



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 5, 2017

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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., on Wednesday, April 5, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of March 22, 2017 and the public hearing of the same date.**
2. [46667](#) 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. [46639](#) Approving Plans, Specifications, And Schedule Of Assessments For South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017.

Attachments: [BPW Mailing 10232 \(2\).pdf](#)
[pv fiscal note.pdf](#)
[bpw notes pleasant view.pdf](#)
[59920982_pln.pdf](#)
[PIMDisplay-CrossCountrytoFlagstone.pdf](#)
[PIMDisplay-FlagstonetoPrairieHill.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., Wednesday, April 5, 2017, at 5:30 p.m.

5. [46640](#) Approving Plans, Specifications, And Schedule Of Assessments For West Wilson Street and South Henry Street Assessment District - 2017.

Attachments: [BPW Hearing Notice 11459.pdf](#)
[Alt2_OrigProp_Wide Sidewalk Plan.pdf](#)
[Alt3_ContraFlow_Street Plan.pdf](#)
[Alt4_ContraFlow_Sidewalk Plan.pdf](#)
[Wilson_ContrFlow_Test.pdf](#)
[Wilson Proposed BPW Display.pdf](#)
[Wilson St. Reconstruction.pdf](#)
[Wilson St. Bike_Walk traffic.pdf](#)
[Wilson street reconstruction - N Nelson.pdf](#)
[proposed reconstruction of W Wilson at BPW meeting Wednesday 4_5_17.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd., Wednesday, April 5, 2017, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [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](#)

[Demetral Path Alt 4 Rev.pdf](#)

[Demetral Path Alt 7 Rev.pdf](#)

[Demetral Alts Comparison Rev 3-2017.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [46424](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for Pleasant View Road (USH 14 to Mineral Point Rd) and allowing Mayor and City Clerk to enter into an agreement(s) with the City of Middleton for cost sharing on the project.

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [46519](#) Amending the 2017 Major Streets Capital Budget to realign and appropriate \$1,425,000 of TID 32 funding, \$650,000 of Water Utility revenue bonds, and \$1,000,000 of Sewer Utility revenue bonds to 2017 from out-years of the adopted CIP to allow for the contracting of planned street construction projects funded by TID 32 and associated Utilities.

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [46654](#) Amending RES-17-00024, File ID No. 45366, Private Contract No. 7671 approving plans and specifications for public improvements necessary for the project known as 1801 E. Washington Ave and authorizing construction to be undertaken by the Developer, in order to allow an entity name change. (6th AD)
- The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the entity name.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [46579](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Park Playground Improvements - Group 3.

Attachments: [BrighamPlayground_2017-1.3 Site Plan-000.pdf](#)
[LakeEdge_Playground_2016-2.3 SITE PLAN-000.pdf](#)
[McGinnisPlayground_2017-3.4 GRADING PLAN-000.pdf](#)
[TenneyIslandPlayground2D-3.3 SITE PLAN-000.pdf](#)

This project includes playground replacements for Brigham, Lake Edge, McGinnis and Tenney Park. Estimated cost of this project is \$340,000.

REPORT BY CITY PARKS

11. [46668](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Improvements 2017.

Attachments: [Forest Hill Cemetery Prelim Plans BPW.pdf](#)

This project consists of installing new storm sewer in the south half of Forest Hill Cemetery and replacing the existing irrigation system. All roadways disturbed by the storm sewer installation will be resurfaced. This is Phase 1 of 3 for storm sewer installation and roadway resurfacing being proposed for the Cemetery. Estimated cost of this project is \$565,000.

REPORT BY CITY PARKS

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

12. [46650](#) Change Order No. 10 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc., in the amount of \$129,413.75, with a time extension of 40-days.

REPORT BY WATER UTILITY

MISCELLANEOUS

13. **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.**

14. [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
15. [46678](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E, Charter Communications and AT&T for the undergrounding of overhead utilities along E. Johnson Street.
REPORT BY CITY ENGINEERING
- 16.* [46637](#) Subcontractor List for Contract No. 7889, Overture Center Garage Elevator Modernization, to Joe Daniels, Co., Inc. for 77.54%.
Attachments: [7889-BPW 4-5.pdf](#)
RECOMMEND TO ACCEPT
- 17.* [46646](#) Subcontractor List for Contract No. 7692, Packers Avenue/Darwin Road Intersection to Parisi Construction Co., Inc., for 53.26%.
Attachments: [7692-BPW 4-5.pdf](#)
RECOMMEND TO ACCEPT

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

18. [46641](#) Awarding Public Works Contract No. 7798, Resurfacing with Utilities 2017.
Attachments: [Contract 7798.pdf](#)
NO BIDDERS, WILL RE-BID AT A LATER DATE.
19. [46642](#) Awarding Public Works Contract No. 7813, Sunset Courts Assessment District - 2017.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
20. [46643](#) Awarding Public Works Contract No. 7844, South High Point Road Turn Lane at Velvet Leaf Drive.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING INC.
21. [46644](#) Awarding Public Works Contract No. 7910, State Street Capitol Garage Relighting and Electrical Controls and Upgrade.
RECOMMEND AWARD TO MORSE ELECTRIC INCORPORATED
22. [46645](#) Awarding Public Works Contract No. 7922, Goodman Park Ice Rink Lighting Improvements.
Attachments: [Contract 7922.pdf](#)
REJECT AND REBID
23. [46669](#) Awarding Public Works Contract No. 7897, Chip Sealing 2017 - West.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.

24. [46670](#) Awarding Public Works Contract No. 7898, Chip Seal 2017 - East.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
25. [46671](#) Awarding Public Works Contract No. 7899, Repairing & Sealing Pavement Cracks, Local Streets - 2017.
RECOMMEND AWARD TO AMERICAN PAVEMENT SOLUTIONS, INC.
26. [46672](#) Awarding Public Works Contract No. 7900, Repairing & Sealing Pavement Cracks, Major Streets - 2017.
RECOMMEND AWARD TO AMERICAN PAVEMENT SOLUTIONS, INC.
27. [46673](#) Awarding Public Works Contract No. 7904, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 15) by the Common Council - 2017.
RECOMMEND AWARD TO STANDARD SIDEWALK, INC.
28. [46674](#) Awarding Public Works Contract No. 7905, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 15) - 2017.
RECOMMEND AWARD TO ASTI SAWING, INC.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 29.* [46718](#) Accepting sanitary sewer, sidewalk, and terrace improvements constructed by Private Contract for 114 N Bedford Street, Private Contract No. 2431.
Attachments: [2431 Sanitary Sewer Schedule A.pdf](#)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [46720](#) Change Order No. 2 to Contract No. 7730, Monona Terrace Fire Alarm System Upgrade to Forward Electric, Inc. for a time extension of 60-days.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 31.* [46104](#) Subcontractor List for Contract No. 7837, Langdon Street Resurfacing Assessment District - 2017, to Capitol Underground, Inc., for 41.16%.
Attachments: [7837-BPW 4-5.pdf](#)
RECOMMEND TO ACCEPT

ADJOURNMENT