



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 22, 2017

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

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 February 8, 2017.**
2. [46162](#) 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. [45744](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Midtown Police Station design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$19,488.51. (11th AD)
Attachments: [170113 FOE Incentive Agreement-Midtown Station.pdf](#)
Lead agency is Board of Public Works.
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
5. [45810](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural/engineering design services and construction administration services for the design and construction of the Olbrich Botanical Gardens Expansion - Project 1.
Lead agency is Board of Public Works.
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
6. [45695](#) Authorizing the acceptance of a Permanent Limited Easement for Access Road Purposes and the execution of a Partial Release of Ingress/Egress Easement as located within the Rhodia Plat, for the property located at 3331 Agriculture Drive.
Attachments: [Exhibit A1 Access Road .pdf](#)
[Exhibit A2 Release Area.pdf](#)
Lead agency is Board of Public Works with additional referral of the Plan Commission .
PC returned to BPW with the recommendation of approval.
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [46109](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 8.
Attachments: [2386 Schedule A.PDF](#)
RECOMMEND TO ADOPT
- 8.* [46110](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 7.
Attachments: [2356 Schedule A.pdf](#)
RECOMMEND TO ADOPT
9. [46137](#) Approving plans and specifications for public improvements necessary for the project known as 6102 Odana Road and 6001 Mineral Point Road CSM - Illumina, and authorizing construction to be undertaken by the Developer, Private Contract No. 7878 (19th AD)
Attachments: [6001 Mineral Point Maps.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
10. [46138](#) Approving plans and specifications for public improvements necessary for the project known as 6514 Watts Road - Madina Community Center and authorizing construction to be undertaken by the Developer, Private Contract No. 7926 (19th AD)
Attachments: [6514 Watts Rd - Public Improvements Sketch.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
11. [46141](#) Approving Addendum No. 1 to Anchorbank Redevelopment - 25 W. Main Street, Contract No. 2343 (4th AD)
Attachments: [2343 Addendum 1.pdf](#)
[2343 Addendum 1 Exhibit.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [46100](#) Declaring the City of Madison's intention to exercise its police powers establishing the City View Drive Assessment District - 2017. (Ald. 17)
RECOMMEND TO ADOPT

- 13.* [46101](#) Assessing Benefits - Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015.

Attachments: [53W1683 BearClaw Wilrich Cobalt FINAL.pdf](#)

RECOMMEND TO ADOPT

- 14.* [46102](#) Assessing Benefits - Royster Corners Assessment District 2014.

Attachments: [53W1537Royster Assess Final.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [46099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Park Playground Improvements - Group 1(11th and 14 AD)

Attachments: [Contract 7925 park location map.pdf](#)

[Sunset Park final equip.pdf](#)

[Westmorland1.pdf](#)

[Baxter Option 2.pdf](#)

This project includes the removal and replacement of playgrounds at Baxter, Sunset and Westmorland Parks.

Estimated cost of this project is \$225,000.

REPORT BY CITY PARKS

16. [46139](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Yard and Parking Lot Repaving - 2017. (17th AD)

This project consists of the removal and replacement of existing asphalt pavement for the City of Madison Streets Division yard and parking lot located at 4602 Sycamore Avenue. The work will also include the reconstruction of storm sewer catch basins and pavement marking within the paving limits.

Estimated cost for this project is \$565,074.

REPORT BY CITY STREETS

17. [46142](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parking Garage Maintenance.

The city's parking garages are aging and require routine maintenance to ensure that they remain serviceable and safe. The Parking Utility has been pro-active in maintaining these facilities, this reduces life cycle costs and extends the life of the facilities.

Estimated cost is \$380,834.

REPORT BY PARKING UTILITY

18. [46144](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Verona for Woods Road Resurfacing - 2017(1st AD)
Attachments: [46144 Woods Rd overlay estimate.pdf](#)
[46144 Woods Rd BPW.pdf](#)
- The City of Madison and the Town of Verona have scheduled the resurfacing of Woods Road from CTH PD to Ashworth Drive a portion of the Woods Road right of way currently is split between the Town of Verona and the City of Madison. The Street will be resurfaced with three inches of asphalt pavement under a City Contract. The Town of Verona and the City of Madison will each be responsible for the cost to resurface their share of Woods Road.
- Estimated cost of this project is \$225,000.
- REPORT BY CITY ENGINEERING
19. [46146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Brittingham Park Accessible Playground. (13th AD).
Attachments: [Brittingham Accessible Equipment.pdf](#)
- This project is for the construction of an accessible playground including unified surfacing at Brittingham Park.
- Estimated Cost is \$315,000.
- REPORT BY CITY PARKS
20. [46159](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Ice Rink Lighting Improvements. (13th AD)
Attachments: [BPW- Goodman Lighting.pdf](#)
- This project will consist of replacing the existing ice rink lighting with a new LED system. The existing 6 poles would be removed and replaced with two new poles and LED fixtures. New electrical wiring would be installed in conduit and new lighting controls would be installed in a proposed electrical cabinet on site.
- Estimated cost is \$50,000.
- REPORT BY CITY PARKS
21. [46173](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Penn Park Shelter Renovation and Concession/Restroom Building. (14th AD)
Attachments: [Penn Park 021517.pdf](#)
- This project is to renovate the existing shelter: roof, electrical, lighting, concrete slab, ADA ramp, utility connection. Concession Restroom Building; building construction including all EC improvements, storm, sanitary and water connections. New transformers and exterior light poles.

