



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, July 19, 2017

4:30 PM

1600 Emil Street
Engineering Training Room

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.

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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 - NOISE IMPACT

The Board of Public Works is scheduled to hold a Public Hearing at the Engineering Service Building, 1600 Emil Street, in the Training Room, on Wednesday, July 19, 2017, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing at the Engineering Service Building, 1600 Emil Street, in the Training Room, on Wednesday, July 19, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 28, 2017, and the Public Hearing of the same date.**
2. [48009](#) 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. [47782](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11473.
Attachments: [11473_P12_State.pdf](#)
[11473_P21_Emil.pdf](#)
[7851 public hearing letter BPW July 19 2017.pdf](#)
- The Public Hearing is scheduled at 5:00 p.m. before the Board of Public Works at the Engineering Service Building, 1600 Emil Street, in the Training Room, on Wednesday, July 19, 2017.
5. [47858](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Colony Drive and South Gammon Road Traffic Signal Assessment District, and for installation of a westbound right turn lane for signal operation, and rescinding RES-17-00349, ID No. 46761, adopted May 2, 2017. (9th and 19th AD)
Attachments: [BPW Hearing Notice for BPW 07 19 2017.pdf](#)
[Colony-Gammon Assess Schedule \(2\).pdf](#)
[Cover Ltr-Colony Gammon.pdf](#)
[Report of CTE-Colony Gammon.pdf](#)
[Rob Phillips BPW Registration-Colony Gammon.pdf](#)
[Mailing Affidavit BPW.pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works at the Engineering Service Building, 1600 Emil Street, in the Training Room, on Wednesday, July 19, 2017.
6. [47991](#) Approving Plans, Specifications, And Schedule Of Assessments For Chippewa Drive Sidewalk Assessment District - 2017.
Attachments: [11571 BPW Mailing.pdf](#)
[Chippewa Drive Sidewalk Letter.pdf](#)
[Chippewa SW BPW Plans.pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works at the Engineering Service Building, 1600 Emil Street, in the Training Room, on Wednesday, July 19, 2017.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
Attachments: [Darbo-Worthington-Starkweather Plan.pdf](#)
- Lead agency is Plan Commission with additional referrals of the Madison Food Council, Transit & Parking Commission, Board of Park Commissioners, Board of Public Works, Community Development Block Grant Committee, Community Service Committee, Urban Design Commission and the Ped/Bike/Motor Vehicle Commission.
- REPORT BY PLANNING
- RECOMMEND TO ADOPT
8. [47859](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes from Board of Regents of the University of Wisconsin System across the Witte Residence Hall property located at 615 West Johnson Street.
Attachments: [11295.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
9. [47867](#) Accepting a Permanent Limited Easement for Sanitary Sewer Purposes from Jeffrey Simon and Mariel Simon across the property located at 4930 Lake Mendota Drive.
Attachments: [11351 Exhibit A.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
10. [47868](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 1917 and 1923 Reetz Road.
Attachments: [11355 & 11372 Reso. ex. A.pdf](#)
[11355 & 11372 Reso. ex. B.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission .
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
11. [47885](#) A Resolution authorizing the Mayor and City Clerk to accept an easement from the owners of 1923 and 1917 Reetz Road to allow for drainage improvements resulting in reduced flood damage during extreme storm events.
Attachments: [Overview.pdf](#)
[11372 Easement Binder.pdf](#)
[11355 Easement Binder.pdf](#)
[Design Sketch.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [47886](#) Authorizing the Mayor and City Clerk to enter into a five (5) year agreement with the USGS to monitor storm water chloride levels in stormwater adjacent to Water Utility Well #16.

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [47979](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction, rehabilitation and maintenance of an existing public sanitary sewer within parcels located at 2815 and 2855 Industrial Drive. Located in part of the NE ¼ of the SW ¼ and the SE ¼ of the NW ¼ of Section 30, T7N, R10E. (14th AD)

Attachments: [11446SVY-Relocation Order.pdf](#)
[Rimrock Interceptor Ease Vicinity Map 2017-5-2.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [48007](#) Authorizing the Mayor and the City Clerk to execute a release of certain platted public utility easements reserved across the Rolling Meadows Shopping Center property located at 4620 Cottage Grove Road.

