



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 21, 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 3 minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING - UNDERGROUNDING OF UTILITIES

The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building on Wednesday, August 21, 2013, at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO public hearings scheduled before the Board.

1. **Consider approving the minutes of the Board of Public Works Meeting of Wednesday, August 7th, and the public hearings of the same date.**
2. [31171](#) 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 HEARINGS - UNDERGROUNDING OF UTILITIES

4. [31145](#) Extenet Systems, a Registered Utility, will install a fiber optic cable on sections of Post Road from the City Limit of Madison/Fitchburg (West of Leopold Way) to Irvington Way. Fiber optic cable will also be placed on Irvington Way from Post Road South for an approximate distance of 137 feet to an existing utility pole easement located on the West Side of Irvington Way. Most work will occur within the terrace way, and will start in August 2013 and be completed by December 2013.
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, August 21, 2013, at 5:30 p.m.
5. [31154](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of August- mid September 2013. This work is being done in order to enhance existing facilities in the Madison Area.
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, August 21, 2013, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [31021](#) Authorizing the execution of a Public Sanitary Sewer Access Easement Agreement with Krupp-Grove LLC pertaining to property located at 5225 University Avenue.
- RECOMMEND TO ADOPT
7. [31061](#) Approval of an Intergovernmental Agreement relating to the Indian Trace Sanitary Sewer and allowing certain properties within the City of Monona to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).
- RECOMMEND TO ADOPT
8. [31078](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for Lakeview Reservoir (Res 113) Two Zone System (18th AD).
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [31211](#) Approving plans and specifications for public improvements required to serve

Phase 3 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2358 (9th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [31081](#) Assessing Benefits - 3505 - 3507 Marcy Road Permanent Patch Assessment District. (18th AD)
RECOMMEND TO ADOPT
11. [31139](#) Rescinding Assessments for **Rolfsmeyer Drive Sanitary Sewer Assessment District.**
RECOMMEND TO ADOPT
- 12.* [31141](#) Assessing Benefits - Mohican Pass Storm Assessment District 2012.
RECOMMEND TO ADOPT
- 13.* [31173](#) Declaring the City of Madison's intention to exercise its police powers establishing the Whitacre Road Assessment District -2013.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [28824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Landscaping.
Estimated cost of this project is \$75,000.

REPORT BY CITY ENGINEERING
15. [31041](#) Reapproving Plans and Specifications for Unit Well 26 Generator Addition, Project Number 53W1633 (9th AD)

On April 17th the Board approved plans and specifications for the original scope of the Unit Well 26 Generator Addition project. The original scope included the purchase and installation of an emergency standby generator and the construction of an addition to the existing pump house building to house the generator. The project also included an upgrade of the Motor Control Center and other miscellaneous improvements.

As design was being finalized, the project consultant provided a Estimate of Probable Construction Cost that was significantly higher than the project budget. In light of the higher probable cost, Madison Water chose to reduce the scope of the project to bring it back in line with the original budget. The new project scope eliminates the building addition. The plan is to locate the generator outside as a free-standing unit. It will be housed inside a pre-fabricated, noise-attenuating enclosure. Madison Water has approximately nine similar units at other wells. When viewed from High Point Road it will be located behind (west) of the existing elevated tank. The unit will be fenced and screened with landscaping. The upgrade to the Motor Control Center and other smaller improvements remain in the scope. The original project objective of improving west side water supply reliability remains and will be met with the revised project scope.

Estimated cost of this project is \$450,000.

REPORT BY WATER UTILITY.

