



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 15, 2018

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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, August 15, 2018, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 25th.**
2. [52776](#) 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. [52729](#) Approving Plans, Specifications, And Schedule Of Assessments For Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)
Attachments: [BPW Hearing Notice_Darwin Road Resurfacing with Utilites Assessment Distric](#)
[DARWIN BPW.pdf](#)
[BPW Notes Darwin.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, August 15, 2018, at 5:30 pm.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [52662](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of City-owned land located at 7401 US Highway 12&18. (16th A.D.)
Attachments: [11660 Rodefled Gas Line Exhibit A.PDF](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission . This item will be going out of order due to time constraints; Plan Commission is scheduled to take this item up at their August 20th Meeting.

RECOMMEND TO ADOPT

- 6.* [52665](#) Authorizing the City's acceptance of a Second Amendment to Easement pertaining to an existing Permanent Limited Easement for Public Sidewalk Purposes granted to the City by Dane County over and across a portion of the properties located at 1650 and 1702 Pankratz Street, owned by Dane County. (12th A.D.)

Attachments: [11664 Exhibit A Legal Desc - Partial Release.pdf](#)
[11664 Exhibit B Map - Partial Release.pdf](#)
[11664 Exhibit C Amended Easement Legal Desc.pdf](#)
[11664 Exhibit D Map Amended Easement Area.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission . This item will be going out of order due to time constraints; Plan Commission is scheduled to take this item up at their August 20th Meeting.

RECOMMEND TO ADOPT

- 7.* [52683](#) Authorizing the City's execution of a Second Amendment to Permanent Limited

Easement for Private Sidewalk and Fiber Optic Cable purposes to The Dean Health Plan, Inc., Newcomb Properties, LLC, and Gialamas Properties, LLC, across a portion of City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive. (9th A.D.)

Attachments: [10137 Exhibit A Legal Descriptions.pdf](#)
[10137 Exhibit B Amended Easement Area Map.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission . This item will be going out of order due to time constraints; Plan Commission is scheduled to take this item up at their August 20th Meeting.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [52761](#) Approving plans and specifications for public improvements necessary for the project known as 134 S Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7883. (6th AD)

Attachments: [Fair Oaks Ave 134 S.pdf](#)

Public right of way work for this project will include utility lateral connections to serve the development, installation of sanitary sewer to serve the development, curb and gutter replacement and pavement mill and overlay as needed along portions of Gateway Place and S. Fair Oaks Avenue adjacent to this project. New sidewalk will be installed adjacent to this project on Gateway Place.

RECOMMEND TO ADOPT

- 9.* [52765](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8259. (9th AD)

Attachments: [9th Addn to Blackhawk Master Drainage.pdf](#)
[9th Addn to Blackhawk Plat map.pdf](#)

Street and utility improvements for Ninth Addition to Blackhawk Subdivision were approved previously by the Board of Public Works. This item is for approval of the stormwater management improvements and contract to serve the subdivision that was previously approved.

RECOMMEND TO ADOPT

- 10.* [52767](#) Approving plans and specifications for public surface paving improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8260. (9th AD)

Attachments: [9th Addn to Blackhawk Public Improvements.pdf](#)
[9th Addn to Blackhawk Plat map.pdf](#)

Street and utility improvements for Ninth Addition to Blackhawk Subdivision were approved previously by the Board of Public Works. This item is for approval of the surface paving improvements and contract to serve the subdivision that was previously approved.

RECOMMEND TO ADOPT

- 11.* [52770](#) Approving future phase contract for public improvements required to serve the Subdivision known as Madison Yards at Hill Farms, to be undertaken by the Developer, Private Contract No. 8242. (11th AD)
Attachments: [Madison Yards at Hill Farms.pdf](#)

This is a future phase contract to put the Developer under contract to construct the necessary improvements for the subdivision plat of Madison Yards at Hill Farms. The streets in this subdivision will be private with public utilities. Contracts and plan approvals will be submitted in the future for Board of Public Works approval as the subdivision is constructed in phases.

RECOMMEND TO ADOPT

12. [52771](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8249. (9th AD)
Attachments: [Chapel View Plat Phase Map.pdf](#)
[11957EN-ChapelViewExhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [52772](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8261. (9th AD)
Attachments: [Chapel View Plat Phase Map.pdf](#)
[Chapel View Stormwater Management Improvements.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [52773](#) Approving plans and specifications for public surface paving improvements required to serve the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8262. (9th AD)
Attachments: [Chapel View Plat Phase Map.pdf](#)
[11957EN-ChapelViewExhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [52774](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8263. (9th AD)
Attachments: [Chapel View Plat Phase Map.pdf](#)
[11957EN-ChapelViewExhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.* [52669](#) Declaring the City of Madison's intention to exercise its police powers establishing the Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)
RECOMMEND TO ADOPT
- 17.* [52517](#) Assessing Benefits - Langdon Street Resurfacing Assessment District - 2017. (2nd AD)
RECOMMEND TO ADOPT
- 18.* [52631](#) Assessing Benefits - Resurfacing 2017. (City Wide ADs)
Attachments: [Schedule Of Assessments Final July 27 2018.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [52749](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Dog Park Improvements. (4th AD)
Attachments: [Artificial Turf Option 2-Site Layout-000.pdf](#)