Attachments: [11219 Exhibit A binder.pdf](#)
[11219 Exhibit B binder.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 15.* [47891](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 5, Private Contract No. 2310.

Attachments: [2310 bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 16.* [47914](#) Accepting sidewalk and terrace improvements constructed by Private Contract for Farm and Fleet - 2202 Stoughton Road, Private Contract No. 2265.

RECOMMEND TO ADOPT

- 17.* [47915](#) Accepting terrace restoration and concrete repairs by Private Contract for 201 S. Bedford Street PUD, Private Contract No. 2319.
RECOMMEND TO ADOPT
- 18.* [47916](#) Accepting bituminous surface pavement constructed by Private Contract in Linden Park - Phase 5, Private Contract No. 2146.
Attachments: [2146 bituminous Schedule A.pdf](#)
RECOMMEND TO ADOPT
- 19.* [47917](#) Accepting sanitary sewer constructed by Private Contract 306 W. Main Street PUD, Private Contract No. 2326.
Attachments: [Sanitary Schedule A Unit Cost.pdf](#)
RECOMMEND TO ADOPT
- 20.* [48010](#) Accepting street and terrace improvements constructed by Private Contract for Target at Hilldale, Private Contract No. 2247.
Attachments: [2247-Storm Schedule A Unit Cost.pdf](#)
RECOMMEND TO ADOPT
21. [48014](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Science Drive Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 8025. (10th AD)
Attachments: [Science Drive Storm Report.pdf](#)
[Science Drive Storm Sewer.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 22.* [47963](#) Assessing Benefits - Turner Avenue, Allis Avenue and Maher Street Assessment District - 2016.
Attachments: [4707 Buckeye.pdf](#)
[4709 Turner.pdf](#)
[4720 Turner.pdf](#)
[4724 Maher.pdf](#)
[5005 Allis Ave.pdf](#)
[10904_TurnerAllisMaherREV CORRECTED 5_24 FINAL.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. [47887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Large Diameter Storm Sewer.

Attachments: [11728STM - Overview Plans.pdf](#)

The proposed project is a Cure-In-Place-Pipe (CIPP) lining rehabilitation of large diameter storm sewer mains ranging in size from 24" to 36" in diameter. The project locations are spread throughout the City, with the mains selected being located in difficult to access locations. This includes mains located in Tenney Park locks, Hammersley Rd, in easement off of N. Meadow Ln, and in easement off of N. Highlands Ave. The project has an estimated cost of \$250,000.00.

REPORT BY CITY ENGINEERING

24. [48002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Edge/Park Ridge Employment Center.

Attachments: [PEPR PROGRESS SET 06 30 17.pdf](#)

The work for this remodel location of 1233 McKenna Boulevard (old Griff's Restaurant) includes general construction (interior demolition and MEP). Also included is exterior siding, roofing and minor site work. Estimated cost of this project is \$800,000.

REPORT BY CITY ENGINEERING

25. [48011](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson St. Culvert. (12th AD)

REFER TO A FUTURE BOARD MEETING.

26. [48012](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path Phase 2.

Attachments: [Demetral Ph 2 Prelim Plans.pdf](#)

This project includes the construction of Phase 2 of the Demetral Park Path (First Street to Demetral Park). Estimated cost is \$210,500.

REPORT BY CITY ENGINEERING

27. [48029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Transfer Station Stormwater Improvement.

This project consists of the installation of two (2) stormwater treatment screen structures and replacement of two (2) inlets and approximately 500 LF of storm pipe at the City of Madison Olin Transfer Station at 121 E. Olin Ave. The project is being done as part of a large effort to comply with the City of Madison's WPDES audit, dated August 2014. Estimated project cost is \$252,000.

