



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, March 6, 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 Heidi Fleegel of the the Engineering Division at (608) 266-4620.

### 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), of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, March 6, 2019, at 5:30 P.M.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 20, 2019.
2. [54885](#) 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. [54883](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blount Street and Williamson Street Traffic Signal Assessment District (6th AD)
- Attachments:** [Williamson St Blount St Traffic Signal Assessment.pdf](#)  
[MAILING AFFIDAVIT BPW.pdf](#)

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 March 6, 2019, at 5:30 P.M.

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 5.\* [54505](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of First Addition to 1000 Oaks to allow the replatting of a portion the development, being located in the Southwest ¼ and Southeast 1/4 of the Southwest 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
- Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Vicinity Map 1000 Oaks Discontinuance.pdf](#)  
[Lis pendens.pdf](#)

Lead agency is the Board of Public Works with additional referral of the Plan Commission; Plan Commission recommended approval at their February 25th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [54606](#) Resolution authorizing an amendment to the non-competitive contract with Mead and Hunt, a past consultant, for professional architectural and engineering services for the design and construction administration of (2019 - Phase 2) Metro Bus Barn Facility Upgrades. (6th AD)
- Attachments:** [Mead and Hunt Non-Competitive Selection Request - CC Approval Required Fe](#)

Lead agency is Finance Committee with additional referrals of Transportation Commission (3/13) and Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 7.\* [54711](#) Authorizing the execution of a Permanent Limited Easement and a Temporary Limited Easement by the City of Madison in favor of the State of Wisconsin Department of Transportation for the granting of easements required for the reconstruction of Interstate Highway 39/90, in connection with Transportation Project Plat No. 1007-10-25 from CTH AB to USH 12/18 Interchange.

**Attachments:** [11729 Exhibit A legal description.pdf](#)  
[11729 Exhibit B-TPP Parcel 16.pdf](#)

Lead agency is Finance Committee (3/11) with additional referrals of the Plan Commission (3/11), Board of Park Commissioners (3/13) and Board of Public Works. (16th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [54751](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 11, First Addition to 1000 Oaks for the replatting a portion of the development, being located in the Southwest ¼ of the Southwest ¼ of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[1000 Oaks Replat No. 2 Conditional Approval Letter.pdf](#)

Lead agency is the Board of Public Works with additional referral of the Plan Commission (3/11). This item will be taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.\* [54792](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11872: Groveland Terrace Assessment District - 2019. (16th AD)

Lead and ONLY agency is the Board of Public Works.

RECOMMEND TO ADOPT

- 10.\* [54795](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11963: Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)

Lead and ONLY agency is the Board of Public Works.

RECOMMEND TO ADOPT

- 11.\* [54796](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11676: Koster Street and North Rusk Avenue Assessment District - 2019. (5th AD)

Lead and ONLY agency is the Board of Public Works.

RECOMMEND TO ADOPT

12. [54797](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of Packers Avenue Service Road to Oscar Avenue beginning at Commercial Avenue and progressing northerly 1460 feet, more or less, to its terminus at the end of a culdesac. (12th AD)

**Attachments:** [Exhibit A-Packers to Oscar.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission (3/11).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [54799](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Strickers/Mendota Watershed Study. (9th & 19th ADs)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [54800](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [54801](#) Authorizing the Mayor and the City Clerk to execute an agreement with Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th ADs)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. [54879](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-16 - 4.01 thru 5992-10-16 - 4.06, Atwood Avenue - Fair Oaks Avenue to Cottage Grove Road for the acquisitions per the Plat of Land Interests required. Located in part of the SW ¼ and SE ¼ of Section 5, the NW ¼ and NE ¼ of Section 8 and the NW ¼ of Section 9, T7N, R10E, in the City of Madison. (6th and 15th AD)
- Attachments:** [5992-10-16 TPP Atwood Avenue.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission (3/11)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

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

- 17.\* [53950](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oak Street Assessment District - 2019. (6th AD)  
RECOMMEND TO ADOPT
- 18.\* [54878](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Bassett Street Assessment District - 2019. (4th AD)  
RECOMMEND TO ADOPT
- 19.\* [54881](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street Assessment District - 2019. (4th AD)  
RECOMMEND TO ADOPT

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

20. [54260](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2019. (City Wide)
- Attachments:** [CRACK SEAL - major streets & parks sites.pdf](#)  
[Repairing and Sealing Pavement Cracks - 2019 .pdf](#)
- Crack Sealing is used as the first preventive measure. Crack sealing pavements is done at 5 and 10 years of age. The cracks in the street are cleaned of debris and are filled with a sealant. By sealing cracks, it prevents surface water from penetrating into the pavement foundation, and the spread of cracks in the pavement. Estimated cost of this project is \$395,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

