



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 2, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, City-County Building

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, May 2nd, at 5:30 p.m.

1. **Consider approxing the Minutes of the Board of Public Works Meeting of Wednesday, May 2, 2018; and the Public Hearings of the same date.**
2. [51398](#) 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 ITEM TO BE CONSIDERED AT 5:00 P.M.

4. **51369** Approving Plans, Specifications, and Schedule of Assessments for Westview Hills Sewer and Water Assessment District 2018. (9th AD)
- Attachments:** [BPWDisplayWestview.pdf](#)
[WestviewHillsBPW notes.pdf](#)
[WestViewHillsExhibit2_04202018.pdf](#)
[Westview Hills complete mailing.pdf](#)
[2846303\(markup\).pdf](#)
[2846303.pdf](#)
[2858969.pdf](#)
[Westview Hills Sewer and Water Assessment District 2018_BPW.pdf](#)

This item is for public informational purposes.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

5. **51326** Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Sidewalk Assessment District - 2018. (15th AD)
- Attachments:** [BPW Hearing Notice MayfairAve Sidewalk Assessment District 2018.pdf](#)
[11750EN-Mayfair Ave.pdf](#)
[11750EN Location Map.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, May 2nd, at 5:30 p.m.

6. **51327** Approving Plans, Specifications, And Schedule Of Assessments For West Beltline Highway Sidewalk Assessment District - 2018. (14th AD)
- Attachments:** [BPW Hearing Notice W Beltline Hwy Sidewalk Assessment Dist.pdf](#)
[W Beltline SW Display1.pdf](#)
[W Beltline SW Display2.pdf](#)
[11750EN Location Map.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, May 2nd, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [51018](#) SUBSTITUTE Amending the 2018 Stormwater Utility Capital Budget to transfer ~~\$600,000~~ \$740,000 in existing budget authority from the Starkweather Creek Coagulant Treatment project and \$200,000 from the Storm Sewer System Improvements project to the Pavement Management, Reconstruction Streets, and Darbo/Webb Street Reconstruction projects to provide adequate funding for those projects to continue to bid and construction.

Attachments: [Version 1 - 51018.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [51078](#) Including a 1/2 traffic diverter at the intersection of Blair Street and E. Mifflin Street be modified as part of the pending street reconstruction.

Attachments: [Ped Bike Diverter Support.pdf](#)

[PBMVC 4.24.18 ITEM H.4..pdf](#)

[Blair-Mifflin Diverter Report-revised 031918.pdf](#)

[PBMVC 4.24.18 ITEM H.4. REGISTRANTS.pdf](#)

[Responses in Favor.pdf](#)

[Responses in Opposition.pdf](#)

2nd AD

Lead agency is Pedestrian/Bicycle/Motor Vehicle Commission with additional referral of the Board of Public Works.

This item was referred to the May 2nd BPW Meeting per the request of Traffic Engineering.

REPORT BY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

- 9.* [51084](#) Authorizing the City of Madison to accept ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of picnic tables and boulder seating to be located at 252 Jackson Street and within St. Paul Avenue right-of-way.

Attachments: [Locator Map](#)

[11359 Exhibit A Jackson Plaza.pdf](#)

[11359 Exhibit B Jackson Plaza.pdf](#)

6th AD

Lead agency is Board of Public Works with additional referrals of the Plan Commission and the Board of Park Commissioners. Plan Commission and the Board of Park

Commissioners both returned this item to the lead agency with the recommendations of approval.

This item was referred from the April 18th to the May 2nd BPW Meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 10.* [51172](#) Accepting a Public Sidewalk Easement from Madison Area Technical College across property located at 801 W. Badger Road.

Attachments: [Locator Map](#)
[11592 MATC Sidewalk Easement Exhibit A.pdf](#)

14th AD

Lead agency is Board of Public Works with additional referral of the Plan Commission . Plan Commission returned this item to the lead agency with the recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.* [51173](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Fire Station 14 property located at 3201 Dairy Drive.

Attachments: [11612 Exhibit A.pdf](#)
[11612 Exhibit B.pdf](#)

16th AD

Lead agency is Board of Public Works with additional referral of the Plan Commission . Plan Commission returned this item to the lead agency with the recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [51224](#) Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.

