



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, May 4, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)  
Parks Conference Room

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (608) 264-9277.

Please make contact at least 24-hours prior to the date of this activity, so that we can make proper accommodations

### **CALL TO ORDER/ROLL CALL**

### **PUBLIC COMMENT**

Limited to three minutes each.

### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### **PUBLIC HEARING - NOISE IMPACT / PUBLIC UTILITY**

The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, of the City-County Building, on Wednesday, May 4, 2011, at 5:30 p.m.

1. **Consider approving the Minutes of the Special Board of Public Works Meeting of Wednesday, April 27, 2011; and the Minutes of the Board of Public Works Meeting of Thursday, April 21, 2011, and the Public Hearing of the same date.**
2. [22281](#) 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. **Routine Items for Board of Public Works Approval\***

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [22287](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on STH 113 (East Johnson Street, Pennsylvania Avenue, Packers Avenue and Northport Drive) First Street to Knutson Drive.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.  
  
DISCUSSION AND RECOMMENDATION
5. [22293](#) Mad City Broadband / Larkin Tower Fiber Conduit.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.
6. [22294](#) Mad City Broadband / Sherman Avenue Fiber Conduit.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [21481](#) To approve the Madison Sustainability Plan.  
This item has been referred from the April 6th and April 21st BPW Meeting.  
  
DISCUSSION AND RECOMMENDATION
8. [21852](#) Authorizing the execution of a temporary construction easement to the County of Dane to allow for the County's construction of a public pedestrian/bicycle path across lands within Baxter Park, located at 777 Engelhart Drive, and across the Stormwater Utility parcel located at 909 Lorena Parkway.  
  
RECOMMEND TO ADOPT
9. [22070](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-18-4.01-4.07 - Relocation Order University Avenue - (C.T.H. MS) Allen Boulevard to Segoe Road, City of Madison, Dane County, Wisconsin, for the acquisition of Plat of Land Interests required for University Avenue (Allen Boulevard to Segoe Road) Engineering Project No. 53W0518, authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements;  
  
and;

Declaring a 0.020 acre portion of existing University Avenue public right-of-way adjacent to the Stop-N-Go convenience store located at 5445 University Ave as shown on Sheet 4.04 of Transportation Project Plat No.

5992-08-18-4.01-4.07 as surplus public right-of-way and authorizing the Mayor and City Clerk execute all necessary documents relative to the disposal of the declared surplus right-of-way to the adjacent property owner.

RECOMMEND TO ADOPT

10. [22074](#) Amending Sec. 33.07(7)(k)7. of the Madison General Ordinances to establish rules relating to a contractor's participation in a Class A Apprenticeship Program required under the Best Value Contracting Ordinance.

RECOMMEND TO ADOPT

11. [22077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests from two town of Middleton properties owned by Keleny Land Company, LLC and Jovanovic Investments Limited Partnership (Svetlana Taylor - Registered Agent) required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road). (1st and 9th ADs)

RECOMMEND TO ADOPT

12. [22122](#) Authorizing the execution of an Underground Telecommunications Easement to Wisconsin Bell d/b/a AT&T Corp. across a portion of a City-owned Stormwater Utility parcel located at 7074 Reston Heights Drive.

RECOMMEND TO ADOPT

13. [22239](#) Authorizing a first amendment to the lease between the City of Madison and Madison Gas and Electric Company for part of Railroad Street Right of Way.

RECOMMEND TO ADOPT

14. [22282](#) Approving Plans for Dutch Mill Park & Ride Expansion, State Project Number 1200-01-71 and Authorizing the Mayor and City Clerk to execute an Agreement for a Lease of Lands and An Agreement to Maintain the Dutch Mill Park-And-Ride Lot between the Wisconsin Department of Transportation and the City of Madison. (16th AD)

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 15\*. [22214](#) Improvements accepted for water main and water service laterals by private contract to serve: Calvary Gospel Church Water Main Installation (3rd AD)

RECOMMEND TO ADOPT

- 16\*. [22215](#) Improvements accepted for water service laterals by private contract to serve: Linden Park - Phase 7 (1st AD)

RECOMMEND TO ADOPT

- 17\*. [22216](#) Improvements accepted for water service laterals by private contract to serve: Secret Places - Phase 6 (16th AD)  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 18\*. [22295](#) Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - 2007, Contract No. 5982.  
RECOMMEND TO ADOPT
- 19\*. [22296](#) Improvements accepted for Sachs Street Reconstruction & N. Marquette Street Sanitary Replacement, Contract No. 6105.  
RECOMMEND TO ADOPT
- 20\*. [22297](#) Improvements accepted for University Ave./West Gorham Street & North Broom Street Pavement Rehab, Contract No. 6269.  
RECOMMEND TO ADOPT
- 21\*. [22298](#) Improvements accepted for John Nolen Path Rehabilitation - 2010; John Nolen Drive Bridge Approaches - 2010, Contract No. 6279.  
RECOMMEND TO ADOPT
- 22\*. [22299](#) Improvements accepted for Anderson Street Sanitary Relay, Contract No. 6326.  
RECOMMEND TO ADOPT
- 23\*. [22300](#) Improvements accepted for Sidewalk and Curb and Gutter, Citywide Installation and Repair - 2010, Contract No. 6421.  
RECOMMEND TO ADOPT
- 24\*. [22301](#) Improvements accepted for Annual Horizontal, Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6423.  
RECOMMEND TO ADOPT
- 25\*. [22302](#) Improvements accepted for University Ave./Ridge St. Intersection Improvement; Kendall Ave. Bike Blvd. Bump Out, Contract No. 6526.  
RECOMMEND TO ADOPT
- 26\*. [22288](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District. (17th AD)  
RECOMMEND TO ADOPT
- 27\*. [22318](#) Assessing Benefits - West Gorham Street & North Broom Street Reconstruction Assessment District - 2009 and Rescinding RES-10-00805, Legistar File Number 19723.  
RECOMMEND TO ADOPT

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

28. [22286](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pine Hill Plat Pond Construction, Contract No. 6710.

