



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 8, 2020

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, January 8, 2020, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 11, 2019.**
2. [58881](#) 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. [58810](#) Approving Plans, Specifications, And Schedule Of Assessments For South Livingston Street Reconstruction Assessment District - 2020. (6th AD)
- Attachments:** [BPW Hearing_South Livingston Street Assessment District - 2020.pdf](#)
[LIVINGSTON DISPLAY.pdf](#)
[FactSheet-Livingston.pdf](#)
[Livingston BPW Notes.pdf](#)

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5. [58808](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2020 - Assessment District. (City Wide ADs)
- Attachments:** [2020 resurf.ppt](#)
[Resurfacing 2020 Mailing Affidavit.pdf](#)
[Schedule Of Assessments with totals.pdf](#)

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6. [58809](#) Approving Plans, Specifications, And Schedule Of Assessments For Alleys Reconstruction Assessment District - 2020. (13th AD)
- Attachments:** [BPW Hearing Alleys Reconstruction Assessment District - 2020.pdf](#)
[_11677 BPW Display.pdf](#)
[Alleys 2020.pdf](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

7. [58743](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1101 E. Washington Ave) Phased Facility Upgrade. (6th AD)
- Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

8. [58807](#) Approving Plans and Specifications for Garver Path Gates. (6th & 15th ADs)

Attachments: [sm2019_Sugar-Capital City Trail-Gates.pdf](#)
[Garver Path PIM 2 Presentation \(2019-12-19\) FINAL.pdf](#)
[Garver Path Two ALT Roll Plot.pdf](#)

Lead agency is Board of Public Works with additional referral of the Transportation Commission (1/8)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [58637](#) Accepting bituminous surface pavement constructed by Private Contract in North Addition to Grandview Commons - Phase 4, Private Contract No. 7808 (3rd AD)

Attachments: [7808 Streets Schedule A bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 10.* [58676](#) Accepting street and terrace improvements constructed by Private Contract for 4610 University Ave: Pyare Square - Phase 2, Private Contract No. 7732. (11th AD)

RECOMMEND TO ADOPT

- 11.* [58682](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 3, Private Contract No. 7863. (17th AD)

Attachments: [7863 Sanitary Schedule A Unit Cost.pdf](#)
[7863 Storm Schedule A Unit Cost.pdf](#)
[7863 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

- 12.* [58711](#) Accepting street and terrace improvements constructed by Private Contract for 529-531 State St, 431-441 N Frances St, & 432 W Gilman St, Private Contract No. 2363. (4th AD)

RECOMMEND TO ADOPT

- 13.* [58712](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 3, Private Contract No. 7881. (1st AD)

Attachments: [7881 Sanitary Schedule A Unit Cost.pdf](#)
[7881 Storm Schedule A Unit Cost.pdf](#)
[7881 Street Schedule A excluding bituminous surface.pdf](#)

RECOMMEND TO ADOPT

- 14.* [58726](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 722 Williamson Street, Contract 7804. (6th AD)

Attachments: [7804 Sanitary Schedule A Unit Cost.pdf](#)
[7804 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 15.* [58733](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Eighth Addition to Blackhawk Subdivision - Phase 9, Private Contract No. 7682. (9th AD)

Attachments: [7682 Sanitary Schedule A Unit Cost.pdf](#)
[7682 Storm Schedule A Unit Cost.pdf](#)
[7682 Street Schedule A complete.pdf](#)

RECOMMEND TO ADOPT

- 16.* [58734](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 820 S. Park Street - 8Twenty Park, Private Contract No. 7620. (13th AD)

Attachments: [7620 Sidewalk Schedule A \(002\).pdf](#)

RECOMMEND TO ADOPT

- 17.* [58736](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In 510 University Ave - The James, Private Contract No. 2436. (4th AD)

