



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, March 8, 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, March 8, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 22, 2017.**
2. [46264](#) 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. [46364](#) Approving Plans, Specifications, And Schedule Of Assessments For Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, and Kvamme Lane Reconstruction Assessment District - 2017.  
**Attachments:** [DeMarb-final.pdf](#)  
[IMG\\_2766.jpg](#)  
[DouglasBPW notes \(2\).pdf](#)  
[BPW Hearing Notice Douglas Trail Lamont Lane Acacia Lane Loudon Lane and DouglasBPWdisplay.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, March 8, 2017 at 5:30 p.m.

5. [46365](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Stoughton Rd Service Rd., Remington Rd and Blossom Ln Assessment District - 2017.  
**Attachments:** [BPW Hearing Notice S Stoughton Rd Service Rd Remington Rd and Blossom Ln](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, March 8, 2017 at 5:30 p.m.

6. [46366](#) Approving Plans, Specifications, And Schedule Of Assessments For North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.  
**Attachments:** [BPW Hearing Notice North Bassett St Conklin-University Alley and Henry-Broom Alley](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, March 8, 2017 at 5:30 p.m.

7. [45969](#) Approving Plans, Specifications, And Schedule Of Assessments For Yuma Drive Resurfacing Assessment District - 2017.  
**Attachments:** [BPW Hearing Notice Yuma.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, March 8, 2017 at 5:30 p.m.

**ITEMS REFERRED BY THE COMMON COUNCIL**

8. [46132](#) Amending Sections 37.05(6)(b) and 37.09(3)(d)6.c. of the Madison General Ordinances to address design standards for certain Storm Sewer Systems.  
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [46161](#) Ordering and accepting the dedication of public right-of-way for Meier Road, at no cost to the City, from McAllen Properties 120, LLC; dedicating Outlot 4 of the McAllen 120 Business Park Plat for public right-of-way purposes, as located at 3603 Meier Road.

**Attachments:** [Exhibit A Meier Road Dedication.pdf](#)

Lead agency is Board of Public Works with additional referral to the Plan Commission . Plan Commission is scheduled to take up this item on March 6th.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

10. [46212](#) Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Lease with 202 E. Washington, LLC, the owner of property located at 1 N. Webster Street, to accommodate proposed encroachments of certain building features into the E. Washington Avenue and N. Webster Street public rights-of-way.

**Attachments:** [10969 Exhibits A-D.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [46219](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with the 202 E. Washington, LLC to accommodate the subterranean and airspace encroachments in the North Webster Street and East Washington Avenue public rights-of-way.

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [46265](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$210,000.

**Attachments:** [170104 FOE Incentive Agreement FleetFireRadioShopFacility.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [46296](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$475,000 for the Starkweather Creek Stormwater Treatment Project.  
**Attachments:** [Updated 2013 UWQG Award Letter - Madison - Starkweather Alum.pdf](#)  
[Updated UWQG Agreement 2013-02 Starkweather Creek.pdf](#)
- Lead agency is Board of Estimates with additional referral to the Board of Public Works .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
14. [46297](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$375,000 for Willow Creek Stormwater Treatment.  
**Attachments:** [Updated 2013 UWQG Award Letter - Madison - Willow Creek.pdf](#)  
[Updated UWQG Agreement 2013-01 Willow Creek.pdf](#)
- Lead agency is Board of Estimates with additional referral to the Board of Public Works .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
15. [46350](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/17 thru 12/31/17.  
**Attachments:** [MonitoringAgreement 2017.pdf](#)
- Lead and ONLY agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
16. [46374](#) BY TITLE ONLY Amending the 2017 Operating Budget and Setting the 2017 Rates for the Sewer and Stormwater Utilities
- Lead agency is Board of Estimates with additional referral to the Board of Public Works .
- REPORT BY CITY ENGINEERING

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

17. [46312](#) Approving plans and specifications for public improvements necessary for the project known as 1603 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7892. (13th AD)  
**Attachments:** [Monroe St 1603 plans.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [46355](#) Approving plans and specifications for public improvements necessary for the project known as 89 East Towne Mall - Flix Brewhouse and authorizing construction to be undertaken by the Developer, Private Contract No. 7830. (17th AD)  
**Attachments:** [89 East Towne Mall Plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. [46356](#) Approving plans and specifications for public improvements necessary for the project known as 819 E. Washington Avenue - The Spark and authorizing construction to be undertaken by the Developer, Private Contract No. 7874. (6th AD)  
**Attachments:** [Washington Ave 819 E The Spark.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 20.\* [46363](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-17-00029, File Number 45371, Private Contract No. 7864. (17th AD)  
**Attachments:** [Village at Autumn Lake Phase Map 2017 01 24.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the limits of the phase (decrease).

