



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, January 20, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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, January 6, 2016, and the Public Hearings of the same date.**
2. [41450](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

3. [40409](#) 2nd SUBSTITUTE 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 Fleet/Fire/Radio Shop Facility in the amount of \$2,141,242.

Attachments: [40409 - Version 1.pdf](#)
[40409 - Version 2.pdf](#)

BPW is Lead agency. It was requested by Jeanne Hoffman that the Board of Estimates also review this item.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

- 4.* [41100](#) Authorizing the execution of a Release of a Permanent Easement for Public Sidewalk and Bus Pad Purposes at Madison Area Technical College, located at 1702 Wright Street.
Attachments: [3924 Exhibit A.pdf](#)

BPW is Lead agency, Plan Commission meeting of 1/11/2016.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 5.* [41173](#) Authorizing the City of Madison to accept ownership from the State of Wisconsin of three art installations located in the W. Beltline Frontage Road and the Verona Road Frontage Road public rights-of-way.
Attachments: [10905 Exhibit A-Location Map.pdf](#)
[10905 EXHIBIT B.pdf](#)
[10905 EXHIBIT C.pdf](#)
[10905 EXHIBIT D.pdf](#)

BPW is the Lead agency, Plan Commission meeting of 1/11/2016.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [41187](#) To petition the State of Wisconsin Commissioner of Railroads to make a determination on construction of a new roadway and pedestrian crossing of the rail corridor at City View Drive and make a determination of the crossing protection required.
Attachments: [Project Location.pdf](#)

Lead agency is BOARD OF PUBLIC WORKS.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [41442](#) Approving contract for public improvements necessary for the Subdivision known Paragon Place - Phase 1, to be undertaken by the Developer, and Rescinding Resolution RES-15-00701, File Number 39682, Private Contract No. 2439. (9th AD)

Attachments: [9603 paragon ph 1.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

- 8.* [41296](#) Declaring the City of Madison's intention to exercise its police powers establishing the Fordem Avenue Resurfacing Assessment District - 2016. (2nd & 12th Aldermanic Districts)
RECOMMEND TO ADOPT
- 9.* [41392](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Lake Street Resurfacing Assessment District - 2016.
RECOMMEND TO ADOPT
- 10.* [41420](#) Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue, Allis Avenue and Maher St Assessment District - 2016
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [41394](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Fall Parks Division and Water Utility Landscaping.
Attachments: [1.11 2016_DRAFT 7669 plans.pdf](#)

Presentation by Parks staff to describe the project to install landscaping improvements at various park properties and one water utility well site. Estimated cost of this project is \$86,000.

REPORT BY PARKS DIVISION
12. [41395](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Spring Parks Division Rain Garden Management.

Presentation by Parks staff to describe the project to install landscaping improvements at various owned and managed Park rain garden sites. Estimated cost of this project is \$50,000.

REPORT BY PARKS DIVISION
13. [41406](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2016.

This is the 2016 water main lining project. Estimated cost is \$1,470,000.

REPORT BY WATER UTILITY

14. [41414](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Playground Improvements - Group 1. (7th & 14th ADs)
- Attachments:** [Aldo Leopold Park Playground.pdf](#)
[Midland Park Playground.pdf](#)
[Raymond Ridge Park Playground.pdf](#)
[Rimrock Park Playground.pdf](#)
[Waunona Park Playground.pdf](#)

This project is for construction of playgrounds at Aldo Leopold Park, Midland Park, Raymond Ridge Park, Rimrock Park, and Waunona Park. Estimated cost is \$375,000.

REPORT BY CITY PARKS

15. [41415](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Dog Park Improvements.
- Attachments:** [Quann_SouthEntranceImprovements2D-2_3_SITE_PLAN-000.pdf](#)

This project is for the entrance improvements at various dog parks. Estimated cost of this project is \$90,000.

REPORT BY PARKS DIVISION

16. [41421](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 2 and 6) - 2016.
- Estimated cost of this project is \$120,000.

REPORT BY CITY ENGINEERING

17. [41125](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd and 6th Aldermanic Districts.
- Attachments:** [ald_dist_02_incl_w_ordered.pdf](#)

[ald_dist_06_incl_w_ordered.pdf](#)

[D2 Sidewalk Repair List.pdf](#)

[D6 Sidewalk Repair List.pdf](#)

Estimated cost of this project is \$1,795,000 of which \$760,000 is assessable.

REPORT BY CITY ENGINEERING

18. [41423](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 2 and 6) by the Common Council.

Estimated cost of this project is \$1,795,000 of which \$760,000 is assessable.

REPORT BY CITY ENGINEERING

19. [41436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2016.
Estimated cost of this project is \$454,000.

REPORT BY CITY ENGINEERING
20. [41441](#) Approving revised plans and specifications and authorizing the Board of Public Works to readvertise and receive bids for Engineering Operations Building Addition.

The Engineering Operations Vehicle Storage & Maintenance Facility is located at 1600 Emil Street on Madison's southwest side. The facility is located on a 409,878 square foot parcel shared with Streets west-side location. This facility was constructed in 1972 and is severely overcrowded. The City has expanded considerably since 1972 yet this will be the first expansion for the Engineering Operations Vehicle Storage & Maintenance Building. This expansion is crucial to alleviate overcrowded conditions to provide a safe, productive work environment and protect significant investment in vehicles and equipment. The revised project eliminates the highest cost design components of the original project.

Estimated cost of this work is \$3,500,000.

REPORT BY CITY ENGINEERING
21. [41443](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2016.

The annual bridge inspections identified the need for repairs on the Badger Road Bridge. An epoxy overlay will be installed on the Badger Road bridge deck to seal the deck and provide a new wearing surface. Estimated cost of this project is \$60,000.

REPORT BY CITY ENGINEERING
22. [41445](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2016 - East. (3rd, 15th & 16th ADs)

Estimated cost of this project will be available at the Board Meeting.

REPORT BY CITY ENGINEERING
23. [41446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2016 - West. (1st AD)

Estimated cost of this project will be available at the Board Meeting.

REPORT BY CITY ENGINEERING
24. [41447](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2016. (City Wide)

Estimated cost of this project will be available at the Board Meeting.

REPORT BY CITY ENGINEERING

25. [41448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2016. (City Wide)
Estimated cost of this project will be available at the Board Meeting.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

26. **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

27. [41451](#) Awarding Public Works Contract No. 6484, Engineering Operations Building Addition.
Attachments: [6484BidOpeningTab.pdf](#)
It is recommended that bids be rejected. The project will be rebid.

ADJOURNMENT**ADDENDUM**