



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 7, 2012

4:30 PM

Larry D. Nelson Engineering Operations Facility
Training Room, 1600 Emil Street

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 at least three business days prior to the meeting.

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Engineering Division at (608) 264-9277.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three minutes each.

DISCLOSURES AND RECUSALS

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

DISCUSSION - PUBLIC UTILITY

The Board of Public Works is scheduled to hold a discussion at the Larry D. Nelson Engineering Operations Facility Training Room, 1600 Emil Street, on Wednesday, November 7, 2012, at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings at the Larry D. Nelson Engineering Operations Facility Training Room, 1600 Emil Street, on Wednesday, November 7, 2012, at 6:00 p.m. AND 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 17, 2012; and the Public Hearing of the same date.**
2. [28195](#) 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.* Routine items for the Board of Public Works.**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

4. **28153** Approving Plans, Specifications, And Schedule Of Assessments For Elderberry Road Assessment District - 2013.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works at the Larry D. Nelson Engineering Operations Facility Training Room, 1600 Emil Street.
5. **28154** Approving Plans, Specifications, And Schedule Of Assessments For Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works at the Larry D. Nelson Engineering Operations Facility Training Room, 1600 Emil Street.
6. **28156** Approving Plans, Specifications, And Schedule Of Assessments For For the Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013 and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation and Dane County for the Project.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works at the Larry D. Nelson Engineering Operations Facility Training Room, 1600 Emil Street.
7. **28157** Approving Schedule Of Assessments For the CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works at the Larry D. Nelson Engineering Operations Facility Training Room, 1600 Emil Street.

DISCUSSION

8. [28107](#) The City of Madison will be extending fiber conduit in the City of Madison beginning mid October and ending in November. Contractors, hired by the City of Madison, will bury the new conduit within the right of way, under the sidewalk and in the grass terrace at the following locations: Installation will begin at the intersection of Walter Street and Atwood Avenue. The conduit will be installed on the west side of Atwood Avenue and continue south to intersect the existing City conduit approximately five-hundred feet north of the intersection of Atwood Avenue and Cottage Grove Road.

ITEMS REFERRED BY THE COMMON COUNCIL

9. [27860](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for storm sewer construction between Highland Avenue and 2202 University Avenue. (5th AD)
RECOMMEND TO ADOPT
10. [27992](#) Determining a Public Purpose and Necessity and adopting a Relocation Order

for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)

RECOMMEND TO ADOPT

11. [27994](#) To authorize the Streets Division of the City of Madison to apply for and accept a 100% matching fund grant of \$25,000 from the Wisconsin DNR Urban Forestry Grant Program to rent a portable sawmill and develop an urban wood utilization program . (Various ADs)

RECOMMEND TO ADOPT

12. [28037](#) Authorizing the execution of a Permanent Limited Easement for sanitary sewer purposes and a Temporary Limited Easement for sloping and grading to Madison Metropolitan Sewerage District across City Stormwater Utility Parcel 533 located at 3049 S. Stoughton Road, 3102 Progress Road and 3101 Progress Road.

RECOMMEND TO ADOPT

13. [28060](#) Vacation/Discontinuance of a portion of South Few Street as originally platted by the Madison Original Plat (adjacent to Block 179), adjacent to the property at 714 S. Few St., which is located in part of the Southwest one-quarter (1/4) of Section 7, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

RECOMMEND TO ADOPT

14. [28086](#) Authorizing the Common Council to accept ownership from Bay Creek Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at the northwest corner of Lake Court and W. Olin Avenue.

