



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, July 25, 2018

4:30 PM

Larry D. Nelson Engineering
Operations Facility
1600 Emil Street

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.

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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

There are NO public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 11, 2018; and the public hearing of the same date.**
2. [52460](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [52073](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$69,170 in existing budget authority from the Sewer Reconstruction 2017 project to the Thurber Lift Station Replacement to provide adequate funding to bid and construct the Thurber Lift Station.
Attachments: [Executed Final Copy.pdf](#)
[thurber.pdf](#)
- Lead agency is the Finance Committee with additional referral of the Board of Public Works. This item was referred to the July 25th Meeting from the July 11th BPW Meeting.
- REFER TO A FUTURE BPW MEETING
- 5.* [52320](#) Authorizing the execution of a Release of Public Sanitary Sewer Easement located on the property at 6210 Mineral Point Road. (19th A.D.)
Attachments: [11651 Exhibit A \(Depiction\).pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission; Plan Commission recommended approval at their July 16th meeting.
- RECOMMEND TO ADOPT
- 6.* [52479](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Christine Wood across the property located at 2213 Lakeland Ave. (6th A.D.)
Attachments: [EXHIBIT A \(11624 Resolution\).pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission. This item will be going out of order due to time constraints; Plan Commission is scheduled to take this item up at their July 30th Meeting.
- RECOMMEND TO ADOPT
- 7.* [52481](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City of Madison greenway located at 6715 Mineral Point Road.
Attachments: [11654 Exhibit A \(Resolution\).pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission. This item will be going out of order due to time constraints; Plan Commission is scheduled to take this item up at their July 30th Meeting.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [52521](#) Approving plans and specifications for public improvements necessary for the project known as 717-753 E. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8235. (2nd AD)
Attachments: [717 EJS Site.pdf](#)

It is requested that this item be placed on the consent agenda because the work in the Public right of way for this project will include utility lateral connections to serve the development, curb and gutter replacement and pavement mill and overlay as needed along portions of E. Johnson Street adjacent to this project. All sidewalk adjacent to this project on E. Johnson Street will be replaced to reflect a 7-foot sidewalk and 6-foot terrace.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* [52013](#) Assessing Benefits - McKee Road (CTH PD) - Muir Field Road - Country Grove Drive Traffic Signal Assessment District. (7th AD)
Attachments: [McKee - Muir Field Final Assessment.pdf](#)
[Copy of McKee - Muir Field Final Assessment.xls](#)

RECOMMEND TO ADOPT

- 10.* [52417](#) Assessing Benefits - Darwin Road - Packers Avenue Traffic Signal Assessment District
Attachments: [Copy of Final Assessment Schedule.xls](#)
[Darwin-Packers Traffic Signal Assessment District Final Assessment Schedule.](#)

RECOMMEND TO ADOPT

- 11.* [52483](#) Assessing Benefits - Colony Drive - Gammon Road Traffic Signal Assessment District. (9th & 19th ADs)
Attachments: [Colony Drive - Gammon Road Traffic Signal Assessment District - FINAL.pdf](#)
[Copy of Colony Drive - Gammon Road Traffic Signal Assessment District - FINA](#)
[Colony Drive-Gammon Road waiver.pdf](#)

RECOMMEND TO ADOPT

- 12.* [52511](#) Assessing Benefits - Watts Road and Harvest Moon Lane Assessment District - 2017. (9th AD)
Attachments: [11438 Final Watts Rd & Harvest Moon.pdf](#)

RECOMMEND TO ADOPT

13. [52512](#) Assessing Benefits - City View Drive Assessment District - 2017. (17th AD)
REFER TO THE AUGUST 15TH BPW MEETING

- 14.* [52513](#) Assessing Benefits - Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Assessment District - 2017. (13th AD)

Attachments: [10899 Gregory Knickerbocker Sprague Sheldon Assess FINAL.pdf](#)

RECOMMEND TO ADOPT

- 15.* [52514](#) Assessing Benefits - Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, Kvamme Lane Reconstruction Assessment District - 2017. (16th AD)
Attachments: [DouglasLamontAcaciaLoudenKvamme ScheduleOfAssessments - FINAL.pdf](#)

RECOMMEND TO ADOPT

- 16.* [52515](#) Assessing Benefits - North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017. (4th AD)
Attachments: [11430FINAL Bassett&Alleys Assess Revised.xlsx](#)

RECOMMEND TO ADOPT

- 17.* [52516](#) Assessing Benefits - Capital Square Pavement Replacement Phase 2. (4th AD)
Attachments: [12 S. Carroll Street Sewer Lateral.pdf](#)
[22 S Carroll Street sidewalk.pdf](#)
[11429FINAL Main Carroll Pinckney Assess.xlsx](#)

RECOMMEND TO ADOPT

18. [52517](#) Assessing Benefits - Langdon Street Resurfacing Assessment District - 2017. (2nd AD)
REFER TO THE AUGUST 15TH BPW MEETING

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [52484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Glenwood Children's Park Stormwater Improvements. (13th AD)
Attachments: [STORMWATER IMPROVEMENTS bpw.pdf](#)

