



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 22, 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 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 / UNDERGROUND UTILITY DISTRICTS / NOISE IMPACTS

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, May 8, 2013, and the Public Hearing of the same date.**
2. [30231](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [29744](#) Amending Section 8.15(1)(a) of the Madison General Ordinances to permit landscape gardening on public land with a valid permit.
RECOMMEND TO ADOPT
5. [30227](#) Authorizing the Execution of a Municipal Revenue Sharing Agreement Between the City of Madison and the Town of Blooming Grove.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [30159](#) Approving plans and specifications for public improvements necessary for the project known as Domain Apartments (415 W. Johnson Street, 226 N. Broom Street and 424 W. Dayton Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2347. (4th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [30163](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Bridge Bike Path Railing Replacement and Bike Path Bridge Approach Reconstruction, 3rd Bridge Outbound

Estimated cost is \$95,000. Work involves replacing the existing deteriorated railings on the John Nolen Drive Bridge (first bridge inbound) and bike path bridge approach resurfacing.

REPORT BY CITY ENGINEERING
8. [30160](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7093, Reindahl Park Splash Pad. (17th AD)

Estimated cost of this project is \$450,000. This construction project is an interactive water attraction at Reindahl Park.

REPORT BY CITY PARKS.
9. [30161](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7117, Badger Rock Path. (14th

AD)

Estimated cost of this project is \$75,000. This project will construct a bike path linking Moorland Road to the Badger Rock Middle School on Badger Road. The path will be built along the south side of Rimrock Road Ponds storm water detention ponds.

REPORT BY CITY ENGINEERING.

10. [30162](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wolfe Addition to Hawks Creek.
- Estimated cost of this project is \$900,000. This project will extend Trevor Way further south ending in a cul-de-sac and install new utilities including sanitary sewer, storm sewer, and water main along with new curb, sidewalk and pavement to serve a new subdivision known as the Wolfe Addition to Hawks Creek.
- REPORT BY CITY ENGINEERING.
11. [30164](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cottage Grove Road Reconstruction.
- Estimated cost of this project is \$290,000. This project will be to install the new pavement on Cottage Grove Rd. between North Star Dr. and McLean Dr. The developer of the new Copps grocery store adjacent to the project will install all of the new improvements on Cottage Grove Rd. except for the pavement (curb and gutter and sidewalk on the north side, islands, and base; see contract 2331), and the City will install the pavement.
- REPORT BY CITY ENGINEERING.
12. [30172](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7128, Garner Park Masonry Repairs - 2013. (19th AD)
- Estimated cost of this project is \$50,000. This project will repoint cracked and deteriorated mortar joints and rework flashing for the upper portion of the park shelter.
- REPORT BY CITY ENGINEERING.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [30174](#) Change Order No. 1 to Contract No. 7028, 2013 Park and Water Utility Landscaping and Maintenance, to Dan Larsen Landscaping in the amount of \$11,503.00.
- Report by Parks Division.
14. [30175](#) Change Order No. 1 to Contract No. 6996, Mound Street Reconstruction Assessment District 2013, to RG Huston Company, Inc. in the amount of \$13,594.10.
- Report by City Engineering.
15. [30176](#) Change Order No. 3 to Contract No. 6579, Langlois St. & Merrill Crest Drive Assessment District - 2012, to Dane County Contracting, LLC, in the amount of \$2,683.03 with 3-additional days to the contract.
- Report by Water Utility.

16. [30177](#) Change Order No. 1 to Contract No. 6931, 600 Block West Badger Road Water Main, to Dane County Contracting, LLC, in the amount of \$10,196.40. Report by Water Utility.
17. [30178](#) Change Order No. 6 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$25,773.43. Report by Water Utility.
18. [30179](#) Change Order No. 7 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$32,659.15. Report by Water Utility.

MISCELLANEOUS

19. **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

20. [30188](#) Awarding Public Works Contract No. 6775, Baltzell Street and Cross Street Reconstruction Assessment District - 2013.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
21. [30189](#) Awarding Public Works Contract No. 6907, Paint Cross Hill Drive Water Tower.
RECOMMEND REJECT BIDS
22. [30190](#) Awarding Public Works Contract No. 7005, West Johnson Street Curb and Terrace Repair Assessment District - 2013.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
23. [30191](#) Awarding Public Works Contract No. 7015, Wheeler Rd, Delaware Blvd and Northland Dr Resurfacing Assessment District - 2013.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
24. [30192](#) Awarding Public Works Contract No. 7027, Fleet Services Roof Replacement.
RECOMMEND AWARD TO MALY ROOFING
25. [30193](#) Awarding Public Works Contract No. 7106, Brayton Lot Repairs.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
26. [30194](#) Awarding Public Works Contract No. 7114, Resurfacing of Femrite Drive from 300 feet East of Meier Road to CTH AB.
RECOMMEND AWARD TO PAYNE & DOLAN, INC.

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

27. [30278](#) Re-Approving public works improvement plans for 6002 Cottage Grove Road - Copps Market, construction to be undertaken by the Developer, Private Contract No. 2331 and rescinding Resolution RES-13-00314, File Number 29447. (3rd AD)
- RECOMMEND TO ADOPT

ADJOURNMENT