



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 22, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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.

Please contact the Engineering Division at (608) 264-9277.

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 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, August 8, 2012; and the Public Hearing (Utility) of the same date.**
2. [27432](#) 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 the Board of Public Works Approval.***

ITEMS REFERRED BY THE COMMON COUNCIL

4. [26849](#) Approving the roadway geometry for the CTH M - Prairie Hill Road to Cross Country Road project. (1st AD)

RECOMMEND TO ADOPT

5. [27200](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Capital City Trail - Segment 2 public bike path between Leona Court and Sandelewood Circle. (16th AD)
RECOMMEND TO ADOPT
6. [27202](#) City of Madison Solid Waste Plan: On the Road to Zero Waste
RECOMMEND TO ADOPT
7. [27236](#) Repealing Sections 4.23 and 23.01 of the Madison General Ordinances to repeal void language regarding prevailing wages on publicly funded and public works projects.
RECOMMEND TO ADOPT
8. [27242](#) Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [27421](#) Approving plans and specifications for public improvements necessary for the project known as 2 S. Bedford Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2319. (4th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* 27299 Assessing Benefits - Stevens Street Sidewalk Assessment District - 2012.
RECOMMEND TO ADOPT
- 11.* 27300 Assessing Benefits - Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District.
RECOMMEND TO ADOPT
- 12.* 27312 Assessing Benefits - Northport Drive, Packers Avenue, Pennsylvania Avenue and E. Johnson Street Assessment District.
RECOMMEND TO ADOPT
- 13.* 27313 Assessing Benefits - Mid Town Road Assessment District - 2011.
RECOMMEND TO ADOPT
- 14.* 27314 Assessing Benefits - Prairie Hill Road Sewer and Water Assessment District - 2011.
RECOMMEND TO ADOPT

- 15.* 27315 Assessing Benefits - University Avenue, Paunack Place & Forest Street Resurfacing Assessment District - 2011.
RECOMMEND TO ADOPT
- 16.* 27349 Assessing Benefits - University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street Reconstruction Assessment District - 2011.
RECOMMEND TO ADOPT
- 17.* 27350 Assessing Benefits - Pleasant View Road & Mineral Point Road, and County Trunk M-Pleasant View Road-Valley View Road Traffic Roundabout Assessment Districts.
RECOMMEND TO ADOPT
- 18.* 27352 Assessing Benefits - County Trunk Highway M, Prairie Hill Road, Valley View Road, Pleasant View Road & Mineral Point Road Reconstruction Assessment District - 2010.
RECOMMEND TO ADOPT
- 19.* 27385 Accepting improvements and assessing benefits for **First Addition to Hawks Creek** Streetlight Improvement District. (1st AD)
RECOMMEND TO ADOPT
- 20.* 27386 Accepting improvements and assessing benefits for **Woodstone Plat Phase 1** Streetlight Improvement District. (9th AD)
RECOMMEND TO ADOPT
- 21.* 27388 Accepting improvements and assessing benefits for **Todd Drive (Frontage Road-McDivitt Road)** Streetlight Improvement District. (14th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

22. 27338 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2012, Contract No. 6950.

Total estimated cost of this project is \$78,000.00. This project is for landscaping of boulevards and other areas within existing right-of-ways with a goal to reduce the impact of hard surfaces and to infiltrate storm water. The funds are used to replace existing landscaping where needed or to add new landscaping. The projects are coordinated with the efforts of neighbor associations. Projects in which the neighborhood has agreed to provide maintenance assistance have priority.

Report by City Engineering.

RECOMMEND TO ADOPT
23. 27351 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2012,

Contract No. 6944.

Total estimated cost of this project is \$50,000.00. Strand is currently under contract with the City for the preparation of the design and specifications to make necessary repairs to the South Park Street Pedestrian Overpass at Meriter Hospital (Bridge I.E. # P-13-0760).

Report by City Engineering.

RECOMMEND TO ADOPT

24. 27389

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burrows Park Shoreline, Contract No. 6833. (12th AD)

Total estimated cost of this project is \$82,000.00. This project consists of repair of the shoreline at Burrows Park.

Report by City Engineering.

RECOMMEND TO ADOPT

25. 27431

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truman Olson US Army Reserve Center Demolition, Contract No. 6957. (13th AD)

Total estimated cost of this project is \$95,000.00. The City is in the process of purchasing 1402 South Park Street, the former Truman Olson US Army Reserve Center. Once in possession, the City will demolish the 26,000-sf, two-story, brick administration building, including its concrete foundation. Asbestos containing materials will be abated prior to demolition under a separate contract. The 3.7-acre property will eventually be used for the extension of Cedar Street to the west side of South Park Street.

Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [27354](#)

Change Order No. 2 to Contract No. 6854, Park Landscaping - 2012, to Dan Larsen Landscaping, in the amount of \$3,495.68.

Report by City Parks.

APPROVE

27. [27383](#)

Change Order No. 1 to Contract No. 6864, Cherokee Park Playground Improvements to AB Electric for \$600.00 along with an additional contract time of 10-days.

Report by City Parks.

APPROVE

28. [27414](#)

Change Order for Sidewalk Grade Improvements at S. Carroll St. & W. Doty St. and N. Fairchild St. & W. Washington Ave.

Report by City Engineering.

PLACE ON FILE

29. [27416](#) Change Order No 2 to Contract No. 6786, Ice Age Bike Path, to Hammersley Stone Co., Inc., in the amount of \$11,220.00.
Report by City Engineering.

APPROVE

MISCELLANEOUS

30. 27384 Rescinding resolution RES-12-00609 (file ID 27090, Group A Street and Sewer Reconstruction project surveys) and resolution RES-12-00610 (file ID 27091, Group B Street and Sewer Reconstruction project surveys).
Report by City Engineering.

RECOMMEND TO ADOPT
- 31.* [27413](#) Subcontractor List for Contract No. 6781, Eastwood Drive Sidewalk & Capital City Path Realignment to Raymond P. Cattell, Inc. for 55.77%.

APPROVE
32. 27425 Approving plans and specifications for the construction of the Cannonball Path Phase 3, including a bridge over Beltline Highway (USH 12) and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for construction and cost sharing of the Cannonball Path Phase 3 project.
Report by City Engineering.

RECOMMEND TO ADOPT
33. [27429](#) Concern brought to attention of City Engineering Staff regarding sidewalk at South Carroll & West Doty by the Anchor Parking Ramp.
34. [27433](#) Discussion of Interchange Assessment Policy.
35. **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

36. 27250 Awarding Public Works Contract No. 6837, Senior Center Remodeling - Phase III.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
37. 27251 Awarding Public Works Contract No. 6855, Arboretum Pond 3 - Improvements Phase 2.

- RECOMMEND AWARD TO R.G. HUSTON COMPNAY, INC.
38. **27252** Awarding Public Works Contract No. 6925, Commercial Avenue Service Road Railroad Crossing.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
39. **27253** Awarding Public Works Contract No. 6948, City View Drive Water Main - 2012.
RECOMMEND AWARD TO COREX EXCAVATION AND CONSTRUCTION, LLC
40. **27254** Awarding Public Works Contract No. 6457, Madison Police Department Training Center - PH 3.
RECOMMEND AWARD TO VOGEL BROTHERS BUILDING, CO.
41. **27341** Awarding Public Works Contract No. 6768, Madison Police West District Carpet Replacement.
RECOMMEND AWARD TO SERGENIAN'S FLOOR COVERINGS, INC.
42. **27342** Awarding Public Works Contract No. 6924, Madison Police West District Paint and Wall Covering Replacement.
REPORT BY CITY ENGINEER
43. **27343** Awarding Public Works Contract No. 6926, Park Street, Fish Hatchery Intersection Improvements.
BIDS TO BE OPENED ON WEDNESDAY, RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
44. **27344** Awarding Public Works Contract No. 6931, 600 Block West Badger Road Water Main.
BIDS TO BE OPENED ON WEDNESDAY, RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
45. **27345** Awarding Public Works Contract No. 6934, Segoe Road Water Main.
RECOMMEND AWARD TO DANE COUNTY CONTRACTING, LLC

ADDENDUM

PUBLIC HEARING - PUBLIC UTILITY

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, August 22, 2012, at 5:30 p.m.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM:

46. [27340](#) This Fall 2012, American Transmission Co., via InterCon Construction, will be installing conduit on the north side of Commercial Avenue from the 1800 block of Commercial Avenue heading east to the Wisconsin Department of Transportation/Wisconsin & Southern Railroad right-of-way, then

approximately 3900 feet on the railroad right-of-way ending at the 4100 block of Sycamore Avenue.

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 47.* 27442 Assessing Benefits - Williamson Street and South Ingersoll Street Assessment District - 2011.
RECOMMEND TO ADOPT
- 48.* 27443 Assessing Benefits - South Ingersoll Street Resurfacing Assessment District - 2011.
RECOMMEND TO ADOPT
- 49.* 27444 Assessing Benefits - Williamson Street Sanitary Sewer Lateral Assessment District - 2011.
RECOMMEND TO ADOPT
- 50.* 27445 Assessing Benefits - North Frances Street Resurfacing Assessment District - 2011.
RECOMMEND TO ADOPT
- 51.* 27446 Assessing Benefits - West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.
RECOMMEND TO ADOPT
- 52.* 27447 Assessing Benefits - Syene Road Assessment District - 2011.
RECOMMEND TO ADOPT
- 53.* 27448 Assessing Benefits - Woodley Lane Assessment District - 2011.
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

54. [27468](#) Change Order No. 2 to Contract No. 6791, Manitou Resurfacing, to Capitol Underground, Inc. in the amount of \$4,395.00.
Report by City Engineering.

APPROVE

MISCELLANEOUS

55. 27449 Approving plans and specifications for Local Road Traffic Calming on Theresa Terrace - 2012.
Estimated cost of this project is \$20,000.00. This project consists of installation of

speed humps on Theresa Terrace between Jacobs Way and Hammersley Road. This work is to be included with Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements – 2012.

Report by Traffic Engineering.

RECOMMEND TO ADOPT

ADJOURNMENT