RECOMMEND TO ADOPT

15. [28094](#) Vacation/Discontinuance of River Birch Court from Trappers Trail / Big Stone Trail to the eastern terminus as platted by the Eighth Addition to Blackhawk Subdivision, being located in part of the Southwest one-quarter (1/4), of the Southwest one-quarter (1/4) of Section 16, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

RECOMMEND TO ADOPT

16. [28111](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer improvements associated with the Mendota Lake Shore / Near West / Campus Area / Frances St - Sanitary Study - Engineering Project No. 53W1365. (2nd AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

17. [28144](#) Second Amendment to RES-12-00664 for Approving a Service Agreement for

Public Services for Solid Waste Collection to serve 801 McClellan Drive. (3rd AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* 28143 Declaring the City of Madison's intention to exercise its police powers establishing the Cherokee Drive Utilities with Resurfacing Assessment District - 2013.

RECOMMEND TO ADOPT

- 19.* 28174 Declaring the City of Madison's intention to exercise its police powers establishing the Highland Avenue and Walnut Street Assessment District - 2013. (5th AD)

RECOMMEND TO ADOPT

- 20.* 28180 Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Updates Assessment District - 2013. (2nd AD)

RECOMMEND TO ADOPT

- 21.* 28214 Declaring the City of Madison's intention to exercise its police powers establishing the North Fairchild Street and West Mifflin Street Assessment District - 2013.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

22. 28167 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Johnson Street Path, First Street to Third Street - 2013

The E. Johnson Street Path will be a combination path and widened sidewalk along the south side of E Johnson Street from First Street to Third Street. The path shall address bike safety concerns in the area. Estimated cost of this project is \$110,000.00.

Report by City Engineering.

RECOMMEND TO ADOPT

23. 28169 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2012 Phase 2.

Estimated cost of this project is \$520,000.00.

Report by City Engineering.

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

24. **28089** Authorizing the Mayor and City Clerk to enter into a design engineering contract with Strand Associates, Inc. for development of a comprehensive Lake Wingra Watershed Management Plan.
Estimated cost \$245,000.

Report by City Engineering.

RECOMMEND TO ADOPT
25. **28181** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M (9th AD)
Estimated cost \$62,400.00.

Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. **28145** Change Order No. 1 to Contract No. 6829, Forest Hill Cemetery Receiving Vault - Preservation of the North Wall, to B&B Quality Building Restoration in the amount of \$25,490.00 with an additional 30-days.
Report by City Engineering.

ACCEPT
27. **28170** Change Order No. 1 to Contract No. 6918, Don Miller & Schappe Building Demolitions to Robinson Brothers Environmental, Inc. in the amount of \$9,937.33 (over 8% contingency).
Report by City Engineering.

ACCEPT
28. **28171** Change Order No. 2 to Contract No. 6311, W. Lakelawn Place Assessment District 2012, to Raymond P. Cattell, Inc. in the amount of \$3,273.60 (over 8% contingency).
Report by City Engineering.

ACCEPT
29. **28172** Change Order No. 2 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$11,410.00.
Report by City Engineering.

ACCEPT

30. [28173](#) Change Order No. 3 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$26,072.56.
Report by City Engineering.

ACCEPT
31. [28188](#) Change Order No. 3 to Contract No. 6522, University Avenue, Paunack, Forest to Speedway Sand & Gravel, Inc. in the amount of \$14,366.00.
Report by Water Utility.

ACCEPT

MISCELLANEOUS

- 32.* [28163](#) Subcontractor List for Contract No. 6941, Well 15 VOC Air Stripper, to Miron Construction Co., Inc. for 74.85%.

ACCEPT
33. **28175** Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter, and AT&T for the undergrounding of overhead utilities at 2300 S. Park Street.

Report by City Engineering.
34. **28213** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2013 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/13 thru 12/31/13.

Report by City Engineering.

RECOMMEND TO ADOPT
35. **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 THE CITY ENGINEER

36. **28151** Awarding Public Works Contract No. 6838, Monona Terrace Community and Convention Center Operable Partition Repair and Fabric Replacement.

RECOMMEND AWARD TO KLEIN-DICKERT CO., INC.
37. **28152** Awarding Public Works Contract No. 6959, Midvale Median Landscaping.

RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES

ADJOURNMENT