



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 7, 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 (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, November 7, 2018 at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meetings of Friday, October 12, 2018 and Wednesday, October 17, 2018.**
2. [53639](#) 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. [53375](#) Approving Plans, Specifications, And Schedule Of Assessments For American Parkway Sidewalk Assessment District - 2017. (17th AD)
- Attachments:** [American Parkway Sidewalk Assessment District - 2017.pdf](#)
[American Pkwy SW Overview.pdf](#)
[11985EN-American Pkwy PnP##1.pdf](#)

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5. [53638](#) Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Avenue Assessment District - 2019. (11th AD)
- Attachments:** [BPW Hearing Notice.pdf](#)
[Hammersley_BPWnotes.pdf](#)
[11753EN-HamStreet.pdf](#)
[11753EN-MPRStreet.pdf](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

6. [53204](#) Creating Section 8.10 of the Madison General Ordinances entitled "Temporary Land Use Permit", amend Section 8.15(1) to account for this change, and amend Section 1.08(3)(a) to establish a bond schedule for this new section.

Attachments: [Body](#)

Lead agency is the Board of Public Works with additional referrals to the Board of Parks Commissioners (10/24/18) and the Water Utility Board (10/23/18). The Board of Parks Commissioners and the Water Utility Board took the action of returning to lead with the Recommendation of Approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 7.* [53369](#) Authorizing the City's acceptance of a Permanent Limited Easement for grading and sloping purposes granted to the City by Alabaster Holdings, LLC over and

across a portion of the property located at 3116 Commercial Avenue. (15th A.D.)

Attachments: [11715 Resolution - Exhibit A.pdf](#)
[11715 Resolution - Exhibit B.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission (11/5/2018).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.* [53370](#) Authorizing the acceptance of a Public Storm Sewer Easement with Alabaster Holdings, LLC, a Wisconsin limited liability company on a portion of the property located at 3116 Commercial Ave. (15th A.D.)

Attachments: [11696 Resolution - Exhibit A.pdf](#)
[11696 Resolution - Exhibit B.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission (11/5/2018).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.* [53597](#) Authorizing the City of Madison's Mayor and Clerk to grant a Permanent Limited Easement for Public Water Main Purposes to the City of Fitchburg over a portion of Huegel Park located at 5902 Williamsburg Way. (20th A.D.)

Attachments: [11737 Exhibit A Huegel Park Water Main Easement.pdf](#)

Lead agency is Board of Public Works with additional referrals of the Plan Commission (11/5/2018) and Board of Parks Commissioner (11/7/2018).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [53614](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a public sidewalk connecting existing sidewalks along the east side of American Parkway. Located in part of the NW ¼ of the SW ¼ and SW ¼ of the NW ¼ of Section 14, T8N, R10E. (17th AD)

Attachments: [11985 Vicinity Map.pdf](#)
[11985SVY-RO.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission (11/5/2018).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [53615](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental

agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).

Attachments: [Addendum to Intergovernmental Agreement with Signature Page.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [53617](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.

Attachments: [Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C.pdf](#)

[Exhibit D.pdf](#)

Lead agency is the Plan Commission with additional referrals to the Board of Public Works (11/7/2018) and Transportation Commission (11/28/18) . (8th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [53521](#) Accepting improvements constructed by Private Contract for 1603 Monroe Street, Private Contract 7892. (13th AD)

Attachments: [7892 Storm Schedule A.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [53613](#) Declaring the City of Madison's intention to exercise its police powers establishing the Haywood Drive Reconstruction Assessment District - 2019. (13th AD)

RECOMMEND TO ADOPT

- 15.* [53668](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)

RECOMMEND TO ADOPT

- 16.* [53683](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alleys Reconstruction Assessment District - 2019. (13th AD)

RECOMMEND TO ADOPT

- 17.* [53684](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bridge Road Assessment District - 2019. (14th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [53580](#) A Resolution approving plans and specifications for the commercial space, parking structure and transfer slab above the Judge Doyle Garage (the Podium) on Block 88 and authorizing the City Engineer to advertise and receive bids for the project. (4th AD)
Attachments: [Supp Drwg Pkg Part 1.pdf](#)
[Supp Drwg Pkg Part 2.pdf](#)

