



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, January 7, 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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Boulevard, on Wednesday, January 7, 2015, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 17, 2014; and the Minutes of the Board of Public Works Public Hearing of the same date.**
2. [36626](#) 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 ITEM

4. [36703](#) Reconsideration and Reopening of Interstate Commerce Park- Phase I Assessment District - 2005.
- 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

5. [36637](#) Amending the 2015 Engineering-Other Capital Budget to fund necessary Emergency Response software enhancements to the existing City Engineering managed GT Viewer application for improved Mapping and Reporting of severe incident/weather events.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [36679](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer Private Contract No. 2411. (3rd AD)
- RECOMMEND TO ADOPT
7. [36680](#) Approving plans and specifications for public improvements necessary for the project known as 707-709 Rethke Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2413. (15th AD)
- RECOMMEND TO ADOPT

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

8. [36682](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Tennis and Basketball Court Resurfacing.
- This project includes improvements (crack repair, color coating) to existing tennis courts at Olbrich, Elvehjem, Waunona, Westhaven Trails and Rennebohm Park; and improvements to existing basketball courts (crack repair, seal coating) at Warner, Westhaven Trails, and Woodland Hills Park. Estimated cost of this project is \$83,300.00.

REPORT BY PARKS DIVISION.

9. [36683](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Park Improvements.
- This contract consists of the installation of a half basketball court, play equipment with an accessible asphalt path, and storm sewer improvements. Construction will be summer, 2015. Estimated cost is \$120,000.00.

REPORT BY PARKS DIVISION

10. [36684](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Park Playgrounds - Group 1.
- The 2015 Park Playgrounds - Group 1 project includes replacing 4 existing playgrounds (Stevens Street Park, Flad Park, High Point Park, and Waltham Park) with new equipment, surfacing, border timbers, retaining walls and accessible paths. A series of neighborhood meetings have been held for each playground to gather community input. Discussion topics including playground safety guidelines, surfacing options, replacement equipment options and other site improvements. This is the first of three playground contracts for 2015. Estimated cost of this project is \$424,200.00.

REPORT BY PARKS DIVISION.

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

11. [36657](#) Change Order No. 2 to Contract No. 7243, North Henry Street and West Mifflin Street Assessment District - 2014, to Capitol Underground Inc. in the amount of \$11,462.35.
- REPORT BY WATER UTILITY.
12. [36658](#) Change Order No. 1 to Contract No. 7248, North Street, Hoard Street & Commercial Avenue Reconstruction Assessment District - 2014, to Speedway Sand & Gravel, Inc. in the amount of \$13,426.00, with a time extension of an additional 2 days.
- REPORT BY CITY ENGINEERING.
13. [36659](#) Change Order No. 2 to Contract No. 7234, Commonwealth/Fox/Gregory Reconstruction to Capitol Underground, Inc. in the amount of \$19,775.21.
- REPORT BY CITY ENGINEERING.
14. [36660](#) Change Order No. 1 to Contract No. 7327, Dunns Marsh Treatment Structure, to S & L Underground & Trucking, Inc. in the amount of \$17,655.35.
- REPORT BY CITY ENGINEERING.
15. [36661](#) Change Order No. 2 to Contract No. 7246, West Johnson and North Henry Street Streetscapes Assessment District - 2014, to Parisi Construction Co., Inc. in the amount of \$33,760.29.
- REPORT BY CITY ENGINEERING.

16. [36662](#) Change Order No. 1 to Contract No. 7233, Resurfacing 2014 - Asphalt Pavement Pulverizing & Paving - Streets with Utilities, to Wolf Paving & Excavating Co., Inc. in the amount of \$17,400.00.  
REPORT BY CITY ENGINEERING.
17. [36678](#) Change Order No. 1 to Contract No. 7317, Morrison Court Reconstruction Assessment District 2014, to Joe Daniels Construction Co., Inc. for \$29,857.00 (John Nolen Emergency Bridge Repairs).  
REPORT BY CITY ENGINEERING.

#### MISCELLANEOUS

18. [36629](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/15 thru 12/31/15.  
Estimated cost is \$17,953.  
  
REPORT BY CITY ENGINEERING.
19. [35864](#) Process for environmental documentation when no Federal Funds are involved.  
  
REPORT BY CITY ENGINEERING.
20. **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

21. [36344](#) Awarding Public Works Contract No. 7408, Skatepark - Central Park, Madison.  
RECOMMEND AWARD TO DRAX, INC.
22. [36692](#) Awarding Public Works Contract No. 7381, Johns Street and Emil Street Utilities with Resurfacing Assessment District.  
RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC.
23. [36693](#) Awarding Public Works Contract No. 7409, Carpeting at South District Police Station.  
RECOMMEND REFERRAL TO THE JANUARY 21ST BOARD MEETING
24. [36694](#) Awarding Public Works Contract No. 7417, Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.  
RECOMMEND AWARD TO R.H. HUSTON COMPANY, INC.

25. [36695](#) Awarding Public Works Contract No. 7454, Hazardous Waste Removal - Fire Station 1.  
THIS BID IS SCHEDULED TO BE OPENED ON JANUARY 7TH AT 1:30 P.M.  
RECOMMENDATION WILL BE AVAILABLE AT THE BOARD MEETING.

**ADJOURNMENT**