Glenwood Children's Park has experienced increased runoff and erosion over several years, with the area of concern located at the northern end of the park near the existing limestone arch railroad culvert and then downstream as the erosion degraded the channel. The proposed improvements to the park will include reconfiguration and construction of additional storm sewer pipe to more effectively capture the water as it leaves the discharge point at the railroad arch; construction of a headwall to help capture the storm water and direct it to the storm sewer system before it runs off and further erodes the landscape to the south; and construction of an overflow which will allow for large rain events to overtop the storm sewer system and cascade down stone or riprap steps, which will help reduce the energy and thus help mitigate excessive erosion. Additional improvements will also include lining the existing corrugated metal pipe to help prolong the life of the storm sewer, placement of an additional inlet downstream of the existing inlet to help with drainage in case the existing inlet becomes clogged, and restoration with topsoil, seed and matting of the turf area where gully erosion has occurred. Estimated cost of this project is \$70,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [52518](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police - North District Flooring Replacement. (12th AD)
Attachments: [MPDNorth_1stFL_Carpet_EXHIBITA.pdf](#)
- This project replaces the existing carpeting and base at the North Police District station. Carpeting in the breakroom will be replaced with rubber flooring. Estimated cost of this project is \$34,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
21. [52523](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Sanitary Sewer Interceptor Maintenance Access - Phase 1. (17th AD)
Attachments: [SycamoreSanitaryAccess_BPW.pdf](#)
- This project will construct a culvert crossing in a tributary to Starkweather Creek. This crossing will provide seasonal maintenance access to a sanitary interceptor that currently has significant impediments to maintenance. The crossing will consist of three segments of reinforced, elliptical concrete pipe: two 66-inch equivalent runs, and one 60-inch equivalent elliptical run. A short crossing, consisting of clean fill base topped with a crushed aggregate access road, will be constructed over the culverts. Estimated cost of this work is \$139,800.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
22. [52529](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Airwall Replacement. (4th AD)
Attachments: [Monona Terrace - Airwall Plan - Copy.pdf](#)
- This project is for the furnishing of material, labor and equipment to replace the outdated and worn operable folding partitions in the Meeting Room and Assembly Hall at Monona Terrace with newer, more servicable partitions. Estimated cost of this work is \$250,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
23. [52537](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Jacobson - Furey Pond. (15th AD)
Attachments: [53W1871STM-Storm.pdf](#)
- This project will construct two (2) connected stormwater ponds to treat a watershed of approximately 28 acres prior to discharge into Starkweather Creek. This project will also demolish an former radiator shop to provide space for the stormwater treatment ponds. Estimated cost is \$669,600.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

24. [48011](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson Street Culvert. (12th AD)
- The Board of Public Works took up this item at their July 19, 2017 Meeting; it was referred at that time to a future Board Meeting. The Project Engineer for this project has since explained that City Engineering/Traffic Engineering will be taking a different direction with regards to the work. It is recommended that this be Placed On File.

PLACE ON FILE

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [52461](#) Change Order No. 7 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc. in the amount of \$24,020.67. (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

26. [52519](#) Change Order No. 13 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc. in the amount of \$50,098.20. (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

27. [52520](#) Change Order No. 3 to Contract No. 8027, Fire Station 14, to Miron Construction Co., Inc., in the amount of \$29,327.99. (16th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

28. [52465](#) April 2018 BPW Change Order Report.

Attachments: [april co report.pdf](#)

REPORT BY CITY ENGINEERING

29. [52466](#) May 2018 BPW Change Order Report.

Attachments: [may co report.pdf](#)

REPORT BY CITY ENGINEERING

30. [52467](#) June 2018 BPW Change Order Report.

Attachments: [june co report.pdf](#)

REPORT BY CITY ENGINEERING

31. [52546](#) Declaration of Public Works Emergency for the Failure of sanitary sewer in the backyards of the 10 block of Langdon Street. (2nd AD)

REPORT BY CITY ENGINEERING

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. [52470](#) Awarding Public Works Contract No. 8162, Olbrich Botanical Gardens Expansion Project 1. (6th AD)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
34. [52471](#) Awarding Public Works Contract No. 8216, American Parkway - American Family Drive Traffic Signal Assessment District. (17th AD)
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
35. [52472](#) Awarding Public Works Contract No. 8221, Monona Terrace Exhibition Hall Flooring Resurfacing. (4th AD)
RECOMMEND AWARD TO ADVANTAGE COATING INC.
36. [52473](#) Awarding Public Works Contract No. 8232, Darbo Neighborhood Kayak / Canoe Access Starkweather Creek 2018. (6th AD)
Attachments: [8232BidOpeningTab.pdf](#)
NOT RECOMMENDED FOR AWARD, PROJECT WILL BE REBID AT A LATER DATE
37. [52474](#) Awarding Public Works Contract No. 8213, Park Edge / Park Ridge Employment Center. (1st AD)
RECOMMEND AWARD TO AMIGO CONSTRUCTION LLC

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

38. [52603](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Village at Autumn Lake Replat and Village at Autumn Lake Replat No. 3 and authorizing construction to be undertaken by the Developer, Private Contract No. 8237. (17th AD)
Attachments: [VAL 8 Plan \(#8237\).pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

39. [52560](#) Change Order No. 8 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$50,254.13 with a time extension to September 28th. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

40. [52599](#) Change Order No. 1 to Contract No. 8064, Madison Metro Bus Garage - Roof Replacement, to Maly Roofing Co., Inc., in the amount of \$52,500.00. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

41. [52551](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (2nd, 4th, 6th, 11th, 12th, 13th, 14th, & 18th ADs)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

42. A Board of Public Works Meeting has been scheduled for Wednesday, September 26th. At the time of preparation of the 2018 BPW Calendar, the September 26th Meeting was marked as tentative due to the possibility of scheduling such a meeting for awarding contracts from an earlier bid opening.

ADJOURNMENT