



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 21, 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

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 Martin Luther King Jr. Blvd., on Wednesday, March 21, 2018, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 7, 2018; and the Public Hearings of the same date.**
2. [50885](#) 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 REFERRED ITEM TO BE CONSIDERED AT 5:00 P.M.

4. [50692](#) Approving Plans, Specifications, And Schedule Of Assessments For Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)
- Attachments:** [BPW Hearing Notice Davidson Hegg Major Drexel Lake Edge Blvd Assessmen](#)
[DavidsonBPW notes .pdf](#)
[202 Davidson Parking.pdf](#)
[11655TE-OnStreet Angle Parking-Davidson St near Hegg Ave.pdf](#)
[11655TE-OnStreet Parking-Davidson St near Hegg Ave.pdf](#)
[11655EN Davidson w Pkg.pdf](#)

This item was referred from the March 7th BPW Meeting.

REPORT BY CITY ENGINEERING

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

5. [50693](#) Approving Plans, Specifications, And Schedule Of Assessments For Frey Street and Sawyer Terrace Avenue Assessment District - 2018. (11th AD)
- Attachments:** [Frey St Sawyer Ter Design.pdf](#)
[Frey St Sawyer Ter Overview.pdf](#)
[BPW Hearing Notice Frey St.pdf](#)

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6. [50831](#) Approving Revised Schedule Of Assessments For Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
- Attachments:** [CIC Recorded CSMs AssessMap 03-'18.pdf](#)
[BPW Notes-CIC.pdf](#)
[11461EN MassGrading.pdf](#)
[BPW Hearing Notice Ronald Reagan Ave Revised Schedule Assessments.pdf](#)

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7. [50832](#) Approving Plans, Specifications, And Schedule Of Assessments For Glenview

Drive, Joylyne Drive, and Woodlawn Drive Reconstruction Assessment
District - 2018. (16th AD)

Attachments: [11650 BPW Display.pdf](#)
[GlenviewJoylyneWoodlawnBPW notes.pdf](#)
[BPW Hearing Notice Glenview.pdf](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

8. [50760](#) Amending Section 33.07(6) of the Madison General Ordinances to add additional types of public construction that may be done by the City without submitting the work for public bid.
(*This ordinance requires 15 votes of the Common Council.)
Lead referral is Board of Public Works with an additional referral of the Common Council Executive Committee.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
9. [50833](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure project. (13th AD)
Attachments: [Wingra Park Screen Structure GrantApplicationCompiled.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
10. [50879](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by designating Richard Davis Lane as the street name for the new public street connection between Webb Avenue and Darbo Drive. (6th AD)
Attachments: [Darbo Webb New Street No Name.pdf](#)
[http_richarddavis.org.pdf](#)
[ENGR 10234 RO Filed Copy.pdf](#)

Lead and ONLY referral is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
11. [50922](#) Resolution authorizing a non-competitive purchase of services contract with

Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)

Attachments: [Executive Summary.pdf](#)

REPORT BY CITY ENGINEERING AND MADISON METRO

RECOMMEND TO ADOPT

12. [50923](#) Amending the 2018 Operating Budget and Setting the 2018 Rates for the Sewer, Stormwater and Landfill.

Attachments: [2018 Average Customer.pdf](#)

[2018 Landfill Rate Schedule.pdf](#)

[2018 Statistical Summary.pdf](#)

[Sewer Rate History.pdf](#)

[2018 Budget Amendment.pdf](#)

[2018 Sanitary Rate Schedule.pdf](#)

[2018 Stormwater Rate Schedule.pdf](#)

[Stormwater Rate History.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [50924](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)

Attachments: [OBG_8717_Amendment-1-Matrix_2018-03-14.pdf](#)

REPORT BY CITY ENGINEERING / CITY PARKS

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [50882](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8175. (17th AD)

Attachments: [Phase 6 street detail map.pdf](#)

[Village at Autumn Lake Phase 6 Map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 15.* [50883](#) 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 Resolution RES-2018-00106, File Number 50078, Private Contract No. 7863.

(17th AD)

Attachments: [Village at Autumn Lake Phase 3 Map V3.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved. (Original approval was with #45370. Veridian added a lot (Lot 649) to the phase with #50078. Now Veridian will be removing Outlot 45 with this current item.)

