



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 8, 2013

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 pab 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

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 Room 108, Parks Conference Room, City-County Building, on Wednesday, May 8, 2013 at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 17, 2013.**
2. [29973](#) 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. [29937](#) Approving plans, specifications and schedule of assessments for streetlights - Hauk Street Streetlight Assessment District. (6th AD)
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [29938](#) Approving plans, specifications and schedule of assessments for streetlights - O'Brien Court Streetlight Assessment District. (3rd AD)
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. [29939](#) Approving plans, specifications and schedule of assessments for streetlights - 4000 Commercial Avenue Streetlight Assessment District. (17th AD)
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
7. [30018](#) Approving Plans, Specifications, And Schedule Of Assessments For Evan Acres Road Assessment District - 2013.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [29630](#) Vacation/Discontinuance of Jeffy Trail right-of-way located in part of the SE ¼ of the NE ¼ of Section 3, Township 06 North, Range 08 East, in the City of Madison, Dane County, Wisconsin. (1st AD)
RECOMMEND TO ADOPT
9. [29736](#) Vacation/Discontinuance of a portion of N. Park Street, lying adjacent to Lot 1, Block 2, Madison Original Plat, being located in part of the Southwest one-quarter (1/4) of the Southwest one-quarter (1/4) Section 14, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

And authorizing the Mayor and City Clerk to accept public dedication for N. Park Street, being a part of Lot 10, Block 1, Madison Original Plat being located in part of the Southwest one-quarter (1/4) of the Southwest one-quarter (1/4) Section 14, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

And approving a maintenance agreement between the City of Madison and

University of Wisconsin for the University of Wisconsin to maintain private improvements within the N. Park Street public right of way. The Mayor and City Clerk are hereby authorized and directed to execute an agreement between The City of Madison and University of Wisconsin for the Maintenance of portions of the N. Park Street public right of way.

RECOMMEND TO ADOPT

10. [29848](#) Authorizing the acceptance, at no cost to the City, of a warranty deed from FHB Investments, LLC for a wetland parcel located at 5302 Femrite Drive.
RECOMMEND TO ADOPT
11. [29967](#) Authorizing the City of Madison to accept ownership from Junction Ridge Neighborhood Association of two neighborhood entrance signs to be located in the public right-of-way of Junction Road.
RECOMMEND TO ADOPT
12. [30020](#) Authorizing the acceptance of a Permanent Limited Easement for Public Sidewalk Purposes from the Board of Regents University of Wisconsin System over a portion of the property located at 451 S. Pleasant View Road.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [29991](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Woods Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2236 (1st AD)
RECOMMEND TO ADOPT
14. [30012](#) Approving plans and specifications for public improvements required to serve Phase 19 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2352. (3rd AD)
RECOMMEND TO ADOPT
15. [30013](#) Approving plans and specifications for public improvements required to serve Phase 18 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2351. (3rd AD)
RECOMMEND TO ADOPT
16. [30014](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2356. (9th AD)
RECOMMEND TO ADOPT
17. [30015](#) Approving plans and specifications for public improvements necessary for the project known as 413-429 Yellowstone Drive Storm Sewer Relocation,

construction to be undertaken by the Developer, Private Contract No. 2341.
(19th AD)

RECOMMEND TO ADOPT

18. [30016](#) Approving plans and specifications for public improvements necessary for the project known as UW Health at the American Center (4602 Eastpark Boulevard) construction to be undertaken by the Developer, Private Contract No. 2339, and rescinding resolution RES-13-00134, File No. 28984. (17th AD)

RECOMMEND TO ADOPT

19. [30022](#) Authorizing the Mayor and City Clerk to execute a contract for the conversion of private streets to public right-of-way for the World Dairy Campus, authorizing execution of related documents, approving plans and specifications, and authorizing the solicitation of bids. (16th AD)

REPORT BY CITY ENGINEERING

20. [30053](#) Approving plans and specifications for public improvements necessary for the project known as 5302 Tancho Drive PUD, construction to be undertaken by the Developer, Private Contract No. 2345 and rescinding resolution RES-13-00217, File No. 29321. (17th AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 21.* [29839](#) Assessing *Partial* Benefits - Tradewinds Parkway Assessment District - 2011.
(17th AD)

RECOMMEND TO ADOPT

- 22.* [29908](#) Assessing Benefits - Resurfacing 2012.

