



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 9, 2014

4:30 PM

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

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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 a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, April 9, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 19, 2014.**
2. [33547](#) 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. [33549](#) Approving Plans, Specifications, And Schedule Of Assessments For South Point Road 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.
5. [33550](#) Approving Plans, Specifications, And Schedule Of Assessments For Alley Reconstruction, Block 2 Wingra Park, 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. [33149](#) Amending Section 10.23(2) of the Madison General Ordinances to prohibit the depositing of snow or ice onto bike paths.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
7. [33379](#) Amending the 2014 Stormwater Utility Capital Budget to add \$200,000 of new budget authority to provide funding for a 100% assessable development project to be completed in 2014.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
8. [33382](#) Authorizing the Mayor and the City Clerk to execute an Intergovernmental Agreement between the City of Madison and the City of Fitchburg relating to providing Water Service within the City of Fitchburg in the Danville Drive area (Citywide).
REPORT BY WATER UTILITY.

RECOMMEND TO ADOPT
9. [33454](#) Recommend cross-sections of North Gammon Road from Tree Lane to Stonefield Road and approving the resurfacing of North Gammon Road in 2014.
REPORT BY TRANSPORTATION/ENGINEERING.

RECOMMEND TO ADOPT

10. [33557](#) Authorizing the Mayor and City Clerk to execute a lease with Teresa P. Ouabel and Rachid Ouabel for a portion of the City's East Rail Corridor located adjacent to 2302 Atwood Avenue.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. [33551](#) Approving future phase contract for public improvements necessary for the Subdivision known Paragon Place, be undertaken by the Developer, Private Contract No. 2360. (9th AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

12. [33587](#) Approving Addendum No. 2 to Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

13. [33593](#) Approving plans and specifications for public improvements required to serve Phase 20 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2381. (3rd AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

14. [33595](#) Approving plans and specifications for public improvements necessary for the project known as 149 E. Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2377. (4th AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [33473](#) Declaring the City of Madison's intention to exercise its police powers establishing the **300 N. Frances Street Streetlight Assessment District**. (4th AD)

RECOMMEND TO ADOPT

16. [33189](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

REPORT BY CITY ENGINEERING

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [33516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2014. (Various ADs)
- Estimated cost of this project is \$252,000.00. Projects included in this contract are as follows:
- Pulverizing and re-surfacing 1,670 lf of asphalt path at Kennedy Park
 - Paving short gravel paths into playgrounds at Spring Harbor, Glacier Hill, Heritage Heights, Olbrich, and Valley Ridge Parks
 - Re-construction of the Tenney Park beach parking lot
 - Construction of 540 lf of new asphalt path at Churchill Heights Park
 - Construction of 275' of new asphalt path at Walnut Grove Park into the new dog park
 - Installation of a new culvert over a ditch in Lucy Lincoln Heistand Park along with an asphalt path over it, connecting existing park facilities

REPORT BY CITY PARKS

18. [33580](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Synthetic Turf - 2014. (2nd AD)
- Estimated cost of this project is \$1,200,000.00. This project will remove the existing grass soccer field at Breese Stevens Field and replace it with synthetic turf.

REPORT BY CITY PARKS.

19. [33610](#) A Resolution terminating Contract No. 7203, CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side; and Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewer and Storm Sewers 2014 - East Side.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. [33531](#) Change Order No. 5 to Contract No. 6906, East Washington Avenue & Livingston Street Intersection Improvements - 2013, to Raymond P. Cattell, Inc. in the amount of \$16,625.00 with a time extension of 2-days.
- REPORT BY WATER UTILITY
21. [33532](#) Change Order No. 2 to Contract No. 6996, Mound Street Reconstruction Assessment District 2013, to RG Huston Company, Inc. in the amount of \$12,970.00.
- REPORT BY WATER UTILITY
22. [33584](#) Change Order No. 3 to Contract No. 6992, East Dayton Street and North Brearly Street Assessment District - 2013, to RG Huston Company, Inc. in the amount of \$16,966.83.
- REPORT BY WATER UTILITY
23. [33585](#) Change Order No. 2 to Contract No. 7016, Cherokee Drive Utilities with

Resurfacing, to RG Huston Company, Inc. in the amount of \$37,759.58.
REPORT BY WATER UTILITY

24. [33608](#) Change Order No. 2 to Contract No. 6857, CIPP Rehab of Sanitary Sewers 2012 - Phase 2, to McCann's Underground, in the amount of (\$115,286.00).
REPORT BY CITY ENGINEERING
25. [33621](#) Change Order No. 4 to Contract No. 7101, Booster Pumping Station 106 Reconstruction, to Staab Construction Company, in the amount of (\$77,666.00).
REPORT BY WATER UTILITY

MISCELLANEOUS

26. [33281](#) Approving the proposed geometrics for Morrison Ct from S Baldwin St to the southwest terminus - 2014. (6th AD)
REPORT BY CITY ENGINEERING
27. [33570](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Middleton for the resurfacing of Old Sauk Road from Pioneer Road to Schewe Road.
REPORT BY CITY ENGINEERING
- 28.* [33515](#) Authorizing the Mayor and City Clerk to apply for and accept an Urban Nonpoint Source & Storm Water Management Program Grant from the Wisconsin Department of Natural Resources for streambank restoration of Nakoma Channel. (10th AD)
REPORT BY CITY ENGINEERING
29. **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

30. [33210](#) Awarding Public Works Contract No. 7239, Chip Sealing 2014 - East.
RECOMMEND AWARD TO SCOTT CONSTRUCTION, INC.

