



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, January 9, 2019

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 Public Hearings in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday January 9, 2019, at 5:30 p.m.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 12th, and the Public Hearings of the same date.
2. [54162](#) 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. [54170](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)  
**Attachments:** [S Blount St - Williamson St TS Assessment.pdf](#)  
The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, January 9, 2018, at 5:30 p.m.
5. [54172](#) Approving Plans, Specifications, And Schedule Of Assessments For Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)  
**Attachments:** [Williamson Street and East Wilson Street Assessment District 2019.pdf](#)  
The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, January 9, 2018, at 5:30 p.m.
6. [54173](#) Approving Plans, Specifications, And Schedule Of Assessments For Bridge Road Assessment District - 2019. (14th AD)  
**Attachments:** [Bridge Road Assessment District - 2019.pdf](#)  
The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, January 9, 2018, at 5:30 p.m.
7. [54174](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2019 - Assessment District. (Various AD)  
**Attachments:** [Resurfacing 2019.pdf](#)  
The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, January 9, 2018, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 8.\* [53940](#) Authorizing the City of Madison to enter into a Public Sanitary Sewer Access Easement Agreement with Dane County, and to accept two Public Sanitary Sewer Access Easements from Dane County, to allow access to existing public sanitary sewer facilities across the properties located at 1650, 1702, and 1802 Pankratz Street. (12th A.D.)

**Attachments:** [11678 Easement Exhibits.pdf](#)  
[Locator Map.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission; Plan Commission recommended approval at their December 17th meeting.

RECOMMEND TO ADOPT

9. [54211](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Madison Public Market. (12th AD)

Lead agency is the Finance Committee with additional referral of the Board of Public Works and The Public Market Development Committee (1/15/19).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [54213](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-02/72 for the S. Blair Street/John Nolen Drive Intersection and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [54239](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing, plan development and State design review costs. (9th & 19th ADs)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [54258](#) Amending the 2019 Engineering-Major Streets Budget to allow for federal reimbursement for the reconstruction of Deming Way and authorizing the City Engineer to sign the required Wisconsin Department of Transportation State/Municipal agreement. (9th AD)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 13.\* [54259](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11985: American Parkway Sidewalk Assessment District - 2017. (17th AD)  
Lead and ONLY agency is Board of Public Works.  
  
RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.\* [54154](#) Accepting street and terrace improvements constructed by Private Contract for 802-854 E Washington Avenue - Galaxie, Private Contract No. 2371. (2nd AD)  
**Attachments:** [2371 Storm Schedule A Unit Cost.pdf](#)  
  
RECOMMEND TO ADOPT
- 15.\* [54163](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract at 1801 E Washington Avenue, Private Contract No. 7671. (6th AD)  
**Attachments:** [7671 Sanitary Schedule A Unit Cost.pdf](#)  
[7671 Storm Schedule A Unit Cost.pdf](#)  
  
RECOMMEND TO ADOPT

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

16. [54195](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (14th AD)  
**Attachments:** [Exhibit.pdf](#)  
  
Proposed roof replacement on Madison Water Utility Vehicle Storage Building located at 119 East Olin Ave. The Existing Shingled roof is approximately 13 years old and has several leaks. The proposal is to replace it with a longer lasting metal roof. Estimated cost \$300,000.  
  
REPORT BY WATER UTILITY  
  
RECOMMEND TO ADOPT
17. [54279](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Parks Division Landscaping (Various ADs).  
**Attachments:** [8288 PlansCombined.pdf](#)  
  
Various 2019 Parks Division landscaping estimated costs is \$60,000.  
  
REPORT BY CITY PARKS  
  
RECOMMEND TO ADOPT

18. [54290](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018. (6 AD)

**Attachments:** [Exhibits11749 StarkweatherStreambank.pdf](#)  
[StreetReconstructionArea WithoutStreambank.pdf](#)

This project will stabilize approximately 780 linear feet of streambank. Estimated cost is \$310,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**19. [54036](#)

Change Order No. 2 to Contract No. 7450, Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018, to Speedway Sand & Gravel, Inc. in the amount of \$16,550.00 with a time extension of 2-days. (6th AD)

REPORT BY CITY ENGINEERING

**MISCELLANEOUS**20. [54273](#)

December 2018 Change Order Report.

**Attachments:** [Dec 2018 CO Report.pdf](#)

REPORT BY CITY ENGINEERING

21. 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**22. [54164](#)

Awarding Public Works Contract No. 8124, Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)

RECOMMEND TO AWARD TO PARISI CONSTRUCTION CO., INC

23. [54165](#)

Awarding Public Works Contract No. 8374, Rimrock Interceptor - Industrial Drive Extension. (14th AD)

NOT RECOMMENDED FOR AWARD

**ADJOURNMENT**