



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 4, 2015

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 Marsha Hacker of 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 in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Boulevard, on Wednesday, February 4, 2015, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 21, 2015.**
2. [37093](#) 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. **36926** Approving plans, specifications and schedule of assessments for streetlights - 6701 Maple Grove Road. (7th AD)
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
5. **36927** Approving plans, specifications and schedule of assessments for streetlights - Melody Lane. (17th AD)
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
6. **37015** Approving Plans, Specifications, And Schedule Of Assessments For North Pinckney Street Assessment District - 2015.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
7. **37016** Approving Plans, Specifications, And Schedule Of Assessments For Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

8. **36850** Authorizing the Mayor and City Clerk to enter into an agreement with OPN Architects to provide architectural programming and master site planning design services for the Madison Fire Department Dairy Drive Employee Development Center and Fire Station No. 14 Master Site Plan Study in the amount of \$54,300.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* **35792** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Woodstone Replat - Phase I, Private Contract No. 2257.
RECOMMEND TO ADOPT

10. [36959](#) Approving plans and specifications for public improvements required to serve Phase 21 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2417. (3rd AD)
RECOMMEND TO ADOPT
11. [36960](#) Approving plans and specifications for public improvements required to serve Phase 22 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2417. (3rd AD)
RECOMMEND TO ADOPT
12. [36961](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2414. (9th AD)
RECOMMEND TO ADOPT
13. [36962](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2415. (3rd AD)
RECOMMEND TO ADOPT
14. [36963](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2416. (3rd AD)
RECOMMEND TO ADOPT
15. [36987](#) Approving plans and specification a project known as The Willows - Offsite Utilities Only and authorizing construction to be undertaken by the Developer, Private Contract No. 2419. (9th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.* [37072](#) Declaring the City of Madison's intention to exercise its police powers establishing Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [36877](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2015 (Citywide).

Madison Water Utility will be rehabilitating approximately 8,000-FT of existing, deteriorated water mains in the Unit Well 25 area using structural cured-in-place-pipe lining methods designed for pressurized drinking water applications. Approximately 6,000-FT of the project is located within 2015 street resurfacing segments and will be completed ahead of the proposed resurfacing. Estimated cost is \$1,000,000.

REPORT BY WATER UTILITY

18. [36988](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for HVAC Upgrade for Olbrich Botanical Gardens - Phase I. (6th AD)

This project will provide for the replacement of the original boilers and pumps with high efficient units. This will also open up space in the mechanical room to allow for the future HVAC improvement associated with the expansion of the facility. Estimated cost of this project is \$300,000.

REPORT BY CITY ENGINEERING

19. [36999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Path and Boat Launch Reconfiguration - 2015.

This project includes the removal and replacement of approximately 230 LF of the Brittingham Park bike path, removal of 3 feet of the Brittingham Park concrete boat launch, and re-grading around the launch and new bike path to facilitate entry of weed cutters into Monona Bay. Re-graded area will be reinforced using Geoweb and landscaped consistent with the surrounding park. Estimated cost will be available at the Board Meeting.

REPORT BY CITY ENGINEERING

20. [37078](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Tennis Court Reconstruction - Phase 2. (14th AD)

This contract consists of the reconstruction of the remaining 6 tennis courts. The first 6 courts were reconstructed in 2011. Construction timetable is to be decided yet as we are working with the user groups (leagues/schools, etc.), to find out when the reconstruction would impact them the least. Project estimate is \$215,000.00.

REPORT BY PARKS DIVISION

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [36903](#) Change Order No. 4 to Change Order No. 6999, Oarkridge Avenue, Ohio Avenue, and Miller Avenue Resurfacing Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$13,625.00.

REPORT BY WATER UTILITY

22. [37036](#) Change Order No. 3 to Contract No. 7246, West Johnson and North Henry Street Streetscapes Assessment District - 2014, to Parisi Construction Co., Inc. in the amount of \$36,990.30.

REPORT BY CITY ENGINEERING

23. [37038](#) Change Order No. 2 to Contract No. 7317, Morrison Court Reconstruction Assessment District 2014, to Joe Daniels Construction Co., Inc. in the amount of \$900.00 (over 8% contingency on the dollar amount of total change orders).
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 24.* [37001](#) Subcontractor List for Contract No. 7408, Skatepark - Central Park, Madison, to Drax, Inc. for 62.67%.
ACCEPT
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. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.
RECOMMEND AWARD TO LANDMARK STRUCTURES I, L.P.
27. [36800](#) Awarding Public Works Contract No. 7411, Booster Pump Station 115 Upgrade.
RECOMMEND AWARD TO MIDWEST GENERAL & MECHANICAL CONTRACTORS, INC.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

28. [37123](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Tompkins Drive.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

29. [37108](#) Approving plans and specifications for Intersection Improvements at American Parkway & Eastpark Boulevard and American Parkway & Buttonwood Drive - 2015.

The project consists of constructing intersection improvements at the American Parkway intersections with Eastpark Blvd and Buttonwood Drive. The area was initially developed by American Family Insurance and as development continues in the area, improvements to increase capacity at these intersections has become necessary. At the American Parkway/Eastpark Blvd intersection a double left-turn lane will be installed along with upgrading the existing signalization equipment to meet current City standards. The American Parkway/Buttonwood Drive intersection will be signalized to help improve capacity and pedestrian safety.

REPORT BY CITY ENGINEERING

ADJOURNMENT