



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, January 17, 2018

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, City-County Building, 210 Martin Luther King Jr. Blvd, on Wednesday, January 17, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 3, 2017, and the Public Hearings of the same date.**
2. [50091](#) 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. [50047](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Hilldale Way - Maple Terrace - University Avenue. (11th AD)

Attachments: [Maple Te & Univ Av Signal Assessment District.pdf](#)
[Maple Te & Univ Av BPW Mailing Affidavit.pdf](#)
[Maple Te & Univ Av 45852 Schedule of Assessments No City Trips.xls](#)

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5. [50051](#) Approving Plans, Specifications, And Schedule Of Assessments For South Livingston Street Reconstruction Assessment District - 2018.

Attachments: [BPW Hearing Notice.pdf](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

6. [49904](#) Authorizing the sole source purchase of services from Affiliated Engineers, Inc. for planning, designing and incorporating water main replacement into the proposed South Campus Utility Improvements Project (State of WI DFD Project) for Madison Water Utility

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

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

- 7.* [50088](#) Authorizing the acceptance of a Public Storm & Sanitary Sewer Easement, a Public Sanitary Force Main Easement, and a Temporary Limited Easement from Silver Oak Bay, LLC across portions of the property located at 5010 Lake Mendota Drive.

Attachments: [11560 Exhibit A 5010 Lake Mendota Descriptions.pdf](#)
[11560 Exhibit B 5010 Lake Mendota Easement.pdf](#)

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

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [50063](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8132 (9th AD)

Attachments: [8132 1000 Oaks Ph 5 Plat Phase Map.pdf](#)
[8132 1000 Oaks Ph 5 Improvements.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [50078](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-2017-00028, File Number 45370, Private Contract No. 7863. (17th AD)

Attachments: [VAL Ph 3 street detail.pdf](#)
[VAL phase 3 and 5 map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [50079](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8133. (17th AD)

Attachments: [VAL Ph 5 street detail.pdf](#)
[VAL phase 3 and 5 map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [50080](#) Approving plans and specifications for public improvements required to serve Phase 25 of the Subdivision known as Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 8134. (3rd AD)

Attachments: [GVC and GVCN Phase Map.pdf](#)
[GVC Ph 25 street detail.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [50081](#) Approving plans and specifications for public improvements required to serve Phase 26 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8135. (3rd AD)

Attachments: [GVC and GVCN Phase Map.pdf](#)
[GVC Ph 26 street detail.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [50082](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8136. (3rd AD)

Attachments: [GVC and GVCN Phase Map.pdf](#)
[GVCN Ph 5 street detail.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 14.* [50128](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private contract in Edgewater Redevelopment, Private Contract No. 2241.

Attachments: [53B2241-Sanitary Schedule A Total Cost.pdf](#)
[53B2241-Storm Schedule A Total Cost.pdf](#)
[2241 complete Schedule A1.pdf](#)
[2241 complete Schedule A2.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [50066](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018. (6th AD)

RECOMMEND TO ADOPT

- 16.* [50067](#) Declaring the City of Madison's intention to exercise its police powers establishing the Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018.

RECOMMEND TO ADOPT

- 17.* [50068](#) Declaring the City of Madison's intention to exercise its police powers establishing the Frey Street and Sawyer Terrace Assessment District - 2018.

RECOMMEND TO ADOPT

- 18.* [50070](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pine Street Reconstruction Assessment District - 2018.

RECOMMEND TO ADOPT

- 19.* [50071](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gilson Street Reconstruction Assessment District - 2018.

RECOMMEND TO ADOPT

- 20.* [50074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago and Merry Street Retaining Wall Assessment District - 2018.
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [50054](#) Change Order No. 4 to Contract No. 7795, Resurfacing 2017 Curb & Gutter and Castings (Storm Sewer) to Raymond P. Cattell, Inc. in the amount of \$23,991.00.
REPORT BY CITY ENGINEERING
22. [50092](#) Change Order No. 7 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$91,413.55.
REPORT BY CITY ENGINEERING
23. [50093](#) Change Order No. 1 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc., in the amount of \$149,109.80.
REPORT BY CITY ENGINEERING
24. [50120](#) Change Order No. 3 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc, in the amount of \$95,517.39 with a time extension of 27-days.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

25. **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.**
- 26.* [50032](#) Request from Ruedebusch Development & Construction, Inc. for Lot 2 CSM 14166, to split the property into two parcels and waiving the special assessment to be paid in full (request for installments).
Attachments: [CSM 14166 Lot 2 Special Asmnts.pdf](#)
[ROYSTER CSM \(12-15-17\).pdf](#)
RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

27. [50026](#) Awarding Public Works Contract No. 8058, Westmorland Boulevard Assessment District - 2018.
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.

ADJOURNMENT

