



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 21, 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

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, October 7, 2015.**
2. [40390](#) 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. [40180](#) Authorizing the termination of an attachment agreement for the Town of Burke property located at 4963 Bultman Road.
Lead Agency is Board of Public Works, Plan Commission has this item on their 10/19 Agenda.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
5. [40238](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer between parcels located at 3514 and 3522 Sargent Street. Located in part of the NE ¼ of the NE ¼ of Section 8, T7N, R10E. (15th AD)
Attachments: [53W1704 R O.pdf](#)
[Sargent St Easement Vicinity Map.pdf](#)

Lead Agency is Board of Public Works, Plan Commission has this item on their 10/19 Agenda.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
6. [40252](#) Repealing Section 15.01(577) of the Madison General Ordinances to terminate the delayed attachment for the property located at 4963 Bultman Road, Town of Burke.
Lead Agency is Board of Public Works, Plan Commission has this item on their 10/19 Agenda.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7.* [40389](#) Declaring the City of Madison's intention to exercise its police powers establishing the McKenna Boulevard and South Gammon Road Assessment District - 2016.

RECOMMEND TO ADOPT

- 8.* [40406](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road and Dempsey Road Street Assessment District - 2016. (15th AD)

RECOMMEND TO ADOPT

- 9.* [40421](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)
Attachments: [2015 Fall Assessment List Sent to BPW 10 13 15.pdf](#)
[Report by City Forester 2015 Fall Assessable Trees.pdf](#)

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

10. [40391](#) Change Order No. 1 to Contract No. 7475, Quann Park Tennis Court Reconstruction Phase 2, to Tri County Paving Inc. in the amount of \$18,346.51.
REPORT BY PARKS DIVISION
11. [40395](#) Change Order No. 13 to Contract No. 6891, Fire Admin Office Bldg - Fire Station #1 Remodel to JH Findorff & Son, Inc. in the amount of \$128,074.30.
REPORT BY CITY ENGINEERING
12. [40415](#) Change Order No. 1 to Contract No. 7449, Bridge Maintenance and Repairs 2015, to Drax, Inc. for \$19,032.00.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

13. **FOR THE INFORMATION OF THE BOARD:**

Committee Member Training 2015 - Requested by Mayor Soglin.

The first training will be held on November 4, 2015 and will focus on Open Meetings and Public Records Regulations. The second training will be held on November 18, 2015 and will focus on the Code of Ethics and Robert's Rules of Order. The training sessions will run from 5:30 p.m. to 7:00 p.m. and will be held in the Madison Police Department Community Room (GR-27) located at 211 S. Carroll Street (City-County Building).

Whether you are a new member or have served for several years, it is strongly encouraged that all committee members attend.

For those unable to attend, the training session is available on the City's website at: <http://www.cityofmadison.com/CityHall/legislativeInformation/training.cfm>.

14. 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

15. [40422](#) Awarding Public Works Contract No. 7570, 2016 Street Tree Replacements.
Attachments: [7570.pdf](#)
NO BIDS RECEIVED. CONTRACT WILL BE REWORKED AND EXTENDED BY ADDENDUM
16. [40423](#) Awarding Public Works Contract No. 7585, 2015 Capitol Square North Parking Garage Relighting and Electrical Controls and Upgrade.
RECOMMEND AWARD TO FORWARD ELECTRIC, INC.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

17. [40551](#) Approving plans and specifications for public improvements necessary for the project known as 906-910 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7594. (12th AD)
Attachments: [906-910 Williamson plans.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
18. [40552](#) Approving plans and specifications for public improvements necessary for the project known as 5235 High Crossing Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 7571. (12th AD)
Attachments: [5235 High Crossing Blvd plans.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
19. [40557](#) Approving plans and specifications for Birchwood Point Parkland Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 7603. (9th AD)
Attachments: [MP8 SugarMaple.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 20.* [40553](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive and Hillcrest Circle Assessment District - 2016.

(11th AD)

RECOMMEND TO ADOPT

ADJOURNMENT