This Resolution is for the construction of the Podium on top of the Judge Doyle Garage on Block 88, which the Common Council authorized in Resolution 18-00403 on June 5, 2018. When the City's development partner could not move forward with the Podium element of the project, the Common Council authorized that the Podium be built by the City. To coordinate the completion of the municipal garage, as well as the new Podium element above, construction activities have been grouped in the existing contract and the new Podium contract to achieve the most efficient combined project. Estimated cost of this total work will be \$11M

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
19. [53674](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2019. (9th, 17th, 3rd and 16th ADs)
Attachments: [Warning Sirens 2019 Overview.pdf](#)

This project will install four new warning sirens within the City of Madison to provide in-fill and new development coverage. Estimated cost of this project is \$90,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
20. [53675](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor at Masthead (Nautilus Pond Reconstruction). (19th AD)
Attachments: [Spring Harbor at Masthead 11-7-2018 BPW.pdf](#)

This project will retrofit two dry detention basins in the Mendota Spring Harbor Greenway system. The proposed plan will convert one dry basin into a wet pond and a second dry basin into an iron enhanced sand filter. The project will also stabilize approximately 1000 linear feet of channel. Estimated cost of this project is \$750,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [53592](#) Change Order No. 1 to Contract No. 8229, E. Washington Avenue Permanent Pavement Marking Replacement - 2018, to Mega Rentals, Inc., for a time extension of 243-days. (2nd, 6th, 12th & 17th ADs)
REPORT BY TRAFFIC ENGINEERING

RECOMMEND APPROVAL
22. [53644](#) Change Order No. 1 to Contract No. 8074, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 16) by the Common Council, to Raymond P. Cattell, Inc. in the amount of \$72,308.89. (Related to Flood Damage in 9th, 11th & 19th ADs)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
23. [53658](#) Change Order No. 2 to Contract No. 8074, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 16) by the Common Council, to Raymond P. Cattell, Inc. in the amount of \$70,617.40; along with 18 added days. (Related to Flood Damage in the 19th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
24. [53661](#) Change Order No 15 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$117,094.30. (4th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
25. [53662](#) Change Order No. 10 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$230,822.36. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
26. [53666](#) Change Order No. 1 to Contract No. 8228, 2018 Elver Park Inclusive Playground, to Madison Commercial Landscapes for an contract time/completion date of an additional 31-days. (1st AD)
REPORT BY PARKS DIVISION

RECOMMEND APPROVAL
27. [53593](#) Change Order No. 1 to Contract No. 8190, 2018 Parking Garage Maintenance, to ProAxis LLC, in the amount of \$16,565.00 with 28-days of additional time. (2nd & 4th ADs)

REPORT BY TRAFFIC ENGINEERING

MISCELLANEOUS

28. [53678](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)
Attachments: [contract 7833 amendment 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

29. [53586](#) October 2018 BPW Change Order Report.
Attachments: [Oct CO Report.pdf](#)

REPORT BY CITY ENGINEERING

30. **FOR THE INFORMATION OF THE BOARD:**

City of Madison, Annual Report, Board of Public Works 2017.

31. **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

32. [53642](#) Awarding Public Works Contract No. 8104, Shepard Terrace, Chamberlain Avenue, Van Hise and Mason Street Assessment District - 2018. (5th AD)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
33. [53643](#) Awarding Public Works Contract No. 8267, Brittingham Dog Park Improvements. (4th AD)
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC. SUBJECT TO THE APPROVAL OF A BUDGET AMENDMENT.

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 34.* [53736](#) Declaring the City of Madison's intention to exercise its police powers establishing the E Dayton Street Resurfacing with Utilities Assessment District - 2019. (2nd AD)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 35. [53744](#) Change Order No. 1 to Contract No. 8191, N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing with Utilities Assessment District - 2018, to RG Huston Company Inc. in the amount of \$39,995.40.
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ADJOURNMENT