



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, December 12, 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.

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 Public Hearings in the Council Chambers, Rm. 201, of the City-County Building, on Wednesday, December 12, 2012 at 6:30 pm.

1. **Consider approving the Minutes of the Board of Public Works meeting of Wednesday, November 28, 2012; and the Public Hearings of the same date.**
2. [28564](#) 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. **28452** Approving Plans, Specifications, And Schedule Of Assessments For Mound Street Reconstruction Assessment District - 2013.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Council Chambers, Rm. 201, of the City-County Building.
5. **28456** Approving Plans, Specifications, And Schedule Of Assessments For Highland Avenue and Walnut Street Assessment District - 2013.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Council Chambers, Rm. 201, of the City-County Building.
6. **28457** Approving Plans, Specifications, And Schedule Of Assessments for Resurfacing 2013 - Curb & Gutter Assessment District.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Council Chambers, Rm. 201, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [28493](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a public art installation to be located in the median of the 600 block of Williamson Street.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [28396](#) Approving a Development and Land Swap Agreement for the Development of the Audubon Addition to Hawks Creek. (1st AD)
RECOMMEND TO ADOPT
9. **28522** Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 and rescinding RES-12-00850, ID 28000. (4th AD)
RECOMMEND TO ADOPT
10. **28561** Approving plans and specifications for public improvements necessary for the project known as 306 W. Main Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2326. (4th AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* **28534** Declaring the City of Madison's intention to exercise its police powers establishing the East Dayton Street and North Brearly Street Assessment District - 2013.
RECOMMEND TO ADOPT
- 12.* **28544** Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street Curb and Terrace Repair Assessment District - 2013.
RECOMMEND TO ADOPT
13. **28567** Authorizing the Mayor and City Clerk to execute Addendum No. 4 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853. (6th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. **28357** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2013 Park and Water Utility Landscape and Maintenance, Contract No. 7028. (Various ADs)

This project is for the installation and maintenance of plants and planting beds in the City of Madison Park System, and installation and maintenance of plants at Water Utility Well Nos. 6, 14, and 20. Estimated cost of this project is \$45,000.00

Report by City Parks.
15. **28447** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2013. (3rd, 10th & 19th ADs)

This is the Parks Division's annual tennis court resurfacing project. Estimated cost of this project is \$36,000.00.

Report by City Parks.
16. **28514** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mezzanine Construction - Sycamore. (17th AD)

This project will involve construction of a mezzanine in an existing storage area to provide storage space for supplies and out of season equipment and parts. This will free up space on the main floor for larger/heavier items being stored. Estimated cost of this project is \$70,000.00.

Report by City Engineering.
17. **28515** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Training Center Parking Lot Expansion

- Phase 2, Contract No. 7034. (16th AD)

This project involves the removal of existing asphalt pavement and base, install new base in phase 2 area; and installation of new pavement, striping and landscaping to Phase 1 and Phase 2 areas. Estimated cost of this project is \$191,000.00.

Report by City Engineering.

18. **28516** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2012, Contract No. 7033. (9th, 10th, 11th, 19th & 20th ADs)

This project is for the installation of three (3) new sirens in the ongoing warning siren expansion program. Estimated cost of this project is \$95,000.00.

Report by City Engineering.

19. **28539** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Landscaping, Contract No. 6979. (17th AD)

This project is landscaping the newly constructed East Washington Avenue (limits are from Portage Road to Zeier Road). Estimated cost of this project is \$25,000.00.

Report by City Engineering.

20. **28553** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Restroom Addition, Contract No. 6902.

Work for this project includes general construction, electrical, plumbing and HVAC for an approx. 600 square foot restroom addition to the Olbrich Gardens building. Estimated cost of this project is \$200,000.00.

Report by City Engineering.

21. **28563** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Dredging 2012.

The City of Madison Parks Division has \$200,000 in the 2013 budget for the removal of sediment (dredging), from the Warner Park Boat Launch. The boat launch is located on the east side of Lake Mendota subjecting the site to prevailing westerly winds which push sediment into the bay that the boat launch is located. Approximately every 10-12 years, the City needs to dredge the boat launch inside the breakwater to remove this sediment build up. Presently the average depth of the immediate launch area is 2' below summer minimum, The goal whenever we dredge our boat launches is to be 5' from summer minimum. We anticipate doing this project immediately after ice out, spring, 2013. The dredge materials will be used as fill in Warner Park. We are attempting to re-design the sledding just across Woodward Drive adjacent to the dog park, a very short distance from the launch, which will minimize trucking costs.

Report by City Parks.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [28497](#) Change Order No. 1 to Contract No. 6944, Park Street Pedestrian Bridge Repair, to Joe Daniels Construction Co., Inc. in the amount of \$8,232.00 (over

8% contingency).
Report by City Engineering.

23. [28566](#) Change Order No. 1 to Contract No. 6729, Madison Water Utility Pressure Zone 4 Test Well, to Municipal Well & Pump Inc. in the amount of \$20,430.00.
Report by Water Utility.

MISCELLANEOUS

24. [28532](#) Establishing the 2013 charge for connection to and discharge to the public sewerage system in advance of metering and measurement of sewerage flow, in accordance with the Madison General Ordinances, Section 35.02(4)(c)(13).
Report by City Engineering.

ACCEPT

25. [28571](#) Approving and setting permit fees for Plug At Main - Sanitary Plug Permits to become effective January 1, 2013 per MGO CH 35.02, (4), (c), 14. , a.
Report by City Engineering.

26. **For the information of the Board - DRAFT Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, November 15, 2012.**

27. **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

28. **28458** Awarding Public Works Contract No. 6907, Paint Cross Hill Drive Water Tower.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
29. **28459** Awarding Public Works Contract No. 7010, Atwood Avenue / Dunning Street Bike Crossing.
RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.

ADJOURNMENT