



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 17, 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 - NOISE IMPACT

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, August 17, 2016, at 5:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 20, 2016.**
2. [43975](#) 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 (NOISE IMPACT)

4. [43727](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining, Contract No. 7756 (Project No. #10290).
Attachments: [Noise Impact Public Hearing Notice.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., at 5:00 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [34739](#) Accepting the Lake Wingra Watershed Management Plan and its recommendations as developed by the City of Madison Engineering Department, Friends of Lake Wingra, Strand Associates, and other stakeholders.
Attachments: [Website: City of Madison Wingra Watershed](#)
[Website: Friends of Lake Wingra 2015 Wingra Watershed Plan](#)
- Lead Agency is the Committee on the Environment with additional referrals of Sustainable Madison Committee, Board of Public Works and Board of Park Commissioners.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [43655](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.
Attachments: [Exhibit A - Leased Premises legal desc.pdf](#)
[Exhibit B - Abutting Property legal desc.pdf](#)
[Exhibit C - Site Plan and Elevation binder.pdf](#)

Lead Agency is the Board of Public Works with additional referral of the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [43664](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.
- Lead Agency is the Board of Public Works with additional referral of the Plan Commission.
- REPORT BY CITY ENGINEERING
- RECOMMENDED TO ADOPT
8. [43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)
- Attachments:** [Central_RelocOrder2016 Legals.pdf](#)
[CENTRAL PARK RELOCATION ORDER LOCATION MAP.pdf](#)
[Central_RelocOrder2016 2016-07-06.pdf](#)
[Central Park Master Plan7-21-111.pdf](#)
- Lead Agency is the Board of Public Works with additional referrals of Board of Estimates, Pedestrian Bicycle Motor Vehicle Committee, Plan Commission, and Board of Park Commissioners.
- REPORT BY CITY ENGINEERING
- RECOMMENDED TO ADOPT
9. [43843](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 202 S Park Street - Meriter Hospital. (13th AD)
- Attachments:** [Maintenance Area - 202 S Park St.pdf](#)
- Lead and Only Agency is the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMENDED TO ADOPT
10. [43844](#) Authorizing the Mayor and City Clerk to enter into an agreement with Farnsworth Group to provide professional commissioning services for Midtown Police Station in the amount of \$53,993.
- Lead Agency is the Board of Public Works with additional referrals of Board of Estimates.
- REPORT BY CITY ENGINEERING
- RECOMMENDED TO ADOPT

11. [43872](#) Amending the 2016 Sewer Utility Capital Budget and Authorizing the Board of Public Works to Advertise and receive bids for, Rimrock Interceptor - Industrial Drive Extension.
Lead Agency is the Board of Estimates with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
12. [43875](#) Authorizing the City of Madison to accept ownership of a various improvements, including a neighborhood sign, fence, sculptures, and landscaping features from the Eken Park Neighborhood Association to be located in the public right-of-way near the intersection of Commercial Avenue, Mayer Avenue and North Street.
Attachments: [11088 Exhibit A-Plan.pdf](#)

Lead Agency is the Board of Public Works with additional referral of the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMENDED TO ADOPT
13. [43876](#) Authorizing the grant of a License to Verizon Wireless Personal Communications, LP for the installation of telecommunications equipment on the Prairie Road Water Tower located at 2829 Prairie Road.
Attachments: [10283 - Resolution Ex. B - Site Plan.pdf](#)

Lead Agency is the Board of Estimates with additional referral of the Board of Public Works and Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
14. [43884](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.04 thru 5992-09-81 - 4.10, including Transportation Project Plat 5992-09-81 - 4.08 Amendment No. 1, South Pleasant View Road CTH M - Cross Country Road to Prairie Hill Road for the acquisition of Plat of Land Interests required. Located in part of Section 3, T6N, R8E and part of Section 34, T7N, R8E, in the City of Madison, Town of Verona and Town of Middleton.
Attachments: [TPP 5992-09-81_CTH M_080816 City of Madison Submittal.pdf](#)

Lead Agency is the Plan Commission with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [43885](#) Authorizing the City of Madison to accept a Permanent Limited Easement for Public Sidewalk and Bus Pad purposes from The American Center Owner's Association, Inc. and American Family Mutual Insurance Company across portions of Outlots 3, 4, 5, 6, 7, 9 and Lot 1 of The American Center Plat which will contain non-standard indemnification language.
Attachments: [10766 Easement Exhibit A.pdf](#)
[10766 Easement Exhibit B.pdf](#)
- Lead Agency is the Board of Public Works with additional referral of the Plan Commission.
- REPORT BY CITY ENGINEERING
- RECOMMENDED TO ADOPT
16. [43923](#) Amendment to Purchase Service Contract #16000833 with Urban Assets, LLC for the Monroe Street Reconstruction Project
Attachments: [2016_05-04_MonroeSt Public Engagement Plan.pdf](#)
- Lead and Only Agency is the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMENDED TO ADOPT
17. [43937](#) Authorizing the Mayor and City Clerk to execute an agreement and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along N. Pinckney Street.
- Lead and Only Agency is the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMENDED TO ADOPT
18. [43943](#) Amending the 2016 Capital Budget of Engineering Major Streets in the amount of \$35,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to Charter Communications for the undergrounding of overhead utilities along N. Pinckney Street.
- Lead Agency is the Board of Estimates with additional referral of the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
19. [43944](#) Amending the 2016 Capital Budget for Engineering Major Streets in the amount of \$60,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along W. Johnson Street between N. Henry Street and N. Carroll Street.
- Lead Agency is the Board of Estimates with additional referral of the Board of Public

Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 20.* [43903](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 4817 and 4902-4908 Hammersley Road (Pacific Cycle), Private Contract No. 2340.

