



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 28, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING OF UNDERGROUND UTILITY DISTRICTS

The Board of Public Works is scheduled to hold a Public Hearings in Room 108, Parks Conference Room, City-County Building, on Wednesday, November 28, 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 in Room 108, Parks Conference Room, City-County Building, on Wednesday, November 28, 2012 at 6:00 p.m. and 6:30 p.m.

JOINT PUBLIC HEARING BETWEEN PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION AND THE BOARD OF PUBLIC WORKS

The Board of Public Works is scheduled to hold a Joint Public Hearing in the Council Chambers, Room 201, City-County Building, on Wednesday, November 28, 2012 at 7:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 7, 2012; and the Public Hearing of the same date.**
2. [28416](#) 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. [28228](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of December 2012. This work is being done in order to enhance existing facilities in the Madison Area. Cable installation contractors hired by AT&T will install fiber cables within the roadway limits of 4002 Monona Drive/Davidson Street/Dempsey Road/Cottage Grove Road, and handholes to be placed in front of 101 Davidson Street & 3909 Dempsey Road.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [28230](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of December 2012. This work is being done in order to enhance existing facilities in the Madison Area. Cable installation contractors hired by AT&T will install fiber cables within the roadway limits of Milwaukee Street/St. Paul Avenue/Rethke Avenue/E. Washington Avenue/Frontage Road and handholes in front of 3140 St. Paul Avenue / 500 Rethke Ave & 3099 E. Washington Avenue.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. [28251](#) Teleport Communications Group Milwaukee is proposing to install telecommunications conduit with fiber optic cable on Hoepker Road in the City of Madison in December of 2012. Contractors hired by TCG Milwaukee will bury the new conduit within the right of way in the grass terrace and under sidewalk and roadway at the following location: Conduit installation will be on the south side of Hoepker Road / Fieldwood Road / American Parkway.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
7. [28366](#) Approving plans, specifications and schedule of assessments for streetlights - **700 W. Badger Road.** (14th AD)
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
8. [28384](#) Approving Plans, Specifications, And Schedule Of Assessments For Livingston Street Resurfacing with Utilities Assessment District - 2013.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

9. **28385** Approving Plans, Specifications, And Schedule Of Assessments For North Fairchild Street and West Mifflin Street Assessment District - 2013.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
10. **28101** Approving plans and specifications for public improvements necessary for the project known as Southwest Path Lighting. (5th, 10th, 11th, and 13th AD)
The Joint Public Hearing is scheduled at 7:00 p.m. before Pedestrian/Bicycle/Motor Vehicle Commission and the Board of Public Works in Room 201, Council Chambers, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

11. **03687** SUBSTITUTE Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Sunday.
Report by City Engineering and Ald. Mike Verveer.

RECOMMEND TO ADOPT
12. **28101** Approving plans and specifications for public improvements necessary for the project known as Southwest Path Lighting. (5th, 10th, 11th, and 13th AD)
See Item No. 10.
13. **28182** Authorizing the execution of a Temporary Limited Easement for grading and sloping purposes and various Release of Rights conveyances by the City of Madison in favor of the State of Wisconsin Department of Transportation, in connection with the USH 12-14 and Verona Road interchange reconstruction project - Transportation Project Plat No. 1206-07-26.

RECOMMEND TO ADOPT
14. **28411** Establishing the 2013 Utility Rates for Sanitary Sewer, Stormwater and Landfill.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

15. **28393** Authorizing the Mayor and City Clerk to enter into an agreement with _____ for Contract for Purchase of Services for design professionals for the Subdivision Plat known as the Audubon Addition to Hawks Creek (1st A.D.)

RECOMMEND TO ADOPT
16. **28394** Approving plans and specifications for public improvements necessary for the project known as 502 S. Park Street and 917-925 Drake Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2321. (13th AD)

