



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 6, 2016

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 on Wednesday, January 6, 2016.

1. **Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearings of Wednesday, December 16, 2015.**
2. [41242](#) 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. [41213](#) Approving Plans, Specifications, And Schedule Of Assessments For East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.
Attachments: [BPW Mailing Aff.pdf](#)
- 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

5. [40409](#) SUBSITUTE 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~~ Fleet/Fire/Radio Shop Facility in the amount of ~~\$970,616~~ \$2,141,242.
Attachments: [40409 - Version 1.pdf](#)
- Lead and ONLY agency is Board of Public Works.
- REPORT BY CITY ENGINEERING.
- RECOMMEND TO ADOPT
6. [40937](#) SUBSTITUTE Resolution Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$64,000 to provide limited professional architectural and engineering design services for a building assessment including assessing the mechanical systems in the building, space programming, pre-conceptual designs and cost estimates for the Fairchild Building in order to study the possibility of locating a ~~men's~~ homeless shelter in the building or public restroom.
Lead agency is Board of Estimates (1/11)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [41180](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD) to extend the Adaptive Management Pilot Project for one year. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.
Attachments: [MOU adaptive management MMSD and COM 12012015.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [41184](#) 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, and Rescinding Resolution RES-15-00577, File Number 38628. Private Contract No. 2433. (17th AD)

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.* [41243](#) Declaring the City of Madison's intention to exercise its police powers establishing the Van Deusen Sidewalk Assessment District-2016. (13th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [41188](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Baseball Netting Pole Replacement.
Attachments: [BPW_Bowman Baseball Netting Pole Location.pdf](#)

This project includes removing two existing wood netting support poles and installing four new support poles with nets. The work includes excavation, footing construction, pole and netting installation, and site restoration. Estimated cost of this project will be available at the Board meeting.

REPORT BY CITY PARKS

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [41212](#) Change Order No. 2 to Contract No. 7245, Capitol City Path Reconstruction and Bridge Replacement to Homburg Contractors, Inc. in the amount of \$28,380.00.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 12.* [41190](#) Subcontractor List for Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center/Remodeling to Scherrer Construction Co., Inc. for 66.85% (Revision #3).
Attachments: [7202ScherrerConstructionCoInc_rev3.pdf](#)
ACCEPT
13. [41225](#) Authorizing the Mayor and City Clerk to enter into a purchase of service agreement with Sustainable Engineering Group LLC to provide energy modeling and enhanced commissioning services - as required to register as a LEED rated building by the United States Green Building Council - for the complete rehabilitation of the Madison Municipal Building (MMB).
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
14. **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.**

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

15. [41267](#) Approving plans and specifications for the intersection of Cottage Grove Road/Dempsey Road and Dempsey Road between Cottage Grove Road and the Capital City Path.
REPORT BY CITY ENGINEERING AND TRAFFIC ENGINEERING.

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

16. [41266](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and KL Engineering, Inc. for additional design engineering services for CTH PD.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT