



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 20, 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

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, May 6, 2015; and the Public Hearings of the same date.**
2. [38414](#) 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. [38100](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor the treatment efficacy associated with a storm water screen treatment device designed by City Engineering Staff, and to accept partial funding for this project from Dane County.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
5. [38105](#) Discontinuing and vacating multiple public street right-of-ways and unpaved public alleys within the plat of Village at Autumn Lake to permit the replatting of the development, being located in the Northwest 1/4, Southwest 1/4 and Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
REPORT BY CITY ENGINEERING

PUBLIC HEARING BEFORE THE COMMON COUNCIL ON JUNE 16, 2015

RECOMMEND TO ADOPT
6. [38187](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. Munis 10627 (53W1844) established for the reconstruction and maintenance of Turner Avenue public street and sidewalk improvements from Pflaum Road to Kay Street. (15th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [38259](#) Amending the 2015 Stormwater Utility Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$25,000 for completion of a Lake Planning Study for Warner Park Lagoon/Wetland System, and \$120,038 for reconstruction of the Nakoma Greenway System.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
8. [38425](#) Authorizing the Mayor and City Clerk to terminate the existing lease and execute a new lease with Gateway Associates, for a portion of East Wilson Street

right-of-way adjacent to the Gateway Shopping Center at 600 Williamson Street.

RECOMMENDATION TO PLACE ON FILE

9. [38442](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$500,000 to provide professional architectural and engineering design services; an agreement with Sustainable Engineering Group LLC for \$14,000 to provide energy modeling and enhanced commissioning services; and an agreement with Middleton Construction Consulting LLC for \$18,000 to provide construction estimating services for the complete rehabilitation of the Madison Municipal Building (MMB).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [38449](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2420. (1 st AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [38454](#) Approving plans and specifications for public improvements necessary for the project known as Anchorbank Redevelopment - 25 W. Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2342. (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

12. [38050](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street Reconstruction Assessment District - 2015.

REFER TO A FUTURE MEETING

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [38433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoma Greenway Repair. (10th AD)
This project will stabilize eroding sections of the channel within Nakoma Park, totaling 400 linear feet of bank. Three sections of eroding bank will be stabilized with glacial field stone riprap. The area immediately upstream of the channel is also eroding due to overland flow, and will be repaired and stabilized. Total Project Cost: \$217,809.00.

REPORT BY CITY ENGINEERING

14. [38448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Building Addition. This project is for 22,000 ft² of expansion for Engineering Operations Center. This will add shop, storage and garage spaces required to house and maintain Operations equipment and vehicles. Estimated cost of this project is \$3.5 million.
- REPORT BY CITY ENGINEERING
15. [38450](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reconstruction of the Madison Water Utility Operations Center, 110 South Paterson Street . This project is for the demolition and reconstruction of Water Utility Operations Center at 110 S. Paterson Street. Estimated cost of this project is \$8.1 million.
- REPORT BY WATER UTILITY
16. [38459](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Confluence Pond Regrading and Greenway Repair. (16th and 7th AD) This project will regrade the Prairie Schooner greenway to allow better drainage, and regrade the bed of S. High Point Pond. Estimated cost of this project is \$207,440.00.
- REPORT BY CITY ENGINEERING
17. [38461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - Garage, 1397 Linda Vista Road. This project is for the partial demolition of an existing 3 car garage located within City right-of-way and the subsequent construction of a retaining wall, planting berm, and storm water bio-retention basin. Estimated cost of this project is \$65,000.
- REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [38402](#) Change Order No. 1 to Contract No. 7495, Brittingham Park Path and Boat Launch Reconfiguration 2015 to Speedway Sand & Gravel, Inc. in the amount of \$3,780.00 (over the 8% of total change orders).
- REPORT BY CITY ENGINEERING
19. [38462](#) Change Order No. 3 to Contract No. 7224, Cross Oak Drive, Fortunate Place and Silicon Pr. Pkwy, to RG Huston Company, Inc. in the amount of \$24,045.00 with an additional 2-days.
- REPORT BY CITY ENGINEERING
20. [38467](#) Change Order No. 1 to Contract No. 7419, S. Owen Drive Assessment District - 2015, to S & L Underground & Trucking, Inc., in the amount of \$35,872.50, plus a time extension of 3-days.
- REPORT BY CITY ENGINEERING

21. [38489](#) Change Order No. 1 to Contract No. 7226, Elderberry Road, to Speedway Sand & Gravel, Inc. for \$16,110.00 with an additional 1-day.
REPORT BY CITY ENGINEERING
22. [38490](#) Change Order No. 2 to Contract No. 6891, Fire Admin Office Building / Fire Station 1 Remodel, to JH Findorff. The amount of this change order is expected between \$12,000 - \$17,000.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 23.* [38401](#) REVISED Subcontractor List for Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase 1, to Bachmann Construction Co., Inc. for 93.16%.
ACCEPT
24. **Election of Chair and Vice-Chair. (Per the Mayors Office Staff, there is no rule to the length of term of Chair / Vice-Chair, ONLY that elections are at least every two years.**
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. [38415](#) Awarding Public Works Contract No. 7245 Capital City Path Reconstruction and Bridge Replacement
RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.
27. [38416](#) Awarding Public Works Contract No. 7392, Nakoma Park Pedestrian Entrance Steps - Masonry Repairs.
RECOMMEND AWARD TO DRAX, INC.
28. [38417](#) Awarding Public Works Contract No. 7443, Cross Street Assessment District - 2015.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
29. [38418](#) Awarding Public Works Contract No. 7444, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2015.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
30. [38419](#) Awarding Public Works Contract No. 7446, Marsh Road Resurfacing - 2015.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
31. [38420](#) Awarding Public Works Contract No. 7490, Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

32. [38421](#) Awarding Public Works Contract No. 7505, Restoration/Landscaping 2015.
SINGLE BID RECEIVED, BID WAS NOT OPENED. CONTRACT WILL BE RE-BID.
33. [38422](#) Awarding Public Works Contract No. 7375, Lake Edge Park Shelter.
SINGLE BID RECEIVED, BID WAS NOT OPENED. CONTRACT WILL BE RE-BID.
34. [38466](#) Awarding Public Works Contract No. 7395, Madison Street Reconstruction and
Oakland Avenue Resurfacing Assessment District - 2015 and Block 1 Wingra
Park Alley Reconstruction Assessment District - 2015.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

35. [38520](#) Change Order No. 1 to Contract No. 7421, Mineral Point Sidewalk and Storm to
S & L Underground & Trucking Inc. for \$2,187.00 with an additional 1-day.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

36. [38519](#) Authorizing the Finance Director to increase encumbrances for the Milwaukee
Street Bridge and Milwaukee Street & Fair Oaks Intersection, and authorizing
the Mayor and City Clerk to execute an amended agreement with the Wisconsin
Department of Transportation.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 37.* [38521](#) Subcontractor List for Contract No. 7458, Yahara Hills Facility Improvememtns
HVAC Upgrade, to Joe Daniels Construction Co., Inc. for 78.97%.
ACCEPT

ADJOURNMENT