RECOMMEND TO ADOPT

17. **28395** Approving Addendum No. 1 to Emerick Oaks, Contract No. 2088. (9th AD)
RECOMMEND TO ADOPT
18. **28396** Approving a Development and Land Swap Agreement for the Development of
the Audubon Addition to Hawks Creek. (1st AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 19.* **28356** Declaring the City of Madison's intention to exercise its police powers
establishing the Mound Street Reconstruction Assessment District - 2013.
RECOMMEND TO ADOPT
- 20.* **28364** Declaring the City of Madison's intention to exercise its police powers
establishing the 700 W. Badger Road Streetlight Assessment District. (14th
AD)
RECOMMEND TO ADOPT
- 21.* **28422** Declaring the City of Madison's intention to exercise its police powers
establishing the Utility Replacement with Resurfacing 2013 Assessment
District.
RECOMMEND TO ADOPT
- 22.* **28431** Declaring the City of Madison's intention to exercise its police powers
establishing the Webster Street Assessment District - 2013.
RECOMMEND TO ADOPT
- 23.* **28432** Declaring the City of Madison's intention to exercise its police powers
establishing the W. Wilson Street Reconstruction Assessment District.
RECOMMEND TO ADOPT
- 24.* **28361** Improvements accepted for repairs at Capitol Square North, State Street
Capitol, Government East, and State Street Campus (Lake) parking ramps -
Contract No. 6675. (2nd, 4th , 6th and 8th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

25. **28383** Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Paunack Park Shoreline, Contract No. 6834.
(14th AD)

This project will stabilize approximately 300 feet of eroding shoreline with glacial stone
revetment. The existing pier abutment has heaved and is currently unusable. It will be
removed and replaced with cut stone steps that will act as a canoe and kayak launch.
Estimated cost of this project is \$70,000.

Report by City Engineering.

RECOMMEND TO ADOPT

26. **28386** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Thornton Avenue Reconstruction, Contract No. 6984. (2nd AD)

This project consists of reconstruction of N. Thornton Avenue, within Tenney Park, between Sherman Avenue and the new park shelter parking lot. The project also includes a walking path along the road, and select tree removals requested by the Friends of the Yahara River Parkway to facilitate their ongoing park restoration. Estimated cost of this project is \$566,800.00

Report by City Engineering.

RECOMMEND TO ADOPT

27. **28401** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Botanical Gardens Roof Replacement, 3330 Atwood Avenue, Contract No. 6828. (6th AD)

This project shall provide for the removal of the existing architectural roof, installation of a structural deck and standing seam copper roofing system with gutters and downspouts. Estimated cost of this project is \$1,300,000.

Report by City Engineering.

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

28. **28352** Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for the Traffic Study - University Avenue, University Campus Drive, Regent Neighborhood, and Village of Shorewood.

Report by Traffic Engineering.

RECOMMEND TO ADOPT

29. **28419** Authorizing the Mayor and City Clerk to execute a contract with SCS BT Squared for the purpose of providing professional services to manage a \$400,000 USEPA Brownfields Site Assessment Grant.

Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. **28224** Change Order No. 1 to Contract No. 6793, North Orchard Street and Spring Street Reconstruction Assessment District 2012, to S & L Underground & Trucking, Inc, in the amount of \$18,518.98.

Report by City Engineering.

31. [28376](#) Change Order No. 2 to Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012, to Speedway Sand & Gravel, Inc. in the amount of \$5,070.00 (over 8%).
Report by City Engineering.
32. [28377](#) Change Order No. 2 to Contract No. 6457, Madison Police Department Training Center - Phase 3, to Vogel Brothers Building Co., for \$23,745.98.
Report by City Engineering.
33. [28387](#) Change Order No. 33 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$13,276.00.
Report by City Engineering.
34. [28388](#) Change Order No. 37 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$15,178.00.
Report by City Engineering.
35. [28389](#) Change Order No. 40 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$11,158.00.
Report by City Engineering.
36. [28390](#) Change Order No. 44 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$17,370.00.
Report by City Engineering.
37. [28391](#) Change Order No. 45 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$20,782.00.
Report by City Engineering.
38. [28392](#) Change Order No. 46 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$30,532.00.
Report by City Engineering.
39. [28403](#) Change Order No. 2 to Contract No. 6800, Resurfacing 2012 - Asphalt Paving, to Stark Asphalt, A Division of Northwest Asphalt Products Inc., in the amount of \$19,524.00.
Report by Water Utility.

MISCELLANEOUS

40. [28223](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2013 Edition.
Report by City Engineering.

- 41.* [28252](#) Subcontractor List for Contract No. 6965, Madison Municipal Building Electrical Panel Upgrade to Joe Daniels Construction Co., Inc. for 89.80%.

42. **Update regarding Erosion.**

Report by City Engineering.

43. **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 Mudjacks as approved by the City Engineer, if any.**

THERE ARE "NO BIDS" SCHEDULED TO BE OPENED BY THE CITY ENGINEER.

ADDENDUM

MISCELLANEOUS

44. **28444** Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of Central Park. (6th AD)
Report by City Engineering.

ADJOURNMENT