RECOMMEND TO ADOPT

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

- 21.\* [46201](#) Declaring the City of Madison's intention to exercise its police powers establishing the **Colony Drive and South Gammon Road** Traffic Signal Assessment District. (9th and 19th AD)  
RECOMMEND TO ADOPT

- 22.\* [46310](#) Declaring the City of Madison's intention to exercise its police powers establishing the McKee Road (CTH PD) - Muir Field Road - Country Grove Drive Traffic Signal Assessment District. (7 AD)  
RECOMMEND TO ADOPT

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

23. [46305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Playgrounds Group 2.

**Attachments:** [7930\\_CoverSheetandDetails.pdf](#)  
[11.28.16\\_Bordner Revised Opt1.pdf](#)  
[12.6.16\\_Country Grove 2to5.pdf](#)  
[12.6.16\\_Country Grove 5to12.pdf](#)  
[Brittingham Park\\_Community Garden Play\\_Equip\\_FINAL.pdf](#)  
[Waldorf\\_Option 2\\_revised.pdf](#)  
[Wexford\\_2to5\\_Revised\\_FINAL.pdf](#)  
[Wexford 5to12 revised.pdf](#)

This project is for playground replacement/installation at six (6) City Parks (Allied Park, Bordner Park, Brittingham Park - Community Garden, Country Grove, Waldorf and Wexford Park). Estimated cost of this project is \$519,050.

REPORT BY CITY PARKS

24. [46309](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Penn Park Parking Lot and Site Improvements.

**Attachments:** [Penn Park L-1.pdf](#)  
[Penn Park L-4.pdf](#)  
[Penn Park L-5.pdf](#)  
[Penn Park L-6.pdf](#)

This project includes asphalt paving, storm sewer, concrete sidewalk, site grading, and restoration. Estimated cost of this project is \$475,000.

REPORT BY CITY PARKS

25. [46311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2017

This Citywide Program provides repairs, replacement and new installation of sidewalk, curb & gutter, and concrete pavement. Estimated cost of this project is \$410,000.

REPORT BY CITY ENGINEERING

26. [46331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Renovation.

This project is for the remodel/restoration/renovation/presevation/rehabilitation of the Madison Municipal Building, a Historic Landmark Structure. Estimated cost of this project is \$20,400,000.00.

REPORT BY CITY ENGINEERING

27. [46344](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Polymer Overlay of the Monona Terrace Bike Path.

This project is for the Polymer Overlay of the Monona Terrace Bike Path. Estimated cost of this project is \$300,000.

REPORT BY CITY ENGINEERING

28. [46362](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2017.

The annual bridge inspections have identified the need for repairs on several of the city bridges. Deck repairs are needed on the Campus Drive Bridges over Highland Avenue and Walnut Street and spot repairs are needed on the Atwood Avenue Bridge over the East Branch of the Starkweather Creek. Estimated cost of this project is \$750,000.

REPORT BY CITY ENGINEERING

29. [46367](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Water Management Improvements for Madison Water Utility Vehicle Storage Building.

**Attachments:** [MWU STORMWATER VAULT PLANS2.pdf](#)

The proposed project is to construct a storm water treatment structure to serve the Madison Water Utility Vehicle Storage Building located at 115 S. Paterson Street. This buried precast concrete structure will provide treatment to site runoff flows, reducing peak discharge, and sediment loading. The project will be located in the back lot of Water Utility property and will discharge to the intersection of S. Paterson Street and East Main Street. Estimated cost for this project is \$375,000.

REPORT BY WATER UTILITY

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [46266](#) Change Order No. 4 to Contract No. 7623, East and West Mifflin St., N. Carroll St., and N. Pinckney Street Assessment District 2016, to S & L Underground & Trucking, Inc., in the amount of \$47,710.00.

