



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, November 20, 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 pib 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 (3) minutes.

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/NOISE IMPACTS

There are no public hearings to be held.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 30, 2013; and the public hearing of the same date.**
2. [32172](#) 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. [31967](#) Amending the 2013 Engineering-Other Capital Budget and Transferring \$25,000 from the University Avenue Underpass Capital Project to allow for enhancements to the City's CAD (Computer Aided Drafting) System environment.

RECOMMEND TO ADOPT
6. [32143](#) Authorizing the acceptance of ownership from Arbor Hills Neighborhood Association of a "Little Free Library" located within Arbor Hills Park at 3101 Pelham Road.

RECOMMEND TO ADOPT
7. [32144](#) Authorizing the acceptance of ownership from Heritage Heights Neighborhood Association of two "Little Free Libraries" located within Heritage Heights Park at 701 Meadowlark Drive and Kennedy Park at 5202 Retana Drive.

RECOMMEND TO ADOPT
8. [32173](#) Establishing the 2014 Utility Rates for Sanitary Sewer, Stormwater and Landfill.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9*. [32030](#) Declaring the City of Madison's intention to exercise its police powers establishing the **400 W. Dayton Street Streetlight Assessment District**. (4th AD)

RECOMMEND TO ADOPT

- 10*. [32039](#) Declaring the City of Madison's intention to exercise its police powers establishing the **4800-4900 Lien Road Streetlight Assessment District**. (17th AD)
RECOMMEND TO ADOPT
- 11.* [32044](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing 2014 Assessment District.
RECOMMEND TO ADOPT
- 12*. [32080](#) Declaring the City of Madison's intention to exercise its police powers establishing the King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014. (4th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [32043](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Maintenance Facility Topsoil Shed. (14th AD)

This project is for the manufacture and installation of a 30'x40' steel sided pole building for storage of topsoil for the Parks Division Operations at Goodman Maintenance Facility. Estimated cost of this project is \$42,000.

REPORT BY CITY PARKS
14. [32137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mayor's Conference Room and Office Remodel.

The Mayor's conference room is not large enough to have effective meetings. This project will be to create a large conference room for the mayor and reduce the size of the mayor's office. The project will also upgrade the mayor's office break area by providing a sink and cabinets. Additional data and power will be provided in the conference room in order to use the conference room more effectively for meetings, press conference and additional communication needs. Estimated cost of this work is \$120,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [32042](#) Change Order No. 1 to Contract No. 6969, Resurfacing 2013 - Asphalt Base Patching and Base Patch Grinding, to Poblocki Paving Corp., in the amount of \$35,650.87.
REPORT BY CITY ENGINEERING.
16. [32096](#) Change Order No. 1 to Contract No. 7130, 2013 Park Playground Improvements, to Madison Commercial Landscapes, for an additional 35-days.
REPORT BY CITY PARKS

17. [32138](#) Change Order No. 1 to Contract No. 6834, Paunack Park Shoreline, to Badgerland Excavating, LLC, in the amount of \$9,920.00 (change order total over 8% contingency).
REPORT BY CITY ENGINEERING
18. [32140](#) Change Order No. 4 to Contract No. 6522, University Avenue, Paunack, Forest, to Speedway Sand & Gravel, Inc. in the amount of \$16,200.00.
REPORT BY CITY ENGINEERING
19. [32178](#) Change Order No. 3 to Contract No. 6787, East Johnson Street Path, 1st St. to 3rd St., to Raymond P. Cattell, Inc. in the amount of \$4,236.60 (change order total over 8% contingency).
REPORT BY CITY ENGINEERING.

MISCELLANEOUS

20. [32198](#) Subcontractor List for Contract No. 6437, Madison Central Public Library Remodel & Renovation - General Construction, to JH Findorff & Sons, Inc. for 79.86%.
ACCEPT
21. **For the information of the Board - 2014 BPW Calendar.**
22. **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

23. [32021](#) Awarding Public Works Contract No. 7107, Unit Well 26 Generator Addition.
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.

ADJOURNMENT