



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

---

Wednesday, May 16, 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 16th, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 2, 2018; and the public hearings of the same date.**
2. [51617](#) 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. [51503](#) Approving Revised Schedule Of Assessments For South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017. (1st & 7th ADs)  
**Attachments:** [8533PrairieHillSW\\_MSA.pdf](#)  
[Corgiat-Prairie Hill CSM 4-14-18.pdf](#)  
[SpecialAssessWaiver8533PrairieHillRd-Corgait-Signed.pdf](#)  
[10232 Pleasant View Rd rev may 16 2018.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 16th, at 5:30 p.m.

5. [51504](#) Approving Plans, Specifications, And Schedule Of Assessments For East Johnson Street Assessment District - 2019. (2nd & 12th ADs)  
**Attachments:** [BPW Hearing Notice East Johnson St Assessment Dist 2019.pdf](#)  
[10287 E Johnson St 90% P&P Sheets.pdf](#)  
[BPWnotes E Johnson.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 16th, at 5:30 p.m.

6. [51505](#) Approving Plans, Specifications, And Schedule Of Assessments For Starker Avenue Sidewalk Assessment District - 2018. (16th AD)  
**Attachments:** [BPW Hearing Notice Starker Ave.pdf](#)  
[Starker BPWnotes.pdf](#)  
[Starker Sidewalk Installation 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 16th, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [51349](#) Adopting the City of Madison Comprehensive Plan.

**Attachments:** [Link Comp Plan Discussion 44190](#)  
[Link PC Reso 51391](#)  
[180501 Comprehensive Plan - Part 1.pdf](#)  
[180501 Comprehensive Plan- Part 2.pdf](#)  
[Link to Video Overview of Comp Plan](#)

An email was sent out early last week requesting Board Members to review the Comprehensive Plan.

Lead Agency is the Plan Commission with additional referrals to Food Policy Council , Finance Committee, Board of Park Commissioners, Public Safety Review Committee, Transit and Parking Commission, Urban Design Commission, Community Development Authority, Board of Health, Economic Development Committee, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee, Housing Strategy Committee, Community Development Block Grant Committee, Landmarks Commission.

REPORT BY PLANNING STAFF

RECOMMEND TO ADOPT

8. [51400](#) SUBSITUTE 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)  
**Attachments:** [51400 - Version 1.pdf](#)

This file was referred from the May 2 BPW Meeting.

Lead and ONLY agency is Board of Public Works .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.\* [51512](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of Pleasant View Road - USH 14 to Mineral Point Road. (9th AD)  
Lead and ONLY agency is Board of Public Works .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 10.\* [51455](#) Authorizing the execution of a Consent to Occupy Easement for the benefit of Beck's Enterprises of Dane County, LLC, to permit private improvements within the City's sewer easement on the property located at 802 Atlas Avenue.  
**Attachments:** [11619 Resolution Exhibit A.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission .  
This item will be taken out of order per the request of the Planning Department due to

scheduling constraints. Plan Commission will take action at their May 21st meeting.

3rd Aldermanic District

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.\* [51485](#) Authorizing the Mayor and the City Clerk to enter into a non-competitive contract agreement with Bruce Municipal Equipment, Inc. through December 31, 2022 for repair and annual maintenance of Vactor sewer cleaning equipment.  
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [51558](#) Authorizing the Mayor and City Clerk to enter into a non-competitive Purchase of Services contract - Architect with Continuum Architects & Planners for the CCB-4th Floor Remodeling (project 11840) and 5th Floor Master Planning (project 11841). (4th AD)  
Lead agency is Finance Committee with additional referral of the Board of Public Works .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [51609](#) Amending the 2018 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Exact Sciences for the installation of a pedestrian island on Tokay Boulevard. (19th AD)  
Lead agency is Finance Committee with additional referral of the Board of Public Works .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [51611](#) Accepting the 2017 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

**Attachments:** [2017 CMAR.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

15. [51614](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Birchwood Point South and authorizing

construction to be undertaken by the Developer, Private Contract No. 8195. (9th AD)

**Attachments:** [BPS Ph 1 Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. [51615](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8197. (9th AD)

**Attachments:** [BPS Surface Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

17. [51616](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8196. (9th AD)

**Attachments:** [BPS SWM Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 18.\* [51564](#) Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway-American Family Drive Traffic Signal Assessment District. (17 AD)

**Attachments:** [American Family Drive - American Parkway Assessment District Map.pdf](#)

RECOMMEND TO ADOPT

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

19. [51378](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2018. (15th, 16th & 19th ADs)

**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 various shared-use paths throughout the City as well as the installation of approximately 250-feet of asphalt path in Ontario Park. Estimated cost of this project is \$900,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [51535](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Olbrich Botanical Gardens - Expansion Project 1. (6th AD)
- This project is for the construction of a 9,200 square foot Learning Center and a new 11,000 square foot Greenhouse that will replace the existing antiquated greenhouse. All costs for this project are equally shared 50/50 by a joint agreement between the City of Madison and the Olbrich Botanical Society. Estimated cost is \$9,400,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [51613](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2018. (10th, 11th, 12th, 13th, 17th, 18th, 19th & 20th ADs)
- Attachments:** [11867-CIPP-Map.pdf](#)

The proposed project is a Cure-In-Place-Pipe (CIPP) lining rehabilitation of sanitary sewer mains ranging in size from 6" to 12" in diameter. The project locations are spread throughout the City, with the mains selected being located in difficult to access locations. This includes mains located in parks, greenways, and easements. The project has an estimated cost of \$460,000.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [51607](#) Change Order No. 5 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons, Inc., in the amount of \$125,150.81. (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

23. [51572](#) Change Order No. 12 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$223,177.57. (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

24. [51573](#) Change Order No. 6 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc. in the amount of \$92,706.40. (6th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

#### 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.**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

26. [51513](#) Awarding Public Works Contract No. 8109, Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)  
RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC.
27. [51511](#) Awarding Public Works Contract No. 8114, Frey Street and Sawyer Terrace Assessment District - 2018. (11th AD)  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
28. [50490](#) Awarding Public Works Contract No. 8123, Glenview Drive, Joylynn Drive, and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD)  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
29. [50488](#) Awarding Public Works Contract No. 8160, Gates of Heaven - Roof Replacement. (2nd AD)  
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.
30. [50489](#) Awarding Public Works Contract No. 8190, 2018 Parking Garage Maintenance. (2nd & 4th ADs)  
RECOMMEND AWARD TO PROAXIS LLC

**ADDENDUM**

**ITEMS REFERRED BY THE COMMON COUNCIL**

31. [51488](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)  
Lead and ONLY agency is Board of Public Works.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

**ADJOURNMENT**