



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 17, 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 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, April 17, 2019, at 5:30 P.M.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 3, 2019 and the Public Hearing of the same date.
2. [55379](#) 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 ITEMS

4. [55297](#) Approving Plans, Specifications, And Schedule Of Assessments For Oak Street Assessment District - 2019. (6th AD)
- Attachments:** [Oak St Overview.pdf](#)
[Oak Street PlanView.pdf](#)
[BPW Hearing Oak Street Assessment District 2019.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 April 17, at 5:30 P.M.
5. [55298](#) Approving Plans, Specifications, And Schedule Of Assessments For South Point Road Assessment District - 2019. (9th AD)
- Attachments:** [BPW Hearing South Point Road.pdf](#)
[South Point Rd Overview.pdf](#)
[South Point Rd Typical Section.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 April 17, at 5:30 P.M.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [54899](#) Authorizing the City of Madison's acceptance of a Permanent Limited Easement for Public Pedestrian and Bicycle Path Purposes, granted to the City by Twisted Fitness, LLC, over and across a portion of the property located at 701 Rethke Avenue. (15th A.D.)
- Attachments:** [Locator Maps.pdf](#)
[Exhibit A Property Legal Description.pdf](#)
[Exhibit B Easement Legal Description.pdf](#)
[Exhibit C Easement Depiction.PDF](#)
- Lead agency is the Board of Public Works with additional referral of the Plan Commission; Plan Commission recommended approval at their March 11th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [55236](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)
Lead and ONLY agency is Board of Public Works

REPORT BY PARKS DIVISION

RECOMMEND TO ADOPT
- 8.* [55291](#) Authorizing the City of Madison to accept a Second Amendment to Water Main Easement from Meriter Hospital, Inc. across a portion of the property located at 8001 Raymond Road. (7th A.D.)
Attachments: [11756 Rev Exhibit A Meriter Water Main Amendment.pdf](#)
[11756 Rev Exhibit B Meriter Water Main Amendment.pdf](#)

RECOMMEND TO ADOPT
9. [55380](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,200,000 of existing GO borrowing authority between projects Park Street, South (W Wash-Olin, RR-Badger) and McKee Rd (CTH PD) Improvements. (7th, 13th & 14th ADs)
Lead agency is Finance Committee (4/22) with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
10. [55397](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,000,000 of existing GO borrowing authority between major program Monroe Street and major program Citywide Flood Mitigation. (City Wide ADs)
Lead agency is Finance Committee (4/22) with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
11. [55400](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)
Attachments: [Contract 7833 Amendment #2.pdf](#)
[MSA Professional Services Non-Competitive Selection Request - CC Approval f](#)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [55310](#) A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)
- The Following Sentence Is Recommended To Be Added To The Resolution: "BE IT FURTHER RESOLVED, the City of Madison is authorized to indemnify Waste Management of Wisconsin, Inc. or Waste Management of Minnesota, Inc., as appropriate, if such language is required and cannot be negotiated out of the contract documents, subject to the review and approval of the City Attorney and the Risk Manager; and"
- Lead and ONLY agency is the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [55332](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8392. (9th AD)
- Attachments:** [Pope Farm Estates Location Maps \(002\).pdf](#)
[Pope Farm Estates Improvements Exhibit.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
14. [55333](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8399 (9th AD)
- Attachments:** [Pope Farm Estates Location Maps \(002\).pdf](#)
[Pope Farm Estates Ponds.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
15. [55334](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8400. (9th AD)
- Attachments:** [Pope Farm Estates Location Maps.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
16. [55346](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road and authorizing construction to be undertaken by the Developer, Private Contract

No. 8384 (17th AD)

ITEM REFERRED TO THE MAY 8TH BOARD OF PUBLIC WORKS MEETING.

