



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 6, 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 a Public Hearing in Room 108 (Parks Conference Room), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, June 6th, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 6, 2018; and the public hearings of the same date.**
2. [51916](#) 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. **51570** Approving Plans, Specifications, And Schedule Of Assessments For the installation of traffic signals at American Parkway - American Family Drive. (17 AD)
- Attachments:** [American Family Drive - American Parkway Signal Assess docs.pdf](#)
[American Family-American BPW Public Hearing Mailing Affidavit.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, June 6th, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

5. **51170** Accepting the report by Strand Associates - Blair Street Corridor Study Report and approving geometry for the S Blair Street / John Nolen Drive / E Wilson Street / Williamson Street intersection. (6th & 4th ADs)
- Attachments:** [2018.Blair St Corridor.ES.040318.pdf](#)
[2018_03_22 Intersection Exhibit.pdf](#)
[2018_03_22 Overview Exhibit.pdf](#)
[Optimized 2018 Blair St Corridor.Final Revised.040318.pdf](#)
[PBMVC 4.24.18 ITEM H.2.pdf](#)
[PBMVC 4.24.18 ITEM H.2. 2.pdf](#)
[PBMVC 4.24.18.2018_4_23_John Nolen_Blair Letter from MNA Board \(002\).pdf](#)
[JND-B-W-W Intersection Summary twl.pdf](#)
[PBMVC 4.24.18 Item H.2. registrants.pdf](#)
[2018_5_29 John Nolen Blair Letter from MNA Board to PBMV.pdf](#)
[xsec dimensions \(002\).pdf](#)
[Machinery Row Alternatives \(002\).pdf](#)
[2018_05_29 Truck Turns to Wilson and Williamson Exhibit \(002\).pdf](#)
[Wolff PBMVC E.1. registrant 5.29.18.pdf](#)

Lead agency is Board of Public Works with additional referral of Pedestrian/Bicycle/Motor Vehicle Commission. Ped/Bike recommended approval with the following considerations for inclusion in the final design:

1. Remove parking along machinery row. Replace with combination of a bike lane, maybe 12 ft sidewalk instead of a 9ft, to enable the opportunity for table/cafe space, and additional green space.

2. Include table top crosswalk of Blount Street crossing on south side (so bikes & peds heading toward Jenifer Street stay up at sidewalk level).
3. Swing path away/around pinch point in front of Fauerbach and regrade/add retaining wall as necessary.
4. Keep the channelized right turn, and table top the ped crosswalk in the design; look at timing between the green light preference vs the right turn green to prioritize bike/ped crossing.
5. Include Ped/Bike button on E Wilson East Bound Left Turn in median, if not a button, perhaps in-ground sensor or other technology.
6. Bike path through parking lot is not ideal, continue to work on this in the Parks Master Plan, keeping growth focus on pedestrian and biking transportation.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 6.* [51295](#) Discontinuing and vacating a portion of the public road right-of-way of Schewe Road, being located in part of the NE ¼ of the NE ¼ of Section 20, and part of the SW ¼ and NW 1/4 of the NW ¼ of Section 21, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Attachments: [Vicinity Map.pdf](#)
[Exhibit A Schewe Vacate B000442.pdf](#)
[Exhibit B Legal Description.pdf](#)
[Exhibit C Schewe Vacate B000442.pdf](#)
[Exhibit D Legal Description.pdf](#)
[51295 Lis Pendens.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission . Plan Commission returned their action to BPW with the recommendation for approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 7.* [51454](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2224 Waunona Way, owned by Brian A. Hellmer and Annette E. Hellmer.

Attachments: [Exhibit A \(11587 Resolution\).pdf](#)

14th Aldermanic District

Lead agency is Board of Public Works with additional referral of the Plan Commission . Plan Commission returned their action to BPW with the recommendation for approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [51476](#) Amending Sec. 1.08(4) of the Madison General Ordinances to allow the Traffic Engineer to issue citations for violations of Sec. 10.05, the occupancy of rights-of-way ordinance.

Attachments: [Body](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.* [51546](#) Authorizing the execution of a Quit Claim Deed to release the reservation of public street right-of-way pertaining to property owned by the State of Wisconsin, Department of Military Affairs located at 1402 Wright Street. (12th AD)

Attachments: [11584 Exhibit B 2 pages.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission . Plan Commission returned their action to BPW with the recommendation for approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [51558](#) SUBSITUTE - 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)

Attachments: [Version1.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.* [51568](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Midtown Police Station property located at 4020 Mineral Point Road. (11th AD)

Attachments: [11631 Exhibit A.pdf](#)

[11631 Exhibit B.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission . Plan Commission returned their action to BPW with the recommendation for approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [51912](#) Approving plans and specifications for Surface Paving required to serve the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8188. (3rd AD)

It is recommended that this item be placed on the consent agenda because the Developer has received the City of Madison's conditional approval to create the subdivision known as Northeast Addition to Grandview Commons . The Developer has

also received approval to construct public improvements to serve Phase 1 of this subdivision on March 20, 2018 with RES-18-00225, File Number 50731. The resolution allows for the approval plans and specifications for the Developer to surface pave the public streets in this subdivision.

