



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, May 22, 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 Public Hearings in Room 108 (Parks Conference Room) of the City-County Building, 210 Martin Luther King Jr., Blvd., on Wednesday, May 22, 2019 at 5:30 P.M.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 8, 2019, and the Public Hearings of the same date.**
2. **55950** 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. [55930](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2019. (4th AD)
- Attachments:** [BPW Mailing Affidavit Wilson Broom.pdf](#)  
[Wilson-Broom Plan.pdf](#)  
[Wilson-Broom BPW Notes.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, May 22, 2019, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.
- Attachments:** [AdptRes\\_attachments.pdf](#)
- Lead agency is Plan Commission with additional referrals of the Community Development Block Grant Committee (5/2); Finance Committee (5/6); Board of Parks (5/8); Community Development Authority (5/9); Transportation Policy & Planning Board (5/3).

REPORT BY PLAN COMMISSION

RECOMMEND TO ADOPT

6. [55648](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Colleen Sims for the purchase of the property located at 221 Bram Street. (14th A.D.)
- Attachments:** [Locator\\_Map.pdf](#)  
[11731 Exhibit A Addendum A 221 Bram Street.pdf](#)

Lead agency is Finance Committee; with additional referrals of the Board of Public Works and Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [55649](#) Accepting two abutting Permanent Limited Easements for Public Storm Sewer and Storm Water Drainage Purposes: one easement from Tisha N. Kawahara

across the property located at 4321 Regent Street, and one easement from Bradly A. Green and Jessica L. Green across the property located at 1 South Meadow Lane. (11th A.D.)

**Attachments:** [Locator Map.pdf](#)

[11688 11739 Exhibit A - Regent & S Meadow Storm Sewer Easements.](#)

[11688 11739 Exhibit B - Regent & S Meadow Storm Sewer Easements.p](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [55766](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Deacon Housing LLC for a portion of the City's East Rail Corridor adjacent to 2304-2308 Atwood Avenue. (6th A.D.)

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

Lead agency is Finance Committee; with additional referrals of Plan Commission and the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [55767](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor adjacent to 2318 Atwood Avenue. (6th A.D.)

**Attachments:** [Locator Map.pdf](#)

[10203 Exhibit C.pdf](#)

Lead agency is Finance Committee; with additional referrals of Plan Commission and the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [55802](#) Accepting the 2018 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)

REFERRED TO JUNE 5TH BOARD OF PUBLIC WORKS MEETING.

11. [55834](#) Authorizing the Mayor and City Clerk to enter into a maintenance agreement with the Hawk's Landing Golf Land LLC, for maintenance of stormwater management facilities located in the Hawk's Landing Golf Club Plat Environmental Corridor. (1st AD)

**Attachments:** [Hawks Maintenance Agreement \(Final\).pdf](#)

Lead and only agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.\* [55928](#) Approving Addendum No. 1 to Silicon Prairie TM Business Park - Phase II, Contract No. 2197 (9th AD)

**Attachments:** [2197 Addendum 1.pdf](#)

Original contract did not include a deposit for the installation of street lighting. Traffic Engineering has provided an estimate of \$10,000.00 for require deposit for installation of street lighting to serve Silicon Prairie TM Business Park – Phase II. Addendum No. 1 to contract 2197 revises the contract to include the deposit requirement for street lighting, increasing the required Traffic Engineering deposit from \$500 to \$10,500.

RECOMMEND TO ADOPT

- 13.\* [55943](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract High Crossing Fifth Addition - Phase 5, and Rescinding RES-18-00323 (17th AD)

**Attachments:** [7888 High Crossing 5th Add Street Complete Schedule A.pdf](#)  
[7888 High Crossing 5th Add Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.\* [55942](#) Assessing Benefits - Westmoreland Boulevard Assessment District - 2018. (11th AD)

**Attachments:** [11675Final Westmorland Assess.pdf](#)

RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [55945](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing Flood Mitigation South - 2019. (1st AD)

**Attachments:** [373079 Hidden Hill Storm Sewer Design-Option 1 051419.pdf](#)

This project is intended to mitigate flooding from public water at the corner of Hidden Hill Dr and Shadow Wood Dr in the Hawks Landing neighborhood in southwestern Madison. The project includes the removal and replacement of approximately 420 LF of 43"x68" HERCP (from the Hawks Landing golf course Pond C to the center of the intersection) with 4'x8' concrete box culvert, the installation of approximately 200 LF of new 4'x8' concrete box culvert (from the intersection center to the outfall point south of Shady Point Dr), the installation of new box culvert wingwalls at Hawks Landing golf course Pond C and the box culvert outfall, and ditching of approximately 410 LF of farm field to convey water from the box culvert to an existing drainage channel. Estimated costs will be available at the Board Meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [55897](#) Change Order No. 1 to Contract No. 8227, CIPP Rehab of Sanitary Sewers - 2018, to Terra Engineering & Construction Corp for \$33,750.00. (Citywide)  
RECOMMEND APPROVAL
17. [55947](#) Change Order No. 3 to Contract No. 8177, 2018 Walter Street Restroom Building Replacement, to Advanced Building Corporation for an additional 14 days. (15th AD)  
RECOMMEND APPROVAL

