



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, January 4, 2017

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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, January 4, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 14, 2016; and the public hearings of the same date.**
2. [45470](#) 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 ITEMS

4. [45571](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Street Resurfacing Assessment District - 2017.  
**Attachments:** [11103 BPW Hearing.pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.  
**Attachments:** [Draft MiM Summary Document](#)  
[Draft MiM Recommendations Only \(by Theme\)](#)  
[Draft MiM Background Document](#)  
[Draft MiM Appendix](#)  
[Draft MiM Executive Summary](#)  
[MiM Council Briefing-120616 slides.pdf](#)  
[Madison in Motion: Sept. 20, 2016 Open House Presentation](#)  
[Madison in Motion: Briefing Book \(Existing Conditions\) – Sept 2014](#)  
[Madison in Motion: Project Web Page](#)  
[Street Cross Sections](#)

Lead agency is Sustainable Madison Transportation Master Plan Oversight Committee with additional referrals to Pedestrian-Bicycle-Motor Vehicle Commission, Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Board of Public Works, Economic Development Committee, Sustainable Madison Committee, Madison Area Transportation Planning Board (an MPO), and the Board of Estimates.

Report by David Trowbridge.

RECOMMEND TO ADOPT

6. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

**Attachments:** [161128\\_PC\\_Worksession\\_Discussion\\_Outline.pdf](#)  
[21st Century Comprehensive Plan.pdf](#)  
[DraftGoals.pdf](#)  
[Bus\\_photo.pdf](#)  
[Imagine Madison Public Relations Summary.pdf](#)  
[MeetingFlyer-letter.pdf](#)  
[Workbook Example.pdf](#)  
[Draft Goals December 2016.pdf](#)  
[Slide Presentation to Boards, Committees, Commissions.pdf](#)  
[Madison City Snapshot 2016-Imagine Madison.pdf](#)

Presentation by Brian Grady.

7. [45284](#) 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 portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

**Attachments:** [ENGR 10461 Johnson Path Vicinity Map.pdf](#)  
[Demetral Path Phase 2.pdf](#)  
[Ceylan comments\\_12-05-16.pdf](#)  
[Plan Comm Late Public Comments\\_12-12-16.pdf](#)  
[Hasselman exhibit\\_12-12-16.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [45508](#) Authorizing the execution of a Purchase and Sale Agreement with Madison Gas and Electric Company for property at the intersection of South Livingston Street and East Main Street; and, authorizing the execution of a Memorandum of Understanding with Madison Gas and Electric Company regarding future municipal uses within the Capitol East District.

**Attachments:** [800Block project\\_simple orientation map.pdf](#)

Lead agency is Board of Estimates with additional referrals to the Board of Public Works, and Transit and Parking Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [45580](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$29,890 for additional

architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Penn Park Restroom.

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 10.\* [45502](#) Accepting street and terrace improvements constructed by Private Contract for Charter Street Heating Plant and Rail Relocation - Mills & Charter CSM's, Private Contract No. 2249.  
RECOMMEND TO ADOPT

11. [45567](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 7888. (17th AD)  
**Attachments:** [City View plan.pdf](#)  
[Crossroads plan.pdf](#)  
[High Crossing - 5th Addition phase.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 12.\* [45469](#) Assessing Benefits - Van Deusen Sidewalk Installation Assessment District - 2016.  
**Attachments:** [11300\\_Van Deusen Final Assessment.pdf](#)  
RECOMMEND TO ADOPT

- 13.\* [45523](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.  
RECOMMEND TO ADOPT

- 14.\* [45524](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Wilson Street and South Henry Street Assessment District - 2017.  
RECOMMEND TO ADOPT

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

15. [45386](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Alicia Ashman Library Roof Replacement.

**Attachments:** [Alicia Ashman Library Roof Replacement.pdf](#)

This project will provide for roof replacement of the Alicia Ashman Library .

Estimated cost of this project is \$80,000.00.

REPORT BY CITY ENGINEERING

16. [45478](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S. High Point Road Turn Lane at Velvet Leaf Drive.

**Attachments:** [10422EN-Display.pdf](#)

The South High Point Road pavement will be widened to add a turn lane from southbound South High Point Road to Velvet Leaf Drive.

Estimated cost of this work is \$200,000.

REPORT BY CITY ENGINEERING

17. [45489](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Watts Road and Harvest Moon Lane Assessment District - 2017.

**Attachments:** [11438EN-Preliminary Plan 12-12-2016.pdf](#)  
[Project Location Watts.pdf](#)

The proposed project will construct new public streets, sanitary sewer, water main, storm sewer and appurtenances and street lighting as necessary to serve adjacent Developments. Curb and gutter, asphalt pavement, drive aprons and sidewalk will be constructed on Watts Road and Harvest Moon Lane. The costs for construction of said improvements shall be assessed 100% to the adjacent property owners.

Estimated cost is \$3,300,000.00.

REPORT BY CITY ENGINEERING

18. [45509](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Elevator Modernization.

The purpose of this project is to replace the elevator car that was installed in 1984. The control technology in the existing elevator car is outdated and many parts and/or components to service it are no longer available. Based upon the age of the current elevator it is prone to more frequent down time inconveniencing our parking patrons and rising repair costs can no longer be justified.

Estimated cost of this project is \$295,000.

REPORT BY PARKING UTILITY

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

19. [45289](#) Change Order No. 1 to Contract No. 7640, Turner Avenue, Allis Avenue & Maher Street Assessment District - 2016, to RG Huston Company, Inc., in the amount

of \$22,916.00.

REPORT BY WATER UTILITY

### MISCELLANEOUS

20. [45570](#) Approving plans and specifications for Sprague Street between Gregory Street and Sheldon Street.  
**Attachments:** [Letter to City Engineer re Planned Widening of Sprague Street \(A2657021x...pr BPW\\_Sprague.pdf](#)

Sprague Street between Gregory Street and Sheldon Street will be reconstructed in 2017. Because several of the neighbors have expressed support for widening the currently 24-ft wide street, City Engineering is proposing to widen the street to 26-ft. A portion of the street near the intersection with Sheldon Street will remain at 24-ft wide in order to protect 4 existing trees.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. **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

22. [45480](#) Awarding Public Works Contract No. 7803, East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017.  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
23. [45481](#) Awarding Public Works Contract No. 7854, Goodman Park Ice Rink Storm Sewer Improvements.  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

### ADJOURNMENT