



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, November 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

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, October 21, 2015.**
2. [40610](#) 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. [40409](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fire Maintenance Facility in the amount of \$970,616.  
Lead and ONLY Agency is Board of Public Works  
  
REFER TO THE NOVEMBER 18TH BPW MEETING
5. [40469](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award  
Attachments: [erlanger info with app 2015.pdf](#)  
  
DISCUSSION ITEM

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. **40608** Approving plans and specifications for surface paving required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)  
Attachments: [VAL Existing.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
7. **40609** Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 7606. (17th AD)  
Attachments: [VAL Existing.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
- 8.\* **40620** Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00704, File Number 39685. Private Contract No. 2438. (13th AD)  
Attachments: [1004-1032 park.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the name of the contracting entity.

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 9.\*     **40605**     Declaring the City of Madison's intention to exercise its police powers establishing the Portage Road Assessment District - 2016.  
RECOMMEND TO ADOPT
- 10.\*    **40648**     Declaring the City of Madison's intention to exercise its police powers establishing 2016 South Park Street Sanitary Assessment District.  
RECOMMEND TO ADOPT
- 11.\*    **40649**     Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing 2016 Assessment District.  
RECOMMEND TO ADOPT

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

12.     [40625](#)     Change Order No. 5 to Contract No. 6983, Royster Corners Assessment District - 2014, to RG Huston Company, Inc. for an additional 50 days.  
REPORT BY CITY ENGINEERING
13.     [40626](#)     Change Order No. 3 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, Inc., for \$7,881.00 with an additional 2-days.  
REPORT BY CITY ENGINEERING
14.     [40627](#)     Change Order No. 1 to Contract No. 6997, N. Charter St. and Spring St. Reconstruction Assessment District - 2015, to Speedway Sand & Gravel, Inc. in the amount of \$39,820.00 with an additional 6-days.  
REPORT BY CITY ENGINEERING
15.     [40628](#)     Change Order No. 2 to Contract No. 7451, Center & Sommers Avenue, to Parisi Construction Co., Inc., in the amount of \$8,562.60 (CO #1 was over 8%).  
REPORT BY CITY ENGINEERING

#### **MISCELLANEOUS**

- 16.\*    [40606](#)     Subcontractor List for Contract No. 7311, CCB City Channel and Shared Resource Planning Remodel to JH Findorff & Son, Inc. for 73.10%.  
Attachments:   [7311\\_CCBCity Channel.pdf](#)  
  
APPROVE

17. **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**

18. [40639](#) Awarding Public Works Contract No.7579, 2016 Fall Parks Division Tree Planting.  
SINGLE BID RECEIVED - BID WAS NOT OPENED. PROJECT WILL BE REBID.
19. [40640](#) Awarding Public Works Contract No. 7580, 2016 Spring Parks Division Tree Planting.  
Attachments: [7580.pdf](#)  
SINGLE BID RECEIVED - BID WAS NOT OPENED. PROJECT WILL BE REBID.

#### **ADDENDUM**

##### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 20.\* [40672](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2016 - Assessment District. (Various ADs)  
Attachments: [street list for alder and curb marking.pdf](#)  
RECOMMEND TO ADOPT

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

21. [40684](#) Change Order No. 4 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, Inc. in the amount of \$20,925.00.  
REPORT BY CITY ENGINEERING
22. [40713](#) Change Order No. 8 to Contract No. 7206, State Street Reconstruction Assessment District 2014, to Speedway Sand & Gravel, Inc. in the amount of \$25,119.00.  
REPORT BY CITY ENGINEERING

#### **ADJOURNMENT**