



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 22, 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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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 RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building, on Wednesday, January 22, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 8, 2014; and the Public Hearings of the same date.**
2. [32847](#) 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. [32798](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing 2014 Assessment District.
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.
5. [32799](#) Approving Plans, Specifications, And Schedule Of Assessments For Packers Avenue Sidewalk at Lakeland College 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.
6. [32800](#) Approving Plans, Specifications, And Schedule Of Assessments For Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.
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

7. [32222](#) Authorizing the Mayor and the City Clerk to execute a Partial Release of a Permanent Limited Easement for Public Storm Water Management Purposes pertaining to Lot 77, Second Addition to Hawk's Creek, now known as Mill Creek Condominium plat, located at 8201 Mill Creek Drive.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
8. [32583](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of a portion of Wisconsin Avenue to Wisconsin Place beginning at Langdon Street proceeding northwesterly to its terminus 126 feet northwesterly of the northwesterly line of Langdon Street. (2nd AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
9. [32633](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Cannonball Path Phase 5, a new multi-purpose (bicycle

and pedestrian) path from the current improved end of the path lying approximately 750 feet northeast of the West Beltline Highway frontage road to the intersection with Fish Hatchery Road. (14th AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

10. [32635](#) Adopting the *University Avenue Corridor Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

REPORT BY REGENT NEIGHBORHOOD ASSOCIATION.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [32756](#) Declaring the City of Madison's intention to exercise its police powers establishing the Near West Sanitary Sewer Relocation Assessment District - 2014. (2nd AD)

RECOMMEND TO ADOPT

- 12.* [32778](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.

RECOMMEND TO ADOPT

- 13.* [32822](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014. (5th AD)

RECOMMEND TO ADOPT

- 14.* [32836](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014. (5th & 13th ADs)

RECOMMEND TO ADOPT

- 15.* [32838](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.

RECOMMEND TO ADOPT

- 16.* [32839](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street Reconstruction Assessment District - 2014.

RECOMMEND TO ADOPT

- 17.* [32840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.

RECOMMEND TO ADOPT

- 18.* [32841](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Oak Drive Assessment District - 2014.
RECOMMEND TO ADOPT
- 19.* [32856](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Hamilton Street Streetscape Assessment District - 2014.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [32815](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2014.
The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost will be available at the Board meeting.
REPORT BY CITY ENGINEERING.
21. [32816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2014.
The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost will be available at the Board meeting.
REPORT BY CITY ENGINEERING.
22. [32817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2014 - East.
The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project will be available at the Board Meeting.
REPORT BY CITY ENGINEERING.
23. [32818](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2014 - West.
The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements,

which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project will be available at the Board meeting.

REPORT BY CITY ENGINEERING

24. [32786](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 7 Reconstruction and Filter Addition. This project is for the reconstruction of the Utility's Well 7 facility on North Sherman Avenue. The project will also add an iron and manganese filter and a standby generator to the facility. Estimated cost of this project is \$5,300,000.00.

REPORT BY WATER UTILITY.

25. [32823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Training Center Parking Lot Expansion - Landscaping. This contract is to complete the required landscaping for the parking lot expansion at the Police Training Center on Femrite Dr. The contract is being run separately from the others due to the extended maintenance and warranty period being requested under the contract. Estimated cost is \$18,000. Sketch attached.

REPORT BY CITY ENGINEERING.

26. [32824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 13 - Landscaping. This contract is to complete the required landscaping for the parking lot expansion at the Fire Station 13 on Town Center Dr. The contract is being run separately from the others due to the extended maintenance and warranty period being requested under the contract. Estimated cost of this project is \$80,000. Sketches attached.

REPORT BY CITY ENGINEERING

27. [32842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 5. A new multi-purpose (bicycle and pedestrian) path from the current improved end of the path lying approximately 750 feet northeast of the West Beltline Highway frontage road to the intersection with Fish Hatchery Road. The Cannonball Path Phase 5 is a critical component of the overall multi-phase Cannonball Path project, providing a safe and direct route from neighborhoods south of the Beltline to central downtown area and other destinations. The path will occupy lands currently owned by the City of Madison, permanent easement on UW Arboretum property (to be acquired by separate agreement with UW Board of Regents) and easements to be acquired by the City of Madison under a separate Relocation Order introduced to Common Council on 1/07/14 under ID 32633. Agreement(s) with UW Board of Regents will include both permanent and temporary construction easements granted to the City at nominal cost in recognition of the project's benefits to the UW Arboretum and will also include amendment of an existing access agreement which allows UW access over City property for maintenance of Pond 3 on Arboretum property. Sketch attached. Total project cost is \$1,065,000.00.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

28. [32779](#) Change Order No. 3 to Contract No. 6590, Fire Station #13, in the amount of \$19,954.00, to Miron Construction Co., Inc.
REPORT BY CITY ENGINEERING.

MISCELLANEOUS

29. [32845](#) Approving Addendum No. 1 to 1402-1602 Pankratz Street CSM, Contract No. 2316 (12th AD)
RECOMMEND TO ADOPT
30. **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

31. [32307](#) Awarding Public Works Contract No. 6988, John Nolen Drive Bridge Bike Path Railing Replacement and Bike Path Bridge Approach Reconstruction, 3rd Bridge Outbound.
RECOMMEND AWARD TO JANKE GENERAL CONTRACTORS, INC.
32. [32310](#) Awarding Public Works Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling.
RECOMMEND AWARD TO SCHERRER CONSTRUCTION COMPANY, INC.

ADDENDUM**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

33. [32860](#) Authorizing the Mayor and City Clerk to execute a contract with a consultant for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
REPORT BY CITY ENGINEERING

ADJOURNMENT