



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 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 ntauwv, cov ntauwv 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, January 7, 2014; and the Minutes of the Board of Public Works Public Hearing of the same date.**
2. [36872](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

3. [36351](#) Authorizing the acceptance of a Permanent Limited Easement for grading and sloping purposes from Fountain of Life Ministries, Inc. on property located at 711 W. Badger Road.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

4. [36522](#) SUBSTITUTE Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Geovani, LLC to permit private improvements within a public sidewalk easement at 1824 S. Park Street.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

5. [36542](#) Authorizing the acceptance of a Public Sanitary Sewer Easement from Dane County and Madison Area Technical College for an existing sanitary sewer facility located at 1750 Pearson Street.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

6. [36830](#) Amending the 2015 Capital Budget to allow the construction of an assessable street project for the proposed Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [36823](#) Approving plans and specifications for public improvements necessary for the project known as 433 W. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2407. (4th AD)
RECOMMEND TO ADOPT

8. [36824](#) Approving plans and specifications for public improvements necessary for the project known as 2404 Winnebago Street - UW Health at Union Corners and authorizing construction to be undertaken by the Developer, Private Contract No. 2406. (6th AD)
RECOMMEND TO ADOPT

9. [36827](#) Approving plans and specifications for public improvements necessary for the project known as 733 State Street - St. Paul's Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2302. (8th AD)
RECOMMEND TO ADOPT

- 10.* [36843](#) Accepting water mains and water service laterals constructed by private contract in 5302 Tancho Drive PUD (17th AD).
RECOMMEND TO ADOPT

- 11.* [36848](#) Accepting water mains constructed by private contract in Cardinal Glenn Phase 5 (9th AD).
RECOMMEND TO ADOPT

- 12.* [36853](#) Accepting water mains constructed by private contract in Linden Park Phase 10 (1st AD).
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [36774](#) Declaring the City of Madison's intention to exercise its police powers establishing the Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Resurfacing with Utilities Assessment District - 2015.
PLACE ON FILE
- 14.* [36804](#) Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue Assessment District - 2015. (15th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [36784](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2015 - West. (7th AD)
This project is for annual preventative maintenance for City streets in the 7th Aldermanic District. Estimated cost for this project is \$860,000.

REPORT BY CITY ENGINEERING.
16. [36785](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2015 - East. (14th & 16th ADs)
This project is for annual preventative maintenance for City streets in the 14th & 16th Aldermanic Districts. Estimated cost for this project is \$520,000.

REPORT BY CITY ENGINEERING
17. [36786](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing & Sealing Pavement Cracks, Local Streets - 2015.
This project is for annual preventative maintenance for City streets. Estimated cost of this project is \$340,000.

REPORT BY CITY ENGINEERING
18. [36787](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing & Sealing Pavement Cracks, Major Streets - 2015.
This project is for annual preventative maintenance for City streets. Estimated cost for this project is \$425,000.

REPORT BY CITY ENGINEERING
19. [36754](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2015.
This project is for the construction or renovation of park improvements at various parks.

The contract consists of the following projects:

- Construction of an asphalt maintenance road around new synthetic field at Breese Stevens Field
- Reconstruction of the basketball court and asphalt path at Waltham Park
- Reconstruction of the basketball court at Junction Ridge Park
- Asphalt paving of short accessible gravel paths to play equipment and shelters at various parks

Estimated cost of this project is \$105,000.00 Construction will begin in the summer, 2015.

REPORT BY PARKS DIVISION

20. [36880](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Spring Parks Division and Water Utility Landscaping.

This project consists of landscaping and maintenance at seven (7) City of Madison Parks and two (2) City of Madison Water Utility Well site (Acewood Park, Droster Park, Linden Grove Park, Tenney Park, Walnut Grove Park, Water Utility Well No. 11, Water Utility Well No.16, Westmorland Park and Yahara Parkway (Yahara River at E. Main Street)). Estimated cost of this project is \$42,000.

REPORT BY PARKS DIVISION.

21. [36881](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Parks Division Tree Planting.

This project consists of landscaping and maintenance at eleven (11) City of Madison Parks (BB Clark Beach Park, Blackhawk Park, Burr Jones Park, Burrows Park, Hudson Park, Junction Ridge Park, Olbrich Park, Richmond Hill Park, Sherwood Forest Park, Sycamore Park, and Warner Park). Estimated cost of this project is \$44,000.

REPORT BY PARKS DIVISION.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

22. [36886](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Statec Consulting Services, Inc. for completion of an Environmental Impact Assessment (EIA) for the Willow Creek Project (Phase I). (5th AD)

This work shall consist of scoping of a Type II Environmental Impact Assessment (EIA) for Phase I of the City of Madison's proposed Willow Creek project, completion of a Draft EIA, distribution of the Draft EIA, facilitation of a public meeting for the Draft EIA, and completion and distribution of a Final EIA. This project is located in Willow Creek at the corner of Herrick Drive and Gifford Pinchot Drive on the UW-Madison campus. Estimated cost is not to exceed \$14,900.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

23. [36779](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2015 Edition.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
24. [36780](#) Variance for Detention for Golf Galaxy Property in connection with High Point Road Bridge.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
25. [36783](#) Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for jurisdictional transfer of CTH S (The eastern U.S. Highway 12 ramp termini to the western intersection of the Junction Rd. jug handle interchange).
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
26. [36805](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council and by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to the sidewalks in need of repair or replacement in the 10th and 20th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair.
REPORT BY CITY ENGINEERING

RECOMMEND TO ACCEPT
27. [36839](#) Authorizing the Mayor and the City Clerk to execute an agreement with _____ for design engineering services for Buckeye Rd. / CTH AB, Monona Dr. to Stoughton Rd., and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing on the project.
REPORT BY CITY ENGINEERING.
28. **For the information of the Board: Draft Meeting Minutes of the December 11, 2014 Long Range Transportation Planning Committee**
29. **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

30. [36693](#) Awarding Public Works Contract No. 7409, Carpeting at South District Police Station.
REPORT BY CITY ENGINEERING

31. [36799](#) Awarding Public Works Contract No. 7188, Booster Station 115 Pipeline Improvements.
RECOMMEND AWARD SPEEDWAY SAND & GRAVEL, INC.
32. [36800](#) Awarding Public Works Contract No. 7411, Booster Pump Station 115 Upgrade.
RECOMMEND REFERRAL, ORDINANCE REQUIRES REFERRAL. SBE APPEAL WILL BE SCHEDULED BEFORE THE SMALL BUSINESS ENTERPRISE APPEALS COMMITTEE.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 33.* [36889](#) Declaring the City of Madison's intention to exercise its police powers establishing the Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.
RECOMMEND TO ADOPT
- 34.* [36890](#) Declaring the City of Madison's intention to exercise its police powers establishing the Potter Street Reconstruction Assessment District - 2015.
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

35. [36729](#) Change Order No. 2 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, Inc. in the amount of \$45,795.00.
REPORT BY CITY ENGINEERING.

ADJOURNMENT