



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, February 20, 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, February 6, 2019.**
2. [54670](#) 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. [54383](#) Discontinuing and vacating a portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD).

**Attachments:** [Petition to Vacate Portion of Right of Way Commerce Park Dr.PDF](#)  
[Vicinity Map Commerce Way Discontinuance.pdf](#)  
[Lis Pendens Doc 5464469.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission; Plan Commission recommended approval at their February 11th meeting. This vacation will go before the Common Council on March 5th as a Public Hearing.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

5. [53928](#) Creating Section 10.057 of the Madison General Ordinances entitled "Facility Access Permit", and amending Sections 1.08(3)(a) and 1.08(4) to establish a bond schedule and enforcement authority for this new Section.

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

Lead agency is Board of Public Works with additional referral of the Digital Technology Committee; the Digital Technology Committee recommended approval at their meeting of February 14, 2019.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [54506](#) Approving roadway geometry for the reconstruction of South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road and approving multi-use path geometry for the construction of the West Towne Path from Grand Canyon Drive to South Gammon Road. (9th and 19th AD)

**Attachments:** [Gammon - Gammon Rd Improvements Display 01252019.pdf](#)  
[5992-10-31-32 Gammon Road WTP Preliminary Plan.pdf](#)

Lead agency is Board of Public Works with additional referral of the Transportation

Commission; Transportation Commission recommended approval at their February 13th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [54508](#) Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.

**Attachments:** [City of Madison WI - 100% Renewable Madison Report.pdf](#)

Lead agency is Transportation Policy & Planning Board with additional referrals to the Board of Public Works, Water Utility Board, Plan Commission and Finance Committee.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [54549](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-30 - 4.01 thru 5992-10-30 - 4.03, S. Gammon Road - USH 12/14 to Mineral Point Road for the acquisitions per the Plat of Land Interests required. Located in part of the NE ¼ and NW ¼ of Section 25 and the NE ¼ of Section 26, T7N, R8E, in the City of Madison. (9th and 19th AD)

**Attachments:** [59921030 Gammon Road 190213.pdf](#)

Lead agency is the Board of Public Works with additional referral of the Plan Commission; this item will be taken out of order due to time constraints. Plan Commission will be taking this item up at their February 25th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 9.\* [54658](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00057, File ID No. 54382, Private Contract No. 8338. (9th AD)

**Attachments:** [Eagle Trace Ph 2 Exhibits.pdf](#)

This project was originally approved on February 5, 2019 but there was an error in the lot numbers provided for the construction phase. This approval rescinds the previous approval and re-approves with all the correct lots included.

RECOMMEND TO ADOPT

- 10.\* [54659](#) Approving Addendum No. 1 to 6509 Normandy Lane, Contract No. 7876. (19th AD)

**Attachments:** [7876 Addendum 1.pdf](#)  
[Eagle Trace Ph 2 Exhibits.pdf](#)

The public sanitary sewer capacity available on Normandy Lane was not adequate to serve the development at 6509 Normandy Lane. As part of the Developer's work they installed new public sanitary sewer to increase the available capacity. The City Sanitary Sewer Utility has agreed to reimburse the Developer, up to the statutory limit (\$25,000.00 maximum) for the sanitary sewer main improvements required to increase the public sanitary sewer capacity on Normandy Lane. Addendum No. 1 to contract 7876 authorizes this reimbursement.

RECOMMEND TO ADOPT

11. [54661](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8337. (9th AD)

**Attachments:** [BPS Ph 2 Location Exhibits.pdf](#)  
[11997-Birchwood South Ph2 BPW Exhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 12.\* [54687](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement EXCEPT Blue Moon Drive) constructed by Private Contract in Birchwood Point - Phase 3, Private Contract No. 2414. (9th AD)

**Attachments:** [2414 Sanitary Schedule A.pdf](#)  
[2414 Storm Schedule A.pdf](#)  
[2414 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

- 13.\* [54668](#) Accepting storm sewer, street improvements, and terrace improvements (including bituminous surface pavement) constructed by Private Contract Westgate Mall Hy-Vee, Contract 2224, Private Contract No. 2282. (10th AD)

**Attachments:** [Westgate HyVee Storm Schedule A.pdf](#)

RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.\* [54612](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

**Attachments:** [Report by City Forester Assessable Spring 2019\\_signed.pdf](#)  
[Assessable Tree List 2019.pdf](#)

The assessment of trees is done on an annual basis per Madison General Ordinance 10.10 and in accordance with Wisconsin State Statute 66.0701. The full cost, including inspection and supervision, of the initial installation of street trees are assessed to the abutting properties. The Developer, his/heirs, successors waives notice and hearing to the assessment for street trees as part of the agreement for the development or plat of a new subdivision within the City of Madison.

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

15. [54660](#) Change Order No. 10 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc. in the amount of \$52,342.99. (13th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND APPROVAL

**MISCELLANEOUS**

16. [54170](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)  
**Attachments:** [S Blount St - Williamson St TS Assessment.pdf](#)  
[Notice of Objection to Special Assessment for Blount-Williamson Signal 01-25-2](#)  
  
PLACE ON FILE
17. [54702](#) Approving plans and specifications for the intersection of N. Blackhawk Avenue and University Avenue. (11th AD)  
**Attachments:** [Proposed N Blackhawk Ave Right Turn Lane.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
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. [54621](#) Awarding Public Works Contract No. 7662, Pinney Library. (15th AD)  
**Attachments:** [Contract 7662.pdf](#)  
  
RECOMMEND AWARD OF BASE BID PLUS ALTERNATE #1 TO TRI-NORTH BUILDERS, INC.
20. [54703](#) Awarding Public Works Contract No. 8296, Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)  
**Attachments:** [Contract 8296 .pdf](#)  
  
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
21. [54704](#) Awarding Public Works Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019. (13th AD)  
  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

22. [54705](#) Awarding Public Works Contract No. 8325, Spring Harbor at Masthead (Nautilus Pond). (19th AD)  
**Attachments:** [Contract 8325.pdf](#)  
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
23. [54531](#) Awarding Public Works Contract No. 8348, 2019 Door Creek Park Tennis Courts Phase II. (3rd AD)  
**Attachments:** [Contract 8348.pdf](#)  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
24. [54706](#) Awarding Public Works Contract No. 8379, Warning Sirens - 2019. (9th, 17th, 3rd and 16th ADs)  
**Attachments:** [Contract 8379.pdf](#)  
RECOMMEND AWARD TO AMERICAN SIGNAL CORPORATION

## ADDENDUM

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [54752](#) Change Order No. 2 to Contract No. 8182, Public Health Remodel, to Joe Daniels Construction Co. Inc., in the amount of \$24,039.74. (4th AD)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL

## ADJOURNMENT