



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 18, 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

There are no public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of October 4, 2017.**
2. [49165](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [49018](#) Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.
Lead agency is Board of Public Works with additional referral to the Commission on the Environment (COE will be taking this up on Oct. 16th).

REPORT BY CITY ENGINEERING

RECOMMEND
5. [49085](#) Approving Plans and Specifications for Crazylegs Plaza and Wingra Park Entrance.
Attachments: [2017-09-29_Wingra Park Entrance Option A-B Hybrid.pdf](#)
[2017-034_ksd sheets-L1-000.pdf](#)
[2017-10-03_Wingra Park Entrance Design.pdf](#)

Lead agency is Board of Public Works with additional referrals to the Park Commission (Parks took this item up on 10/11 with the recommendation to return lead, BPW, with recommendation of approval) and Pedestrian Bicycle Motor Vehicle Commission (will be taking this item up on 10/24). Agencies are taking this item up out of order.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
6. [49185](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept funding from Clean Lakes Alliance, MaMSWAP and YaharaWins.
Attachments: [Leaf collection.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [49148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Vilas Park - Lagoon Bridge Replacements.
Attachments: [8062 Vilas Park - Lagoon Bridge Replacements.pdf](#)

This work includes the replacement of two pedestrian bridges in Vilas Park. Estimated cost is \$800,000.

REPORT BY CITY ENGINEERING

8. [49162](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Bathroom Remodel.
Attachments: [FS10 RESTROOMS 2017.pdf](#)

This project calls for the remodeling of three (3) bathroom areas, creating four private bathrooms. Fixtures and flooring will also be replaced. Estimated cost is \$120,000.

REPORT BY CITY ENGINEERING

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

9. [49143](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract (Design Professionals) on behalf of the City with Ken Saiki Design, Inc. for the James Madison Park Master Plan and Shelter Design.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

10. [49119](#) Change Order No. 2 to Contract No. 7851, CIPP Rehab of Sanitary & Storm Sewers, to Terra Engineering & Construction, Inc., in the amount of \$12,618.50.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

11. **For the information of the Board:**

Draft Meeting Minutes of September 28, 2017, Long Range Transportation Planning Committee.

12. [49188](#) Revising the change order approval process and dollar value at which BPW approval is required.
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.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

14. [49174](#) Awarding Public Works Contract No. 7999, N. Hancock Street Reconstruction Assessment District - 2018.
Attachments: [Contract 7999.pdf](#)

RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

15. [49175](#) Awarding Public Works Contract No. 8053, Park Edge/Park Ridge Employment Center.
REJECT ALL BIDS

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 16.* [49210](#) Approving plans and specifications for public improvements necessary for the project known as 1809 W Beltline Highway and authorizing construction to be undertaken by the Developer, Private Contract No. 8044. (14 th AD)
Attachments: [1809 W Beltline Highway.pdf](#)
- As a condition of the demolition and redevelopment of the site the Developer is required to install approximately 260 LF of public sidewalk adjacent to the W Beltline Highway Frontage Road.
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [49192](#) Change Order No. 2 to Contract No 7584, Walter Street & Sargent Street Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$44,117.50.
REPORT BY CITY ENGINEERING
18. [49193](#) Change Order No. 3 to Contract No 7584, Walter Street & Sargent Street Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$24,929.50.
REPORT BY WATER UTILITY
19. [49220](#) Change Order No. 2 to Contract No. 7910, State Street Capitol Garage Re-Lighting and Electrical Controls and Upgrade to Morse Electric in the amount of \$11,515.00.
REPORT BY TRAFFIC ENGINEERING

ADJOURNMENT