



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, July 24, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.
Parks Conference Room
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 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.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 3, 2013; and the Public Hearings of the same date.**
2. [30987](#) 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. [30616](#) Vacation/Discontinuance of a public alley from S Mills St to S Brooks St as platted by Greenbush Addition to Madison, being located in part of the Northwest one-quarter (1/4), of the Southeast one-quarter (1/4) of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)
RECOMMEND TO ADOPT
5. [30884](#) Authorizing the Mayor and City Clerk to execute a lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor located adjacent to 2318 Atwood Avenue.
RECOMMEND TO ADOPT
6. [30928](#) Authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of Federal funds via the E. Johnson Street Reconstruction Project. (2nd AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [30970](#) Approving Addendum No. 1 to Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)
RECOMMEND TO ADOPT
8. [30973](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Woods Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2236 and Rescinding RES-13-00399, File No. 29991. (1st AD)
RECOMMEND TO ADOPT
9. [30701](#) Approving Addendum No. 2 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [30880](#) Assessing Benefits - South Fairchild Street, West Doty Street & South Carroll

- Street Assessment District 2012.
RECOMMEND TO ADOPT
- 11.* [30881](#) Assessing Benefits - Utility Replacement with Resurfacing 2012.
RECOMMEND TO ADOPT
- 12.* [30914](#) Assessing Benefits - S. Ingersoll St. and Rutledge St. Asssment District - 2012.
RECOMMEND TO ADOPT
- 13.* [30915](#) Assessing Benefits - West Lakelawn Place Assessment District - 2012.
RECOMMEND TO ADOPT
- 14.* [30916](#) Assessing Benefits - North Frances Street (Langdon St - North) Storm Sewer Assessment District - 2011.
RECOMMEND TO ADOPT
- 15.* [30917](#) Assessing Benefits - West Gorham St., North Henry St. and North Frances St. Assessment District - 2012.
RECOMMEND TO ADOPT
- 16.* [30947](#) Assessing Benefits - Beld Street Assessment District - 2012.
RECOMMEND TO ADOPT
- 17.* [30948](#) Assessing Benefits - Rosa Road Resurfacing and Sidewalk Assessment District - 2012.
RECOMMEND TO ADOPT
- 18.* [30949](#) Assessing Benefits - Camden Road Street Assessment District - 2012.
RECOMMEND TO ADOPT
- 19.* [30950](#) Assessing Benefits - Syene Road Assessment District - 2012.
RECOMMEND TO ADOPT
- 20.* [30951](#) Assessing Benefits - North Frances Street (Langdon St - North) Assessment District - 2011.
RECOMMEND TO ADOPT
- 21.* [30955](#) Assessing Benefits - Langdon Street Assessment District - 2011.
RECOMMEND TO ADOPT
- 22.* [30984](#) Assessing Benefits - Madison Street Reconstruction Assessment District - 2012.
RECOMMEND TO ADOPT
- 23.* [30985](#) Assessing Benefits - Manitou Way Resurfacing Assessment District - 2012.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [30858](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City-County Building GR-10 Reception Windows Replacement.
- This project is to replace the Madison Police Department reception windows in Room GR-10 with level 3 bullet resistant glass, install anti-ricochet deal trays, install level 3 bullet resistant wall panels below the countertop and up the wall on each side of the windows, and replace the doors with level 3 bullet resistant doors. Estimated cost of this project is \$68,000.
- REPORT BY CITY ENGINEERING.
25. [30882](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 6, 7, 11, 15, 16, 20)
- Estimated cost of this project is \$9,750.00.
- REPORT BY CITY ENGINEERING.
26. [30986](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Owen Park Drainage Channel Stabilization - 2013. (19th AD).
- This project consists of stabilizing approximately 1500 feet of eroding drainage channels within Owen Conservation Park. Stabilization will be achieved through the use of riprap armoring on the primary drainage channel (1050 feet of channel) and a riffle and pool conveyance system on the secondary channel (450 feet of channel). Additionally, this project will include the lining of approximately 405 feet of 24-inch, corrugated metal pipe within the greenway. Estimated project cost \$737,370.00 (price includes engineering & contingency).
- REPORT BY CITY ENGINEERING.
27. [30999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2013.
- This project is for landscaping of boulevards and other areas within existing right of ways with a goal to reduce the impact of hard surfaces and to infiltrate storm water. The funds are used to replace existing landscaping where needed or to add new landscaping. A major portion of the funds used are to replace trees that were damaged or are dead due to the drought of 2012. Total estimated cost of this project is \$45,000.00.
- REPORT BY CITY ENGINEERING.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

