



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, July 8, 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 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, June 17, 2015.**
2. [39165](#) 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. [38806](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
5. [38885](#) Accepting the Public Market Business Plan as the guiding document for the implementation of a public market at First Street and East Johnson Street and directing the Local Food Committee to provide recommendations on operating structure, transition, and a market district plan.
REPORT BY DAN KENNELLY, PUBLIC MARRKET PROJECT MANAGER.

RECOMMEND TO ADOPT
6. [39092](#) Executing a Consent to Occupy Easement and authorizing the Mayor and the City Clerk to grant a Partial Release of Public Storm and Sanitary Sewer Easement for the benefit of James N. Kapinus to permit certain private improvements within the existing Public Storm and Sanitary Sewer Easement on the property located at 913 Lorena Parkway.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [39136](#) Authorizing the execution of an Amendment to Easement pertaining to the Public Utility Easement from the City of Madison to Mt. Vernon Telephone Company located within the Engineering Stormwater Utility parcel at 7437 East Pass (Outlot 2, The Crossing).
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
8. [39139](#) 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 pedestrian/bike path and bridge over State Trunk Highway 30 as part of a new multi-purpose path connecting Marsh View Path with neighborhoods east of US Highway 51 and north of State Trunk Highway 30. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [39151](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
- The City of Madison has an existing contract for Professional Services with Brown and Caldwell (B&C) to complete an engineering feasibility study on the possibility of treating Starkweather Creek storm runoff with a flocculating agent to remove Total Suspended Solids (TSS) and Total Phosphorous (TP). As part of that study, B&C is required to collect storm flow samples from Starkweather Creek and bench test the effectiveness of different flocculent agents on TSS and TP removal. The bid provided to B&C by the State Lab of Hygiene contained errors that underestimated the cost to process each sample and the B&C proposal had an error which under estimated the number of samples that needed to be tested. As a result, both the cost and the number of samples/analyses needed to complete the project exceeds the number and cost included in the project budget. This addendum will increase the project budget to fully fund the sampling and laboratory testing efforts.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [39194](#) Declaring the City of Madison's intention to create a policy for Funding Plumbing Conversions with Sewer Relocation.
- The contemplated purpose of this policy is to provide financial assistance to property owners who under the direction of City Engineering shall be required to relocate sewer service.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [39080](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00422, File Number 38092. Private Contract No. 2401. (1st AD)
- 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

- 12.* [39133](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00421, File No. 38091, Private Contract No. 2271 (1st AD)
- 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

13. [39144](#) Approving plans and specifications for public improvements necessary for the project known as 110 N. Livingston Street - Reynolds Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2412. (2nd AD)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
14. [39146](#) Approving plans and specifications for public improvements necessary for the project known as 2505 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2425. (5th AD)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [38981](#) Assessing Benefits - Adams Street Reconstruction Assessment District - 2014.
RECOMMEND TO ADOPT
- 16.* [38982](#) Assessing Benefits - South Point Road Assessment District - 2014.
RECOMMEND TO ADOPT
- 17.* [38983](#) Assessing Benefits - Stoughton Road / Voges Road Intersection Improvement District - 2014.
RECOMMEND TO ADOPT
- 18.* [38984](#) Assessing Benefits - Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.
RECOMMEND TO ADOPT
- 19.* [38985](#) Assessing Benefits - Morrison Court Reconstruction Assessment District - 2014.
RECOMMEND TO ADOPT
- 20.* [38986](#) Assessing Benefits - Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

21. [38942](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Basketball Court Lighting. (12th & 18th ADs)
The Madison Parks Division is requesting permission to advertise and receive bids for the installation of a LED lighting system for the basketball courts at Warner Park (District 18) - to be installed in fall, 2015 (adjacent to 12th AD). Estimated cost of this project is

\$80,000.

REPORT BY CITY PARKS

22. [38944](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Capitol Square North Garage Relighting and Electrical Controls and Upgrade. (2nd AD)
- This project is for the replacement of light fixtures with LED, replacement of wiring and conduit, installation of Carbon Monoxide Monitors and Garage Fan Controls. Estimated cost is \$335,000.

REPORT BY PARKING UTILITY

23. [39132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers 2015.
- The CIPP Rehab of Sanitary and Storm Sewers 2015 project shall consist of cure-in-place pipe (CIPP) being installed in sanitary and storm sewer of various sizes. The project locations are throughout the city and are targeted at sewer main in poor condition or that are located within easements outside of the public right of way. Estimated cost is \$378,200.

REPORT BY CITY ENGINEERING

24. [39137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MATC North Ditch Restoration.
- This project will restore approximately 1400 linear feet of channel between Stoughton Road and Wright Street. Estimated cost is \$254,035

REFER TO THE SEPTEMBER 2ND BPW MEETING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [39051](#) Change Order No. 1 to Contract No. 7487, Structural Rehabilitation of Water Mains - 2015, to Fer-Pal Construction USA LLC in the amount of \$182,325.00.
- REPORT BY WATER UTILITY
26. [39056](#) Change Order No. 18 to Contract No. 7202, Meadowridge Branch Library / Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$17,913.00.
- REPORT BY CITY ENGINEERING
27. [39173](#) Change Order No. 7 to Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition to Miron Construction, Inc. in the amount of \$15,848.27.
- REPORT BY WATER UTILITY

MISCELLANEOUS

28. [39138](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (3rd, 4th, 7th, 12th, and 14th ADs)

This will provide safe pedestrian travel throughout the City, new areas of sidewalk are installed and also existing sections of sidewalk in need of repair are removed and replaced. Estimated cost is \$33,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 29.* [39026](#) Subcontractor List for Contract No. 7429, Sprecher Road, Commercial Ave. Intersection to Homburg Contractors, Inc. for 52.22%
ACCEPT

30. [39155](#) Report regarding the Arboretum Storm Screen Repair.
REPORT BY CITY ENGINEERING

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. [39039](#) Awarding Public Works Contract No.7445, Spruce Street Reconstruction Assessment District - 2015.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
33. [39040](#) Awarding Public Works Contract No. 7499, Well 31 Reservoir Construction (1,500,00 Gallon Ground Storage Reservoir No. 31).
RECOMMEND AWARD TO DN TANKS, INC.
34. [39041](#) Awarding Public Works Contract No. 7538, Nakoma Greenway Repair.
RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC.
35. [39042](#) Awarding Public Works Contract No. 7539, Confluence Pond Regrading and Greenway Repair.
RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC.
36. [39072](#) Awarding Public Works Contract No. 7524, Fire Station #4 Roof Replacement.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

37. [39228](#) Amending RES-15-00531, authorizing the execution of a Purchase and Sale Agreement with 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the South Carroll Street right-of-way, to conform with the requirements of Wis. Stat. Sec. 66.0919(4).
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

38. [39216](#) Change Order No. 2 to Contract No. 7327, Dunns Marsh Treatment Structure, to S & L Underground & Trucking, Inc., in the amount of \$12,610.00.
REPORT BY CITY ENGINEERING
39. [39219](#) Change Order No. 1 to Contract No. 7428, Adams St., Randall Ave. and Mound St. Resurfacing 2015, to Parisi Construction Co., Inc. in the amount of \$28,930.00.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 40.* [39226](#) Subcontractor List (Revision No. 2) for Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements) to JH Findorff & Son Inc. for 69.68%.
ACCEPT

ADJOURNMENT