This project is for the reconstruction of the Brittingham Dog Park including installation of synthetic turf, concrete, fencing, and storm, sanitary, water, and electrical utilities. Estimated cost is \$340,000.00.
20. [52781](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #10 - Roof Replacement. (18th AD)

This project replaces aging EPDM ballasted roofing system with fully adhered system. Increase roof insulation R-Value. Estimated cost is \$162,000.00

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [52560](#) Change Order No. 8 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$50,254.13 with a time extension to September 28th. (6th AD)

The Board of Public Works discussed this Change Order at their 7/25 Meeting with the motion that this be returned to the August 15th meeting. It is requested by the

Engineering Division that this Change Order be Placed on File.

PLACE ON FILE

22. [52748](#) Change Order No. 2 to Contract No. 8093, Chip Sealing 2018 - East, to Fahrner Asphalt Sealers LLC, for \$27,925.00. (City Wide ADs)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
23. [52763](#) Change Order No. 2 to Contract No. 7848, W. Wilson St. and S. Henry St. Assessment District - 2017 & S.Hamilton St. Resurfacing Assessment District 2017 to RG Huston Company Inc., in the amount of \$26,400.00. (4th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

24. [52656](#) Board of Public Works Committee Appointment to Sustainable Madison Committee.
UP FOR DISCUSSION
25. [52788](#) July 2018 BPW Change Order Report.
Attachments: [BPW CO Report July 2018.pdf](#)
REPORT BY CITY ENGINEERING
- 26.* [52613](#) Subcontractor List for Contract No. 8228, 2018 Elver Park Inclusive Playground for 42.69%.
Attachments: [8-15 BPW - 8228.pdf](#)

ACCEPT
- 27.* [52635](#) Subcontractor List for Contract No. 8182, Public Health Office Remodel to Joe Daniels Construction Co., Inc. for 65.96%.
Attachments: [8-15 BPW - 8182.pdf](#)

ACCEPT
- 28.* [52721](#) Subcontractor List for Contract No. 8216, American Parkway-American Family Drive Traffic Signal Assessment District to Parisi Construction Co., Inc. for 40.40%.
Attachments: [8-15 BPW - 8216.pdf](#)

ACCEPT
- 29.* [52792](#) Subcontractor List for Contract No. 8162, Olbrich Botanical Gardens Phase 1 Expansion - Construction to Joe Daniels Construction Co., Inc. for 63.60%.
Attachments: [8-15 BPW - 8162.pdf](#)

ACCEPT

30. **Update on status of the Langdon Street Sanitary Sewer Emergency.**
31. **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

32. [52750](#) Awarding Public Works Contract No. 8177, Walter Street Restroom Building Replacement. (15th AD)
RECOMMEND AWARD TO ADVANCED BUILDING CORPORATION
33. [52751](#) Awarding Public Works Contract No. 8224, McPike Park Skatepark Seating Area. (6th AD)
Attachments: [cont 8224.pdf](#)
NO BIDDERS; WILL BE REBID AT A LATER DATE
34. [52752](#) Awarding Public Works Contract No. 8225, Olbrich Maintenance Shed. (6th AD)
Attachments: [cont 8225.pdf](#)
NO BIDDERS; WILL BE REBID AT A LATER DATE
35. [52789](#) Awarding Public Works Contract No. 8220, Warner Park Boat Launch Parking Lot Reconstruction. (18th AD)
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
36. [52790](#) Awarding Public Works Contract No. 8222, Breese Stevens Field - Concession and Restroom Building. (2nd AD)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC. (BASE BID PLUS ALT. 1 AND ALT. 3)

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 37.* [52834](#) Accepting improvements constructed by Private Contract for Birchwood Point Parkland Improvements, Private Contract No. 7603. (9th AD)
RECOMMEND TO ADOPT

MISCELLANEOUS

38. [52807](#) Approving plans and specifications, and authorizing the Mayor and City Clerk to execute an Agreement with the State of Wisconsin Department of Administration ("State") for cost sharing of the construction of water main improvements on West Dayton Street as part of the State's "South Campus Utility Improvements" project.

Attachments: [West Dayton Street Cost Sharing Agreement \(Draft\).pdf](#)

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

ADJOURNMENT