21. [54504](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2019- East. (16th AD).  
**Attachments:** [Chip Seal 2019 - East .pdf](#)  
[Chip Sealing 2019.pdf](#)
- The Chip Sealing Program is designed to improve the quality of the street and delay the need for resurfacing or total reconstruction. Chip sealing is a cost effective preventative maintenance method used to extend the useful life of Madison's streets. It is intended for application on streets that are still in good condition, structurally sound and in need of little repair. The street is first sealed with an application of a binder in the form of an emulsion (asphalt and water). Then an application of aggregate or chips immediately follows. Estimated cost of this project is \$1,660,000.00.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
22. [54826](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Truck Scales Project. (9th, 14th, & 17th ADs)
- This project is for site excavation, construction of on/off ramps, installation of electrical power, and other miscellaneous site preparation and pavement needs specific for each site. Estimated cost of this project is \$200,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
23. [54831](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2019. (City Wide)
- Attachments:** [CRACK SEAL - local streets & alleys.pdf](#)  
[Repairing and Sealing Pavement Cracks - 2019 .pdf](#)
- Crack Sealing is used as the first preventive measure. Crack sealing pavements is done at 5 and 10 years of age. The cracks in the street are cleaned of debris and are filled with a sealant. By sealing cracks, it prevents surface water from penetrating into the pavement foundation, and the spread of cracks in the pavement. Estimated cost of this project is \$275,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
24. [54870](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2019- North. (18th & 19th AD)
- Attachments:** [Chip Seal 2019- North.pdf](#)  
[Chip Sealing 2019.pdf](#)
- The Chip Sealing Program is designed to improve the quality of the street and delay the need for resurfacing or total reconstruction. Chip sealing is a cost effective preventative maintenance method used to extend the useful life of Madison's streets. It is intended for

application on streets that are still in good condition, structurally sound and in need of little repair. The street is first sealed with an application of a binder in the form of an emulsion (asphalt and water). Then an application of aggregate or chips immediately follows. Estimated cost of this project is \$1,100,000.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

25. [54884](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Parking Garage Maintenance. (2nd and 4th ADs)

Several of the city's parking garages are aging and require routine maintenance to ensure that they remain serviceable and safe. The Parking Utility has been pro-active in maintaining these facilities; this reduces life cycle costs and extends the life of the facilities. Facilities receiving repairs are the Capitol Square North, Government East, State Street Capitol, Overture Center, State Street Campus (Lake) and State Street Campus (Frances) parking garages. Work includes concrete repair of slabs, columns, and beams, concrete knockdown, joint repairs, sealant replacement at slab cracks and joints, epoxy injection crack repair, expansion joint replacement, membrane repair and placement, powerwash, prime, grit-blast and paint steel and concrete, and repair cracked stair treads. Estimated cost of this project is \$685,365.

REPORT BY PARKING UTILITY

RECOMMEND TO ADOPT

26. [54887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2019. (Citywide)

Annual sidewalk, curb & gutter, and concrete pavement patches, citywide installation and repair. Estimated cost for this project is \$470,000

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

27. [54911](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Elderberry Sanitary Sewer Interceptor - 2019. (9th AD)

**Attachments:** [Exhibit B Sanitary Map.pdf](#)

The project consists of construction of a sanitary sewer interceptor north of Mineral Point Rd and west of Pioneer Rd. The interceptor will be 15" and 12" diameter PVC pipe constructed in sanitary sewer easements acquired through agricultural fields north of Mineral Point Rd and ending at the Eagle Trace plat limits. The interceptor will provide sanitary sewer service to the Eagle Trace Plat and any additional future plats that are developed in the interceptor's service area. The estimate for the project is \$922,000 which includes easement acquisition.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

28. [54896](#) Change Order No. 16 to Contract No. 7939, MMB Renovation Construction to J.P. Cullen & Sons, Inc., in the amount of \$15,024.00 (over 8% contingency total). (4th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND APPROVAL

**MISCELLANEOUS**

29. [54888](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 9th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (9th AD)  
**Attachments:** [Ald Dist 9 Map Include w Ordered Repairs.pdf](#)  
[D9 Sidewalk Repair List.pdf](#)  
[Legistar #54408.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
30. [54908](#) Approving plans and specifications for access and decking improvements on top of the concession and restroom building at Breese Stevens Field and approving a change order to Contract 8222 for the work. (2nd AD)  
**Attachments:** [co 2 - 8222.pdf](#)  
[Contract 8222 CO2 plans.pdf](#)  
  
