



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 16, 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, November 2, 2016.**
2. [45071](#) 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. [40307](#) To include new street construction that recognizes the importance of street trees and tree canopy and delineating the terms for community involvement in decision-making in street reconstruction projects in the City's "Complete Streets" program as adopted by the Common Council on 12/15/09 (Resolution RES-09-00997, Legislative File No. 16250).

Attachments: [Resolution 16250.pdf](#)
[Public Comment - Leg File 40307 - TPC 11.09.16.pdf](#)

Lead agency is Sustainable Madison Committee with additional referrals to Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Plan Commission, Transit & Parking Commission, and Long Range Transportation Planning Committee.

REPORT BY CITY ENGINEERING

UP FOR DISCUSSION

5. [44873](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Blooming Grove Sewer District #10.

Attachments: [BGSD #10 Transfer Agreement without attachments.pdf](#)
[BloomingGroveSanitaryMainTransfer_Exhibil 1.pdf](#)
[Blooming Grove SD #10_EXHIBIT 2_reordered.pdf](#)
[Blooming Grove SD #10_EXHIBIT 3_Billable Parcels.pdf](#)
[Blooming Grove SD_EXHIBIT 4.pdf](#)

Lead agency is Board of Estimates with additional referral to the Board of Public Works .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [44913](#) Amending RES-16-00759 to Update the Relocation Order Map and the Schedule of Land Required for the Construction and Maintenance of Improvements for a Public Street as Part of the Eighth Addition to Blackhawk Subdivision. (9th AD)

Attachments: [RES-16-00759 File No 44244.pdf](#)
[Amended 160139RO Legal Descriptions \(2\).pdf](#)
[2016-10-25 160139RO certified.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [44930](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer relief pipe within parcels located at 802 (Metro site) and 2402 S Park Street. Located in part of the SE ¼ of the NW ¼ of Section 35, T7N, R9E. (14th AD)

Attachments: [Hughes PI Vicinity Map.pdf](#)
[RO 11491.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [45017](#) Accepting street and terrace improvements constructed by Private Contract for 1907-1911 Monroe St PUD, Private Contract No. 2278.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* [45059](#) Declaring the City of Madison's intention to exercise its police powers establishing the Watts Road and Harvest Moon Lane Assessment District - 2017. (9th AD)

RECOMMEND TO ADOPT

- 10.* [45061](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Resurfacing Assessment District - 2017. (2nd & 8th ADs)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [44920](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Ice Rink Storm Sewer Lining. (13th AD)

Attachments: [Goodman Ice Rink Storm Sewer Lining Plans.pdf](#)

Work for this project will consist of slip lining the existing 29"x45" metal storm sewer drain pipe to the Goodman Ice Rink and replacement of the valve structure. The existing pipe and stop log valve structure is in poor condition and leaks water. This project will install a new PVC pipe and gate control valve. Estimated cost of this project is \$34,765.

REPORT BY CITY PARKS

12. [45011](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Tennis and Basketball Court Resurfacings.

Attachments: [7866.pdf](#)

This project will involve color coating and crack repair of acrylic surface sport courts at various City of Madison Parks. Estimated cost is \$60,000.

REPORT BY CITY PARKS

13. [45010](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Library Maintenance & Support Center Remodel. (14th AD)

Attachments: [Library Support Center Permit Set.pdf](#)
[LSC Present BPW 20161106.pdf](#)

The Library Maintenance Support Center Remodel will renovate an existing building at 1301 W Badger Rd, to provide a City-owned facility that will include warehouse storage space for the Library, shop repair space, meeting space, a print shop, IT repair, and office space for Library staff. Estimated cost of this project is \$2,540,000.

REPORT BY CITY ENGINEERING

14. [45032](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Library Maintenance & Support Center HAZMAT Abatement. (14th AD)

This project will provide for the HAZMAT abatement. Estimated cost of this project is \$30,000.

REPORT BY CITY ENGINEERING

15. [45091](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Path Under Highway 30.