RECOMMEND TO ADOPT

- 16.* [50891](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a Certified Survey Map of property located at 501 Charmany Drive with the Developer, Private Contract No. 8166. (19th AD)
Attachments: [501 Charmany Drive CSM.pdf](#)

The City Engineer recommends this item be placed on the consent agenda due to separate approval will be requested in the future for the specific public improvements once the conditional approval comments of the Certified Survey Map are addressed by the Developer with City Engineering and City Traffic Engineering.

RECOMMEND TO ADOPT

17. [50895](#) Approving plans and specifications for public improvements necessary for the project known as 2147-2201 Rimrock Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8167. (14th AD)
Attachments: [2147-2201 Rimrock Road CSM & Site Plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [50918](#) Approving plans and specification for public improvements necessary for the project known as Thousand Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 8183. (9th AD)
Attachments: [MP8_ThousandOaks-Phase One B.pdf](#)

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

19. [50933](#) Approving plans and specifications for public improvements necessary for the project known as 501 Woodward Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8087. (18th AD)
Attachments: [501 Woodward Drive BPW Exhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 20.* [50925](#) Establishing assessments for the installation of street trees requested by the

property owner (notices and public hearings have been waived). (Various ADs)

Attachments: [Spring 2018 Assessable Trees.pdf](#)
[Report of City Forester Spring 2018 Tree Assessment.pdf](#)

RECOMMEND TO ADOPT

- 21.* [50952](#) Declaring the City of Madison's intention to exercise its police powers establishing the Westview Hills Sewer and Water Assessment District 2018. (9th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

22. [50894](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Elver Park Fully Accessible Playground. (1st & 20th ADs)
Attachments: [8151_ElverEquipment.pdf](#)
Estimated cost of this project is \$259,200.

REPORT BY CITY PARKS

23. [50901](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Sauk Road Water Pipeline. (9th AD)
This project is for extending a new 16-inch water pipeline to the west, along the south side of Old Sauk Road to the new Blackhawk Water Tower. This pipeline is critical for the storage and distribution purposes of the water tower, which is planned to be operational in the fall of 2018.
Estimated cost will be available at the Board Meeting.

REPORT BY WATER UTILITY

24. [50914](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Playground Improvements - Group 2. (16th, 6th, 27th, & 12th ADs)
Attachments: [Contract 8172.pdf](#)
City of Madison Parks involved are: Acewood Park Playground (16th AD), Estimated cost of \$85,000; Elmside Circle Park Playground (6th AD), Estimated cost of \$85,000; Mayfair Park Playground (17th AD), Estimated cost of \$75,000; Reger Park Playground (6th AD), Estimated cost of \$80,000; and Washington Manor Park Playground (12th AD), Estimated cost \$80,000.

REPORT BY CITY PARKS

25. [50949](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing Stormwater Retaining Wall. (1st AD)
Attachments: [00373079_DRAINAGE EASEMENT \(REV1\)_031218.pdf](#)

This project consists of the construction of an 80' long concrete retaining wall in the City of Madison's storm easement immediately south of 1809 Hidden Hill Dr in Madison. The

retaining wall will be tied into private landscaping to ensure that the private property at 1809 Hidden Hill Dr is protected from City of Madison stormwater during large runoff events. Estimated cost of the project is \$75,000.

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [50926](#) Change Order No. 4 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons, Inc., in the amount of \$280,683.27.

REPORT BY CITY ENGINEERING

27. [50741](#) Change Order No. 9 to Contract No. 7939, MMB Renovation Construction to JP Cullen & Sons, Inc. in the amount of \$320,984.63.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

28. **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

29. [50823](#) Awarding Public Works Contract No. 8074, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 16) by the Common Council.

RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

30. [50824](#) Awarding Public Works Contract No. 8077, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 16) - 2018.

RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.

31. [50825](#) Awarding Public Works Contract No. 8107, Emerson Street and Lowell Street Reconstruction Assessment District - 2018.

RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

32. [50826](#) Awarding Public Works Contract No. 8128, Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District.

RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

33. [50827](#) Awarding Public Works Contract No. 8154, 2018 Playground Replacements - Group 1.

RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.

34. [50828](#) Awarding Public Works Contract No. 8155, 2018 Tennis and Basketball Court Resurfacings.

NO BIDDERS

ADDENDUM

MISCELLANEOUS

- 35.* [50972](#) Subcontractor List for Contract No. 8072, Fire Station 10 Bathroom Remodel to Miron Construction Co., Inc. for 42.77%.
Attachments: [3-21 BPW - 8072.pdf](#)

ACCEPT

ADJOURNMENT