17. [55347](#) Approving plans and specifications for public improvements necessary for the project known as The American Center Outlot 7 CSM - 5401 Eastpark Blvd. and authorizing construction to be undertaken by the Developer, Private Contract No. 8362 (17th AD)

Attachments: [8362 5401 EASTPARK BOULEVARD SITE LOCATION MAP.pdf](#)
[8362 OL7_CSM_DRAFT 20190130.pdf](#)
[5401 Eastpark Boulevard Proposed Work.pdf](#)
[8362 Layout MetroBus.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [55175](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Attachments: [19_0403-BPW Drawing package.pdf](#)

Public Works Maintenance Facility-Office Remodel is primarily an office remodel for the following City agencies; Streets, Parks, and Weights & Measures. In addition the project will provide multiple MEP upgrades, Fire Safety upgrades, and a new Solar Hot Water Panel installation (to be placed on Unit D's roof). The building's enclosure will go through minimal alteration, though the project intends to replace 3 existing exterior doors, add 1 new exterior door, and provide multiple tubular skylights to Unit B's roof. The project schedule anticipates construction to start August of 2019. Pre-design cost estimate: \$1,884,600.

THE PROJECT ENGINEER REQUESTED THAT THIS ITEM BE REFERRED TO A FUTURE BOARD OF PUBLIC WORKS MEETING.

19. [55349](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Olbrich Park at Walter Street Site Improvements. (15th AD)

Attachments: [2019 Olbrich WalterSt_EX COND.pdf](#)
[Olbrich_Walter St site plan.pdf](#)

This contract is for replacement of the parking lot, basketball court and asphalt path connections at Olbrich Park (Walter Street). Project estimate: \$560,000

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

20. [55368](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna/Park Edge Flood Mitigation. (1st AD)

Attachments: [BPW_PlanSet_20180409.pdf](#)

This project consists of the installation of a four-cell 5'x10'/5'x12' reinforced concrete box culvert under McKenna Blvd at its junction with the West Badger Mill Creek (WBMC) - Elver Park Greenway; removal and replacement of approximately 1500 LF of concrete cunette in the WBMC Elver Park Greenway (Greentree Section) with an expanded reinforced cunette and concrete-lined channel; removal and replacement of culverts into and out of Greentree Pond; realignment of the bike path through Greentree Landfill; regrading and restoration of the WBMC Elver Park Greenway (Schroeder Road Section); regrading of the intersection of Struck Rd and Schroeder Rd; and removal and replacement of approximately 750 LF of concrete cunette in the WBMC Elver Park Greenway (Watts Road Section). The project will be phased over two years. Estimated cost of the project is \$5,347,100.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [55369](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burr Jones Park - Site Improvements. (15th AD)

Attachments: [Burr Jones Park.pdf](#)

This contract includes parking lot, basketball court, and path & athletic field lighting improvements in Burr Jones Park. The estimated cost for this project is \$890,000.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

22. [55370](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reindahl Park Utility Structure Improvements. (17th AD)

Attachments: [Reindahl Barn BPW Display.pdf](#)

This project seeks to preserve and rehabilitate the existing Utility Structure at Reindahl Park. The existing structure was originally a limestone block barn and is deteriorating. Parks Division would like to preserve the building. Stand Associates performed a site and structural analysis of the building and their report recommended replacing the concrete floors, repairing cracks in the masonry, and replacing the asphalt shingle roof. Contract Estimate: \$100,000

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

23. [55396](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Structural Repairs 2018. (10th & 14th AD)

Attachments: [11845PlanSetDRAFT.pdf](#)

This project consists of the structural repair of a City of Madison screen treatment structure located near 2118 W Beltline Highway in Madison, and the installation of 25 LF of reinforced concrete pipe (RCP) between a City of Madison manhole and screen treatment structure west of Dunns Marsh Terrace to correct hydraulic inefficiencies in that system. The screen treatment device repair work shall consist of installing reinforced

concrete framing, removing and replacing damaged reinforced concrete wall, and removing and replacing Coanda-style treatment screens. The pipe installation work shall consist of excavating around and tapping two City of Madison-owned stormwater structures (one access structure and one screen treatment device), installing 25 LF of 42" RCP between the two structures, and regrading around the construction area to match existing grades. Estimated project cost is \$167,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [55351](#) Change Order No. 1, to Contract 8162, Olbrich Botanical Gardens Phase 1 Expansion to Joe Daniels Construction Co. Inc., in the amount of \$145,008.63. (6th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