28. [30956](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M. (9th AD)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

29. [30958](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc., in the amount not to exceed \$206,000.00 for additional architectural and engineering design services for the Meadowridge Branch Expansion and the Meadowood Neighborhood Center related to Design Development, Construction Documents, Bidding, and Construction Administration.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
30. [30969](#) Authorizing the Mayor and City Clerk to enter into an agreement with MSA Professional Services, Inc. for design engineering services for Central Park Phase 1A Construction Oversight. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
31. [30972](#) Authorizing the Mayor and City Clerk to execute Addendum No. 5 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. [27533](#) Change Order No. 2 to Contract No. 6827, Olive Jones Park Walls, Pavement & Fence Improvements, to Homburg Contractors, Inc. in the amount of \$29,423.45.
REPORT BY CITY PARKS.
33. [30856](#) Change Order No. 2 to Contract No. 6965, MMB Electrical Panel Upgrade, to Joe Daniels Construction Co., Inc. in the amount of \$1,338.88 with an additional 45-days.
REPORT BY CITY ENGINEERING.
34. [30936](#) Change Order No. 2 to Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$13,544.44.
REPORT BY WATER UTILITY.
35. [30937](#) Change Order No. 1 to Contract No. 6656, Tenney Park Maintenance Bridge, to Joe Daniels Construction Co., Inc., in the amount of \$22,725.90.
REPORT BY CITY PARKS.
36. [30977](#) Change Order No. 3 to Contract No. 7061, Environmental Remediation of the North 800 Block of East Washington Avenue, to Rams Contracting, in the amount of \$3,600.00 with an **additional 49-days**.
REPORT BY CITY ENGINEERING.

37. [30981](#) Change Order No. 109 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$12,585.00.
REPORT BY CITY ENGINEERING.

MISCELLANEOUS

- 38.* [30760](#) Subcontractor List for Contract No. 7045, Upgrade Booster Pumps at Unit Well 20 to Monona Plumbing & Fire Protection Inc. for 48.88%.
ACCEPT
- 39.* [30857](#) Subcontractor List for Contract No. 6986, John Nolen Drive/North Shore Drive Intersection to Raymond P. Cattell, Inc. for 41.80%.
ACCEPT
- 40.* [30935](#) Subcontractor List to Contract No. 6590, Construction of Fire Station #13, to Miron Construction Co., Inc for 50.60%.
ACCEPT
41. [30959](#) Proposed "Policy for Resolving Drainage Problems on Private Property".
REPORT BY CITY ENGINEERING.
42. [30971](#) Approving final plans for the installation of speed humps on Vera Court.
REPORT BY CITY ENGINEERING.
43. **For the Board of Public Works Information: City of Madison Annual Report, Board of Public Works 2012.**
44. **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 THE CITY ENGINEER

45. [30991](#) Awarding Public Works Contract No. 6991, Cottage Grove Road Resurfacing.
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
46. [30727](#) Awarding Public Works Contract No. 7008, Central Park - Phase 1A.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION (BASE BID + ALT 1 + ALT 2)
47. [30994](#) Awarding Public Works Contract No. 7026, Traffic Engineering Building C, Roof Replacement.
RECOMMEND AWARD TO MALY ROOFING (BASE BID ONLY)
48. [30728](#) Awarding Public Works Contract No. 7093, Reindahl Park Splash Pad.
RECOMMEND BID BE REJECTED AND REBID AT A LATER DATE.

49. [30995](#) Awarding Public Works Contract No. 7130, 2013 Park Playground Improvements.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
50. [30996](#) Awarding Public Works Contract No. 7132, Madison Water Utility Unit Well 26 Reservoir Repairs.
RECOMMEND BID BE REJECTED
51. [30997](#) Awarding Public Works Contract No. 7153, Garner Park Masonry Repairs - 2013.
RECOMMEND AWARD TO B & B QUALITY BUILDING RESTORATION, INC.
52. [30722](#) Awarding Public Works Contract No. 6962, South Point Road Public Works Storage Building.
SINGLE BID RECEIVED AND NOT OPENED, PROJECT WILL BE REBID AT A LATER DATE

ADJOURNMENT