



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, July 6, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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, June 22, 2016.**
2. [43537](#) 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.* [43321](#) Accepting a Public Sanitary Sewer Easement from Melanie G. Ramey across property located at 217 North Meadow Lane.
Attachments: [11082 Exhibit A binder - 2 pages.pdf](#)
Lead agency is Board of Public Works with additional referral of the Plan Commission .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 5.* [43350](#) Authorizing the execution of a Garden Maintenance Agreement with the Irwin A. and Robert D. Goodman Community Center, Inc. for maintenance of gardens located in East Main Street public right-of-way between Second Street and Fourth Street.
Attachments: [10989 - Maintenance Agmt - Exhibit A v.2.pdf](#)
Lead agency is Board of Public Works with additional referral of the Plan Commission .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 6.* [43356](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement across property located at 1800 Waunona Way, owned by Neil and D'Ann Halleen.
Attachments: [11032 Exhibit A.pdf](#)
[11032 Exhibit B Locator Map.pdf](#)
Lead agency is Board of Public Works with additional referral of the Plan Commission .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [43501](#) Amending the 2016 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$100,000.00 for the construction of a stormwater pond in Cherokee Park, north of the Wheeler Road and Bonner Lane intersection. (8th AD)
Lead agency is Board of Estimates with additional referral of the Board of Public Works .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [43502](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with Madison College to define maintenance responsibilities within the storm sewer channels, ditches, and drainageways on Madison College Campus.
Attachments: [City of Madison agreement for Maintenance of Stormwater Improvements.pdf](#)
- Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [43513](#) Determining a Public Purpose and Necessity and adopting a Relocation Order and Transportation Project Plat No. 5992-09-30 - 4.01 thru 4.07, McKee Road / CTH PD Meriter Way - Maple Grove Drive for the acquisition of Land Interests required. Located in part of Sections 1, 2, 3, 10, 11 and 12, T6N, R8E, in the City of Madison and in the Town of Verona.
Attachments: [5992-09-30 TPP.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 10.* [43519](#) Authorizing the execution of a Partial Release of Platted Building Setback document for Lot 1, Lot 42, and Lot 43 of the plat of Autumn Ridge Reserve.
Attachments: [11075 Exhibit A-Map.pdf](#)
- Lead agency is Plan Commission with additional referral of the Board of Public Works .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [43531](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00374, File Number 42644. Private Contract No. 7733. (9th AD)
Attachments: [The Willows II - Phase Map rev 6-28-16.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is splitting this into two (2) contracts.

RECOMMEND TO ADOPT

- 12.* [43533](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II, and authorizing construction to be undertaken by the Developer, Private Contract No. 7766. (9th AD)

Attachments: [The Willows II - Phase Map rev 6-28-16.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is splitting this into two (2) contracts.

RECOMMEND TO ADOPT

- 13.* [43534](#) Approving plans and specifications for public improvements necessary for the project known as 202 S Bedford Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7743. (4th AD)

Attachments: [202 S Bedford St site utility plan.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it is in the downtown area on a developed street.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [43398](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Maintenance Building D.

Attachments: [Goodman Park Maintenance Storage Building - New Roof.pdf](#)

This contract is for the installation of a new roof on the building to match the one that was recently installed on Building B. This will include additional insulation, fully adhered white EPDM roofing, new roof edge metal, snow guards, and new gutters and downspouts. Estimated cost of this work is \$157,125.00.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 15.* [43507](#) Subcontractor List for Contract No. 7740, 2016 Garner Park Tennis to Pickleball - Court Conversion, to DRS Ltd for 49%.

Attachments: [7740DRSLtd7-6-BPW.pdf](#)

ACCEPT

- 16.* [43530](#) Subcontractor List for Contract No. 7670, Pleasant View and Blackhawk Rd. Intersection Improvement to S & L Underground and Trucking, Inc. for 51.08%.

Attachments: [7670 Subcontractor Lis 7-6t.pdf](#)

ACCEPT

17. **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

18. [43442](#) Awarding Public Works Contract No. 7755, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks.
BID OPENING SCHEDULED FOR FRIDAY, JULY 1ST. INFORMATION WILL BE AVAILABLE AT THE BOARD MEETING
19. [43443](#) Awarding Public Works Contract No. 7761, Forest Hill Mausoleum - Building Envelope Repairs.
BID OPENING SCHEDULED FOR FRIDAY, JULY 1ST. INFORMATION WILL BE AVAILABLE AT THE BOARD MEETING
20. [43444](#) Awarding Public Works Contract No. 7763, Williamson St. Bridge Repair - 2016.
BID OPENING SCHEDULED FOR FRIDAY, JULY 1ST. INFORMATION WILL BE AVAILABLE AT THE BOARD MEETING

ADJOURNMENT