



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, June 8, 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

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, May 18, 2016.**
2. [43188](#) 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. [43042](#) Authorizing the submittal of a state grant application by the City Engineer and the subsequent appropriation of Madison Storm Water Utility funds for a Municipal Flood Control Grant project, 3629 Marsh Rd, to acquire the property via purchase, raze the site, and maintain as floodway in perpetuity.  
Lead and ONLY agency is Board of Public Works.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
5. [43070](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Regas Road and Larsen Road Areas.  
**Attachments:** [Sanitary Sewer Improvements and Service Transfer Agreement \(Final\).pdf](#)  
Lead agency is Board of Estimates with additional referral of the Board of Public Works .  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
6. [43209](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Monona Golf Course in the 300 block of Pflaum Road.  
**Attachments:** [11031 Bus Shelter Exhibit A.pdf](#)  
Lead agency is Board of Park Commissioners with additional referrals of the Board of Public Works and Board of Estimates.  
  
REPORT BY CITY PARKS  
  
RECOMMEND TO ADOPT
7. [43216](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for East Towne Detention Basin Retrofit.  
Lead and ONLY agency is Board of Public Works.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

8. [43218](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.  
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [43226](#) Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.

**Attachments:** [Ex A-Project Plan \(Marshall Park\) \(3\).pdf](#)

Lead agency is Board of Park Commissioners with additional referrals of the Board of Public Works and Board of Estimates.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [43222](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 7682. (9th AD)

**Attachments:** [Eighth Addn to Blackhawk Ph 9\\_site plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.\* [43236](#) Approving plans and specifications for public improvements necessary for the project known as McAllen 120 Business Park - 3402 McAllen Way and authorizing construction to be undertaken by the Developer, and Rescinding File Number 42893. Private Contract No. 7724. (16th 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.

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

12. [43190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waste Oil Collection Sites.

**Attachments:** [Waste Oil Collection Sites.pdf](#)

This contract is to remove and replace the existing oil recycling tanks with new split tanks and bring the State permits up to current code by providing secondary containment and an 18'x18' enclosure around the containment. Work will be completed at two locations (Wheeler and Glenway) under this contract. Estimated cost of this project is \$38,000.

## REPORT BY CITY ENGINEERING

13. [43191](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Public Safety Radio System 2016.

**Attachments:** [Public Safety Radio System - 2016.pdf](#)

As part of this overall radio communication upgrade the City must do some advance work for the vendor. The Cross Hill Drive site will require excavation and foundation construction for an 11'x26' prefabricated communication building being supplied by the vendor. The Spaanem Ave site will require a generator pad. Estimated cost of this project is \$65,000

## REPORT BY CITY ENGINEERING

14. [43192](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pole Barn.

**Attachments:** [Pole Barn.pdf](#)

This contract is to construct an 80'x120' pole barn structure at the Olin Ave Waste Transfer Site. The pole barn will be used to get surplus trash and recycling carts and parts out of the weather. Estimated cost of this project is \$128,000

## REPORT BY CITY ENGINEERING

15. [43193](#) Approving plans and specifications for the intersection of Jenifer Street and S. Ingersoll Street. (6th AD)

**Attachments:** [Jenifer Ingersol.pdf](#)

## REPORT BY CITY ENGINEERING

16. [42913](#) Approving Plans, Specifications, and Schedule of Assessments for N. Sherman Avenue Assessment District - 2016.

**Attachments:** [Waiver of assessment Sherman.pdf](#)

[10217EN-Display.pdf](#)

[ShermanBPW notes .pdf](#)

[10217\\_N Sherman REV.pdf](#)

## REPORT BY CITY ENGINEERING

17. [43044](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Sidewalk Improvements. (4th AD)

**Attachments:** [Brittingham Park Sidewalk.pdf](#)

Work will consist of new 6' wide sidewalk construction in Brittingham Park along North Shore Drive from WSOR Railroad to S Bedford St. New storm sewer will be installed to serve an enclosed depression and existing corrugated metal storm sewer will be lined. Project includes minor work to driveway at 300 S Bedford and a new ramp at S Bedford Street. Estimated cost of this project of \$96,000

## REPORT BY CITY PARKS

18. [43210](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Williamson Street Bridge Repairs - 2016.  
The Williamson Street Bridge is in need of some joint repair and curb and gutter repairs to stop water from further deteriorating the concrete arch bridge. Estimated cost of this project is \$60,000.

REPORT BY CITY ENGINEERING

19. [43214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Fire Alarm System Upgrade.

**Attachments:** [Monona Terrace Drawing Set.pdf](#)  
[Fire Alarm Components.pdf](#)

This project for Monona Terrace includes the removal of all fire alarm control panels located within the facility and parking ramp. These panels will be replaced to meet current codes and City of Madison Fire Department requirements. In addition, all of the existing smoke detectors, speaker/strobes, heat detectors, pull stations, etc. will be replaced to interface with the new panels. Estimated cost of this project is \$330,000.

REPORT BY CITY ENGINEERING/STRAND

20. [43227](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wheeler at Bonner - Cherokee Pond.  
This project will construct a wet detention pond north of the intersection of Wheeler Road and Bonner Lane, in Cherokee Park. This pond will treat stormwater runoff from approximately 170 acres of urban area. This pond will treat the last, major, untreated outfall into Cherokee Marsh. Estimated cost of this project is \$340,200.00

REPORT BY CITY ENGINEERING

#### MISCELLANEOUS

- 21.\* [43212](#) Subcontractor List for Contract No. 7735, Madison Water Utility - SCADA Room Renovation to Joe Daniels Construction Co., Inc. for 55.33%.  
**Attachments:** [7735JoeDanielsConstrColnc 6-8 BPW.pdf](#)

ACCEPT

22. [43220](#) Authorizing the City of Madison, through the City Engineer, to sign the Green Tier Charter Renewal.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

23. [43255](#) Amending RES-16-00375 to include revised fiscal note.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

24. 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**

25. [43231](#) Awarding Public Works Contract No. 7630, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2016.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL INC.
26. [43232](#) Awarding Public Works Contract No. 7737, Monona Terrace Olin Terrace Rehabilitation.  
RECOMMEND AWARD TO BACHMANN CONSTRUCTION COMPANY, INC.
27. [43233](#) Awarding Public Works Contract No. 7643, N. Bedford Street and MATC Athletic Fields (Pipe Bursting).  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL INC.
28. [43234](#) Awarding Public Works Contract No. 7740, Garner Park Tennis to Pickleball - Court Conversion.  
RECOMMEND AWARD TO DRS LTD
29. [43235](#) Awarding Public Works Contract No. 7745, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks.  
**Attachments:** [7745.pdf](#)  
SINGLE BID RECEIVED, BID NOT OPENED; CONTRACT WILL BE REBID

**ADJOURNMENT**