



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 3, 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 20, 2015.**
2. [38631](#) 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. [38413](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Acquisition of Burke Utility Districts #2 and #6 With the Town of Burke.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
5. **38532** Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC, the owner of properties located at 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street, to accommodate existing and proposed encroachments of certain subterranean and building features into the West Main Street, South Carroll Street and Doty Street public rights-of-way; and authorizing the Mayor and City Clerk to execute Notices of Termination pertaining to the existing Tunnel License and Encroachment Agreement pertaining to said properties.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
6. [38639](#) Amending the 2015 Engineering- Bicycle and Pedestrian Budget and transferring \$325,000 from the Goodman Path Capital Project to the Bikeways & Misc. Improvements Capital Project (AD 6 & 15).
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. **38673** Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the Carroll Street right-of-way for an underground parking ramp.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [38627](#) Approving Addendum No. 1 to Kennedy Point Condominiums PUD Contract No. 2046 (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [38628](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2433. (17th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
10. [38629](#) Approving plans and specifications for public improvements necessary for the project known as 723 Glenway Street authorizing construction to be undertaken by the Developer, Private Contract No. 2435. (13th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
11. [38672](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as 1802 Maplecrest Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2427 and Recinding Resolution RES-15-00253, File No. 37442 (1st AD)
REPORT BY CITY ENGINEERING
12. [38676](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Village at Autumn and authorizing construction to be undertaken by the Developer, Private Contract No. 2429 (17th AD)
REPORT BY CITY ENGINEERING

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [38540](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Owl Creek Park Improvements - Phase 2.
This project is for Phase 2 Park Improvements at Owl Creek Park on Madison's south side (District 14). Phase 1 grading, seeding and installation of gravel base course is presently being done by the Construction Section of the Parks Division. Phase 2 consists of the installation of the basketball court, play equipment and asphalt path – to be installed in fall, 2015. Estimated cost is \$80,000.00.

REPORT BY PARKS DIVISION
14. [38623](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Ave Water Main Extension (14th AD).
This project will extend the new water main from Unit Well 18 along North Avenue. Estimated cost of this project is \$320,000.

REPORT BY WATER UTILITY.
15. [38626](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2015. (Various ADs)
This project is for landscaping of boulevards and other areas within existing right-of-ways

with a goal to reduce the impact of hard surfaces and to infiltrate storm water. The funds are used to replace existing landscaping where needed or to add new landscaping.

A major portion of the funds used are to replace trees that were damaged or are dead due to age, disease or street salting. Estimated cost of this project is \$91,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS

16. [38665](#) Change Order No. 1 to Contract No. 7352, Aldo Leopold Shelter Installation to Joe Daniels Construction Co Inc., for \$10,164.21 with an additional 30 days.
REPORT BY CITY PARKS

MISCELLANEOUS

- 17.* [38536](#) Subcontractor List for Contract 7286, Yahara Hills Facility Improvements - Roof Replacement to Maly Roofing Co, Inc. for 41.18%.
ACCEPT
- 18.* [38606](#) 2nd Revision - Subcontractor List for Contract No. 7383, HVAC Upgrade for Olbrich Otanical Gardens - Phase 1 to Bachmann Construction Co., Inc. for 93.16%. HVAC (General Heating) was changed to HVAC / P/B (Hooper Corp).
ACCEPT
19. **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.**
20. Project update: Skatepark – Central Park, Madison Contract 7408

Report by the Parks Division regarding the project's current construction status, recent NPS Legacy grant award and the potential project additions.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

21. [38415](#) Awarding Public Works Contract No. 7245 Capital City Path Reconstruction and Bridge Replacement
RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.
22. [38632](#) Awarding Public Works Contract No. 7059, Central Park - Phase 1B.
RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.
23. [38633](#) Awarding Public Works Contract No. 7386, Tenney Lagoon Shoreline Restoration and Tenney Park (E. Johnson St.) Bike Path.
RECOMMEND AWARD TO DRAX, INC.
24. [38634](#) Awarding Public Works Contract No. 7429, Commercial Avenue (CTH T) and N. Sprecher Road Intersection Improvements - 2015.

RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.

25. [38635](#) Awarding Public Works Contract No. 7433, State Street Sidewalk Repairs.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
26. [38636](#) Awarding Public Works Contract No. 7441, Hoepker Road Assessment District - 2015.
RECOMMEND AWARD TO R. G. HUSTON COMPANY, INC.
27. [38637](#) Awarding Public Works Contract No. 7442, Turner Avenue Assessment District - 2015.
RECOMMEND AWARD TO R. G. HUSTON COMPANY, INC.
28. [38638](#) Awarding Public Works Contract No. 7449, Bridge Maintenance and Repairs - 2015.
RECOMMEND AWARD TO DRAX, INC.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

29. [38499](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$116,250 to provide professional architectural and engineering design services; for the programming, space planning, and schematic design for Midtown Station at 4018 Mineral Point Road, Madison, WI.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

30. [38735](#) Approving Addendum No. 1 to Kennedy Point Condominiums PUD, Contract No. 2046. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
31. [38736](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive - Phase 4 authorizing construction to be undertaken by the Developer, Private Contract No. 2427 and Rescinding Resolution RES-15-00253, File No. 37442. (1st AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
32. [38738](#) Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by

the Developer, Private Contract No. 2391 and Rescinding RES 15-00294, File No. 37663. (9th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

33. [38737](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 34.* [38745](#) Subcontractor List for Contract No. 7446, Marsh Road Resurfacing to Speedway Sand & Gravel, Inc. for 60.89%.

ACCEPT

ADJOURNMENT