



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, September 26, 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 5th; and the public hearings of the same date.**
2. [52876](#) 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. [52928](#) Adopting the 2018-2023 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.

Attachments: [2018-2023 Park and Open Space Plan.pdf](#)

Lead agency is the Board of Park Commissioners with additional referrals of the Plan Commission and the Board of Public Works.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

5. [53110](#) Authorizing the City to extend the Southwest Bike Path agreement with the State of Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for an additional 20 years. (4th, 5th, 8th, 10th, 11th & 13th ADs)

Attachments: [Southwest Bike Path IGA \(5114617\).pdf](#)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [53155](#) Accepting storm sewer improvements constructed by Private Contract for University Research Park - Science Drive Storm Sewer, Private Contract No. 8025. (10th AD)

Attachments: [8025 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7.* [53099](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Avenue Assessment District - 2019. (11th AD)
RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

8. [53163](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Intersection final design. (4th & 6th ADs)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

9. [53111](#) Change Order No. 9 to Contract No. 7726, Midtown Police District, to Miron Construction Co., Inc., in the amount of \$68,441.38 with a completion time revision to October 12, 2018. (11th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
10. [53187](#) Change Order No. 1 to Contract No. 8154, 2018 Playground Replacements - Group 1, to Madison Commercial Landscapes, for a time completion date of August 6, 2018. (10th, 13th, & 19th ADs)
REPORT BY CITY PARKS

RECOMMEND APPROVAL
11. [53188](#) Change Order No. 1 to Contract No. 8108, Schenk St and Richard Street to RG Huston Company Inc. in the amount of \$48,992.41. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
12. [53222](#) Change Order No. 6 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc. in the amount of \$78,966.50 with an additional 5-days of contract time. (10th & 13th ADs)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

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.**

14. [52873](#) August 2018 BPW Change Order Report.
Attachments: [co report.pdf](#)
REPORT BY CITY ENGINEERING
15. [53223](#) Board of Public Works Committee Appointment:

-Small Business Enterprise Appeals Committee
-Committee on the Environment

UP FOR DISCUSSION

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

16. [53189](#) Awarding Public Works Contract No. 8255, Sanitary Sewer Access Structure Line - 2018. (Various ADs)
RECOMMEND AWARD TO RED HORSE, INC.
17. [53190](#) Awarding Public Works Contract No. 8106, Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)
Attachments: [Contract 8106.pdf](#)
RECOMMEND AWARD TO S&L UNDERGROUND, INC.
18. [53192](#) Awarding Public Works Contract No. 8245, Madison Police North District Flooring Replacement. (12th AD)
RECOMMENDATION TO BE PROVIDED AT THE BPW MEETING.
19. [53193](#) Awarding Public Works Contract No. 8258, Glenwood Children's Park Stormwater Improvements. (13th AD)
Attachments: [Contract 8258.pdf](#)
BIDS ARE REJECTED; PROJECT WILL BE REBID AT A LATER DATE.
20. [53195](#) Awarding Public Works Contract No. 8273, McPike Park - Skatepark Seating Area. (6th AD)
PARKS WOULD LIKE THIS REFERRED TO THE OCTOBER 3RD BPW MEETING.

ADJOURNMENT