



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 3, 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

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, September 26th.**
2. [53288](#) 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.* [53232](#) Approving plans and specifications for the proposed University of Wisconsin - Madison, Linden Drive Parking Garage Project.
Attachments: [CC Package-Cover.pdf](#)

Lead agency is Transportation Commission with additional referral of the Board of Public Works. (5th AD)

It is requested that this item be referred to the October 17th BPW Meeting.
5. [53285](#) Amending the 2018 Engineering-Major Streets, Sewer and Stormwater Utility Capital Budgets and the Sewer and Stormwater Utility Operating Budgets to cover expenses incurred as a result of the extreme rain event experienced on August 20, 2018 and the resulting high lake levels and associated isthmus flooding. (Various ADs)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
6. [53304](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11742: Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018. (5th AD)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [53314](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes and MGO 4.26(4)(c) to repair the sanitary sewer in the backyards of the 10 Block of Langdon Street. (2nd AD)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [53258](#) Change Order No. 2 to Contract No. 8062, Vilas Park - Lagoon Bridge Replacements, to RG Huston Company, Inc. in the amount of \$28,704.00. (13th AD)
REPORT BY CITY PARKS

RECOMMEND APPROVAL
9. [53296](#) Change Order No. 1 to Contract No. 7450, Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018, for a time extension of 238-days. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
10. [53297](#) Change Order No. 5 to Contract No. 8027, Fire Station 14, to Miron Construction Co., Inc., in the amount of \$73,205.81. (16th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

11. [53291](#) September 2018 BPW Change Order Report.
Attachments: [Sept 2018 CO Report.pdf](#)
12. [53223](#) Board of Public Works Committee Appointment:

-Small Business Enterprise Appeals Committee
-Committee on the Environment

UP FOR DISCUSSION
13. **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

14. [53194](#) Awarding Public Works Contract No. 8268, Jacobson - Furey Pond. (15th AD)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
15. [53195](#) Awarding Public Works Contract No. 8273, McPike Park - Skatepark Seating Area. (6th AD)
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

16. [53233](#) Awarding Public Works Contract No. 8275, Olbrich Park Maintenance Shed. (6th AD)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
17. [53292](#) Awarding Public Works Contract No. 8289, Fairchild Building - Roof Replacement. (4th AD)
Attachments: [Contract 8289.pdf](#)
NOT RECOMMENDED FOR AWARD. CONTRACT WILL BE REBID AT A LATER DATE.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [53364](#) Change Order No. 1 to Contract No 8123, Glenview Drive, Joylyne Drive, and Woodland Drive Reconstruction Assessment District - 2018, to Capitol Underground, Inc. in the amount of \$52,446.60.
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

MISCELLANEOUS

19. [53363](#) The attached policy change is a modification to the organizational certification. This is in response to private sector applicators feedback on the organizational certification. This modification eliminates the gold, silver and bronze certification level, and replaces it with a single certification level. This level requires reporting and 30% of all employees directly related to salt application to be certified.
Attachments: [ProposedProgram_WinterSaltCertification_10022018_Update.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
20. **FOR THE INFORMATION OF THE BOARD:**
- a. 2019 BPW Calendar
 - b. Special Board of Public Works Meeting scheduled on Friday, October 12th, at Noon, in Room 115, City Engineering Conference Room.

ADJOURNMENT