



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, June 4, 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 ntauwv, cov ntauwv 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 3 minutes.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PARK IMPACT FEE APPEALS

The Board of Public Works is scheduled to hold appeals in Room 108, Parks Conference Room, City-County Building, on Wednesday, June 4, 2014, at 5:30 p.m.

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, June 4, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 21, 2014; and the public hearings of the same date.**
2. [34268](#) 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.

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 PARK IMPACT FEE APPEALS

3. [33916](#) Parkland Impact Fee Appeal by DSI Real Estate Group, Inc. for 841 Jupiter Drive.
The Appeal is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
4. [34328](#) Parkland Impact Fee Appeal by Design Coalition Institute for 425 Woodward Drive.
The Appeal is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

5. [34022](#) Approving Plans, Specifications, And Schedule Of Assessments For High Street Reconstuction Assessment District - 2014. (13th AD)
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. [34026](#) Authorizing the acceptance of ownership from Bay Creek Neighborhood Association of a "Little Free Library" located within Brittingham Park at 710 South Shore Drive.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
7. [34135](#) Amending Sections 35.02(4)(a), (b), (c) and creating Section 35.02(10) of the Madison General Ordinances to allow the City to recover sewer connection fees at the time a property is connected to the sanitary sewer.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
8. [34158](#) Creating Section 33.54 of the Madison General Ordinances to establish the Small Business Enterprises Appeals Committee.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

9. [34233](#) Authorizing the acceptance of ownership from Hawk's Landing Neighborhood Association of a "Little Free Library" located within Hill Creek Park at 9833 Soaring Sky Run.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
10. [34256](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$175,500 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
11. [34257](#) Amending the 2014 Stormwater Utility and Sewer Utility Capital Budgets to add additional budget authority to provide funding for a 100% assessable development project to be started in 2014 and completed in 2015.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
12. [34266](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a "Boulder with Great Neighborhoods Plaque" located within Central Park at 202 S. Ingersoll Street.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
13. [34278](#) Authorizing the acceptance of an Offer to Sell Real Estate Agreement for the purchase of property located at 6503 Cottage Grove Road, Madison, Wisconsin.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
14. [34292](#) Authorizing the execution of a Private Storm Sewer Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
15. [34297](#) Authorizing the execution of a Private Access Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

16. [34269](#) Approving Plans, Specifications, and Schedule of Assessments for Royster Corners Assessment District - 2014. (15th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

17. [34307](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2390. (3rd AD)
REPORT BY CITY ENGINEERING.
18. [34308](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 1968, and rescinding RES -07-00176, File No. 05399. (3rd AD)
REPORT BY CITY ENGINEERING.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [34315](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastmorland Park Greenway. (15th AD)

This project will replace the failing concrete cunette in Eastmorland Park with a new concrete cunette of similar dimensions. The project will also regrade the Woodmans Detention Basin to improve drainage from the basin. Estimated cost of this project is \$342,300.00.

REPORT BY CITY ENGINEERING.

MISCELLANEOUS

20. [34214](#) Accepting the 2013 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
21. [34276](#) Appeal by Joe Daniels for for the cost of the generator tax on the Industrial Fill Contaminated Material.

Joe Daniels requests the City of Madison compensate for the cost of the generator tax on the Industrial Fill Contaminated Material, which was disposed of at Waste Management's landfill in Sun Prairie, Wisconsin.

REPORT BY CITY ENGINEERING

22. **Appointment of Board of Public Works Member to Sustainable Madison.**
23. **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

24. [34316](#) Awarding Public Works Contract No. 7229, Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.
RECOMMEND AWARD TO BADGERLAND EXCAVATING CORPORATION
25. [34317](#) Awarding Public Works Contract No.7274, Breese Stevens Field Synthetic Turf - 2014.
RECOMMEND AWARD TO H & H CIVIL CONSTRUCTION LLC
26. [34318](#) Awarding Public Works Contract No. 7277, Park Paving - 2014.
RECOMMEND AWARD TO BADGERLAND EXCAVATING CORPORATION

ADJOURNMENT