RECOMMEND TO ADOPT

- 23.* [29984](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wolfe Addition to Hawk's Creek Assessment District - 2013.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [29918](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rennebohm Park Tennis Court Lighting, Contract No. 7047.

The Madison Parks Division is requesting permission for the replacement of the tennis court lighting at Rennebohm Park tennis courts. The money is in the 2013 CIP. The estimated cost is R90,000.00

Existing system:

- The existing fixtures are outdated (from the early 70's - 1500 watt quartz halogen lamps), very inefficient in light quality and are very expensive to run
- The existing distribution system (wiring, timers, contactors, etc.) is in need of replacing

- The existing lighting system has 12 poles/40 fixtures – parts are hard to find
- New system:
- The new lighting system we are bidding out is considered the most cost effective athletic field lighting system in the industry
 - The new lighting system “Control Structure Green” has shields on each fixture to minimize trespass light
 - The new lighting system has only 4 poles/3 fixtures per pole (12 total).
 - The poles are taller (50’), but that is better for controlling spill light as the angle is greater....
 - The new system, like the old system, will be controlled with a timer – photo cell on (even if someone pushes the button, the lights won’t come on until the photo cell allows them to come on), time clock off - the whole system shuts off at 10:00 when the park closes .
 - The new lighting system will use close to 50% the electricity of what the old system did and lessen trespass light by 70%

REPORT BY CITY PARKS.

25. [29970](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2013. (Various ADs)
- This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate approval processes. Upon approval, this public works contract provides means to construct the approved devices. Estimated cost will be available at the Board meeting.

REPORT BY CITY ENGINEERING

26. [30025](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 7124 - CIPP Rehabilitation of Water Mains - 2013 (Citywide).
- Madison Water Utility will be rehabilitating approximately 4,000-ft of deteriorated water mains with structural cured-in-place pipe lining methods. The project consists of 8-10 500-ft segments in various locations. Estimated cost of this project is \$500,000.

REPORT BY WATER UTILITY

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [29921](#) Change Order No. 3 to Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012, to Speedway Sand & Gravel, Inc. in the amount of \$1,683.77 (over 8% contingency).
- REPORT BY WATER UTILITY
28. [30058](#) Change Order No. 2 to Contract No. 7061, Environmental Remediation of the North 800 Block of East Washington Avenue, to Rams Contracting, in the amount of \$62,555.65 with an additional 21-days.

REPORT BY CITY ENGINEERING

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

29. [30030](#) Authorizing the Mayor and City Clerk to execute a contract with Montgomery

Associates for providing engineering services for alum treatment of storm water at the Marion Dunn Pond .

REPORT BY CITY ENGINEERING

MISCELLANEOUS

30. **29859** For information regarding Mercury Contamination at the Public Retention Pond at Post & Watford
REPORT BY CITY ENGINEERING
31. **For information for BPW Members: April 18, 2013 Draft Meeting Minutes of the Long Range Transportation Planning Committee.**
32. **Discussion of possible change of date of the July 17th Board of Public Works Meeting to the following Wednesday, July 24th.**
33. **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

34. **29985** Awarding Public Works Contract No. 6987, Merrill Crest Drive Assessment District - 2013.
RECOMMEND AWARD TO S & L UNDERGROUND & TRUCKING, INC.
35. **29986** Awarding Public Works Contract No. 7062, Rain Garden and Median Planting Contract - 2013.
NO BIDS WERE RECEIVED / ENGINEERING WOULD LIKE TO SEPARATE AND REPACKAGE TO ALLOW ADDITIONAL FIRMS OPPORTUNITIES TO BID
36. **29987** Awarding Public Works Contract No. 6998, North Henry Street and Iota Court Assessment District - 2013.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
37. **29988** Awarding Public Works Contract No. 7066, Tenney Park Lagoon Outlet Gate.
RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC.
38. **29989** Awarding Public Works Contract No. 7071, Highland Ave Water Main Replacement.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
39. **29990** Awarding Public Works Contract No. 7030, Forest Hill Cemetery - Masonry Repairs to the Receiving Vault and Chapel
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
40. **30044** Awarding Public Works Contract No. 7034, MPD Training Center Parking Lot Expansion - Phase 2.

RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

- 41. [30045](#) Awarding Public Works Contract No. 7042, Utility Replacement with Resurfacing 2013 Assessment District.

RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

- 42. [30046](#) Awarding Public Works Contract No. 7043, Breese Stevens Field Concrete Deck Repairs.

RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

ADJOURNMENT