Attachments: [2436 Sanitary Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 18.* [58768](#) Accepting sanitary sewer improvements constructed by Private Contract In 8850 Blackhawk Road - Brownpoint Reserve, Private Contract No. 7677. (9th AD)

Attachments: [8850 Blackhawk Sanitary Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 19.* [58770](#) Accepting street improvements constructed by Private Contract in 518-542 Junction Road, Private Contract No. 7583. (9th AD)

Attachments: [7583 Bike Path Schedule A - excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 20.* [58527](#) Declaring the City of Madison's intention to exercise its police powers establishing the Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
RECOMMEND TO ADOPT
- 21.* [58740](#) Declaring the City of Madison's intention to exercise its police powers establishing Packers Avenue Resurfacing Assessment District - 2020. (12th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

22. [58729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Pier. (12th AD)
Attachments: [Lagoon Pier Location.pdf](#)
- This project is for the installation of a new pier on the east shore of the lagoon at Warner Park. Estimated cost is \$75,000.
- PARKS REQUESTS THAT THIS ITEM BE REFERRED TO THE JANUARY 22ND BPW MEETING.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [58677](#) Change Order No. 3 to Contract No. 8104, Shepard Terrace, Chamberlain Ave., Van Hise Ave., and Mason Street Assessment District - 2018, to Speedway Sand & Gravel, Inc. in the amount of \$23,050.00. (5th AD)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
24. [58759](#) Change Order No. 1 to Contract No. 8119, S. Bryan Street, Daley Drive, James Street, and Thorp Street Reconstruction District - 2018, to RG Huston Company Inc. in the amount of \$31,465.00. (6th AD)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
25. [58878](#) Change Order No. 4 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.D. Smith in the amount of \$20,682.62. (15th AD)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
26. [58896](#) Change Order No. 7 to Contract No. 7662, Pinney Library, to Tri-North Builders, Inc. in the amount of \$89,594.51. (15th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

27. [58580](#) Approving the City Engineer's Backwater Valve Reimbursement Pilot Program.
This item was referred from the December 11th BPW Meeting.

REPORT BY CITY ENGINEERING

REFER TO THE JANUARY 22, 2020 BPW MEETING

28. [58680](#) December 2019 BPW Change Order Report.
Attachments: [Change Order Report BPW.pdf](#)
UP FOR DISCUSSION

29. **General Check-In on Board of Public Works Meeting preparation, attachments, and how meetings are conducted.**

30. **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

31. [58731](#) Awarding Public Works Contract No. 8462, Metro Transit Phase 2 - HVAC Replacement. (6th AD)
Attachments: [Contract 8462.pdf](#)
SINGLE BID RECEIVED; BID NOT OPENED.

32. [58732](#) Awarding Public Works Contract No. 8532, UV CIPP Rehab of Sanitary Sewers - 2019. (12th & 18th ADs)
Attachments: [Contract 8532.pdf](#)
RECOMMEND AWARD TO MICHELS CORPORATION

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 33.* [58949](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons - Phase 22, Private Contract No. 2418 (3rd AD)
Attachments: [2418 Street Schedule A excluding bituminous.pdf](#)
[2418 Storm Schedule A Unit Cost.pdf](#)
[2418 Sanitary Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 34.* [58950](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons - Phase 22, Private Contract No. 2418 (3rd AD)
Attachments: [2418 Streets Schedule A bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

35. [58952](#) Change Order No. 9, Contract #8290, Judge Doyle Podium to JP Cullen & Sons Inc. in the amount of \$21,063.12 (4th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

36. [58953](#) Change Order No. 3 to Contract #8110, Koster Street and North Rusk Avenue Assessment District 2019 to S & L Underground & Trucking Inc. in the amount of \$45,520.00 (14th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

37. [58965](#) Change Order No. 3 to Contract No. 7769, Sycamore Ave Public Works Maintenance Facility Office Remodel, to Miron Construction Co., Inc., in the amount of \$82,617.90 with an time extension added to this change order. (17th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ADJOURNMENT