REPORT BY CITY ENGINEERING

28. [48028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 6741 Park Edge Dr Flood Mitigation.

Attachments: [6741 Park Edge Dr Proposed Storm Plans.pdf](#)

The owners of 6741 Park Edge Dr contacted the City with concerns of property damage due to flooding overflow. City Engineering will receive a permanent easement at no cost to the City to install a storm main with increased collection and carrying capacity to prevent issues of flooding on the property. Estimated cost of this project is \$1,275,000.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

29. [48013](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (4th, 5th, 7th, 8th, 9th & 20 ADs)
RECOMMEND TO ADOPT
- 30.* [47972](#) Subcontractor List for Contract No. 7959, Park Paving 2017, to DRS Ltd, for 50.0%.
Attachments: [7959-BPW 7-19.pdf](#)
ACCEPT
31. For the Information of the Board:

Draft Meeting Minutes of Thursday, June 22, 2017, of the Long Range Transportation Planning Committee.
32. **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

33. [47992](#) Awarding Public Works Contract No. 7848, West Wilson Street and South Henry Street Assessment District - 2017 and South Hamilton Street Resurfacing Assessment District - 2017.
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
34. [47993](#) Awarding Public Works Contract No. 7970, Demetral Park Adult Fitness.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
35. [47994](#) Awarding Public Works Contract No. 7973, Colony Drive and South Gammon Road Traffic Signal Assessment District.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
36. [47995](#) Awarding Public Works Contract No. 8016, Mineral Point Road - Yellowstone Drive Traffic Signal Assessment District.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
37. [47996](#) Awarding Public Works Contract No. 8017, Sheboygan Avenue Water Main Replacement.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADDENDUM**ITEMS REFERRED BY THE COMMON COUNCIL**

38. [48030](#) Authorizing the City to Accept the Dedication of Property at 2005 East Springs Drive from East Town Plaza LLC for Stormwater Improvements. (17th AD)
Attachments: [East Springs Drive Dedication Agreement \(04 21 16\).pdf](#)
[QCD Lot 42 and Private Storm Water Drainage Pipes.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

39. [48035](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 125 Larkin Street.

Attachments: [3973 Exhibit A.pdf](#)
[3973 Exhibit B - Fee Schedule.pdf](#)
[3973 License - Adopted Resolution No. 54252.pdf](#)
[3973 1st Amend - Master11-Jul-2017-12-53-24.pdf](#)

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

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

40. [48049](#) Authorizing the Purchasing Agent to sign a contract with Ken Saiki Design, Inc. for the Monroe Street Reconstruction Project.

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 41.* [48048](#) Declaring the City of Madison's intention to exercise its police powers establishing the 1000 Block S Sprecher Road Assessment District
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

42. [48091](#) Change Order No. 1 to Contract No. 7846, Watts Road and Harvest Moon, to Parisi Construction Co., Inc. in the amount of \$10,120.00.

REPORT BY CITY ENGINEERING

43. [48096](#) Change Order No. 1 to Contract No. 7806, Esther Beach Park Phase II Improvements, to Drax, Inc., in the amount of \$5,947.75 with a time extension of three (3) additional days.

REPORT BY CITY PARKS

44. [48098](#) Change Order No. 2 to Contract No. 7879, 2017 Parks Division Landscaping, to Dan Larsen Lanscaping in the amount of \$2,750.00 (over the 8% of total change orders).

REPORT BY CITY PARKS

MISCELLANEOUS

- 45.* [48032](#) Subcontractor List for Contract No. 7801, Capital City Path - Segment 1, to Speedway Sand & Gravel, Inc. for 45.24%.

Attachments: [7801-BPW 7-19.pdf](#)

ACCEPT

- 46.* [48081](#) Subcontractor List for Contract No. 7726, Midtown Police Station - Construction to Miron Construction Co., Inc. for 67.43%.

Attachments: [7726-BPW 7-19.pdf](#)

ACCEPT

ADJOURNMENT