



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 17, 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, September 3, 2014**
2. [35422](#) 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. [35077](#) Authorizing the Madison Arts Commission to administer a public art project beneath Campus Drive at the Walnut Street and the Highland Avenue Underpasses, authorizing staff to apply for and accept grant funding and private donations for this project, and authorizing the Mayor and City Clerk to enter into agreements with 1000 Friends of Wisconsin, the University of Wisconsin-Madison Environmental Design Lab, and others as necessary for this project and amending the 2014 adopted capital budget of PCED as appropriate.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
5. [35213](#) Authorizing the Mayor and City Clerk to execute service contracts for software maintenance on a recurring annual basis for the useful life of the GT Viewer and GT Web software, allowing uninterrupted software support and maintenance services with Graphic Technologies, Inc..
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
6. [35265](#) Authorizing the acceptance of ownership from Regent Neighborhood Association of a "Little Free Library" located at the Southwest Bike Path near the Spooner Street bridge.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
7. [35268](#) Amending Section 16.23(9)(c) of the Madison General Ordinances to change the security the City may require as a condition of plat approval.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
8. [35323](#) Approving the sale of a vacant parcel of land located at 153 Proudfit Street to 151, LLC.
REPORT BY REAL ESTATE.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [35509](#) Approving plans and specifications for public improvements necessary for the project known as 502-504 W. Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2392. (4th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [35477](#) Assessing Benefits 2013 School Road Assessable Drainage Improvement Project; and rescinding RES-14-00636, adopted on 9/2/2014.
RECOMMEND TO ADOPT
- 11.* [35426](#) Declaring the City of Madison's intention to exercise its police powers establishing the **700 Brandie Road Streetlight Assessment District**. (15th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [35428](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midtown Police District Station - Hazardous Material Removal.

This contract is for removing hazardous materials from the former Mount Olive Lutheran Church in preparation for the demolition of the existing building. The site is the future home of the Midtown Police District. Estimated cost of this project is \$60,000.

REPORT BY CITY ENGINEERING

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

13. [35423](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with MSA Inc. to review/study/submit a new LOMR to FEMA regarding the floodplain on the Upper Badger Mill Creek.

This addendum is for additional work as a result of FEMA requirements.

REPORT BY CITY ENGINEERING.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [35507](#) Change Order No. 2 to Contract No. 7008, Central Park - Phase 1A, to Joe Daniels Construction, in the amount of \$21,844.18.

Subject to the approval by the State of Wisconsin Department of Transportation.

REPORT BY CITY ENGINEERING.

MISCELLANEOUS

15. [35460](#) Subcontractor List to Contract No. 7369, Eastmorland Park Greenway, to Drax, Inc. for 42.91%.

****CONTRACTOR CHANGED THEIR SUBCONTRACTOR LIST % (UNDER 40%) - DOES NOT REQUIRE BOARD APPROVAL****
16. [35520](#) Authorizing the Mayor and the City Clerk to execute an agreement with Federal Highway Administration and Wisconsin State Historic Preservation Office

regarding the Environmental Assessment for the CTH M project.
REPORT BY CITY ENGINEERING

17. **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

18. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.
WATER UTILITY HAS REQUESTED THAT THIS ITEM BE REFERRED TO THE BOARD MEETING OF OCTOBER 8, 2014.
19. [35488](#) Awarding Public Works Contract No. 7385, Theresa Terrace Neighborhood Center.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION

ADDENDUM

MISCELLANEOUS

20. [35560](#) Request by TNT of McFarland LLC regarding existing special assessment due on the vacant land at 5302 Voges Road.
UP FOR DISCUSSION.
21. **Request from the Mayors Office regarding Committee Member Training - 2014.**
Email is attached.

ADJOURNMENT