



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, November 2, 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, October 19, 2016, and the public hearings of the same date.**
2. [44950](#) 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. [44736](#) Authorizing the Mayor and City Clerk to execute a lease with Chandler Properties, L.L.C. allowing for the use of the City-owned parcel located at 1430 East Washington Avenue for parking purposes.

**Attachments:** [11019 Exhibit A.pdf](#)  
[11019 Exhibit B.pdf](#)  
[11019 Exhibit C.pdf](#)  
[11019 Exhibit D - 2 pages.pdf](#)

Lead agency is the Board of Estimates with additional referrals of the Board of Public Works and the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

4. [44745](#) Approving roadway geometry for the reconstruction of Cottage Grove Road from Thompson Drive to Sprecher Road. (3rd and 16th AD).

**Attachments:** [CottageGroveRd Ult Display.pdf](#)  
[Project Location.pdf](#)  
[Typical Sections - Bike Buffered.pdf](#)

Lead agency is Board of Public Works with additional referral of the Pedestrian Bicycle Motor Vehicle Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

5. [44836](#) Authorizing the execution of a Declaration of Easement for Public and Private Utility Purposes over a portion of Thousand Oaks Park, located at 850 South Point Road.

**Attachments:** [11198 Reso Exhibit A.pdf](#)  
[Locator Map.pdf](#)

Lead referral agency is Board of Park Commissioners with additional referrals of the Board of Public Works and Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [44917](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Thomas R. Welch and Carol L. Welch for the purchase of a parcel located at 3629 Marsh Road.

**Attachments:** [11023 Marsh Road Exhibit A Legal Description.pdf](#)  
[11023 Exhibit B Addendum A to Offer to Purchase.pdf](#)

Lead agency is the Board of Estimates with additional referrals of the Board of Public Works and the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 7.\* [44896](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017.  
RECOMMEND TO ADOPT
- 8.\* [44938](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2017- Assessment District.  
**Attachments:** [ALDER LIST.pdf](#)  
RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

9. [44897](#) Change Order No. 3 to Contract No. 7339, Lakeview Reservoir Replacement to Landmark Structures in the amount of \$38,366.00.  
REPORT BY WATER UTILITY
10. [44951](#) Change Order No. 5 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc. in the amount of \$53,974.16.  
REPORT BY WATER UTILITY

**MISCELLANEOUS**

11. **FOR THE INFORMATION OF THE BOARD:**  
Draft Meeting Minutes of Thursday, September 29, 2016, of the Long Range Transportation Planning Committee.
12. **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**

13. [44901](#) Awarding Public Works Contract No. 7834, CIPP Wet Lining Rehab of Sanitary Sewer - 2016.  
RECOMMEND AWARD TO MICHELS CORPORATION

**ADJOURNMENT**