



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 19, 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, 210 Luther King Jr. Blvd., on Wednesday, April 19, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of April 5, 2017 and the public hearings of the same date.**
2. [46831](#) 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. [46761](#) 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. (9th and 19th AD)
Attachments: [Colony-Gammon Preliminary Signal Assess- BPW Hrg Mailing.pdf](#)
[Colony - Gammon BPW Email 1.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 19, 2017, at 5:30 p.m.
5. [46801](#) Approving Plans, Specifications, And Schedule Of Assessments For City View Drive Assessment District - 2017.
Attachments: [Project Location City View.pdf](#)
[BPW Notes City View.pdf](#)
[10429EN-Street BPW Display.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 19, 2017, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [46710](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of a new building automation system at Warner Park Community Recreation Center and Amending the 2017 Adopted Capital Budget to transfer \$10,000 of existing GO borrowing budget authority from the Engineering-Facility Management's Sustainability Improvements capital program to Parks Division's Park Facility Improvements capital program.
- Lead agency is the Finance Committee with additional referral to the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [46717](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on reconstruction project #11433: Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, and Kvamme Lane Reconstruction Assessment District -

2017.

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [46725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Police Department Midtown District Station and amending the 2017 Capital Budget to transfer existing authority between major projects and increase general obligation borrowing authority by \$84,000 for the purpose of promoting the RESJI through a local labor component for the project.

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [46736](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional predesign and schematic design architectural and engineering design services for the Metro Transit Nakoosa Trail Satellite Bus Facility in the amount of \$428,545.

Attachments: [RNL Fee Proposal Letter.pdf](#)

Lead agency is the Transit and Parking Commission with additional referrals to the Board of Public Works and the Finance Committee.

REPORT BY METRO

RECOMMEND TO ADOPT

10. [46836](#) Accepting a Permanent Easement for Public Transportation Purposes from 149 East Wilson, LLC across property located at 151 East Wilson Street and, in exchange, authorizing the Mayor and City Clerk to execute an Access Easement Agreement with 149 East Wilson, LLC across the City-owned rail corridor located behind 151 East Wilson Street.

Attachments: [11231-11237 Exhibit A.pdf](#)

[11231-11237 Exhibit B.pdf](#)

[11231-11237 Exhibit C.pdf](#)

[11231-11237 Exhibit D.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. [46743](#) Approving plans and specifications for public improvements necessary for the project known as 801 E. Washington Avenue - The Cosmos and authorizing construction to be undertaken by the Developer, Private Contract No. 7875. (6th AD)
Attachments: [801 EWA Site.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 12.* [46770](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7657. (17th AD)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change was in the fiscal note.

RECOMMEND TO ADOPT
- 13.* [46783](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-17-00280, File Number 46363, Private Contract No. 7864. (17th AD)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change was to the project limits (one lot was added).

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [46666](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2017. (Various ADs)
Attachments: [2017 Traffic Calming BPW Plans.pdf](#)

This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate approval processes. Upon approval, this public works contract provides means to construct the approved devices. Estimated cost of this project is \$360,000.

REPORT BY CITY ENGINEERING
15. [46779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Place Park Shoreline 2017. (6th AD)
Attachments: [BPW Graphics.pdf](#)

This project will remove 3 steel bulkheads, replacing one with rock riprap and two with cut dolomite limestone steps, impacting 132 linear feet of shoreline. Estimated cost of this project is \$101,000.

REPORT BY CITY ENGINEERING

16. [46833](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2017. (17th, 14th, 1st, 18th, 10th & 11th ADs)

Attachments: [Park Paving - 2017 BPW.pdf](#)

This project is for the paving and resurfacing of park paths and courts at Allied Park, Lerdahl Park, Waldorf Park, Arbor Hills Park, Westchester Gardens Park, and Garner Park. Estimated cost is \$300,000.

REPORT BY CITY PARKS

17. [46835](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Judge Doyle Garage.

This project is for a new underground parking garage and commercial space. Estimated cost is \$36.6M

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [46731](#) Change Order No. 4 to Contract No. 7339, Lakeview Reservoir Replacement to Landmark Structures, in the amount of \$25,340.75, with an additional 20-days.

REPORT BY WATER UTILITY

19. [46816](#) Change Order No. 1 to Contract No. 7795, Resurfacing 2017 - Curb & Gutter and Castings, to Raymond P. Cattell, Inc., in the amount of \$73,732.50.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

20. **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.**

21. [46640](#) Approving Plans, Specifications, And Schedule Of Assessments For West Wilson Street and South Henry Street Assessment District - 2017.

Attachments: [Alt3_ContraFlow_Street Plan.pdf](#)
[Alt4_ContraFlow_Sidewalk Plan.pdf](#)
[Wilson_ContraFlow Test.pdf](#)
[BPW Hearing Notice 11459.pdf](#)
[Wilson Proposed BPW Display.pdf](#)
[wilson st emails.pdf](#)
[Alt5 Two-way Off Street.pdf](#)
[BPW Notes Wilson&Henry.pdf](#)
[Alt2_OrigProp_Wide Sidewalk Plan.pdf](#)
[addl wilson st emails.pdf](#)

RECOMMEND REFERRAL TO THE MAY 17TH BPW MEETING

22. [46877](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Corridor Study.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 23.* [46837](#) Subcontractor List for Contract No. 7844, S. High Point Rd., Turn Lane at Velvet Leaf, to S & L Underground and Trucking, Inc. for 54.10%.
Attachments: [7844-BPW 4-19.pdf](#)

RECOMMEND TO ACCEPT

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

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

25. [46824](#) Awarding Public Works Contract No. 7452, Lakeview Reservoir Pipeline Improvements Phase 2.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
26. [46825](#) Awarding Public Works Contract No. 7902, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2017.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
27. [46826](#) Awarding Public Works Contract No. 7917, Penn Park Shelter Renovation and Concession/Restroom Building.
RECOMMEND AWARD TO KENNETH F. SULLIVAN CO.
28. [46827](#) Awarding Public Works Contract No. 7925, 2017 Parks Playground Improvements - Group 1.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
29. [46828](#) Awarding Public Works Contract No. 7927, 2017 Brittingham Park Accessible Playground.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
30. [46829](#) Awarding Public Works Contract No. 7928, 2017 Parking Garage Maintenance.
RECOMMEND AWARD TO PROAXIS LLC
31. [46830](#) Awarding Public Works Contract No. 7935, Woods Road Resurfacing - 2017.
RECOMMEND AWARD TO PAYNE & DOLAN, INC.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 32.* [46878](#) Approving Addendum No. 1 to Anchorbank Redevelopment - 25 W. Main Street, Contract No. 2342 and rescinding RES-17-00185, File No. 46141. (4th AD)
Attachments: [2342 Addendum 1 Exhibit.pdf](#)
[2342 Addendum 1.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the contract number.

RECOMMEND TO ADOPT

ADJOURNMENT