



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 19, 2019

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, June 5, 2019; and the Noise Impact Public Hearings of the same date.**
2. [56226](#) 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.* [55924](#) Authorizing the City of Madison to grant a Private Sanitary Sewer Easement to Meriter Hospital, Inc. across a portion of property located at 7997 Raymond Road, commonly known as City Engineer Stormwater Utility 533. (7th A.D.)
Attachments: [Locator Map.pdf](#)
[11757 Exhibit A Legal Description of Easement Area.pdf](#)
[11757 Exhibit B Map.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission; Plan Commission recommended approval at their June 6th meeting.
- RECOMMEND TO ADOPT
5. [56073](#) Amending the 2019 Capital Budget of Engineering Major Streets, Pavement Management to accept funds from the City of Fitchburg and approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Raymond Road. (10th AD)
- Lead referral agency is the Finance Committee with additional referral of the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
6. [56082](#) Approving Revised Plans & Specifications for East Johnson Street Assessment District - 2019. (2nd & 12th ADs)
- Attachments:** [E Johnson St Reso FleetServices Exhibit 06-03-2019.pdf](#)
- Lead referral agency is Board of Public Works with additional referral of the Transportation Commission; Transportation Commission recommended approval at their June 12th meeting.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [56180](#) Authorizing the City Engineer to disburse \$10,000 to property owners John Neis and Michelle Isaac for the closure in place of an underground storage vault from the public right-of-way at 402 East Mifflin Street. (2nd AD)
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
8. [56200](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. (City Wide ADs)

Attachments: [SubmittedAnnualReport.pdf](#)
[PublicHealth NR 216 Related Activities 20172018.pdf](#)
[WPDES Annual Report Attachments Combined 2018.pdf](#)

Lead agency is the Board of Public Works with additional referral of the Committee on the Environment (6/17).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.* [56215](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7105 Carnwood Road in the City of Madison. (7th AD)

Attachments: [11870 EXHIBIT A.pdf](#)
[11870 EXHIBIT B.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission. It was requested that the Board of Public Works take this out of order due to the tight time frame.

RECOMMEND TO ADOPT

- 10.* [56217](#) Authorizing the execution of a Lease with Madison Area Technical College District for the use of City-owned property located at 825 W. Badger Road for the placement of an off-premise directional sign on property commonly known as Fire Station #6. (14th AD)

Attachments: [Exhibit A Legal Descriptions.pdf](#)
[Exhibit B Leased Premises.pdf](#)
[Exhibit C Directional Sign Image.pdf](#)
[11778 Lease-MATC signed.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission. It was requested that the Board of Public Works take this out of order due to the tight time frame.

RECOMMEND TO ADOPT

- 11.* [56286](#) Authorizing the execution of a lease with Blackhawk Neighborhood Home Owners Association, Inc. allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 9306 Old Sauk Road. (9th A.D.)

Attachments: [11865 EXHIBIT A.pdf](#)
[11865 EXHIBIT B.pdf](#)
[11865 EXHIBIT C.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission. It was requested that the Board of Public Works take this out of order due to the tight time frame.

RECOMMEND TO ADOPT

- 12.* [56289](#) Authorizing the City's execution of a Maintenance Agreement with Lanes, LLC for the use of a portion of the Drake Street right-of-way for the ongoing maintenance of a patio and associated patio improvements to support an outdoor cafe adjacent to the property located at 444 S. Park Street, as well as the City's acceptance of ownership of said patio improvements. (13th AD)
- Attachments:** [11607 Maintenance Agreement Exhibit A.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission. It was requested that the Board of Public Works take this out of order due to the tight time frame.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [56290](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Science Drive Sidewalk and authorizing construction to be undertaken by the Developer, Private Contract No. 8442. (10th AD)
- Attachments:** [URP Science Drive Sidewalk Exhibits.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [56282](#) Assessing Partial Benefits for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
- Attachments:** [11461_CIC_Assess_PartialFinal.pdf](#)
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [56254](#) Change Order No. 1 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay to Kenneth F. Sullivan Co., Inc. in the amount of \$46,986.90. (6th AD)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL
16. [56308](#) Change Order No. 10 to Contract No. 7952, Judge Doyle Garage, to JP Cullen Sons, Inc., in the amount of \$240,795.75. (4th AD)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL

MISCELLANEOUS

17. [38050](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street Reconstruction Assessment District - 2015. (6th AD)
Attachments: [BPW Mailing Affidavit-Hermina.pdf](#)
[Hermina bpw notes.pdf](#)
[Hermina.pdf](#)
[Hermina Petitioin.pdf](#)

This item was taken up at the Board of Public Works Meeting on April 22, 2015 and referred to future Board Meetings.

It is requested that this project be PLACED ON FILE due to delay of the construction.

18. **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

19. [56227](#) Awarding Public Works Contract No. 8305, Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue, and Lake Edge Boulevard Assessment District - 2019. (15th AD)
Attachments: [Contract 8305.pdf](#)
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
20. [56228](#) Awarding Public Works Contract No. 8312, South Point Road Assessment District - 2019. (9th AD)
Attachments: [Contract 8312.pdf](#)
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
21. [56229](#) Awarding Public Works Contract No. 8328, 2019 Olbrich Park (at Walter Street) Site Improvements. (15th AD)
Attachments: [Contract 8328.pdf](#)
RECOMMEND AWARD TO DRAX, INC.
22. [56230](#) Awarding Public Works Contract No. 8420, Glenwood Children's Park Stormwater Improvements. (13th AD)
Attachments: [8420BidOpeningTab.pdf](#)
NOT RECOMMENDED FOR AWARD
23. [56231](#) Awarding Public Works Contract No. 8425, Park Paving. (5th, 11th, 15th & 17th ADs)
Attachments: [8425BidOpeningTab.pdf](#)
NOT RECOMMENDED FOR AWARD

24. [56232](#) Awarding Public Works Contract No. 8427, Fire Station No. 14 Training Tower. (16th AD)

Attachments: [Contract 8427.pdf](#)

RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

25. See Item No. 26 regarding Legistar No. 56233.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

26. [56233](#) Amending the 2019 capital budgets for Engineering-Major Streets and Stormwater Utility and Awarding Public Works Contract 9411, McKenna Boulevard Flood Mitigation (1st AD).

Attachments: [Contract 9411.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

27. Looking to hold a Special BPW Meeting between July 8 and July 11 to consider the small cell policy. Would like the members to discuss and come to an agreement of date/time.

ADJOURNMENT