



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, October 16, 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 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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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, October 2, 2013.**
2. [31869](#) 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. [31102](#) Authorizing the execution of an easement to the City of Sun Prairie for public pedestrian/bicycle path purposes across lands within the City of Madison's North-East Greenspace and adjacent Stormwater Utility lands, located south of Hoepker Road and west of U.S. Highway 151.  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT
5. [31729](#) [Resolution for the City of Madison to Not Purchase or Use Corn Based Ethanol and Corn Based Ethanol Fuel Blends for its Fleet]  
Legistar No. 31257 is attached to further explain the above legistar file.  
  
RECOMMEND TO ADOPT
6. [31777](#) Accepting a Permanent Easement for Fiber Optic Facilities from the Board of Regents of the University of Wisconsin System across property located at 451 South Pleasant View Road.  
  
RECOMMEND TO ADOPT
7. [31828](#) Accepting a Warranty Deed, at no cost to the City of Madison, from Joseph Donnino, Jr., Donald L. Jones and Thayer Properties, LLC, dedicating land for public right-of-way purposes, for the property located at 698 South Whitney Way.  
  
RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [31875](#) Amending RES-12-00766 for Authorizing the Mayor and City Clerk to execute agreements with MG&E and AT&T to install conduit for the undergrounding of overhead utilities on Ingersoll Street. (6th AD)  
  
RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.\* [31854](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2014 - Assessment District. (Various ADs)  
  
RECOMMEND TO ADOPT

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

10. [31864](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling.
- This project is the phased remodeling of Meadowridge Branch Library and Meadowood Neighborhood Center located in the Meadowood Shopping Center on Raymond Road. The Library will be moving into the existing vacated ACE Hardware store (8,400 sq ft), the Neighborhood Center will be moving into the existing Library space (5,900 sq ft) and there will be a shared space in the existing Neighborhood Center (3,100 sq ft). Remodeling includes general construction, plumbing and fire protection, electrical and HVAC work. Estimated cost of this project is \$1,555,597.00.

REPORT BY CITY ENGINEERING.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

11. [31757](#) Change Order No. 1 to Contract No. 7048, Water Replacement Ahead of Resurfacing, to Dane County Contracting, LLC, in the amount of \$21,004.71.  
REPORT BY WATER UTILITY.
12. [31857](#) Change Order No. 1 to Contract No. 7045, Upgrade Booster Pumps at Unit Well 20, to Monona Plumbing and Fire Protection, Inc. in the amount of \$14,197.00.  
REPORT BY WATER UTILITY.
13. [31863](#) Change Order No. 1 to Contract No. 6649B, 2013 Semi-Permanent (Epoxy) Pavement Markings (each year is considered an independent contract), to Mega Rentals, Inc. in the amount of \$3,863.43.  
REPORT BY KEITH POLLOCK, TRAFFIC ENGINEERING.

**MISCELLANEOUS**

14. **For the information of the Board Members:**
- Meeting Minutes - Draft Long Range Transportation Planning Committee of Thursday, September 26, 2013.
15. **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**

16. [31762](#) Awarding Public Works Contract No. 7185, Well 24 Roof Repair.  
RECOMMEND AWARD TO DRAX, INC.

17. [31763](#) Awarding Public Works Contract No. 7191, Monona Terrace Carpet Replacement.  
RECOMMEND AWARD TO SERGENIAN'S FLOOR COVERINGS, INC.
18. [31764](#) Awarding Public Works Contract No. 7194, Owen Park Drainage Channel Stabilization - 2013.  
RECOMMEND AWARD TO R G HUSTON COMPANY, INC.

## **ADDENDUM**

### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

19. [31905](#) Change Order No. 1 to Contract No. 7008, Central Park - Phase 1A to Joe Daniels Construction Co., Inc. for an additional 14-contract days.  
REPORT BY CITY ENGINEERING.

### **MISCELLANEOUS**

20. [31892](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Fire Station No. 13 design assistance program and accepting incentives from Focus on Energy in the amount of around \$43,554.00. (3rd AD)  
REPORT BY CITY ENGINEERING.

### **ADJOURNMENT**