Estimated cost of this project is \$75,000. This project involves work required to complete the infiltration basin for the Pine Hill Farm Plat that was not completed by the developer. The overburden soils that were left in place during initial construction must be removed (approximately 1.5 to 2 feet) over the bottom of the infiltration basin and replaced with 8 inches of engineered soil. The basin bottom will then be seeded with City Standard infiltration seed mix and matted. Any disturbance resulting from access to the pond will also be restored. All costs incurred by this project for finishing the infiltration basin will be billed to the developer.

## DISCUSSION AND RECOMMENDATION

29. [22289](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Parking Lot Repaving, Contract No. 6711.

Estimated cost of this project is \$350,000. The condition of the parking lot and pavement area for the Streets West Facilities located at 1501 West Badger Road is in constant need of repairs. This project will remove the existing pavement, repair base problems and replace with new asphalt pavement. Report by City Engineering.

## DISCUSSION AND RECOMMENDATION

30. [22303](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Press Box Installation, Contact No. 6665. (2nd AD)

The Parks Division has money in the 2011 budget for the purchase and installation of a pre-fabricated press box for the Breese Stevens Field Soccer Facility. This project has been broken down into 2 parts;

1. – purchase/manufacture of a press box and
2. – installation of the press box

The Parks Division is requesting permission to advertise and receive bids for part 2 - the installation of the press box. Plans and Specifications for the manufacture of the press box are presently out through the City Purchasing Division. Quotes are due May 13th. Information received from the approved manufacturer (footing design), will be put in Public Works Contract #6665 Breese Stevens Press Box Installation, the first ad being May 27th. This contract will include coordination of the delivery with the manufacturer, installation of the footings and base, receiving and offloading the press box and setting/securing it on the base. The final electrical connections will be done by Parks Division staff. Estimated cost of this project is \$60,000. Report by the Parks Division.

## DISCUSSION AND RECOMMENDATION

31. [22304](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Park Tennis Courts, Contract No. 6714.

Estimated cost of this project is \$65,000. The Parks Division has money in the 2011 Capital Budget to complete the 8 court tennis complex at Door Creek Park. Phase 1 of the 8 court complex, completed in 2009 included complete installation of 4 courts

(asphalt, 12' fencing, net posts, nets, color, etc.), plus the asphalt pad for the remaining 4 courts. This contract includes the installation of 12' fencing, net posts, nets and color for the remaining 4 courts. Report by Parks Division.

DISCUSSION AND RECOMMENDATION

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

32. [22306](#) Change Order No. 2 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to RG Huston Co., Inc. in the amount of \$23,576.00.  
RECOMMEND APPROVAL
33. [22307](#) Change Order No. 1 to Contract No. 6162, Bike Paths 2009 - Vilas Park Path, to Rawson Contractors, Inc. in the amount of \$12,040.00.  
RECOMMEND APPROVAL

**MISCELLANEOUS**

34. [22319](#) Authorizing City Engineering to work with the Parks Department and volunteers to conduct a greenway and pond management study for 3 seasons. This study will manage multiple greenways (which have been previously planted in prairie) in a more holistic manner and compare the costs associated with this method of maintenance vs. the current standard of mowing two times annually from edge to edge.  
Report by City Engineering.  
RECOMMEND TO ADOPT
35. [22308](#) Request from Ellen Despins to combine two parcels into one parcel and the preliminary 2011 assessment continue on the installment plan.  
RECOMMEND APPROVAL
36. **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 THE CITY ENGINEER**

37. [22062](#) Approving Plans, Specifications, and Awarding Public Works Contract No. 6655, North Police District Roof Replacement.  
This item was referred from the Board Meeting of April 21, 2011. Report by City Engineering.
38. [22276](#) Awarding Public Works Contract No. 6428, West Gilman Street & North Carroll Street Reconstruction Assessment District - 2010.  
RECOMMEND AWARD TO MCHUGH EXCAVATING & PLUMBING CO., INC.
39. [22278](#) Awarding Public Works Contract No. 6629, John Nolen Drive Concrete Joint

Repair.

RECOMMEND AWARD TO CPR, INC.

40. **22279** Awarding Public Works Contract No. 6673, Prairie Road Water Tower Replacement.  
RECOMMEND AWARD TO CB&I CONSTRUCTORS, INC.
41. **22280** Awarding Public Works Contract No. 6684, Repave & Repair Metro Transit Employee / Visitor Parking Lot.  
RECOMMEND AWARD TO WOLF PAVING & EXCAVATING CO., INC.

## ADDENDUM

### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

42. [22326](#) City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the North side of Mineral Point Road from Midvale Blvd to Science Drive.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.
43. [22327](#) City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the Southwest side of N. 7th St from E. Washington Ave to E. Dayton St.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.
44. [22328](#) City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the North side of Hughes Place from S. Park St to Cypress Way, the West side of Cypress Way from Hughes Place to W. Badger Rd, & the North side of W. Badger Rd from Cypress Way to S. Park St.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.
45. **22329** City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the South side of W. Lakeside St from John Nolen to 155' West of Gilson St.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

46. [22347](#) Change Order No. 1 to Contract No. 6521, University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street, to Ackerland, LLC, in the amount of \$173,081.00.  
RECOMMEND APPROVAL

## ADJOURNMENT

