minutes.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF PARKLAND IMPACT FEE:

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County, on Wednesday, May 7, 2014, at 5:30 p.m.

1. **Consider approving the Mintues of the Board of Public Works Meeting of Wednesday, April 23, 2014; and the Noise Impact Public Hearing from the same date.**
2. [33895](#) 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. [33916](#) Parkland Impact Fee Appeal by DSI Real Estate Group, Inc. for 841 Jupiter Drive.
The Public Hearing is scheduled at 5:30 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. [33579](#) Approving the revised roadway geometry for the CTH M / CTH PD intersection. (1st AD)
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT
6. [33744](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel in the amount of \$68,525.00. (4th AD)
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT
7. [33748](#) Amending the 2014 Sewer and Stormwater Operating Budgets to add \$80,800 for inspection of storm and sanitary sewer facilities as they are installed with the 2014 Construction Projects.
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT
8. [33899](#) Authorizing the Mayor and City Clerk to enter into agreements with Dane County for the resurfacing and jurisdictional transfer of CTH BW (E. Broadway from USH 51 to Dutch Mill Road). (16th AD)
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [33747](#) Amending Resolution RES-14-00148, File No. 32967, Approving future phase contract for the Subdivision known as 9414 Silicon Prairie Parkway CSM,

Private Contract No. 2362. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [33959](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2382. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [33893](#) Declaring the City of Madison's intention to exercise its police powers establishing the Morrison Court Reconstruction Assessment District - 2014.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [33911](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Playground Improvements - Group 2.
The 2014 Playground Improvements—Group 2 project includes replacing 4 existing playgrounds (Fisher Street Park, Burrows Park, Huegel Jamestown Park, and Lucy Lincoln Park) with new equipment, surfacing, border timbers and accessible paths. A series of neighborhood meetings have been held for each playground to gather community input regarding the new equipment and site improvements. This is the second of two playground contracts for 2014. Estimated cost of this project is \$324,000.

REPORT BY CITY PARKS.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

13. [33920](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for design engineering services for the design of sanitary sewer with the Wisconsin Department of Transportation (WisDOT) Stoughton Road (USH 51) Bridge Overpass over Cottage Grove Road.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [33897](#) Change Order No. 1 to Contract No. 7260, 2014-2016 Semi-Permanent Epoxy Pavement Markings, to Guide Lines Pavement Marking, LLC for (\$90,650.00).
REPORT BY TRAFFIC ENGINEERING

15. [33898](#) Change Order No. 1 to Contract No. 6971, Storm Sewer with Resurfacing

2013, to Speedway Sand & Gravel, Inc. in the amount of \$11,625.00.

REPORT BY WATER UTILITY

16. [33960](#) Change Order No. 1 to Contract No. 6999, Oakridge Ave., Ohio Ave., and Miller Ave. Resurfacing Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$15,255.78.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

17. **Informational Item: City of Madison Disparity Study.**
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.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

19. [33901](#) Awarding Public Works Contract No. 7307, Highland Manor Storm Shelter (Water Main Component).
RECOMMEND AWARD TO BADGERLAND EXCAVATING CORPORATION

ADJOURNMENT