Attachments: [2340 Schedule A.pdf](#)

RECOMMEND TO ADOPT

21. [44019](#) Approving Addendum No. 3 to the Contract for the Construction of Public Improvements that will be accepted by the City for Tradesmen Commerce Park, Contract No. 2189. (16th AD)

Attachments: [Tradesmen Commerce Park plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 22.* [43988](#) Assessing Benefits - Milwaukee Street Assessment District - 2015.

Attachments: [53W0742_Milwaukee_Final.pdf](#)

RECOMMEND

- 23.* [43989](#) Assessing Benefits - Johns Street and Emil Street Utilities with Resurfacing Assessment District.

Attachments: [Johns & Emil Final.pdf](#)

RECOMMEND

- 24.* [43990](#) Assessing Benefits - Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

Attachments: [53W1930_UtilwResurf_BWC4th\(3tabs\)_Final.pdf](#)

RECOMMEND

- 25.* [44020](#) Assessing Benefits - Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.

Attachments: [53W1053_BascomChamberlain_FINAL.pdf](#)

[53W1053_126Forest_waiver.pdf](#)

RECOMMEND

- 26.* [44021](#) Assessing Benefits - Wirth Court Reconstruction Assessment District - 2015.

Attachments: [53W1515 WirthCt FINAL.pdf](#)

RECOMMEND

- 27.* [44022](#) Assessing Benefits - Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.

Attachments: [53W1836 Center & SommersREV FINAL.pdf](#)

RECOMMEND

- 28.* [44023](#) Assessing Benefits - Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District - 2015.

Attachments: [53W1845 LarkinGlenway-REV FINAL.pdf](#)

RECOMMEND

- 29.* [44024](#) Assessing Benefits - Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

Attachments: [53W1847 AdamsRandallMound FINAL.pdf](#)
[53W1847 1332Chandler Waiver Signed.pdf](#)

RECOMMEND

- 30.* [44025](#) Assessing Benefits - S. Owen Drive Assessment District - 2015.

Attachments: [53W1856 S Owen Dr FINAL.pdf](#)
[53W1856 209 OwenDr Waiver Signed.pdf](#)
[53W1856 230 OwenDr Waiver Signed.pdf](#)
[53W1856 301 OwenDr Waiver Signed.pdf](#)
[53W1856 302 OwenDr Waiver Signed.pdf](#)
[53W1856 312 OwenDr Waiver Signed.pdf](#)
[53W1856 314 OwenDr Waiver Signed.pdf](#)
[53W1856 318 OwenDr Waiver Signed.pdf](#)
[53W1856 322 OwenDr Waiver Signed.pdf](#)
[53W1856 325 OwenDr Waiver Signed.pdf](#)

RECOMMEND

- 31.* [44026](#) Assessing Benefits - Cross Street Assessment District - 2015.

Attachments: [53w1876 Cross St FINAL.pdf](#)

RECOMMEND

- 32.* [44029](#) Assessing Benefits - Bittersweet Place Assessment District - 2014.

Attachments: [53W1775 FINAL Bittersweet Assess.pdf](#)
[5742 Signed Waiver.pdf](#)
[5746 Signed Waiver.pdf](#)
[5749 Signed Waiver.pdf](#)
[5760 Signed Waiver.pdf](#)

RECOMMEND

- 33.* [44030](#) Assessing Benefits - Hoepker Road Assessment District - 2015.
Attachments: [53W1842 FINAL Hoepker Assess.pdf](#)
RECOMMEND
- 34.* [44031](#) Assessing Benefits - North Pinckney Street Assessment District - 2015.
Attachments: [53W1846 FINAL Pinckney Assess.pdf](#)
[53W1846 202NPinckneyStormWaiver.pdf](#)
RECOMMEND

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

35. [44005](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Baseball Backstop Replacement.
Attachments: [Contract 7792 Plans.pdf](#)
This work includes the removal and replacement of the baseball diamond backstop at Duane F. Bowman field. Estimated cost of this work is \$95,000.
REPORT BY CITY PARKS
36. [44016](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wash Bay Renovation.
Attachments: [Wash Bay - BPW.pdf](#)
This contract has three main focal points at the Streets Division, West Badger Road Wash Bay. 1) Remove and replace the existing floor and sediment catch system, install new catch system to code and new floor. 2) Repair existing structural components that have significant corrosion issues. 3) Repair sections of the concrete black wall that have deteriorated. Estimated cost of this work is \$200,000.
REPORT BY CITY ENGINEERING
37. [44017](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - 217 N. First St.
Attachments: [217 N First Site.pdf](#)
This contract is for the removal of asbestos related materials and the complete demolition and removal of the existing structures in preparation for next years East Johnson Street Bike Path Project. Estimated cost of this project is \$40,000.
REPORT BY CITY ENGINEERING

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

38. [43981](#) Authorizing the Mayor and City Clerk to execute Addendum No. 4 to the Contract for Professional Services (No. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
This addendum is for the following:
1) Pilot testing of the onsite floc dewatering method and physical testing of the resulting floc for reuse.

