



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, July 3, 2013

4:30 PM

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

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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, July 3, 2013, at 4:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 19, 2013; and the Public Hearings of the same date.**
2. [30738](#) 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. [30680](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Oakbrook Circle Assessment District - 2013.  
The Public Hearing is scheduled at 4:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
5. [30681](#) Approving Schedule Of Assessments For Wolfe Addition to Hawk's Creek Assessment District - 2013.  
The Public Hearing is scheduled at 4:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

**ITEMS REFERRED BY THE COMMON COUNCIL**

6. [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.  
REPORT BY JULE STROICK, PLANNER IV.  
  
RECOMMEND TO ADOPT
7. [30623](#) Authorizing the Mayor and City Clerk to execute a Lease with James G. Montgomery for a portion of the City's East Rail Corridor located adjacent to 2312-2314 Atwood Avenue.  
  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

8. [30397](#) Approving Schedule Of Assessments For World Dairy Campus Assessment District - 2013.  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT
9. [30691](#) Establishing Revised Assessments For Spring 2013 Street Trees, Series 2B  
RECOMMEND TO ADOPT

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

10. [30595](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Warning Sirens - 2013. (9th, 10th, 11th, 12th, 13th, 14th, 19th & 20th ADs)

Estimated cost of this project is \$180,000.

REPORT BY CITY ENGINEERING.

11. [30690](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoyt Park Fence Replacement.

This project consists of replacement of approximately 2700 linear feet of chain link fence fabric and associated tree removals to address wear and damage to fence fabric from vandalism and fallen tree branches. Estimated cost of this project is \$75,000.

REPORT BY CITY PARKS.

12. [30696](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Carpet Replacement. (4th AD)

This work includes removal of existing carpet, floor preparation, and installation of carpet and rubber base boards. Carpet is owner furnished/contractor stored/contractor installed. Carpet purchase and delivery is not in the contract. Estimated cost of this project is \$368,000.

REPORT BY CITY ENGINEERING AND MONONA TERRACE

13. [30697](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Bathroom Remodeling. (4th AD)

This work is for the remodel and renovation of public bathrooms at Monona Terrace Community and Convention Center. Estimated cost is \$1,200,000.

REPORT BY CITY ENGINEERING AND MONONA TERRACE

14. [30698](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Sprinkler Replacement. (4th AD)

This work is for the removal and replacement of existing fire sprinkler heads throughout the building at the Monona Terrace Community and Convention Center. Estimated cost is \$82,800.

REPORT BY CITY ENGINEERING AND MONONA TERRACE

15. [30699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Acoustically Transparent Coating. (4th AD)

This work is for the application of acoustically transparent coating to existing acoustical finish ceiling surfaces at Monona Terrace. Estimated cost of this work is \$115,000.

REPORT BY CITY ENGINEERING AND MONONA TERRACE

16. [30700](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Resinous Floor (4th AD).

This work is for the application of new composition resinous floor surfacing system over

existing resinous flooring and base at Monona Terrace. Estimated cost is \$50,000.

REPORT BY CITY ENGINEERING AND MONONA TERRACE

17. [30702](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Drain Line Replacement. (4th AD)

This work is for the removal, relocation and replacement of an existing sanitary sewer drain line at Monona Terrace. Estimated cost of this project is \$32,200.

REPORT BY CITY ENGINEERING AND MONONA TERRACE

18. [30703](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace General Carpentry. (4th ADs)

This work is for general carpentry and remodel work at Monona Terrace. Estimated cost of this work is \$59,800.

REPORT BY CITY ENGINEERING AND MONONA TERRACE

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

19. [30695](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$18,280 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. [30653](#) Change Order No. 1 to Contract No. 7004, Utility Replacement with Resurfacing Assessment District 2013, to Capitol Underground, Inc. in the amount of \$54,677.40.

REPORT BY CITY ENGINEERING

21. [30741](#) Change Order No. 1 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to SuperExcavators Inc., in the amount of \$379,881.49.

REPORT BY CITY ENGINEERING.

#### MISCELLANEOUS

- 22.\* [30678](#) Subcontractor List for Contract No. 7106, Brayton Lot Repairs, to Raymond P. Cattell, Inc. for 50.03%.

ACCEPT

- 23.\* [30679](#) Subcontractor List for Contract No. 6985, Warner Park Paths, to Parisi Construction Co., Inc., for 81.21%.

ACCEPT

24. 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**

25. [30712](#) Awarding Public Works Contract No. 7007, World Dairy Campus Assessment District - 2013.  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
26. [30713](#) Awarding Public Works Contract No. 7019, Evan Acres Road Assessment District - 2013.  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
27. [30714](#) Awarding Public Works Contract No. 7025, Streets West - Cold Storage Roof Replacement.  
RECOMMENDATION WILL BE PROVIDED BY THE CITY ENGINEER
28. [30715](#) Awarding Public Works Contract No. 7047, Rennebohm Park Tennis Court Lighting  
RECOMMEND AWARD TO FORWARD ELECTRIC, INC.
29. [30716](#) Awarding Public Works Contract No. 7053, Wolfe Addition to Hawk's Creek Assessment District - 2013.  
RECOMMEND AWARD TO R G HUSTON COMPANY, INC.
30. [30717](#) Awarding Public Works Contract No. 7101, Booster Pumping Station 106 Reconstruction.  
RECOMMENDATION FROM WATER UTILITY WILL BE PROVIDED TO THE CITY ENGINEER AT THE BOARD MEETING
31. [30718](#) Awarding Public Works Contract No. 7117, Badger Rock Path.  
RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.
32. [30719](#) Awarding Public Works Contract No. 7124, CIPP Rehabilitation of Water Mains - 2013.  
RECOMMEND AWARD TO FER-PAL CONSTRUCTION USA LLC
33. [30720](#) Awarding Public Works Contract No. 6886, Ice Age Junction Path and Jeffy Path and Jeffy Trail Sanitary Sewer Assessment District.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
34. [30721](#) Awarding Public Works Contract No. 7128, Garner Park Masonry Repairs - 2013  
SINGLE BID RECEIVED AND NOT OPENED; CONTRACT WILL BE REBID AT A LATER DATE

**ADDENDUM****CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

35.     [30787](#)       Change Order No. 115 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction to J. H. Findorff & Son, Inc. in the amount of \$44,901.00 with an additional 14-calendar days.  
REPORT BY CITY ENGINEERING

**MISCELLANEOUS**

- 36.\*    [30788](#)       Subcontractor List for Contract No. 6590, Fire Station #13 Construction, to Miron Construction Co., Inc. for 50.27%.  
ACCEPT

**ADJOURNMENT**