REPORT BY CITY PARKS  
  
RECOMMEND TO ADOPT
31. [54916](#) February 2019 BPW Change Order Report.  
**Attachments:** [Feb 2019 Change Order Report.pdf](#)  
  
REPORT BY CITY ENGINEERING
32. **For the information of the Board: BPW Meeting of March 20th has been RESCHEDULED to April 3rd.**
33. **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**

34. [54874](#) Awarding Public Works Contract No. 7613, Portage Road Assessment District - 2016 and Eastpark Multi-Use Path & Bridge and Eastlawn Multi-Use Bridge. (3rd, 17th & 19th ADs)  
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
35. [54875](#) Awarding Public Works Contract No. 8367, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 9) By the Common Council. (9th AD)  
RECOMMEND AWARD TO C.P.R., INC.
36. [54876](#) Awarding Public Works Contract No. 8369, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 1 & 9) - 2019. (1st & 9th ADs)  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
37. [54877](#) Awarding Public Works Contract No. 8386, Forest Hill Cemetery Improvements 2019. (13th AD)  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
38. [54889](#) Awarding Public Works Contract No. 8320, Resurfacing 2019 - Asphalt Base Patching and Base Patch Grinding. (Citywide)  
RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.
39. [54890](#) Awarding Public Works Contract No. 8119, S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018. (6th AD)  
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
40. [54892](#) Awarding Public Works Contract No. 8301, Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)  
RECOMMEND AWARD TO S & L UNDERGROUND, INC.
41. [54893](#) Awarding Public Works Contract No. 8319, Resurfacing 2019 - Asphalt Pavement Pulverizing, Milling & Paving. (Citywide)  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
42. [54894](#) Awarding Public Works Contract No. 8318, Resurfacing 2019 - Curb & Gutter and Castings. (Citywide)  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
43. [54895](#) Awarding Public Works Contract No. 8390, CIPP Wet Lining Rehab of Sanitary Sewers - 2019. (Citywide)  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

**ADDENDUM****ITEMS REFERRED BY THE COMMON COUNCIL**

44. [54917](#) Authorizing the Mayor and City Clerk to execute a Permanent Limited Easement for Sanitary Interceptor Sewer Purposes to Madison Metropolitan Sewerage District across a portion of Reindahl Park located at 1818 Portage Road. (17th A.D.)

**Attachments:** [11742 Exhibit A.pdf](#)  
[11742 Exhibit B.pdf](#)  
[11742 Exhibit C.pdf](#)

Lead agency is the Board of Parks Commissioners with additional referral of the Board of Public Works and the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

45. [54962](#) Amending the 2019 Operating Budget and Setting the 2019 Rates for the Sewer and Stormwater. (City Wide)

**Attachments:** [2019 Average Customer.pdf](#)  
[2019 Stormwater Rate Schedule.pdf](#)  
[2019 Statistical Summary.pdf](#)  
[2019 Sanitary Rate History.pdf](#)  
[2019 Budget Amendment.pdf](#)  
[2019 Stormwater Rate History.pdf](#)  
[2019 Sanitary Rate Schedule.pdf](#)

Lead agency is Finance Committee with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 46.\* [54953](#) Accepting street and terrace improvements constructed by Private Contract for 101 King Street (4th AD)

RECOMMEND TO ADOPT

47. [54965](#) Approving plans and specifications for public improvements necessary for the project known as Stone House Lyric Phase 3 - 1050 E Washington Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 8385. (2nd AD)

**Attachments:** [1050ewa Ingersoll turn lane.pdf](#)  
[1050ewa site location.pdf](#)  
[1050ewa utility plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 48.\* [54975](#) Assessing Benefits - Resurfacing 2018 - Assessment District. (City-Wide)

**Attachments:** [Schedule Of Assessments for web.pdf](#)  
[Schedule Of Assessments with owner names.pdf](#)

RECOMMEND TO ADOPT

- 49.\* [54980](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2019. (9th AD)

RECOMMEND TO ADOPT

#### **MISCELLANEOUS**

- 50.\* [54978](#) Subcontractor List for Contract No. 8348, 2019 Door Creek Park Tennis Courts Phase II to Fahrner Asphalt Sealers, LLC for 82.31%.

**Attachments:** [Cont 8348 - BPW 3-6.pdf](#)

ACCEPT

#### **APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

51. [54891](#) Awarding Public Works Contract No. 8238, Metro Transit - Service Lane Addition - Phase 1. (1st AD)

RECOMMEND AWARD TO KENNETH F. SULLIVAN CO. (BASE BID PLUS ALT. #1)

#### **ADJOURNMENT**