



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, June 17, 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 NOISE IMPACTS

The Board of Public Works is scheduled to hold a Public Hearing on Wednesday, June 17, 2015, in Room 108, Parks Conference Room, of the City-County Building at 5:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 3, 2015.**
2. [38883](#) 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 ITEM

4. [38852](#) Approving temporary construction work with associated noise impacts between the hours of 7:00PM and 7:00AM on the 800 Block of University Avenue for removal of Pedestrian Bridge on UW campus. (8th AD)
- This Public Hearing is scheduled at 5:00 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [38758](#) Accepting the 2014 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
6. [38624](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 10 and 13, Village at Autumn Lake for the replatting of the development, being located in the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [38897](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [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

9.     **38881**     Approving plans and specifications for public improvements necessary for the project known as Factory District Apartments - 1200-1212 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2437. (2nd AD)  
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10.    **38882**     Approving Addendum No. 1 to The Meadowlands - Phase 6 and authorizing construction to be undertaken by the Developer, Private Contract No. 2355. (3rd AD)  
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

11.    **38873**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Tree Plantings. (2nd AD)  
This project is for tree plantings at Tenney Park related to removal of ash trees. Estimated cost of this project is \$85,000.

REPORT BY PARKS DIVISION

12.    **38899**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Arboretum Screen Structure Repair.  
This project consists of the installation of carbon fiber reinforced polymer and a steel truss system in the large Arboretum Pond #3 structure, constructed in 2013. The improvements will increase the stability of the structure, reinforce existing points of weakness and halt the formation of new cracks. Estimated project cost is \$70,000.

REPORT BY CITY ENGINEERING

13.    **38900**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Stormwater Improvement.  
This project consists of the installation of a driveway drain and two (2) stormwater treatment screen structures at the City of Madison East Side Public Works yard at 4602 Sycamore Avenue. The project is being done as part of a large effort to comply action from the City of Madison's WPDES audit, dated August 2014. Estimated project cost is \$148,000.

REPORT BY CITY ENGINEERING

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

14.    **38858**     Change Order No. 15 to Contract No. 7202, Meadowridge Branch

Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$10,731.00.

REPORT BY CITY ENGINEERING

15. [38859](#) Change Order No. 16 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$11,096.00.  
REPORT BY CITY ENGINEERING
16. [38863](#) Change Order No. 17 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc., in the amount of \$2,996.00. (Total amount of change orders is over 8% contingency)  
REPORT BY CITY ENGINEERING
17. [38874](#) Change Order No. 1 to Contract No. 7456, 2015 Tennis and Basketball Court Resurfacing, in the amount of \$2,410.00 to Fahrner Asphalt Services with an additional 15-days.  
REPORT BY PARKS DIVISION
18. [38875](#) Change Order No. 1 to Contract No. 7408, Skatepark - Central Park, Madison, to Drax, Inc. in the amount of \$50,932.38 with an additional 6-days.  
REPORT BY PARKS DIVISION
19. [38884](#) Change Order No. 6 to Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition to Miron Construction in the amount of \$44,536.91 with an additional time extension of 15-days.  
REPORT BY WATER UTILITY

#### MISCELLANEOUS

- 20.\* [38855](#) Subcontractor List Contract No. 7392, Nakoma Park Pedestrian Entrance Steps - Masonry Repairs, to Drax, Inc. for 44.13%.  
ACCEPT
21. [38864](#) Request made by City Engineering for Deferment of Special Assessments for the CSM at 1600 Emil Street.  
REPORT BY CITY ENGINEERING
22. **For the information of the Board:**
- a. Draft Meeting Minutes - Long Range Transportation Planning Committee - April 30, 2015
  - b. Draft Meeting Minutes - Long Range Transportation Planning Committee - May 26, 2015
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. [38860](#) Awarding Public Works Contract No. 7227, Bear Claw Way, Wilrich Street, and Cobalt Street Assessment District - 2015.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL INC.
25. [38861](#) Awarding Public Works Contract No. 7448, Wirth Court Reconstruction Assessment District - 2015.  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
26. [38862](#) Awarding Public Works Contract No. 7531, Lake Edge Park Shelter.  
RECOMMEND AWARD TO JOE DANIELS CONSTRUCITON CO., INC.

**ADDENDUM****PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

27. [38965](#) Approving future phase contract for public improvements necessary for the Subdivision known The Willows, be undertaken by the Developer, Private Contract No. 2442 (9th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

28. [38971](#) Change Order No. 3 to Contract No. 7421, Mineral Point Sidewalk and Storm to S & L Underground & Trucking, Inc. for \$1,400 with an added time extension of 1-day.  
REPORT BY CITY ENGINEERING

**MISCELLANEOUS**

- 29.\* [38910](#) Subcontractor List for Contract No. 7458, Yahara Hills Facility Improvements - HVAC Upgrade to Joe Daniels Construction Co., Inc. for 78.97%.  
ACCEPT

**ADJOURNMENT**