



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 18, 2015

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 on Wednesday, November 18, 2015, in Conference Room 108, of the City-County Building at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 4, 2015.**
2. [40819](#) 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 ITEMS

4. [40723](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Underground Utility District-2015.
Attachments: [North Pinckney Street Underground Utility District-2015.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
5. [40754](#) Approving Plans, Specifications, And Schedule Of Assessments For Portage Road Assessment District - 2016.
Attachments: [11094 Portage Road Assessment District 2016.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
6. [40755](#) Approving Plans, Specifications, And Schedule Of Assessments For Walter Street and Sargent Street Assessment District - 2016.
Attachments: [10896 Walter Sargent Delay Letter OWNERS.pdf](#)
[10896EN-Street - Display-Sargent.pdf](#)
[10896EN-Street - Display-Walter.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
7. [40756](#) Approving Plans, Specifications, And Schedule Of Assessments For McKenna Boulevard and South Gammon Road Assessment District - 2016.
Attachments: [McKenna Blvd S Gammon Rd_53W1503.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [40409](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fire Maintenance Facility in the amount of \$970,616.

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO REFER TO THE DECEMBER 16TH BPW MEETING

9. [40630](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the properties located at 102 Koster Street and 48 Fairgrounds Drive.

Attachments: [10259 Exhibit A.pdf](#)
[10259 Exhibit B.pdf](#)

Lead agency is Board of Public Works, Plan Commission is scheduled to take up this item on 11/16.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [40641](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the re-grading the East Mendota-Pheasant Branch Greenway - Mineral Point Section between the West Beltline Highway and Tree Lane. (9th AD)

Attachments: [10310 Vicinity Map Regrade REVISED.pdf](#)
[92 Drainage Rel.pdf](#)
[92 Drainage Consent.pdf](#)
[91 Utilities Consent.pdf](#)
[91 Utilities Rel.pdf](#)
[10310 Tree Ln Greenway Regrading Easements.pdf](#)
[53W0861 Sauk Creek RO.pdf](#)

Lead agency is Board of Public Works, Plan Commission is scheduled to take up this item on 11/16.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [40721](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$1,950,000 to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB).

Lead agency is Board of Estimates (11/23).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. [40809](#) Approving plans and specifications for public improvements necessary for the project known as 2504 Winnebago Street - Buildings 4 and 5 of Union Corners and authorizing construction to be undertaken by the Developer, Private Contract No. 2422. (6th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [40709](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Tennis and Basketball Court Resurfacings. (2nd, 3rd, 4th, 11th, 14th, 15th & 20th ADs)
- This project involves the resurfacing and/or striping of tennis courts and basketball courts in various City Parks. Resurfacing of the following acrylic sport courts:

- Tenney Park Tennis Courts
- Brittingham Park Tennis Courts
- Olbrich Basketball Courts
- Huegel Park Tennis Courts
- Bordner Park Tennis courts
- Possibly Penn Park Basketball and Tennis Courts Pending Master Plan Process

Estimated cost is \$70,000.

REPORT BY PARKS DIVISION

14. [40767](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Aberg Avenue, Shopko Drive Intersection.
- The Wisconsin Department of Transportation (WDOT) administers the Highway Safety Improvement Program (HSIP) and has approved a project for the City of Madison at the intersection of Aberg Avenue and Shopko Drive. The improvement will include new traffic signals and improved signage. The project is a safety project designed to reduce accidents at the intersection. The proposed project is planned for construction in the year 2016.

Total project cost is \$261,918. The State/Federal cost is \$235,726 and the City of Madison's share of the total cost, which is included in the Traffic Engineering Division's Capital Improvement Plan, is approximately \$26,192.

REPORT BY CITY ENGINEERING / CITY TRAFFIC ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [40806](#) Change Order No. 1 to Contract No. 7490, Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court, and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District to Speedway Sand & Gravel, Inc. in the amount of \$12,211.50.

REPORT BY WATER UTILITY

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. FOR THE INFORMATION OF THE BOARD:

Draft Meeting Minutes of the October 29, 2015 Long Rang Transportation Planning Committee.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

18. [40822](#) Awarding Public Works Contract No. 7565, Monona Terrace Roof Garden Restrooms Alteration.
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.
19. [40823](#) Awarding Public Works Contract No. 7598, 2016 Street Tree Replacements.
SINGLE BID - DID NOT OPEN. PROJECT WILL NOT BE REBID - RECOMMENDATION BY FORESTRY TO USE THEIR STAFF.

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 20.* [40848](#) Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer 1st Addition, to be undertaken by the Developer, and Rescinding Resolution RES-14-00446, File Number 34148. Private Contract No. 2337. (1st AD)
Attachments: [VETTER pg1 2-18.pdf](#)
[VETTER pg2 2-18.pdf](#)
[University Research Park Vetter Plat Submittal-11x17.pdf](#)
- The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the name of the contracting entity.
- RECOMMEND TO ADOPT
- 21 [40849](#) Approving Addendum No. 1 to 510 University Avenue and 435 W Gilman Street, Contract No. 2436 (4th AD)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [40841](#) Change Order No. 1 to Contract No. 7526, Owl Creek Park Development Phase 2, to Madison Commercial Landscapes for \$11,404.92.
REPORT BY CITY ENGINEERING

ADJOURNMENT