Attachments: [53W1319 BPW Exhibit.pdf](#)
[HWY 30 Path_BPWnotes.pdf](#)

This project is a shared-use path connecting Webb Ave with the existing Marsh View Path on Madison's east side. Estimated cost of this project is \$640,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [45114](#) Change Order No. 1 to Contract No. 7584, Walter Street & Sargent Street Assessment District - 2016, to RG Huston Company, Inc., in the amount of \$145,453.30.

REPORT BY CITY ENGINEERING

17. [44954](#) Change Order No. 3 to Contract No. 7711, Park Paving 2016, Raymond P. Cattell, Inc. in the amount of \$1,230.00 (CO is over 8% of total contingency).
REPORT BY CITY PARKS
18. [45016](#) Change Order No. 1 to Contract No. 7722, MATC North Ditch Restoration to R.G. Huston Company, Inc. in the amount of \$14,750.00.
REPORT BY CITY ENGINEERING
19. [45048](#) Change Order No. 1 to Contract No. 7663, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 6) 2016, for \$6,981.00 (over the 8% contingency) to Madison Commercial Landscapes.
REPORT BY CITY ENGINEERING
20. [45056](#) Change Order No. 2 to Contract No. 7728, 2016 Parks Sun Shelters Installation, to Madison Commercial Landscapes, for a time extension to November 18, 2016.
REPORT BY CITY PARKS
21. [45057](#) Change Order No. 1 to Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors to Terra Engineering & Construction Corp. in the amount of (\$5,572.80).
REPORT BY CITY ENGINEERING
22. [45082](#) Change Order No. 6 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc. for \$32,054.72.
REPORT BY WATER UTILITY

MISCELLANEOUS

23. [45076](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Corridor Study. (4th & 6th ADs)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 24.* [45049](#) Subcontractor List for Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, to Joe Daniels Construction Co., Inc. for 63.16%.
ACCEPT
25. **For the information of the Board:**

Draft Meeting Minutes of Thursday, October 27, 2016, of the Long Range Transportation Planning Committee.

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. [45062](#) Awarding Public Works Contract No. 7584, Walter Street & Sargent Street Assessment District - 2016.
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
28. [45063](#) Awarding Public Works Contract No. 7641, Woodrow Street Reconstruction Assessment District - 2016.
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
29. [45064](#) Awarding Public Works Contract No. 7818, Traffic Calming Medians Landscaping 2017.
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.
30. [45065](#) Awarding Public Works Contract No. 7820, Citywide Median Planting 2017.
Attachments: [Contract No 7820.pdf](#)
SINGLE BIDDER, BID NOT OPENED. PROJECT WILL BE REBID.
31. [45066](#) Awarding Public Works Contract No. 7841, Bowman Baseball Replacement.
RECOMMEND AWARD TO CONTAINMENT SYSTEMS LLC
32. [45077](#) Awarding Public Works Contract No. 7851, CIPP Rehab of Sanitary and Storm Sewers - 2016.
RECOMMEND AWARD TO TERRA ENGINEERING & CONSTRUCTION CORPORATION

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 33.* [45138](#) Approving Amendment No. 1 to the *Contract for the Construction of Public Improvements that Will be Accepted by the City* for Linden Park - Phase 10, Contract No. 2311. (1st AD)
RECOMMEND TO ADOPT
- 34.* [45139](#) Approving Amendment No. 1 to the *Contract for the Construction of Public Improvements that Will be Accepted by the City* for The Meadowlands - Phase 5, Contract No. 2084. (3rd AD)
RECOMMEND TO ADOPT
- 35.* [45140](#) Approving Amendment No. 1 to the *Contract for the Construction of Public Improvements that Will be Accepted by the City* for The Meadowlands - Phase 6, Contract No. 2355. (3rd AD)
RECOMMEND TO ADOPT

- 36.* [45148](#) Accepting sidewalk and terrace improvements constructed by Private Contract for 309 W Johnson and 316 W Dayton PUD, Private Contract No. 2324.
RECOMMEND TO ADOPT

ADJOURNMENT