



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, July 2, 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 (3) 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

There are no public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 18, 2014 and the public hearing of the same date.**
2. [34632](#) 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. [34532](#) Authorizing an amendment to the contract between the City of Madison and Assemblage, LLC in the amount of \$15,270 for additional architectural and engineering design services for the Highland Manor Community Safe Room project. (14th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
5. [34553](#) Authorizing the Mayor and City Clerk to execute an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.
REPORT BY REAL ESTATE

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [34580](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer and authorizing construction to be undertaken by the Developer, Private Contract No. 2283 and Rescinding Resolution RES-11-00660, File No. 23085. (9th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
7. [34581](#) Amending Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2380. (1st AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
8. [34582](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Ripp Addition to Linden Park and the First Addition to the Ripp Addition to Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2373. (1st AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
9. [34583](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2397. (16th AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

10. [34584](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2398. (16th AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

11. [34585](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2399. (16th AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

12. [34586](#) Approving future phase contract for public improvements necessary for the Subdivision known Sugar Maple, be undertaken by the Developer, Private Contract No. 2396. (1st AD)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [34507](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Lakeview Reservoir Reconstruction (18th AD).

Estimated cost of this project is \$4,500,000.00.

REPORT BY WATER UTILITY

14. [34573](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Lakeview Reservoir Pipeline Improvements (18th AD).

Estimated cost of this project is \$1,366,000.00.

REPORT BY WATER UTILITY

15. [34587](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Cunette Replacement. (12th AD)

This project will replace a failing concrete cunette in the southeast corner of Warner Park. The cunette will be replaced with a stone lined channel. Estimated cost of this project is \$450,360.00.

REPORT BY CITY ENGINEERING

16. [34589](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Lighting System - Phase Two.

This project includes replacing the existing athletic field light fixtures and poles for three ball fields at Bowman Park. The electrical distribution system to the poles was upgraded in Phase One and the Phase Two work will complete the lighting improvements at Bowman. The work is anticipated to occur late fall 2014 to avoid conflicts with field use. Estimated cost of this project is \$460,000.00.

REPORT BY CITY PARKS

17. [34620](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements).

This project is to extensively remodel Fire Station #1 and build out the interior of a new Fire Administration Building. This remodeling of Fire Station #1 will include all new MEP systems, roof and generator, and a new 3rd floor sleeping quarters. The interior will be remodeled with a new build-out grey box for the Fire Administration building that will include offices for the Madison Fire Department including a connection to Fire Station #1, vehicular storage for car #31, and a Emergency Operations Center. Estimated cost of this project is \$8,500,000.00.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [34628](#) Change Order No. 3 to Contract No. 7051, Madison Water Utility Unit Well 31 - Drill Well, to Municipal Well & Pump Inc., for \$47,064.00.

REPORT BY WATER UTILITY

MISCELLANEOUS

- 19.* [34537](#) Subcontractor List for Contract No. 7274, Breese Stevens Field Synthetic Turf - 2014, to H & H Civil Construction LLC, for 47.83%.

ACCEPT

- 20.* [34539](#) Subcontractor List for Contract No. 7277, Park Paving - 2014, to Badgerland Excavating Corp. for 40.28%.

ACCEPT

21. **For the information of the Board:**

- a. Long Range Transportation Planning Committee Draft Meeting Minutes of May 29, 2014.
- b. City of Madison, Annual Report Board of Public Works 2013

22. **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

23. [34554](#) Awarding Public Works Contract No. 7228, Block 11 Bowens Addition Alley Assessment District - 2014.
RECOMMEND AWARD TO BADGERLAND EXCAVATING CORPORATION
24. [34555](#) Awarding Public Works Contract No. 7238, Cannonball Path Phase 5.
RECOMMENDATION WILL BE AVAILABLE AT THE BOARD MEETING
25. [34556](#) Awarding Public Works Contract No. 7304, Bittersweet Place Assessment District - 2014.
SINGLE BID RECEIVED, BID NOT OPENED. PROJECT WILL BE REBID
26. [34557](#) Awarding Public Works Contract No. 7317, Morrison Court Reconstruction Assessment District - 2014.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
27. [34558](#) Awarding Public Works Contract No. 7318, 2014 Playground Improvements - Group 2.
RECOMMENDATION TO REJECT BIDS
28. [34559](#) Awarding Public Works Contract No. 7334, Fire Station #5 Roof Door and Hose Tower Repairs.
RECOMMEND AWARD TO BACHMANN CONSTRUCTION COMPANY, INC.
29. [34560](#) Awarding Public Works Contract No. 7341, CIPP Rehab of Sanitary Sewer and Storm Sewers 2014 - East Side.
RECOMMEND AWARD TO TERRA ENGINEERING & CONSTRUCTION CORPORATION
30. [34570](#) Awarding Public Works Contract No. 7224, Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.
RECOMMEND AWARD TO RG HUSTON COMPANY, INC.

ADDENDUM**ITEMS REFERRED BY THE COMMON COUNCIL**

31. [34673](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

MISCELLANEOUS

- 32. [34679](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

- 33. Request to move the August 6th Board Meeting to Wednesday, August 20th.
REPORT BY CITY ENGINEERING.

ADJOURNMENT