Estimated cost is \$950,000.

REPORT BY CITY ENGINEERING

22. [46178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017 (17th AD)
Attachments: [CIC Hoepker R W 02-16-17.pdf](#)

Ronald Reagan Avenue and John Wall Drive will be new streets and consist of the construction of concrete curb and gutter, sidewalk, a bituminous pavement, base course, storm and sanitary sewer, water main and street lighting. Ronald Reagan Avenue will connect to Hoepker Road and dead-end with a cul-de-sac. John Wall Drive will connect Ronald Reagan Avenue and Manufactures Drive. The typical pavement width on Ronald Reagan and John Wall Drive is proposed to be 36 feet. Sidewalk will be installed along the east and west sides of Ronald Reagan from the cul-de-sac to John Wall Drive. From John Wall Drive, sidewalk will be installed on the west side of Ronald Reagan Avenue to Hoepker Road. Sidewalk will be installed along the south side of John Wall Drive. The proposed sanitary sewer, water main and storm sewer systems will connect into existing systems already installed along Hoepker Road, Manufacturers Drive and Merchant Street. Consideration of approval of schedule of assessments shall take place prior to or coinciding with the award of bids.

Estimated cost is \$2,283,000.00.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [46171](#) Change Order No. 4 to Contract No. 7716, 2016 Parking Garage Maintenance, to ProAxis, LLC Restoration and Waterproofing, for 31 additional days.
Attachments: [46171_7716CO4signed.pdf](#)

REPORT BY PARKING UTILITY

MISCELLANEOUS

24. [46194](#) Board of Public Works Committee Appointments:

- Sustainable Madison Committee
REPORT BY CITY ENGINEERING

25. **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

26. [46147](#) Awarding Public Works Contract No. 7564 Library Maintenance and Support Center Remodel.
RECOMMEND AWARD TO KENNETH F. SULLIVAN CO., INC.
27. [46151](#) Awarding Public Works Contract No. 7795, Resurfacing 2017 Curb & Gutter and Castings.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
28. [46152](#) Awarding Public Works Contract No. 7796, Resurfacing 2017 - Asphalt Pavement Pulverizing & Paving.
RECOMMEND AWARD TO PAYNE & DOLAN CO., INC.
29. [46153](#) Awarding Public Works Contract No. 7797, Resurfacing 2017 - Asphalt Base Patch and Base Patch Grinding.
RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.
30. [46154](#) Awarding Public Works Contract No. 7835, Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
31. [46155](#) Awarding Public Works Contract No. 7869, Library Maintenance and Support Center Hazmat.
RECOMMEND AWARD TO DIRTY DUCTS CLEANING & ENVIRONMENTAL, INC.
32. [46156](#) Awarding Public Works Contract No. 7879, 2017 Parks Division Landscaping.
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.
33. [46157](#) Amending the 2017 Library Capital Budget and Awarding Public Works Contract No. 7884, Alicia Ashman Library Roof Replacement.
RECOMMEND AWARD TO MALY ROOFING COMPANY INC. WITH REFERRAL TO BOARD OF ESTIMATES
34. [46158](#) Awarding Public Works Contract No. 7887, 2017 Parks Division Rain Garden Management.
RECOMMEND AWARD TO TALLGRASS RESTORATION, LLC

ADDENDUM

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 35. [46199](#) Awarding Public Works Contract No. 7846, Watts Road and Harvest Moon Lane Assessment District - 2017.
RECOMMEND TO REFER TO THE MARCH 8 BPW MEETING TO COINCIDE WITH THE APPROVAL OF THE SPECIAL ASSESSMENTS

- 36. [46220](#) Rejecting all bids for the Madison Municipal Building and authorizing the removal the Madison Municipal Building Annex utilizing City crews.
REPORT BY CITY ENGINEERING

ADJOURNMENT