



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, May 17, 2017

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, City-County Building, 201 Luther King Jr. Blvd, on Wednesday, May 17, 2017, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of May 3, 2017.**
2. [47228](#) 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 ITEM

4. [46976](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at McKee Road (CTH PD) - Muir Field Road - Country Grove Drive. (7th AD)  
**Attachments:** [McKee-Muir-Country Grove Signal Assess't-BPW Mailing.pdf](#)
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, 210 Martin Luther King Jr. Blvd, Wednesday, May 17, 2017, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [47037](#) Authorizing the City of Madison Engineering Division and Madison Water Utility to work cooperatively with the Madison Metropolitan Sewerage District and other stakeholders on means to reduce the impacts of Sodium Chloride on surface waters, drinking water, and the wastewater treatment plant.
- Lead agency is Board of Public Works with additional referrals to the Committee on the Environment and Water Utility Board.
- REPORT BY CITY ENGINEERING/WATER UTILITY.
- RECOMMEND TO ADOPT
6. [47042](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$200,000 of existing GO borrowing authority between major programs Safe Routes Grants Program to Sidewalk Program.
- Lead agency is the Finance Committee with additional referral to the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [47144](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy Design Assistance Program for the Library Maintenance and Support Center and accepting incentives from Focus on Energy in the amount of approximately \$10,900.
- Lead agency is the Finance Committee with additional referral to the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [47058](#) Amending Sections 35.02(1)(d)9., 35.02(4)(c)14.d., 35.02(7)(a) & (c)2., and 35.02(8)(e) and creating Section 35.02(7)(f) of the Madison General Ordinances to establish a Restaurant Class Sanitary Sewer Rate and update other provisions of Chapter 35.

**Attachments:** [Body](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

9. [47279](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7953. (9th AD)

**Attachments:** [Birchwood Point Phase Map 2017 04 03.pdf](#)  
[Birchwood Point Improvements - Phase 10.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

10. [47019](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol East District Parking Structure.

**Attachments:** [Capitol East District Parking Garage.pdf](#)

This item was referred from the May 3, 2017 BPW Agenda.

REPORT BY CITY ENGINEERING

11. [47027](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoepker Rd Water Main Interstate Crossing.

**Attachments:** [86002 - Hoepker Rd Water Main Interstate Xing - BPW Exhibit.pdf](#)

This item was referred from the May 3, 2017 BPW Agenda.

REPORT BY WATER UTILITY

12. [47221](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Adult Fitness.

**Attachments:** [Demetral Park 2 3D.pdf](#)  
[1 1 PROJ LOCATION.pdf](#)

This project is for adult fitness equipment installation at Demetral Park. Estimated cost

is \$115,000.

REPORT BY CITY PARKS

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [47277](#) Change Order No. 2 to Contract No. 7869, Library Maintenance & Support Center, HAZMAT Abatement, to Dirty Ducts Cleaning, Environment, in the amount of \$240.00 (.88% over the 8% allowed).  
REPORT BY CITY ENGINEERING
14. [47278](#) Change Order No. 1 to Contract No. 7842, Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017, to S & L Underground & Trucking, Inc, in the amount of \$30,255.00.  
REPORT BY WATER UTILITY

### MISCELLANEOUS

15. **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.**
16. [47250](#) Approving plans, specifications, and schedule of assessments for the installation of a water service line and curb box at 609 S Sprecher Road - 609 S Sprecher Road Assessment District.  
**Attachments:** [ScheduleA.PlansSpecs.pdf](#)  
[ScheduleB.Assessments.pdf](#)  
[PW 609 S Sprecher Rd Signed Waiver 20170424.pdf](#)  
[Reasonableness and Benefit.pdf](#)  
[Report.Mayor.CommonCouncil.pdf](#)  
  
Special assessment notices and hearings under Section 4.09, Madison General Ordinances, have been waived.  
  
REPORT BY WATER UTILITY  
  
RECOMMEND TO ADOPT
17. [46640](#) Approving Plans, Specifications, And Schedule Of Assessments For West Wilson Street and South Henry Street Assessment District - 2017.

**Attachments:** [Alt3 ContraFlow Street Plan.pdf](#)  
[Alt4 ContraFlow Sidewalk Plan.pdf](#)  
[Wilson ContrFlow Test.pdf](#)  
[BPW Hearing Notice 11459.pdf](#)  
[Wilson Proposed BPW Display.pdf](#)  
[wilson st emails.pdf](#)  
[Alt5 Two-way Off Street.pdf](#)  
[BPW Notes Wilson&Henry.pdf](#)  
[Alt2 OrigProp Wide Sidewalk Plan.pdf](#)  
[addl wilson st emails.pdf](#)  
[WilsonHenry Proposed.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 18.\* [47148](#) Subcontractor List for Contract No. 7917, Penn Park Shelter Renovation & Concession/Restroom Building, to Kenneth F. Sullivan Co. for 55.59%.  
**Attachments:** [7917-BPW 5-17.pdf](#)  
RECOMMEND TO ACCEPT

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

19. [47229](#) Awarding Public Works Contract No. 7800, Bridge Repairs - 2017.  
RECOMMEND AWARD TO NORCON CORPORATION
20. [47230](#) Awarding Public Works Contract No. 7845, S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017.  
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
21. [47231](#) Awarding Public Works Contract No. 7895, Hughes Place Storm Relief and Resurfacing - 2017.  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
22. [47232](#) Awarding Public Works Contract No. 7930, 2017 Playgrounds - Group 2.  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
23. [47233](#) Awarding Public Works Contract No. 7948, Forest Hill Cemetery Improvements 2017.  
**Attachments:** [7948.pdf](#)  
BIDS RECEIVED IN OVER ENGINEERS ESTIMATE; NOT RECOMMENDED FOR AWARD
24. [47234](#) Awarding Public Works Contract No. 7949, Goodman Park Ice Rink Lighting Improvements.  
RECOMMEND AWARD TO ROBERT J. NICKLES, INCORPORATED

25. [47235](#) Awarding Public Works Contract No. 7957, Utility Replacement with Resurfacing Assessment District - 2017 (S. Blount Street)  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

## ADDENDUM

### ITEMS REFERRED BY THE COMMON COUNCIL

26. [47324](#) Amending the 2017 Capital Budgets of Engineering-Major Streets and Sewer Utility to add \$161,250 of TID 25 funding and \$150,000 of Sewer Utility Reserves funding to the Wilson Street (Hamilton-MLK) capital project.  
Lead agency is Finance Committee with additional referral of the Board of Public Works .  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 27.\* [47319](#) Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway Sidewalk Assessment District - 2017. (17th AD)  
RECOMMEND TO ADOPT
- 28.\* [47320](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chippewa Drive Sidewalk Assessment District - 2017. (10th AD)  
RECOMMEND TO ADOPT

### MISCELLANEOUS

- 29.\* [47347](#) Subcontractor List Contract No. 7500, Unit Well 31 Water Treatment Plant to Miron Construction Co., Inc. for 68.24%.  
**Attachments:** [7500-BPW-5-17.pdf](#)  
RECOMMEND TO ACCEPT

### ADJOURNMENT