



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, June 5, 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 - NOISE IMPACT

The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building on Wednesday, June 5, 2019 at 5:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 22, 2019.**
2. [56063](#) 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 - NOISE IMPACTS

4. [55955](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Northeast Interceptor - Truax Extension Relief Project. (17th AD)
- Attachments:** [NEIpostcard\(3rdcard5-8-19\)v2.pdf](#)
- The Public Hearing is scheduled at 5:00 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building, 210 Martin Luther King Jr. Boulevard.
5. [55961](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM (Monday-Saturday) and between the hours of 7:00 PM and 10:00 AM (Sunday) for work associated with WSOR Railroad Crossing Replacement at the E. Wilson St., S. Blair St. and John Nolen Dr. intersection. (4th and 6th AD)
- Attachments:** [Letter to Residents\\_BPW Hearing June 5 2019.pdf](#)
- The Public Hearing is scheduled at 5:00 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building, 210 Martin Luther King Jr. Boulevard.
6. [55975](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM Monday-Saturday, and 7:00 PM and 10:00 AM on Sundays for work associated with the University of Wisconsin-Madison Southeast Recreational Facility Replacement project located at 715 W. Dayton Street. (4th AD)
- Attachments:** [19\\_0516-LetterUWcolleagues.pdf](#)  
[SERF-noise-variance-exhibit300.pdf](#)
- The Public Hearing is scheduled at 5:00 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building, 210 Martin Luther King Jr. Boulevard.

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [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)
- Attachments:** [CMAR 2018.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

8. [54828](#) Approving plans and specifications for public improvements necessary for the project known as 4082 Hoepker Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8426. (17th AD)  
**Attachments:** [8426 4082 Hoepker Road plan.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
9. [56065](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8393. (9th AD)  
**Attachments:** [12166EN-Street.pdf](#)  
[Acacia Ridge Location Map.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
10. [56066](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9394. (9th AD)  
**Attachments:** [Eagle Trace Ph 3 Exhibits.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT

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

11. [48012](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path Phase 2. (12th AD)  
**Attachments:** [Demetral Ph 2 Prelim Plans.pdf](#)  
[53W1912-53W1246TE-Geometrics-Alt 1.pdf](#)  
  
This item was taken up back in 2017 and referred to a future Board meeting. Since that time, Engineering is recommending a different approach.  
  
PLACE ON FILE
12. [56061](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Northland Manor Tennis Courts. (18th AD)

**Attachments:** [Northland Manor Existing Condition.pdf](#)  
[Northland Manor proposed site plan.pdf](#)

This project is for the construction of two (2) new tennis courts at Northland Manor Park. Estimated cost of this project is \$194,400.

REPORT BY PARKS DIVISION.

RECOMMEND TO ADOPT

13. [56062](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Resurfacing 2019. (13th AD)

**Attachments:** [BPW display Wingra Creek Pkwy.pdf](#)

This project resurfaces the roadway along the Wingra Creek Parkway. The asphalt is in poor condition and does not drain properly. Work will include pulverization and replacement of the asphalt roadway, replacement of curb and gutter and replacement of storm sewer inlets. Estimated cost is \$400,000.

REPORT BY PARKS DIVISION

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [56026](#) Change Order No. 2 to Contract No. 8292, Hammersley Avenue, to Capitol Underground Inc., in the amount of \$5,923.00 with the addition of 1-day to the contract completion date. (11th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

#### MISCELLANEOUS

15. [56064](#) May 2019 BPW Change Order Report.

REPORT BY CITY ENGINEERING

16. **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

17. [56067](#) Awarding Public Works Contract No. 8302, Oak Street Assessment District - 2019. (6th AD)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

18. [56068](#) Awarding Public Works Contract No. 8422, Storm Structural Repairs 2019. (10th & 14th ADs)

**Attachments:** [Contract No 8422.pdf](#)

SINGLE BID, BID NOT OPENED. CONTRACT WILL BE REBID AT A LATER DATE.

19. [56069](#) Awarding Public Works Contract No. 9398, 2019 Playground Replacements - Group 2. (14th, 15th & 18th ADs)  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.

20. [56070](#) Awarding Public Works Contract No. 9404, Reindahl Park Utility Structure Improvements. (17th AD)

**Attachments:** [Contract No. 9404.pdf](#)

NO BIDDERS. CONTRACT WILL BE REBID AT A LATER DATE.

## ADDENDUM

### MISCELLANEOUS

21. [56114](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates for additional design engineering services for the Buckeye Road Reconstruction Project. (15th AD)  
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22. [56115](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

**Attachments:** [1427\\_001.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

## ADJOURNMENT