RECOMMEND TO ADOPT

- 13.* [51913](#) Approving plans and specifications for stormwater management improvements required to serve the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8178. (3rd AD)
- It is recommended that this item be placed on the consent agenda because the Developer has received the City of Madison's conditional approval to create the subdivision known as Northeast Addition to Grandview Commons. The Developer has also received approval to construct public improvements to serve Phase 1 of this subdivision on March 20, 2018 with RES-18-00225, File Number 50731. The resolution allows for the approval plans and specifications for the Developer to construct stormwater management improvements to serve this subdivision.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [51722](#) Assessing Benefits - S Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017. (16th AD)
- Attachments:** [11437_SStoughton_Remington_BlossomFINAL.pdf](#)

RECOMMEND TO ADOPT

- 15.* [51723](#) Assessing Benefits - Walter Street and Sargent Street Assessment District - 2016. (15th AD)
- Attachments:** [10896_Walter & Sargent REV2_FINAL.pdf](#)
[122_Walter St Waiver.pdf](#)

RECOMMEND TO ADOPT

- 16.* [51724](#) Assessing Benefits Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017. (5th AD)
- Attachments:** [10898_REV_GrandVanHiseParkPIMason_Schedule_of_AssessmentsFINAL_.pdf](#)
[2727_Van_Hise_Signed.pdf](#)
[2726_Van_Hise_Signed.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [51848](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for DWSC Starkweather Creek Improvements. (6th AD)
- Attachments:** [Canoe Kayak Exhibits All.pdf](#)

This project will install two stepped canoe launches to serve residents on both sides of

Starkweather Creek. Estimated cost of this work is \$35,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [51859](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Greenway-Tree to High Point. (9th AD)

Attachments: [Sauk Creek Greenway Exhibits All.pdf](#)

This project will stabilize approximately 675 linear feet of channel. Estimated cost of this work is \$378,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. [51860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Boat Launch Parking Lot Reconstruction. (18th AD)

Attachments: [BPW display.pdf](#)

This project will reconstruct the boat launch parking lot at Warner Park. Work will consist of new asphalt, curb, lighting, and landscaping. Estimated cost of this project is \$1,200,000

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

20. [51865](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing. (4th AD)

This project will consist of construction to resurface the epoxy floor coating in the Exhibition Hall. The area of this project is approximately 39,200 square feet. Estimated cost of this work is \$90,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [51873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Portage Road / Eastpark Multi-Use Path and Bridge and Eastlawn Plat Multi-use Path Bridge. (17th & 3rd ADs)

Attachments: [11785EN-Project Location.pdf](#)
[11094EN-Street.pdf](#)

The Portage Road/Eastpark Path project consists of construction of approximately 1,950 feet of multi-use path adjacent to Portage Road and Hayes Road at 4603 Di Loreto Avenue in the City of Madison. The path will begin at the northeast corner of the Portage Road and Hayes Road intersection and extend east and then north to Di Loreto Avenue. A connection to the path from Hayes Road will also be provided through a City owned storm water management parcel located at 4662 Hayes Road. A proposed bridge will be

located partially on the City parcel at 4662 Hayes Road and will span across the existing storm water channel along the north side of the parcel. The project is being completed in conjunction with an ongoing Development project located at 4103 - 4119 Portage Road.

The Eastlawn Plat Bike/Ped Bridge portion of the project consists of installing a new bridge on existing abutments that were constructed in 2010 in the initial phase of construction of the Plat. The proposed bridge will span across a City owned stormwater management parcel within the plat. Ongoing development of the Plat now requires that the bridge be installed in order for the Developer to complete construction of the path and construct future phases of the Plat.

Estimated cost of this project is \$900,000

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [51839](#) Change Order No. 4 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc., in the amount of \$27,303.45. (13th, 14th & 10th ADs)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

23. [51840](#) Change Order No. 1 to Contract No. 8088, Monona Terrace Olin Terrace Rehabilitation, to Greener Valley Landscaping in the amount of \$5,135.00 (over the 8% contingency). (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

24. [51824](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Blooming Grove for the Resurfacing of Libby Road. (Town of Blooming Grove and 14th AD)

Attachments: [LIBBY RD Resurfacing Cost Sharing Agreement Blooming Grove\(2018\).pdf](#)

The Town of Blooming Grove has scheduled the resurfacing of Libby Road from 2650 feet east of Lake Farm Road to the east end. A portion of the right-of-way lies within the City of Madison. The Town of Blooming Grove shall resurface the east end of Libby Road and the City of Madison shall be responsible for the cost to resurface their share of the roadway. Estimated cost of this project is \$35,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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. [51850](#) Awarding Public Works Contract No. 7450, Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018 (Richard Davis Lane). (6th AD)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
27. [51851](#) Awarding Public Works Contract No. 8120, Bridge Repairs 2018. (2nd, 6th & 13th ADs)
RECOMMEND AWARD TO NORCON CORPORATION
28. [51852](#) Awarding Public Works Contract No. 8122, N. Prospect Avenue Reconstruction Assessment District - 2018. (5th AD)
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
29. [51853](#) Awarding Public Works Contract No. 8126, Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2018. (City Wide ADs)
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
30. [51854](#) Awarding Public Works Contract No. 8151, 2018 Elver Park Inclusive Playground. (1st & 20th ADs)
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
31. [51855](#) Awarding Public Works Contract No. 8171, Breese Stevens Field - Concession and Restroom Building. (2nd AD)
NOT RECOMMENDED FOR AWARD - PROJECT WILL BE REBID
32. [51856](#) Awarding Public Works Contract No. 8172, 2018 Park Playground Improvements - Group 2. (6th, 12th, 14th, 16th & 17th ADs)
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
33. [51857](#) Awarding Public Works Contract No. 8191, N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing with Utilities Assessment District - 2018. (2nd AD)
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
34. [51849](#) Awarding Public Works Contract No. 8194, 2018 Tennis & Basketball Court Resurfacing. (11th & 13th ADs)
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

35. [51941](#) Change Order No. 4 to Contract No. 7726, Midtown Police District, to Miron Construction Co. Inc., in the amount of \$37,101.33. (11th AD)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

ADJOURNMENT