



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 19, 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 (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

The Board of Public Works is scheduled to hold a Public Hearing on Wednesday, November 19, 2014, in Conference Room 108, of the City-County Building at 5:30 p.m.

1. **Consider approving the minutes of the Board of Public Works Meeting of Wednesday, November 5, 2014.**
2. [36110](#) 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. [36046](#) Approving Plans, Specifications, And Schedule Of Assessments For Johns Street and Emil Street Utilities with Resurfacing 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. [36047](#) Approving Plans, Specifications, And Schedule Of Assessments For Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.
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. [36036](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Emil Street (Damon Road to west end).
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. This public hearing is in conjunction with Item No. 4, Legistar No. 36046.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [35982](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Tina M. Schmidt for the purchase of a parcel located at 5200 Camden Road for the location of a City Engineering bio-retention basin.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
8. [36155](#) Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
9. [36172](#) Establishing the 2015 Utility Rates for Sewer, Stormwater and Landfill.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [36113](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Tennyson Lane CSM - Phase 1, be undertaken by the Developer, Private Contract No. 2409. (12th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 11.* [36114](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 3, Private Contract No. 2078.

RECOMMEND TO ADOPT
- 12.* [36115](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 8, Private Contract No. 2229.

RECOMMEND TO ADOPT
- 13.* [36116](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 9, Private Contract No. 2246.

RECOMMEND TO ADOPT
- 14.* [36117](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eastlawn Plat - Phase 1, Private Contract No. 2210.

RECOMMEND TO ADOPT
- 15.* [36118](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 7, Private Contract No. 2205.

RECOMMEND TO ADOPT
- 16.* [36119](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 11, Private Contract No. 1972.

RECOMMEND TO ADOPT
- 17.* [36120](#) Accepting street and terrace improvements constructed by Private Contract for 4620 Frey Street PUD (Hilldale Hurrah Plat), Private Contract No. 2961.

RECOMMEND TO ADOPT
- 18.* [36121](#) Accepting street and terrace improvements constructed by Private Contract for 1001 University Avenue - PUD, Private Contract No. 2293.

RECOMMEND TO ADOPT
19. [36169](#) Approving plans and specifications for public improvements necessary for the project known as 7243 Manufacturers Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2408. (17th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 20.* [36074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD)
RECOMMEND TO ADOPT
- 21.* [36122](#) Declaring the City of Madison's intention to exercise its police powers establishing the Park Street Assessment District - 2015.
RECOMMEND TO ADOPT
- 22.* [36139](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Assessment District - 2015.
RECOMMEND TO ADOPT
- 23.* [36236](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road Sidewalk Assessment District - 2015.
RECOMMEND TO ADOPT
- 24.* [36237](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Charter Street and Spring Street Reconstruction Assessment District - 2015.
RECOMMEND TO ADOPT
- 25.* [36238](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Assessment District - 2015.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

26. [36089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson Street Sanitary Lining Repair. (12th AD)

This project includes replacement of 345' sewer main containing a defective pipe liner. According to the contractor, the liner failed due to extended refrigeration. City staff feels due to the contractor being new to the industry at the time of installation, they did not properly design the liner installation appropriately for wet soil conditions. The contractor utilized steam to cure the pipe liner rather than a hot water cure which is more the industry standard. Estimated cost of this project is \$125,000.00.

REPORT BY CITY ENGINEERING
27. [36174](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements - HVAC Upgrade. (16th AD)

This project will provide for the replacement of the existing HVAC system with a more efficient one. These upgrades will allow for more economical heating of the facility for

winter sport activities as well as traditional summer cooling for the golf season. Estimated cost of this project is \$260,000.

REPORT BY CITY ENGINEERING

28. [36176](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements - Window Replacement. (16th AD)
- This project will provide for the replacement of the existing window system and add a vestibule for the dining area. A high efficient glass system will replace the existing single pane windows and doors. This will allow the building to be more efficiently utilized for winter sport activities. Estimated cost of this project is \$160,000.

REPORT BY CITY ENGINEERING

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

29. [36152](#) 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

REPORT TO ADOPT

30. [36153](#) Authorizing the Mayor and the City Clerk to execute an agreement with Grunau Metals, a Division of Grunau Company, Inc. for fabrication and installation services for the Leaf Art project on the 700 & 800 Blocks of State Street. (8th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

31. [36068](#) Change Order No. 1 to Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014, to RG Huston Company, Inc. in the amount of \$48,442.45.

REPORT BY CITY ENGINEERING

32. [36069](#) Change Order No. 2 to Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014, to RG Huston Company, Inc. in the amount of \$900.00 (total of change orders are over the 8% contingency).

REPORT BY CITY ENGINEERING

33. [36070](#) Change Order No. 3 to Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014, to RG Huston Company, Inc. in the amount of \$2,240.00 (total of change orders are over the 8% contingency).

REPORT BY CITY ENGINEERING

34. [36132](#) Change Order No. 2 to Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014, to Parisi

Construction Co., Inc. in the amount of \$14,800.00.

REPORT BY CITY ENGINEERING.

35. [36143](#) Change Order No. 5 to Contract No. 7206, State Street Reconstruction Assessment District 2014, to Speedway Sand & Gravel, Inc. in the amount of \$13,676.59.
REPORT BY CITY ENGINEERING.
36. [36239](#) Change Order No. 1 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, Inc. in the amount of \$36,500.00.
REPORT BY CITY ENGINEERING.

MISCELLANEOUS

37. [35684](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project I.D. 5992-09-77/78 for Capital City Path Segments 4-6, (Vondron Road - I-39) Engineering Project No 53W1791, and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing.
- This project is a paved multi-use (bicycle / pedestrian) path that will extend the Capital City Trail from Vondron Road to east of Interstate 39 on the southeast side of Madison, generally following the corridor of the Union Pacific Railroad. This is a key segment of the remaining 6-mile gap in what will become a continuous 140-mile path across the State, the goal of a 1996 MOU between the Madison, Fitchburg, Dane County and the Wisconsin DNR. This project includes a critical crossing of the Interstate, to support a bike route of local, regional and Statewide importance.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, October 30, 2014.

39. **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.

40. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.
RECOMMEND REFERRAL TO FUTURE BPW MEETING
41. [36107](#) Awarding Public Works Contract No. 6832, Wingra Creek Parkway, Phase 3.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

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

- 42.* [36252](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands - Phase I, Private Contract No. 1966
RECOMMEND TO ADOPT
- 43.* [36253](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands -Phase 2, Private Contract No. 1967.
RECOMMEND TO ADOPT
- 44.* [36254](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands -Phase 4, Private Contract No. 2083.
RECOMMEND TO ADOPT
- 45.* [36255](#) Accepting bituminous surface improvements constructed by Private Contract In First Addition to the Meadowlands, Private Contract No. 2045.
RECOMMEND TO ADOPT

ADJOURNMENT