ON APRIL 2, 2014, THE APPEALS COMMITTEE HELD A HEARING ON THE DEPARTMENT OF CIVIL RIGHTS' FINDING OF SCOTT CONSTRUCTION, INC. BEING DEEMED A "NON-RESPONSIBLE BIDDER". THE FINDING OF NON-RESPONSIBLE BIDDER WAS OVER-RULED.
31. [33211](#) Awarding Public Works Contract No. 7240, Chip Sealing 2014 - West.
RECOMMEND AWARD TO SCOTT CONSTRUCTION, INC.

ON APRIL 2, 2014, THE APPEALS COMMITTEE HELD A HEARING ON THE DEPARTMENT OF CIVIL RIGHTS' FINDING OF SCOTT CONSTRUCTION, INC. BEING DEEMED A "NON-RESPONSIBLE BIDDER". THE FINDING OF NON-RESPONSIBLE BIDDER WAS OVER-RULED.

32. [33375](#) Awarding Public Works Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014.
RECOMMEND TO REFER TO THE BOARD OF PUBLIC WORKS MEETING OF APRIL 23, 2014.

THIS IS SCHEDULED BEFORE THE APPEALS COMMITTEE ON APRIL 14, 2014 AT 5:00 P.M.
33. [33630](#) Awarding Public Works Contract No. 7206, State Street Reconstruction Assessment District - 2014.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
34. [33631](#) Awarding Public Works Contract No. 6993, Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
35. [33644](#) Awarding Public Works Contract No. 7077, Streets East Tile Floor Replacement.
REJECT ALL BIDS
36. [33678](#) Awarding Public Works Contract No. 7104, Highland Manor Storm Shelter.
RECOMMENDATION WILL BE PROVIDED BY THE CITY ENGINEER
37. [33632](#) Awarding Public Works Contract No. 7232, (2014 Resurfacing Program) Resurfacing 2013 - Curb & Gutter and Castings - Street w/Utilities.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
38. [33633](#) Awarding Public Works Contract No. 7233, (2014 Resurfacing Program) Resurfacing 2013 - Asphalt Pavement Pulverizing & Paving - Streets w/Utilities.
RECOMMEND AWARD TO WOLF PAVING CO., INC.
39. [33634](#) Awarding Public Works Contract No. 7246, West Johnson Street and North Henry Street Streetscape Assessment District - 2014.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
40. [33635](#) Awarding Public Works Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition.
RECOMMEND AWARD TO MIRON CONSTRUCTION
41. [33636](#) Awarding Public Works Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014.
RECOMMEND AWARD TO RG HUSTON COMPANY, INC.
42. [33637](#) Awarding Public Works Contract No. 7281, Brittingham Park Boat Launch - 2014.
RECOMMEND AWARD TO JANKE GENERAL CONTRACTORS

43. [33638](#) Awarding Public Works Contract No. 7284, 2014 Playground Improvements - Group 1.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
44. [33639](#) Awarding Public Works Contract No. 7248, North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
45. [33640](#) Awarding Public Works Contract No. 7300, 2014 Fall Parks Landscaping and Maintenance Contract.
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.
46. [33641](#) Awarding Public Works Contract No. 7301, 2014 Parking and Water Utility Landscaping and Maintenance.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
47. [33642](#) Awarding Public Works Contract No. 7302, 2014 Spring Parks Landscaping and Maintenance Contract.
RECOMMEND AWARD TO LIVING LANDSCAPES, LLC
48. [33643](#) Awarding Public Works Contract No. 7123, Fire Station No. 13 - Landscaping.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

49. [33698](#) Amending Resolution RES-14-00111, File ID 32841 Declaring the City of Madison's intention to exercise its police powers establishing the Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

50. [33700](#) Change Order No. 1 to Contract No. 7219, Resurfacing 2014 - Asphalt Pavement Pulverizing and Paving to Payne & Dolan, Inc. in the amount of \$13,305.00.
REPORT BY CITY ENGINEERING
51. [33701](#) Change Order No. 13 to Contract No. 6590, Fire Station No. 13, to Miron Construction Co., Inc. for a schedule extension of Owner Occupancy date from 4/11/2014 to 5/16/2014 and Substantial Completion date from 5/9/2014 to 5/30/2014.
REPORT BY CITY ENGINEERING

ADJOURNMENT