



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, March 22, 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 22, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of March 8, 2017 and the public hearings of the same date.**
2. [46544](#) 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 ITEM

4. [46442](#) Approving plans, specifications, and revised schedule of assessments for the installation of traffic signals at Darwin Road - Packers Avenue Traffic Signal Assessment District. (12th AD)  
**Attachments:** [Darwin-Packers Prelim Signal Assessment Docs-Revised March 2017.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 22, 2017, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [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](#)  
[ITEM E.3 Registrants.pdf](#)  
[Demetral Alts Comparison.pdf](#)  
[Demetral Path Alt 4.pdf](#)  
[Demetral Path Alt 5.pdf](#)  
[Demetral Path Alt 7.pdf](#)  
[2.22.2017 F.1 Registrants.pdf](#)  
[Demetral Path 11515 Relocation Order 3-15-17.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [46232](#) SUBSTITUTE Amending Section 10.08(6)(a)2., creating Section 10.08(6)(a)17., amending Sections 10.08(6)(b)2. & 3. and creating Sections 10.08(6)(b)4., 5., & 6. of the Madison General Ordinances to update the city's parking lot design standards.  
**Attachments:** [Substitute Body](#)  
[Version 1](#)
- Lead agency is Board of Public Works with additional referral to the Plan Commission .
- REPORT BY CITY TRAFFIC ENGINEERING
- RECOMMEND TO ADOPT
7. [46531](#) Amending the 2017 Capital Budget to appropriate \$480,000 of Stormwater Utility reserve funding and \$30,000 of Sewer Utility reserve funding for the planned street projects funded by Stormwater Utility and Sewer Utility and to transfer existing authority between major projects.  
Lead agency is Board of Estimates with additional referral of the Board of Public Works .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
8. [46550](#) Authorizing the execution of an Easement Agreement and Release with the County of Dane pertaining to the City's Lakeview Reservoir Pipeline Improvements Project, Phase 2.  
**Attachments:** [11272 Exhibit A.pdf](#)  
[11272 Exhibit B.pdf](#)  
[11272 Exhibit C 1 of 2.pdf](#)  
[11272 Exhibit C 2 of 2.pdf](#)
- Lead agency is Water Utility Board with additional referral to the Board of Public Works .
- REPORT BY WATER UTILITY
- RECOMMEND TO ADOPT

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

9. [46528](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)  
**Attachments:** [Assessable Trees Spring 2017.pdf](#)  
[Report by the City Forester Spring 2017.pdf](#)
- RECOMMEND TO ADOPT
- 10.\* [46539](#) Declaring the City of Madison's intention to exercise its police powers establishing the 609 S Sprecher Road Assessment District.  
RECOMMEND TO ADOPT

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

11. [46435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Storefront Replacement. (18th AD)  
This project is for replacement of storefront windows at Fire Station 10. Estimated cost of this project is \$50,000.00.  
REPORT BY CITY ENGINEER

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

12. [46478](#) Change Order No. 3 to Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$38,571.17.  
REPORT BY WATER UTILITY
13. [46479](#) Change Order No. 4 to Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$32,570.00.  
REPORT BY CITY ENGINEERING
14. [46507](#) Change Order No. 1 to Contract No. 7750, Madison Municipal Building Hazardous Waste Removal, to Dirty Ducts Cleaning Environmental & Insulation, Inc. in the amount of \$23,578.11.  
REPORT BY CITY ENGINEERING
15. [46569](#) Change Order No. 1 to Contract No. 7330, Willow Creek Stormwater Treatment 2016, to RG Huston Co., Inc. in the amount of \$14,494.57.  
REPORT BY CITY ENGINEERING

**MISCELLANEOUS**

16. [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](#)  
[BPW Notes Alleys.pdf](#)  
[BPW Notes Bassett.pdf](#)  
[ConklinAlleyDisplay.pdf](#)  
[HenryAlleyDisplay.pdf](#)  
[Bassett BPW Display.pdf](#)  
[Bassett BPW TypSection.pdf](#)  
REPORT BY CITY ENGINEERING
17. [46561](#) Authorizing the Mayor and City Clerk to execute amended agreements with the State of Wisconsin Department of Transportation for the improvement County

Trunk Highway M (CTH M - Prairie Hill Rd to Cross County Rd) and authorizing the Mayor and City Clerk to execute agreements with the City of Verona, Dane County and MMSD (Madison Metropolitan Sewer District). (1st AD)  
REPORT BY CITY ENGINEERING

18. [46564](#) Informational Update on the City of Madison's Greenway Policy.  
REPORT BY CITY ENGINEERING

19. [46535](#) Subcontractor List for Contract No. 7564, Library Maintenance & Support Center Remodel, to Kenneth F. Sullivan Co., Inc. for 74.49%.  
**Attachments:** [7564-BPW 3-22.pdf](#)  
RECOMMEND TO ACCEPT

20. [46567](#) Terminating Public Works Contract No. 7841, Bowman Baseball Backstop Replacement with Containment Systems Inc. and awarding Public Works Contract No. 7841 to the subsequent low bidder, Joe Daniels Construction Inc.  
REPORT BY CITY PARKS  
RECOMMEND TO ADOPT

21. **For the Information of the Board:**

Draft Meeting Minutes of February 23, 2017 Long Range Transportation Planning Committee.

22. **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**

23. [46512](#) Awarding Public Works Contract No. 7907, 2017 Parks Division Sun Shelters Installation.  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
24. [46513](#) Awarding Public Works Contract No. 7903, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 17) by the Common Council.  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
25. [46514](#) Awarding Public Works Contract No. 7906, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 17) - 2017.  
RECOMMEND AWARD TO ASTI SAWING, INC.

**ADDENDUM**

- 26. **Consider approving the Minutes of the Special Board of Public Works Meeting of March 17, 2017.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 27.\* [46585](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017.  
RECOMMEND TO ADOPT

**ADJOURNMENT**