



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, December 4, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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 (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 Room 108, Parks Conference Room, City-County Building on Wednesday, December 4, 2013 at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 20, 2013.**
2. [32301](#) 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. [32045](#) Approving plans, specifications and schedule of assessments for streetlights - **4800-4900 Lien Road.** (17th AD)
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108 of the City-County Building.
5. [32046](#) Approving plans, specifications and schedule of assessments for streetlights - **400 W. Dayton Street.** (4th AD)
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108 of the City-County Building.
6. [32298](#) Approving Plans, Specifications, And Schedule Of Assessments For King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108 of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [32136](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 5718 and 5802 Manufacturers Drive (Lots 87 and 88 of The Center for Industry & Commerce).
RECOMMEND TO ADOPT
8. [32141](#) Authorizing the execution of an Amendment to Non-Exclusive Permanent Limited Easement for private sidewalk and fiber optic cable purposes to Dean Health Plan, Inc. and Newcomb Properties, LLC across City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive.
RECOMMEND TO ADOPT
9. [32163](#) Amending Section 10.31(3)(b) of the Madison General Ordinances to update insurance requirements for privileges in streets.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [32300](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3506 Prairie Avenue Permanent Patch Assessment District. (15th AD)

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [32234](#) Change Order No. 1 to Contract No. 7082, Monona Terrace Resinous Floor, to Creative Maintenance Solutions, Inc. in the amount of \$3,087.50 (over the 8% contingency).
REPORT BY CITY ENGINEERING.
12. [32236](#) Change Order No. 2 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to Super Excavators, Inc. in the amount \$2,886.45 (over the 8% contingency total).
REPORT BY CITY ENGINEERING/TRAFFIC ENGINEERING.
13. [32237](#) Change Order No. 3 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to Super Excavators, Inc. in the amount of \$6,000.00 (over the 8% contingency total).
REPORT BY WATER UTILITY.
14. [32238](#) Change Order No. 4 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to Super Excavators, Inc. in the amount of \$78,874.59.
REPORT BY CITY ENGINEERING.
15. [32239](#) Change Order No. 5 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to Super Excavators, Inc. in the amount of \$5,850.00 (over the 8% contingency).
REPORT BY CITY ENGINEERING.
16. [32290](#) Change Order No. 1 to Contract No. 7066, Tenney Park Lagoon Outlet Gate, to RG Huston Company, Inc., for an additional 7-days.
REPORT BY CITY PARKS.
17. [32291](#) Change Order No. 1 to Contract No. 7136, Blackhawk Park Shelter Installation, for a time extension of 35-days.
REPORT BY CITY PARKS.

MISCELLANEOUS

18. **REMINDER TO BOARD MEMBERS -**
 - a) The December 18th BPW Meeting will at be held at the Larry D. Nelson Engineering Operations Facility, 1600 Emil Street.
 - b) Members are required to complete and file the Statement of Interest forms.
19. **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

20. **32307** Awarding Public Works Contract No. 6988, John Nolen Drive Bridge Bike Path Railing Replacement and Bike Path Bridge Approach Reconstruction, 3rd Bridge Outbound.
RECOMMENDATION WILL BE PROVIDED BY THE CITY ENGINEER
21. **32310** Awarding Public Works Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling.
RECOMMENDATION WILL BE PROVIDED BY THE CITY ENGINEER

ADJOURNMENT