



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 8, 2014

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 minutes.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF NOISE IMPACTS:

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, January 8, 2014, at 5:30 p.m.

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, January 8, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 18, 2013; and the Public Hearing of the same date.**
2. [32685](#) 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. [32317](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Badger Rd from Fish Hatchery Road to the west dead end of Badger Road. (14th AD)
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
5. [32662](#) Approving Plans, Specifications, And Schedule Of Assessments For State 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, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [32477](#) Accepting the Madison Municipal Building Conceptual Schematic Design Study by Isthmus Architecture, Inc.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
7. [32650](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to obtain a Temporary Limited Easement for Grading and Sloping over a portion of and also purchase a portion of the Garfoot Living Trust property within the Town of Middleton (Parcel No. 038-0708-214-9000-4), being adjacent to the recorded subdivisions of Blackhawk Church Town Center Plat and Woodstone Replat No. 3, which are required for the planned public street improvements for Bear Claw Way from Brader Way to Cobalt Street, and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said properties. (9th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
8. [32663](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Storm Shelter and amending the 2014 Parks Capital Budget to add \$275,000 of General Obligation Funding to provide for estimated cost overruns for the project.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* **32656** Declaring the City of Madison's intention to exercise its police powers establishing the Stoughton Road/Voges Road Intersection Improvement Assessment District-2014.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. **32569** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Elver and Reindahl Park Splash Pads. (1st & 17th ADs)

This project is for the construction of a splash pad at Elver Park and a splash pad at Reindahl Park. Estimated cost of this project is \$950,000.00.

REPORT BY CITY PARKS

11. [32603](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Badger Road and Lancaster Drive Water Main Replacement (14th AD).

West Badger Road water limits are from Fish Hatchery Road to the west dead end. Construction will replace approximately 1,300 feet of existing 6-inch water main with new 8-inch main. This work will upsize and upgrade this break-prone existing water main. Estimated cost of this work is \$275,000.00.

Lancaster Drive water limits are from High Crossing Boulevard to Wayne Terrace. Construction will add approximately 1,000 feet of new 16-inch water main. This work is the first leg of Hwy 151 crossing to improve Pressure Zone 3 supply redundancy. Estimated cost of this work is \$210,000.00.

REPORT BY WATER UTILITY

12. **32623** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Concrete Bridge Historic Restoration - 2014. (2nd AD)

This project is for historic restoration of two pedestrian bridges in Tenney Park. Estimated cost is \$225,000.00.

REPORT BY CITY PARKS

13. **32658** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 11 and 19) by the Common Council.

Estimated cost of this project is \$1,782,000 of which \$785,000 is assessable.

REPORT BY CITY ENGINEERING

14. [32660](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.
The sawcutting program provides for the horizontal sawcutting of trip hazards throughout the City to comply with ADA guidelines. The sawcuts are funded solely by the City. Estimated cost of this project is \$201,500.00.

REPORT BY CITY ENGINEERING.
15. [32661](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2014 .
This citywide program provides repairs, replacements and new installations of sidewalk, curb & gutter, and concrete pavement. Estimated cost of this project is \$410,000.00.

REPORT BY CITY ENGINEERING
16. [32678](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Park Division, Parking & Water Utility Landscaping.
These landscaping improvements are on lands owned by the City of Madison Parks Division, Parking Utility, and Water Utility. Estimated cost of this project is \$130,106.00.

REPORT BY CITY PARKS

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [32622](#) Change Order No. 2 to Contract No. 7101, Booster Pumping Station 106 Reconstruction, to Staab Construction Company, in the amount of \$70,075.00.
REPORT BY WATER UTILITY
18. [32624](#) Change Order No. 3 to Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013, to Capitol Underground Inc., in the amount of \$2,358.21 with a time extension of a half-day.
REPORT BY CITY ENGINEERING
19. [32625](#) Change Order No. 4 to Contract No. 7042, Utility Replacement with Resurfacing - 2013 (Walter and Johns Street) to Capitol Underground, Inc. in the amount of \$2,220.70 (over the total 8% contingency of the project).
REPORT BY WATER UTILITY
20. [32648](#) Change Order No. 2 to Contract No. 7130, 2013 Park Playground Improvements, to Madison Commercial Landscapes, for an additional time extension of 146 days.
REPORT BY CITY PARKS

MISCELLANEOUS

21. [32654](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the City of Middleton for the resurfacing of Gammon Road from 500 feet south of Tree Lane to 500 feet north of Middleton Street.
REPORT BY CITY ENGINEERING.
22. [32655](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2014 Edition.
REPORT BY CITY ENGINEERING/WATER UTILITY
23. [32659](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 11th and 19th Aldermanic Districts.
REPORT BY CITY ENGINEERING
24. **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.**

NO BIDS WERE OPENED BY THE CITY ENGINEER.

ADJOURNMENT