



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, December 18, 2013

4:30 PM

1600 Emil Street
Training Room

Larry D. Nelson Engineering Operations Facility

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.

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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 hnub 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

The Board of Public Works is scheduled to hold a Public Hearing in the Engineering Training Room, Larry D. Nelson Engineering Operations Facility, 1600 Emil Street, on Wednesday December 18, 2013, at 6:00 p.m.

1. **Consider approving the minutes of the Board of Public Works Meeting of Wednesday, December 4, 2013; and the public hearings of the same date.**
2. [32543](#) 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 ITEM:

4. [32560](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2014 - Assessment District.
- The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works at the Engineering Training Room, Larry D. Nelson Engineering Operations Facility, 1600 Emil Street.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [32180](#) Amending the 2014 Stormwater Operating Budget and Authorizing the City of Madison, through the City Engineer, to accept a Yahara-Wins grant award in the amount of \$10,000.00 to fund the hiring of additional staff to work on and with developers of significant redevelopment projects to improve erosion control.
- REPORT BY CITY ENGINEERING.
- RECOMMEND TO ADOPT.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 6.* [32462](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.
- RECOMMEND TO ADOPT
- 7.* [32546](#) Declaring the City of Madison's intention to exercise its police powers establishing the Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.
- RECOMMEND TO ADOPT
- 8.* [32547](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Henry Street and West Mifflin Street Assessment District - 2014.
- RECOMMEND TO ADOPT
- 9.* [32548](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street and North Henry Street Streetscape Assessment District - 2014.
- RECOMMEND TO ADOPT
- 10.* [32549](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Assessment District - 2014.
- RECOMMEND TO ADOPT

- 11.* [32559](#) Revising the limits of the State Street Reconstruction Assessment District - 2014.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [32026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis/Basketball Court Resurfacing - 2014. (1st & 17th ADs)

This project calls for the resurfacing of the Reindahl Park Tennis Courts for an estimated cost of \$40,000.00; and the resurfacing of the Elver Park Tennis Courts and the Elver Park Basketball Courts for a combined estimated cost of \$33,000.00. Total estimated cost of this project is \$73,000.00.

REPORT BY CITY PARKS.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

13. [32555](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street.
REPORT BY CITY ENGINEERING.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [32558](#) Change Order No. 2 to Contract No. 6977, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2013, to Speedway Sand & Gravel, Inc. in the amount of \$61,875.00.
REPORT BY CITY ENGINEERING.
15. [32572](#) Change Order No. 3 to Contract No. 7042, Utility Replacement with Resurfacing - 2013 (Walter and Johns), to Capitol Underground, Inc., in the amount of \$78,253.40.
REPORT BY CITY ENGINEERING.

MISCELLANEOUS

16. [32423](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/14 thru 12/31/14.
REPORT BY CITY ENGINEERING.
- 17.* [32532](#) Subcontractor List for Contract No. 7107, Unit Well 26 Generator Addition to Miron Construction Co., Inc. for 68.48%.
ACCEPT

18. 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

19. [32544](#) Awarding Public Works Contract No. 7203, CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side.
RECOMMEND AWARD TO TERRA ENGINEERING & CONSTRUCTION CORPORATION

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. [32587](#) Change Order No. 4 to Contract No. 7061, Environmental Remediation of the North 800 Block of East Washington Avenue in the amount of \$7,747.51 (over 8% total contingency), to Rams Contracting.
REPORT BY CITY ENGINEERING

ADJOURNMENT