



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 3, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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, December 13, 2017, and the Public Hearings of the same date.**
2. [49942](#) 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. [49794](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2018 Edition.
Attachments: [Summary of Revisions to 2018 Specs - FINAL.pdf](#)
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 5.* [49825](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Spring Harbor Greenway at Masthead project, which includes the construction of a stormwater pond.
Lead and ONLY agency is Board of Public Works.

RECOMMEND TO ADOPT
- 6.* [49826](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$337,500.00 for the construction of the Jacobson-Furey Stormwater Ponds.
Lead and ONLY agency is Board of Public Works.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [49891](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at Secret Places - Phase 9, Private Contract No. 2350.
Attachments: [2350 Sched A SAN.pdf](#)
[2350 Sched A STRM.pdf](#)
[2350 Street Complete Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 8.* [49910](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract at Birchwood Point - Phase 7, Private Contract No. 7759.
Attachments: [7759 excluding bituminous Schedule A.pdf](#)
[7759 Storm Schedule A.pdf](#)
[7759 Sanitary Schedule A Total Cost.pdf](#)

RECOMMEND TO ADOPT

- 9.* [49930](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract in The Willows - Off Site Utilities Only, Private Contract No. 2419.
Attachments: [2419 Sanitary Schedule A Total Cost.pdf](#)
[2419 Storm Schedule A Total Cost.pdf](#)

RECOMMEND TO ADOPT

- 10.* [49941](#) Accepting sanitary sewer improvements constructed by Private Contract at White Oak Ridge, Private Contract No. 2384.
Attachments: [2384 Sanitary Schedule A Total Cost.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [49929](#) Declaring the City of Madison's intention to exercise its police powers establishing the Emerson Street and Lowell Street Reconstruction Assessment District - 2018.

RECOMMEND TO ADOPT

- 12.* [49863](#) Assessing Benefits - 609 S Sprecher Road Assessment District.
Attachments: [FinalAssessment.609SSprecher.20171214.pdf](#)
[PW 609 S Sprecher Rd Signed Waiver 20170424.pdf](#)

RECOMMEND TO ADOPT

- 13.* [49867](#) Assessing Benefits - 1000 Block S Sprecher Road Assessment District.
Attachments: [FinalAssessments.1000SSprecher.20171214.pdf](#)
[1025 S Sprecher Rd Signed Waiver 20170816.pdf](#)
[1029 S Sprecher Signed Waiver 20170816.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [49931](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Park Shoreline. (13th AD)
This project will stabilize approximately 400 linear feet of shoreline in Wingra Park. Additionally, an existing pier will be removed and replaced, a graded canoe launch will be constructed, and a limestone step lake access will be added. Estimated cost of this

project is \$281,880.00.

REPORT BY CITY ENGINEERING

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

15. [49940](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Ayres Associates, Inc. for additional design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Road) & West Towne Path (Grand Canyon Dr. to S. Junction Rd). (1st, 9th & 19th ADs)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

16. **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.**

- 17*. [49909](#) Subcontractor List for Contract No. 7823, Madison Water Utility Vehicle Storage Building Improvements, to Miron Construction Co., Inc. for 55.30%.

Attachments: [1-3 BPW - 7823.pdf](#)

ACCEPT

18. [49943](#) BPW Monthly Change Order Report - December 2017.

Attachments: [BPW CO Report 2017.pdf](#)

REPORT BY CITY ENGINEERING

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

19. [49936](#) Awarding Public Works Contract No. 8064, Madison Metro Bus Garage - Roof Replacement.

Attachments: [Contract 8064.pdf](#)

RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.

20. [49944](#) Awarding Public Works Contract No. 8062, Vilas Park - Lagoon Bridge Replacements.

RECOMMEND AWARD TO R.G. HUSTON CO., INC.

21. [49945](#) Awarding Public Works Contract No. 8085, Olin Turville Park Boat Launch Improvements

RECOMMEND AWARD TO JANKE GENERAL CONTRACTORS, INC.

22. [49971](#) Awarding Public Works Contract No. 8027, Madison Fire Station 14.
Attachments: [CONTRACT 8027.pdf](#)
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.
23. [49946](#) Awarding Public Works Contract No. 7974, Monroe Street.
Attachments: [Monroe Street Breakdown.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 24.* [49988](#) Accepting street and terrace improvements constructed by Private Contract for 2585 University Ave, Private Contract No. 2426
Attachments: [Schedule A - 2585 University Avenue.pdf](#)
RECOMMEND TO ADOPT
- 25.* [49994](#) Accepting sanitary sewer improvements constructed by Private Contract at 1101 Feather Edge Drive, Hawks Woods Condo, Private Contract No. 7681.
Attachments: [7681 Sanitary Schedule A Unit Cost.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

26. [49979](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sanitary Sewer Access Structure Lining - 2018.
This work will consist of cured-in-place lining of existing sanitary sewer manholes; this is to reduce infiltration/inflow of clean water into the sanitary sewer. Estimated cost of this project is \$175,000.00.
REPORT BY CITY ENGINEERING

ADJOURNMENT