Attachments: [5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)
[5/18/14 Pest Management on City Property Policy.pdf](#)

Various ADs

Lead agency is Madison Food Policy Council with additional referrals to the Board of Health Madison-Dane County, Board of Park Commissioners, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, and the Water Utility Board.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 13.* [51301](#) 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 Rustic Pebble Lane as the street name for an un-named alley between Willow Rock Road and Morning Mist Way (17th AD)
Attachments: [Rustic Pebble Lane Page from 11509 Plans 080417.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 14.* [51400](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [51436](#) BY TITLE ONLY - Amending the 2018 Adopted Capital Budgets of the Parks Division for the Olbrich Botanical Gardens-Expansion project. (6th AD).
Lead agency is the Finance Committee with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

16. [51380](#) Approving plans and specifications for public improvements necessary for the project known as Winnebago Arts and Cohousing and authorizing construction to be undertaken by the Developer, Private Contract No. 8189. (6th AD)
Attachments: [Winnebago 2048 Location.pdf](#)
[Winnebago St 2048 site.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

17. [51384](#) Approving plans and specifications for public improvements necessary for the project known as 5533 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8112. (19th AD)
Attachments: [5533 University Ave Map & Plan 2nd approval.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. **51385** Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8179. (9th AD)
Attachments: [Eagle Trace Ph 1 Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. **51386** Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8192. (9th AD)
Attachments: [Eagle Trace SWM Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. **51387** Approving plans and specifications for surface paving required to serve the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8193. (9th AD)
Attachments: [Eagle Trace - Surface Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. **51388** Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 501 Charmany Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8166. (19th AD)
Attachments: [501 Charmany Dr CSM Innovation Drive.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 22.* **51370** Assessing Benefits - Sunset Court Assessment District - 2017.
Attachments: [11431_SunsetCt_Assess_Final.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. **51374** Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for 2018 - New Sidewalk Installation.

Attachments: [11750EN Location Map.pdf](#)
[Perry St SW Display.pdf](#)
[S Whitney Way Display.pdf](#)
[Jackson Plaza Display.pdf](#)

This project includes the installation of new sidewalk on Perry Street in front of Fire Station #6, widened sidewalk on the east side of S Whitney Way from the eastbound Beltline On-Ramp to the westbound Beltline Off-Ramp, and new sidewalk on the north side of Atwood Avenue from Dunning Street to Jackson Street.

Estimated cost of this project is \$217,100.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

24. 51378 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2018.

Attachments: [Ontario Park Path Display BPW.pdf](#)
[Mineral Point Landfill Path Display BPW.pdf](#)
[Stacy-Meadowlark Path Display BPW.pdf](#)
[11754EN-Location Map.pdf](#)

This project proposes the replacement of asphalt surface on an inter-block path between Stacy Lane and Meadowlark Drive, the replacement of asphalt surface along the southern limits of the Mineral Point Landfill, and the installation of approximately 250 feet of asphalt path in Ontario Park.

Estimated cost of this project is \$150,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

25. 51443 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Washington Avenue Permanent Pavement Marking Replacement - 2018. (2nd, 6th, 12th & 17th ADs)

Attachments: [2018 Washington-E_.pdf](#)

E. Washington Avenue between N. Blair Street and N. First Street was reconstructed in 2004 and E. Washington Avenue between N. Stoughton Road and Theier Road was reconstructed in 2005. The pavement markings in these areas of the corridor have worn and are in need of replacement.

Estimated cost of this project is \$325,000

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [51348](#) Change Order No. 3 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc., in the amount of \$55,102.25.
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

27. [51413](#) Board of Public Works Committee Appointments:

- Long Range Transportation Planning Committee
- Solid Waste Advisory Committee
- BPW Chair
- BPW Vice Chair

UP FOR DISCUSSION
- 28.* [51368](#) Subcontractor List for Contract No. 8164, Park Paving 2018, to Joe Daniels Construction Co., Inc., for 88.20%.
Attachments: [5-2 BPW - 8164.pdf](#)

RECOMMEND APPROVAL
29. [51318](#) Request from Greywolf Partners, Inc. for the Certified Survey Map for the redivision of Lot 2 of CSM 14573 and Lots 21-23 and 32-34 (merged into Lot 1) in the Center for Industry and Commerce; that the assessment shall not be required to be paid upon the recording of the CSM, that the final assessment will be paid either in a lump sum or through an installment plan once the final assessment bill is received.
Attachments: [Letter and CSM to Bd of Public Works and Andy Zwiieg.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
30. [51445](#) DRAFT Transportation Improvement Program (TIP) 2019-2014.

Attachments: [Majstr2019.pdf](#)
[Pedbike2019.pdf](#)

REPORT BY CITY ENGINEERING
31. [50822](#) March 2018 BPW Change Order Report
Attachments: [BPW Co Report March 2018.pdf](#)

FOR INFORMATION ONLY

32. 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

33. [51397](#) Awarding Public Works Contract No. 8118, W. Washington Avenue Assessment District - 2018.
Attachments: [Contract 8118 .pdf](#)

RECOMMEND AWARD TO R.G. HUSTON CO., INC.

ADJOURNMENT