### MISCELLANEOUS

18. [55445](#) Approving an Amended Terrace Treatment Policy under MGO Section 10.25. (City Wide ADs)  
**Attachments:** [Terrace Treatment Policy \(May 2019 Revision\) \(Updated\).pdf](#)  
[Terrace Treatment Policy \(May 2019 Revision\).pdf](#)  
[Terrace Treatment Policy \(May 22, 2019 Revision\) \(Updated\).pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

19. [55871](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into a non-competitive agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)  
**Attachments:** [Quiet Zone 7 MAP.pdf](#)  
[CDL Electric, Inc. Non-Competitive Selection Request - CC Approval Requi....pc](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [55946](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [55443](#) Board of Public Works Committee Appointments:
- BPW CHAIR
  - BPW VICE CHAIR
  - SOLID WASTE ADVISORY COMMITTEE
  - SUSTAINABLE MADISON COMMITTEE
  - SMALL BUSINESS ENTERPRISE APPEALS COMMITTEE
- Remaining nominations for the other committees are needed.

22. **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**

23. [55881](#) Awarding Public Works Contract No. 8314, Bridge Repairs - 2019. (6th, 12th & 15th ADs)  
RECOMMEND AWARD TO NORCON CORPORATION.
24. [55882](#) Awarding Public Works Contract No. 9400, Fire Station No. 14 Training Tower. (16th AD)  
**Attachments:** [9400.pdf](#)  
BID NOT OPENED, WILL BE REBID AT A LATER DATE.
25. [55883](#) Awarding Public Works Contract No. 9403, Park Paving 2019. (5th, 11th, 15th & 17th ADs)  
**Attachments:** [9403.pdf](#)  
BID NOT OPENED, WILL BE REBID AT A LATER DATE.
25. [55883](#) Awarding Public Works Contract No. 9403, Park Paving 2019. (5th, 11th, 15th & 17th ADs)  
**Attachments:** [9403.pdf](#)  
BID NOT OPENED, WILL BE REBID AT A LATER DATE.

#### **ADDENDUM**

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

- 26.\* [55978](#) Approving plans and specifications for public improvements necessary for the project known as 6502 Milwaukee St and 6501 Town Center Dr and authorizing construction to be undertaken by the Developer, Private Contract No. 8403. (3rd AD)  
**Attachments:** [8403 Plans 6502 Milwaukee St.pdf](#)
- Public sidewalk and utility laterals have been installed adjacent to these lots with previous projects. The work associated with this contract will be the construction of a

bus pullout on Milwaukee Street, which is a requirement of the project's approval. The installation of the bus pullout will require a portion of the existing public sidewalk to shift to the north. To accommodate this shift in the sidewalk, the developer will dedicate land to the Public as part of a proposed CSM.

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [55976](#) Change Order No. 1 to Contract No. 8156, State Street Campus-Frances Relighting, to Forward Electric for \$11,822.89 and completion date from October 19, 2018 to June 14. (2nd and 4th AD)  
RECOMMEND APPROVAL
28. [55979](#) Change Order No. 4 to Contract No. 8111, Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018, to Parisi Construction Co Inc, in the amount of \$102,233.20. (12th AD)  
RECOMMEND APPROVAL
29. [55991](#) Change Order No. 1 to Contract No. 8124, Darwin Rd Resurfacing with Utilities Assessment District - 2019, to Parisi Construction Co Inc in the amount of \$75,392.00 and an additional 10 days. (12th AD)  
RECOMMEND APPROVAL
30. [56000](#) Change order No. 2 to Contract No. 8127, Bikeways 2018, to Raymond P Cattel, in the amount of \$53,612.00 and an additional 14 days. (Various ADs)  
RECOMMEND APPROVAL

### MISCELLANEOUS

31. [55996](#) Approving Plans, Specifications & Estimate for the UW Fieldhouse Retaining Wall and authorizing Mayor and City Clerk to enter into a maintenance agreement. (5th AD)

**Attachments:** [15I2G-00-CS101 WALL LAYOUT.pdf](#)  
[15I2G-00-CS200 WALL RENDERINGS.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### ADJOURNMENT