



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 3, 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 HEARINGS OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is schedule to hold Public Hearings on Wednesday , February 3, 2016, in the Council Chambers, Room 201, of the City-County Building, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 20, 2016.**
2. [41531](#) 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 ITEMS

4. [41517](#) Approving Plans, Specifications, And Schedule Of Assessments For Van Deusen Sidewalk Assessment District - 2016.
Attachments: [BPW Hearing Notice.pdf](#)
[BPW Display for Van Deusen Sidewalk.pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Council Chambers, Room 201, of the City-County Building.
5. [41518](#) Approving Plans, Specifications, And Schedule Of Assessments For Jenifer Street, S. Paterson Street, S. Brearly Street, and S. Few Street Reconstruction Assessment District - 2015.
Attachments: [Bus Stop Relocation.pdf](#)
[email bus stop jenifer ingersoll.pdf](#)
[1050 Jenifer St.pdf](#)
[1050 Jenifer St - Waldman.pdf](#)
[2016-01-21 MNA Jenifer St Reconstruction Recommendations.pdf](#)
[BPW Hearing.pdf](#)
[JeniferBPWdisplay.pdf](#)
[53w1507_Metro_BPW.pdf](#)
[Jenifer BPW notes .pdf](#)
[RE_ Proposed relocation of bus stop and Jenifer_Ingersoll.pdf](#)
[kurt p email.pdf](#)
[canopy.pdf](#)
[53W1507JeniferPatersonBrearlyFew_Assess.pdf](#)
[Re_trees_on_jenifer_st.pdf](#)
[FW_2_1_16.Update of Jenifer Street Reconstruction News. Attachments..pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Council Chambers, Room 201, of the City-County Building.
6. [41519](#) Approving Plans, Specifications, And Schedule Of Assessments For Cottage Grove Road Resurfacing Assessment District - 2016.
Attachments: [BPW Hearing.pdf](#)
[11099 Cottage Grove BPW display.pdf](#)
[11099 Cottage Grove bpw notes.pdf](#)
[11099 Cottage Grove Road.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Council Chambers, Room 201, of the City-County Building.

7. [41503](#) Approving Revised Schedule Of Assessments For East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.
Attachments: [BPW Hearing revised schedule assessments.pdf](#)
[10903Revised Mifflin Carroll Pinckney Assess.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Council Chambers, Room 201, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [41268](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2016 Edition.
Attachments: [Summary of Revisions to 2016 Specs.docx](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
9. [41380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the maintenance and replacement, if necessary, of an existing fire hydrant and the underground water pipes, facilities and appurtenances providing the hydrant and adjoining properties with water, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests .
Attachments: [1-1590-02 W Lakelawn PI Relocation Order.pdf](#)

Lead agency is Water Utility Board, additional referrals are BPW and Plan Commission.

REPORT BY WATER UTILITY.

RECOMMEND TO ADOPT
10. [41382](#) Amending the 2016 Stormwater Utility Operating Budget to fund an invasive species control initiative, authorizing an amendment to the existing contract with Operation Fresh Start managed by the Community Development Division and amending the 2016 Operating Budget of the Community Development Division.

Lead agency is Board of Estimates.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
11. [41548](#) Authorizing the Mayor and City Clerk to enter into a contract with Ayres Associates, Inc for obtaining, processing and providing updated orthophotography and Lidar data for The City of Madison Engineering Division Mapping needs.
Attachments: [Summary Resolution Attachment.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [41529](#) Authorizing the Mayor and City Clerk to enter into a contract with Isthmus Architecture for the Forest Hill Mausoleum Architectural Consulting Services.
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. **41551** Approving plans and specifications for public improvements necessary for the project known as 8850 Blackhawk Road - Brownpoint Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 7677. (9th AD)

Attachments: [8850 Blackhawk Utility Site Plan.pdf](#)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. **41406** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2016.

Attachments: [CIPP 2016 Map.pdf](#)

Madison Water Utility is proposing to continue into the sixth year of its successful program of structural lining to rehabilitate old water mains that have a significant history of main breaks but are of adequate alignment and diameter/capacity. This year's project is proposed on the west side of Madison adjacent to Unit Well 12 in an area bounded by Whitney Way on the west, Schroeder Road on the north, Hammersley Road on the south and Chapel Hill Road on the east. This area is slated to be moved from a lower pressure zone into a higher pressure zone as part of the improvements associated with the renovation of Unit Well 12. Lining the mains will ensure they can handle the additional pressure they will be subject to when the zone boundaries are changed.

Approximately two miles of water main will be lined. Project engineers will determine which mains within this area will most benefit the zone with their rehabilitation.

Estimated cost of this project is \$1,470,000.

REPORT BY WATER UTILITY

MISCELLANEOUS

15. COMMITTEE QUORUM ISSUES BY REQUEST OF MAYOR SOGLIN

Several committees are having difficulty making quorum as a result of excessive

committee member absences. As you are aware, city committees are an integral part of our city government and your role as a committee member is very important. In order to run the city effectively, committee members need to attend their respective committee meetings.

Madison General Ordinance 33.01(8)(b) requires that, "The chair of each board, commission and committee...shall report to the Mayor and Common Council Office each instance in which a member is absent from three consecutive meetings or five (5) meetings out of twelve (12)."

If the reality is such, that you cannot regularly attend the meetings, please consider resigning since the lack of a quorum slows down the public process and is unfair to the other committee members.

Thank you for sharing your time, talents and abilities with the residents of Madison.

- 16. 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

17. **41532** Awarding Public Works Contract No. 7614, McKenna Boulevard and South Gammon Road Assessment District - 2016.

Attachments: [Contract 7614.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL INC.

18. **41533** Awarding Public Works Contract No. 7618, 2016 Tennis and Basketball Court Resurfacing.

Attachments: [Contract 7618.pdf](#)

RECOMMEND AWARD TO POBLOCKI PAVING CORPORATION

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 19.* **41608** Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00626, File Number 39080; Private Contract No. 2401. (1st AD)

Attachments: [Hawks Valley.pdf](#)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

20. **41613** Approving plans and specifications for public improvements necessary for the project known as 1101 Feather Edge Drive - Hawks Woods Condominium 2016 and authorizing construction to be undertaken by the Developer, Private Contract No. 7681. (1st AD)

Attachments: [Hawks Woods Condo Site Utility Maps.pdf](#)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

21. [41609](#) Approving Addendum No. 1 to the Subdivision Contract for Aspen Grove, Contract No. 2390. (1st AD)

Attachments: [Aspen Grove.pdf](#)

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

ADJOURNMENT