REPORT BY CITY ENGINEERING

31. [46295](#) Change Order No. 2 to Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors, to Terra Engineering & Construction Corp., in the amount of \$(634,336.00)

REPORT BY CITY ENGINEERING

32. [46301](#) Change Order No. 2 to Contract No. 7716, 2016 Parking Garage Maintenance, to ProAxis LLC Restoration and Waterproofing, in the amount of \$7,361.00 with an additional 42-days.

REPORT BY PARKING UTILITY

33. [46302](#) Change Order No. 3 to Contract No. 7716, 2016 Parking Garage Maintenance, to ProAxis LLC Restoration and Waterproofing, in the amount of \$8,233.00 with an additional 35-days.

REPORT BY PARKING UTILITY

**MISCELLANEOUS**

34. [46299](#) Approving Schedule of Assessments for Watts Road and Harvest Moon Lane Assessment District - 2017.  
**Attachments:** [11438 Schedule Watts Rd & Harvest Moon.pdf](#)  
[Overview D-1.pdf](#)  
[BPW Notes Watts - Harvest Moon Assessments.pdf](#)  
[5296925 Pellett Waiver.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 35.\* [46279](#) Subcontractor List for Contract No. 7821, Blackhawk Water Tower to Caldwell Tanks, Inc. for 42.62%.  
**Attachments:** [7821-BPW 3-8.pdf](#)

RECOMMEND TO ACCEPT

**36. REMINDER TO BPW MEMBERS**

A Special BPW Meeting is scheduled on Friday, March 17th, at Noon, in Room 115, to award Madison Municipal Building - Window Asbestos Removal.

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

37. [46199](#) Awarding Public Works Contract No. 7846, Watts Road and Harvest Moon Lane Assessment District - 2017.  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
38. [46327](#) Awarding Public Works Contract No. 7500, Unit Well 31 Water Treatment Plant.  
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.
39. [46328](#) Awarding Public Works Contract No. 7692, Darwin Road and Packers Avenue Traffic Signal Assessment District.  
RECOMMEND REFER TO THE MARCH 22, 2017 BPW MEETING
40. [46329](#) Awarding Public Works Contract No. 7837, Langdon Street Resurfacing Assessment District - 2017.  
RECOMMEND TO RE-BID THE PROJECT
41. [46330](#) Awarding Public Works Contract No. 7880, Lakeview Reservoir Landscaping.  
RECOMMEND AWARD TO GREENER VALLEY LANDSCAPING, INC.
42. [46332](#) Awarding Public Works Contract No. 7889, Overture Center Garage Elevator Modernization.  
REPORT BY CITY ENGINEERING AND PARKING UTILITY



43. [46333](#) Awarding Public Works Contract No. 7911, Storm Sewer and Trench Patching at West Transfer Station.  
**Attachments:** [7911BidOpeningTab.pdf](#)  
RECOMMEND TO REJECT BIDS
44. [46334](#) Awarding Public Works Contract No. 7912, West Transfer Station - Pole Shed.  
**Attachments:** [7912BidOpeningTab.pdf](#)  
RECOMMEND TO REJECT BIDS
45. [46343](#) Awarding Public Works Contract No. 7913, Electrical Power and Lighting For Pole Shed.  
**Attachments:** [7913BidOpeningTab.pdf](#)  
RECOMMEND TO REJECT BIDS

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

46. [46344](#) Approving Addendum No. 1 to 722 Williamson Street, Contract No. 7804. (6th AD)  
**Attachments:** [722 Williamson St utility site.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

47. [46346](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hughes Street Storm Relief and Resurfacing.  
**Attachments:** [11491EN-Street.pdf](#)  
This project calls for the improvement of Hughes Place and installation of new storm sewer from Hughes Place to Badger Road/Park Street intersection to alleviate flooding issues at Hughes Place including the alley adjacent to the Villager. Estimated cost is \$1,020,000.00.  
REPORT BY CITY ENGINEERING

### MISCELLANEOUS

- 48.\* [46433](#) Subcontractor List for Contract No. 7796, Resurfacing 2017 - Asphalt Pulverizing, Milling & Paving, to Payne & Dolan, Inc. for 40.95%.  
**Attachments:** [7796-BPW 3-8.pdf](#)  
RECOMMEND TO ACCEPT

### ADJOURNMENT