- 2) Analysis of an alternate design approach presented during the public information meeting.
- 3) Bench testing of generated floc in anoxic conditions and review of a mixed design approach consisting of current design combined with the approach reviewed in #2 above.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

39. [44053](#) Change Order No. 4 to Contract No. 7529, Reconstruction of the Paterson Street Operations Center, to Joe Daniels Construction Company, Inc. for \$115,981.14.
REPORT BY WATER UTILITY

MISCELLANEOUS

- 40.* [43824](#) Subcontractor list for Contract No. 7761, Forest Hill Mausoleum Building Envelope Repairs, to Joe Daniels Construction Co., Inc. for 74.80%.
Attachments: [7761 Joe Daniels 8-17 BPW.pdf](#)
ACCEPT
- 41.* [43894](#) Subcontractor list for Contract No. 7685, Engineering Operations Building Addition to Miron Construction Co., Inc. for 58.70%.
Attachments: [sublist 7685 - 8-17 BPW.pdf](#)
ACCEPT
42. **For the information of the Board: DRAFT Meeting Minutes of Thursday, July 28, 2016 - Long Range Transportation Planning Committee.**
43. [43840](#) Request by Roxanne Schnurbusch to discuss the Stormwater Utility Rate adjustment policy as it specifically regards the Agricultural Credit.
Attachments: [land and water resources \(1\).pdf](#)
[Ag and storm water credits \(1\).pdf](#)
[Schnurbusch bill \(1\).pdf](#)
REPORT BY CITY ENGINEERING / PROPERTY OWNER
44. **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

45. [43991](#) Awarding Public Works Contract No. 7780, Williamson Street Bridge Repairs - 2016.
RECOMMEND AWARD TO R.G. HUSTON CO., INC.

46. [43992](#) Awarding Public Works Contract No. 7347, Fire Station #3 Roof Replacement.
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.
47. [43993](#) Awarding Public Works Contract No. 7398, Police Department Midtown District
- HAZMAT Abatement.
RECOMMEND AWARD TO ROBINSON BROTHERS ENVIRONMENTAL, INC.
48. [43994](#) Awarding Public Works Contract No. 7730, Monona Terrace Fire Alarm System
Upgrade.
RECOMMEND AWARD TO FORWARD ELECTRIC, INC.
49. [43995](#) Awarding Public Works Contract No. 7754, Cub Foods HAZMAT Abatement.
RECOMMEND AWARD TO ROBINSON BROTHERS ENVIRONMENTAL, INC.
50. [43996](#) Awarding Public Works Contract No. 7757, Fire Station 9 Roof Replacement.
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.
51. [43997](#) Awarding Public Works Contract No. 7758, Police Department West District
Roof Replacement.
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.
52. [43998](#) Awarding Public Works Contract No. 7330, Willow Creek Stormwater
Treatment 2016.
REFER TO THE SEPTEMBER 7TH BOARD OF PUBLIC WORKS MEETING
53. [43999](#) Awarding Public Works Contract No. 7532, Demolition - Garage, 1397 Linda
Vista Road.
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
54. [44000](#) Awarding Public Works Contract No. 7775, Waste Oil Collection Sites.
RECOMMEND BID BE REJECTED
55. [44001](#) Awarding Public Works Contract No. 7782, Esther Beach Park Shelter.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
56. [44002](#) Awarding Public Works Contract No. 7784, Olbrich Gardens Solar Hot Water
System Installation.
RECOMMEND BIDS BE REJECTED.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 57.* [44086](#) Assessing Benefits - Wolfe Addition to Hawk's Creek Assessment District -
2013.
Attachments: [53W1552 Wolfe Addn Final Assess.pdf](#)

RECOMMEND

- 58.* [44088](#) Assessing Benefits - Garfield Street Utility Assessment District - 2015.
Attachments: [53W1511 Garfield -FINAL.pdf](#)
[Waiver53W1511 Special Assessment 1639 Monroe PVT STM.pdf](#)

RECOMMEND

- 59.* [44089](#) Assessing Benefits - Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015.
Attachments: [53W1511 MadisonOakland FINAL.pdf](#)
[53W1511 Madison \(1513 Madison Waiver 2015\(07-13\)\).pdf](#)
[Waiver 53W1511 Special Assessment 1616 Raingarden.pdf](#)
[Waiver53W1511 Special Assessment 1724 Raingarden.pdf](#)

RECOMMEND

- 60.* [44094](#) Assessing Benefits - Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.
Attachments: [53W1511Block1WingraParkAlley 2015 FINAL.pdf](#)

RECOMMEND

ADJOURNMENT