



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, May 21, 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, on Wednesday, May 21, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 7, 2014.**
2. [34186](#) 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. [34019](#) Approving Plans, Specifications, And Schedule Of Assessments For Bittersweet Place 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. [34020](#) Approving Plans, Specifications, And Schedule Of Assessments For Morrison Court 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.
6. [34021](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 11 Bowens Addition Alley 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

7. [33906](#) Accepting various conveyances, at no cost to the City of Madison, from the owners of six (6) properties located on Morrison Court, including warranty deeds dedicating land for public right-of-way, permanent limited easements for sloping and grading, and easement declarations for public utility purposes, for the properties located at 1241, 1242, 1244, 1245, 1252 Morrison Court and 802 South Baldwin Street.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [34145](#) Approving plans and specifications for public improvements necessary for the project known as 17-25 N. Webster Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2372. (2nd AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
9. [34146](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 830 W. Johnson Street - Vilas Hall.

(8th AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

10. [34147](#) Amending Addendum No. 1 to University Research Park - Pioneer Grading. (9th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

11. [34148](#) Approving future phase contract for public improvements necessary for the
Subdivision known as University Research Park - Pioneer 1st Addition, to be
undertaken by the Developer, Private Contract No. 2337. (1st AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [34156](#) Declaring the City of Madison's intention to exercise its police powers
establishing the Royster Corners Assessment District - 2014. (15th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [34171](#) Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Lower Badger Mill Creek Sanitary Sewer
Interceptor Phase 2 & 3. (9th AD)

Phase 2 of the Lower Badger Mill Creek will include the installation of 8,379 of sanitary
sewer from Valley View Drive northwest through City acquired easements (cropland) as
well as 1050' of Pioneer Road up to Mineral Point Road. Phase 3 will include 5,055 feet
of sanitary sewer interceptor extending northeast from Valley View Road through City
acquired easements through lands primarily used for cropland, through platted right of
ways of the Thousand Oaks development until reaching the South Point Lift Station in
the Silicon Prairie development (See Attached Map). Phase 2 will provide sanitary
sewer service to the west half of the Birchwood plat which is located just west of the
Silicon Prairie Development as well as lands north of Mineral Point Road where sewer
has become in demand. Phase 3 will allow the City the ability to relieve the South Point
Lift Station which is close to reaching design capacity. After completion, the
interceptors Phase 1(already built), phase 2 and 3 will make sanitary sewer available to
a 2,667 acre Lower Badger Mill Creek Watershed. All Sewer improvements will be paid
for by the Lower Badger Mill Creek Sanitary Sewer and Stormwater Management
Impact Fee. Estimated cost of Phase 2 is \$1,750,000 and Phase 3 is \$950,000.

REPORT BY CITY ENGINEERING.
14. [34178](#) Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Fire Station #4 Patio Addition. (5th AD)

This project will provide for the addition of a patio area off of the kitchen. Estimated
cost of this project is \$65,000.

REPORT BY CITY ENGINEERING

15. [34179](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #5 Roof Door and Hose Tower Repairs. (3rd AD)
This project will provide for a door to the roof, painting to the louver and masonry repairs to the hose tower. Estimated cost of this project is \$40,000.

REPORT BY CITY ENGINEERING.
16. [34180](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2014 East. (17th AD)
This project is for the structural rehab of existing mains by CIPP lining or equal method. Estimated cost of this project is \$500,000.

REPORT BY WATER UTILITY
17. [34181](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2014 West. (11th AD)
This project is for the structural rehab of existing mains by CIPP lining or equal method. Estimated cost of this project is \$500,000.

REPORT BY WATER UTILITY

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

18. [34190](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street. (8th AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [34183](#) Change Order No. 3 to Contract No. 7158, Utility with Resurfacing - 2012 (Regent St), to Terra Engineering & Construction Corp. in the amount of \$3,722.85.

REPORT BY CITY ENGINEERING
20. [34185](#) Change Order No. 1 to Contract No. 6831, Yahara River Shoreline Repair and Olbrich Canoe Launch, to Badgerland Excavating Corporation in the amount of (\$60,550.83).

SEE ITEM NO. 30.

REPORT BY CITY ENGINEERING
21. [34189](#) Change Order No. 4 to Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$199,500.00.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

22. [34024](#) Subcontractor List for Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition to Miron Construction Co., Inc. for 61.64%.
ACCEPT
23. **For the information of the Board: Draft Long Range Transportation Planning Committee, April 30, 2014.**
24. **Appointment of Board of Public Works Members to:**
- a. State Street Design Project Oversight Committee
 - b. Sustainable Madison
 - c. Long Range Transportation Planning Committee
 - d. Committee on the Environment
25. **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

26. [34138](#) Awarding Public Works Contract No. 7002, Stoughton Road/Voges Road Intersection Improvement Assessment District - 2014.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
27. [34139](#) Awarding Public Works Contract No. 7221, Resurfacing 2014 - Milling & Paving.
RECOMMEND AWARD TO PAYNE & DOLAN
28. [34140](#) Awarding Public Works Contract No. 7235, Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
29. [34141](#) Awarding Public Works Contract No. 7250, Clemons Avenue, Helena Street, Jenifer Street, and Walton Place Reconstruction Assessment District - 2014.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
30. [34184](#) Awarding Public Works Contract No. 6831, Yahara River Shoreline Repair and Olbrich Canoe Launch.
RECOMMEND AWARD TO BADGERLAND EXCAVATING CORPORATION

ADJOURNMENT