



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, November 15, 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 Hearing Assessments scheduled before the Board of Public Works.

### PUBLIC HEARINGS - UNDERGROUNDING OF UTILITIES

The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Boulevard, on Wednesday, November 15, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 1, 2017; and the Public Hearing of the same date.**
2. [49429](#) 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 HEARINGS - UNDERGROUNDING OF UTILITIES

4. [48339](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Johnson Street Underground Utility District-2017.  
**Attachments:** [E Johnson St Underground Utility District - 2017.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, on Wednesday, November 15, 2017, at 5:30 p.m.
5. [49340](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Underground Utility District-2018.  
**Attachments:** [North Pinckney St Underground Utility District 2018.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, on Wednesday, November 15, 2017, at 5:30 p.m.

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6\* [49502](#) Accepting bituminous surface pavement constructed by Private Contract in The Meadowlands, Phase 5, Private Contract No. 2084.  
**Attachments:** [2084 bituminous Schedule A.pdf](#)
- RECOMMEND TO ADOPT

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

7. [49491](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parks Division Fencing and Backstops.
- This project will include the installation and replacement of fencing and backstops at various park properties. Estimated cost will be available at the Board meeting.
- REPORT BY CITY PARKS

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [49479](#) Change Order No. 1 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$26,000.
- REPORT BY CITY ENGINEERING

9. [49482](#) Change Order No. 1 to Contract No. 7928, 2017 Parking Garage Maintenance to ProAxis, LLC, in the amount of \$17,931.32 with an additional 40-days.  
REPORT BY CITY TRANSPORTATION
10. [49498](#) Change Order No. 1 to Contract No. 7845, S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017, to RG Huston Company, Inc., in the amount of \$31,302.25.  
REPORT BY CITY ENGINEERING
11. [49499](#) Change Order No. 4 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons Inc., in the amount of \$457,548.94.  
REPORT BY CITY ENGINEERING
12. [49519](#) Change Order No. 1 to 7847, North Bassett Street, Conklin-University Alley, and Henry-Broom Alley 2017, to RG Huston Company, Inc., in the amount of \$42,050.00.  
REPORT BY CITY ENGINEERING

#### 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. [49516](#) Leaf Study Informational Presentation.  
REPORT BY CITY ENGINEERING

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

15. [49323](#) Awarding Public Works Contract No. 8061, Fire Station 10 Storefront Replacement.  
RECOMMEND AWARD TO BACHMANN CONSTRUCTION COMPANY, INC.
16. [49322](#) Awarding Public Works Contract No. 8063, Garver Feed Mill Material Hauling.  
RECOMMEND AWARD TO S&L UNDERGROUND, INC.

#### ADJOURNMENT