16. [31140](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Engineering Electrical Upgrades - 2013.
- This project is for the upgrade of the existing 60-year old electrical system at the TE Operations Center at 1120 Sayle Street. Estimated cost of this project is \$150,000.00

REPORT BY CITY ENGINEERING

17. [31236](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke for Reiner Road Resurfacing.
- The City of Madison and the Town of Burke have scheduled the resurfacing of Reiner Road from 5000 feet north of Commercial Avenue to 8000 feet north of Commercial Avenue. The Reiner Road Right of way currently is split between the Town of Burke and the City of Madison. The street will be resurfaced with three inches of asphalt pavement under City Contract. The Town of Burke and the City of Madison will each be responsible for the cost to resurface their share of Reiner Road.
- Total estimated cost of this project is \$150,000 (\$75,000 from the City of Madison and \$75,000 from the Town of Burke)

REPORT BY CITY ENGINEERING.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [31180](#) Change Order No. 116 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$12,600.00.
- REPORT BY CITY ENGINEERING.
19. [31188](#) Change Order No. 2 to Contract No. 6855, Arboretum Pond 3 - Improvements Phase 2, to RG Huston Company, Inc. in the amount of \$24,576.17 with an additional 61-days.
- REPORT BY CITY ENGINEERING.
20. [31233](#) Change Order No. 8 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$28,172.05.
- REPORT BY WATER UTILITY.
21. [31242](#) Change Order No. 2 to Contract No. 7028, 2013 Park and Water Utility Landscaping and Maintenance, to Dan Larsen Landscaping in the amount of \$4,307.00 (over the 8% contingency).
- REPORT BY CITY PARKS.

MISCELLANEOUS

22. [31219](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit

group (MAMSWaP).
REPORT BY CITY ENGINEERING.

23. [31232](#) Authorizing the Purchase of Dual Tank systems for the Waste Oil Collection Sites.
REPORT BY CITY ENGINEERING.
24. [31240](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (13th AD)
RECOMMEND TO ADOPT
25. **Discuss procedures for Permitting Utility Extensions and the need for a Public Hearing.**
26. **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 CITY ENGINEERING

27. [31155](#) Awarding Public Works Contract No. 7078, Monona Terrace Carpet Replacement.
RECOMMENDATION WILL BE MADE AT THE BOARD MEETING
28. [31156](#) Awarding Public Works Contract No. 7079, Monona Terrace Bathroom Remodeling.
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.
29. [31157](#) Awarding Public Works Contract No. 7080, Monona Terrace Sprinkler Replacement.
RECOMMEND AWARD TO MONONA PLUMBING & FIRE PROTECTION, INC.
30. [31158](#) Awarding Public Works Contract No. 7081, Monona Terrace Acoustically Transparent Coating.
RECOMMEND REBID AT A LATER DATE
31. [31159](#) Awarding Public Works Contract No. 7082, Monona Terrace Resinous Floor.
RECOMMEND AWARD TO CREATIVE MAINTENANCE SOLUTIONS, INC.
32. [31160](#) Awarding Public Works Contract No. 7083, Monona Terrace Drain Line Replacement.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
33. [31161](#) Awarding Public Works Contract No. 7084, Monona Terrace General Carpentry.
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.
34. [31162](#) Awarding Public Works Contract No. 7100, Park Paving 2013.

RECOMMEND AWARD TO POBLOCKI PAVING CORPORATION

35. [31163](#) Awarding Public Works Contract No. 7131, Post Road & Watford Way Pond Remediation.

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

36. [31164](#) Awarding Public Works Contract No. 7135, Bowman Field Lighting Distribution System.

RECOMMEND AWARD TO FORWARD ELECTRIC, INC.

37. [31165](#) Awarding Public Works Contract No. 7136, Blackhawk Park Shelter Installation.

RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES

38. [31166](#) Awarding Public Works Contract No. 7150, Hoyt Park Fence Replacement.

PARKS DIVISION IS RECOMMENDING REJECTION OF BIDS.

39. [31167](#) Awarding Public Works Contract No. 7170, Madison Water Utility Unit Well 26 Reservoir Repairs.

RECOMMEND AWARD TO A&A PAINTING

40. [31168](#) Awarding Public Works Contract No. 7169, South Point Road Warm Storage Building.

This contract is scheduled to be opened on Friday, August 16th.

RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

41. [31329](#) Change Order No. 1 to Contract No. 7106, Brayton Lot Repairs, to Raymond P. Cattell, Inc. in the amount of \$90,364.00 with an additional 14-days.

REPORT BY BILL PUTTNAM, PARKING UTILITY.

ADJOURNMENT