25. [55428](#) Change Order No. 1, to Contract 8161, CIPP Rehabilitation of Water Mains - 2018 to Michels Corporation - Michels Pipe Services, in the amount of \$19,733.08 with an additional 49 calendar days. (12th AD)

REPORT BY WATER UTILITY

RECOMMEND APPROVAL

MISCELLANEOUS

26. [55445](#) Policy change to Section 10.25 of the Madison General Ordinances to expand permissible terrace planting and to allow for raised beds and amending Section 1.08(3)(a) to modify the bond schedule.

Attachments: [Terrace Treatment Policy \(April 2019 Revision\) \(Updated\).pdf](#)
[redlined.pdf](#)

REPORT BY CITY ENGINEERING

27. [55340](#) Authorizing an amendment to the contract between the City of Madison and Stantec Architecture, Inc. in the amount of \$24,449 for additional architectural and engineering design services for the Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility project.(15th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 28.* [55378](#) Subcontractor List for Contract No. 8222, Breese Stevens Field-Concession and Restroom Building to Joe Daniels Construction Co., Inc. for 46.91%. (2nd AD)

Attachments: [8222 Subcontractors list.pdf](#)

RECOMMEND APPROVAL

29. [55008](#) Metro Facility Analysis - 2019. (6th AD)
Attachments: [2019-01-30 Metro Facility Analysis.pdf](#)
REPORT BY CITY ENGINEERING AND TRANSPORTATION
30. [55443](#) Board of Public Works Committee Appointments:

-BPW CHAIR
-BPW VICE CHAIR
-SOLID WASTE ADVISORY COMMITTEE
-SUSTAINABLE MADISON COMMITTEE
-SMALL BUSINESS ENTERPRISE APPEALS COMMITTEE
31. **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**
32. [55365](#) Awarding Public Works Contract No. 8143, Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (13th AD)
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.
33. [55366](#) Awarding Public Works Contract No. 8368, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2019. (Citywide)
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
34. [55367](#) Awarding Public Works Contract No. 8391, 2019 Playground Replacements - Group 1. (9th, 10th and 11th AD)
Attachments: [8391BidOpeningTab.pdf](#)

NOT RECOMMENDED FOR AWARD. SINGLE BID RECEIVED, BID DEEMED NON-RESPONSIVE.
35. [55325](#) Awarding Public Works Contract No. 8308, Chip Sealing 2019 - North. (18th & 19th AD)
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
36. [55327](#) Awarding Public Works Contract No. 8309, Chip Sealing 2019 East. (16th AD)
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
37. [55328](#) Awarding Public Works Contract No. 8310, Repairing and Sealing Pavement Cracks - Local Streets 2019. (Citywide)
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.

38. [55329](#) Awarding Public Works Contract No. 8311, Repairing and Sealing Pavement Cracks - Major Streets 2019. (Citywide)
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
39. [55330](#) Awarding Public Works Contract No. 8396, 2019 Parking Garage Maintenance. (2nd & 4th AD)
RECOMMEND AWARD TO PROAXIS LLC

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

40. [55352](#) Amending the Parking Division 2019 Adopted Capital Budget to increase funding authorization for the South Livingston Street Garage project by \$120,000, and accepting and applying a \$33,332.50 reimbursement payment from MGE to the project budget.
Lead agency is Finance Committee (4/22) with additional referral of the Board of Public Works.

REPORT BY PARKING UTILITY

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

41. [55470](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Relighting and Electrical Controls and Upgrade. (4th AD)
The electrical system and lighting in the Overture Center Garage is aging and inefficient. There is limited ability to control lighting. This project will replace the electrical system and lighting. This will substantially reduce energy consumption, improve lighting quality, and reduce maintenance needs. The estimated cost of \$796,980.

REPORT BY PARKING UTILITY

RECOMMEND TO ADOPT

ADJOURNMENT