



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, August 21, 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

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, August 21, 2019, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 31, 2019.**
2. [57029](#) 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 FOLLOIWNIG PUBLIC HEARING ITEMS

4. [57032](#) Approving Plans, Specifications, And Schedule Of Assessments For Gammon Road Reconstruction Assessment District - 2020. (9th & 19th ADs)

**Attachments:** [BPW Hearing.pdf](#)  
[BPW - Gammon Rd - Geometrics.pdf](#)

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5. [57033](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)

**Attachments:** [BPW Hearing.pdf](#)  
[N Ingersoll Geometrics.pdf](#)  
[Elizabeth Street Display.pdf](#)  
[Ingersoll Street Display.pdf](#)

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6. [57034](#) Approving Plans, Specifications, And Schedule Of Assessments For Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)

**Attachments:** [BPW Hearing.pdf](#)  
[53W0472 COTTAGE GROVE RD.pdf](#)

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#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [56506](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2019 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/19 thru 12/31/19. (19th AD)

**Attachments:** [Agreement and Routing Sheet.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [56833](#) Authorizing the Mayor and City Clerk to execute Amendment No. 3 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)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.\* [56841](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across portions of property located at 201 Garrison Street and 181 S. Fair Oaks Avenue. (6th A.D.)

**Attachments:** [Locator Map.pdf](#)  
[11951 Underground Electric Exhibit A.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission. The Plan Commission took action on August 12th with their recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 10.\* [56867](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue. (15th A.D.)

**Attachments:** [Locator Map.pdf](#)  
[11965 Exhibit A.pdf](#)

Lead agency is the Finance Committee with additional referrals of the Plan Commission and the Board of Public Works. This resolution was taken out of order due to time constraints. The Plan Commission recommended approval and the Finance Committee recommends Council adoption.

RECOMMEND TO ADOPT

11. [56870](#) Closing Private Drainage Issues at Lot 170, Hawk's Landing Golf Club (1809 Hidden Hill Dr) and Rescinding RES-18-00515, File 52069 (1st AD)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 12.\* [56887](#) Authorizing the execution of an Underground Electric and Gas Main Easement to Madison Gas and Electric Company across a portion of the Olbrich Gardens'

property located at 3330 Atwood Avenue. (6th A.D.)

**Attachments:** [Locator Map.pdf](#)  
[11952 Gas & Electric Easement Exhibit A.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission. The Plan Commission took action on August 12th with their recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

13. [57053](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Esker and authorizing construction to be undertaken by the Developer, Private Contract No. 8435. (7th AD)

**Attachments:** [Esker Maps.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 14.\* [56986](#) Assessing Benefits - Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014. (9th AD)  
**Attachments:** [53W1726 Cross Oak Finalized Assessments 2019 08-06.pdf](#)  
RECOMMEND TO ADOPT
- 15.\* [57042](#) Assessing Benefits - West Wilson Street and South Henry Street Assessment District - 2017. (4th AD)  
**Attachments:** [11459 Wilson&Henry Assess Final.pdf](#)  
RECOMMEND TO ADOPT
- 16.\* [57043](#) Assessing Benefits - South Hamilton Street Resurfacing Assessment District - 2017. (4th AD)  
**Attachments:** [11459 Hamilton Assess Final.pdf](#)  
[215 S Hamilton Waiver.pdf](#)  
RECOMMEND TO ADOPT
- 17.\* [57044](#) Assessing Benefits - W. Washington Avenue Assessment District - 2018. (4th AD).  
**Attachments:** [53W0752 W Washington Assess FINAL.pdf](#)  
RECOMMEND TO ADOPT
- 18.\* [57045](#) Assessing Benefits - Monroe Street Assessment District 2018. (13th & 10th ADs)

RECOMMEND TO ADOPT

- 19.\* [57048](#) Assessing Benefits - North Blair Street Reconstruction Assessment District - 2017. (2nd AD)

**Attachments:** [11470 Blair Final.pdf](#)

RECOMMEND TO ADOPT

## RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [56809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Café Areas. (4th AD)

**Attachments:** [TopsyCow\\_Display.pdf](#)

[Gennas\\_Display.pdf](#)

[Boar&Barrel\\_Display.pdf](#)

In 2018, the City created a new policy guiding conversions of planting beds around the Capitol Square to new sidewalk café space (file #50596, RES-18-00291). Prior to creating this policy, 3 planter beds around the Capitol Square had been used as café space, and this project would modify those cafes to be more consistent with the policy for new planter bed conversions. The 3 locations are Genna's (105 W. Main St.), Boar & Barrel (101 N. Hamilton St.), and Topsy Cow (102 King St.). This project would preserve existing landscaping and tree plantings (Boar & Barrel and Topsy Cow) or create new tree planting location(s) (Genna's) and modify the café space to be ADA accessible. Estimated cost is \$60,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [56671](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (3rd and 10th ADs)

**Attachments:** [Southwest Bikepath Culvert Replacement at Waite Circle - 2019 Overview.pdf](#)

This project is for the reconstruction of the culvert and relocation of the adjacent sanitary sewer. Estimated cost of the project is \$900,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

## CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [57014](#) Change Order No. 1 to Contract No. 8293, New Sidewalk Installation - 2019, to Speedway Sand & Gravel, Inc., in the amount of \$19,880.00 (over 8% contingency). (12th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

23. [57041](#) Change Order No. 2 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F. Sullivan Co., Inc., in the amount of (\$52,702.65). (6th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND APPROVAL

### MISCELLANEOUS

- 24.\* [56869](#) Subcontractor List for Contract 8423, 2019 Northland Manor Tennis Courts, Drax, Inc. for 46.90%. (18th AD)  
**Attachments:** [8423 Subcontractor.pdf](#)  
  
RECOMMEND APPROVAL
- 25.\* [57046](#) Subcontractor List for Contract No. 7769, Sycamore Ave. Public Works Maintenance Facility - Office Remodel, to Miron Construction Co., Inc., for 77.12%. (17th AD)  
**Attachments:** [Cont 7769 - BPW 8-21.pdf](#)  
  
RECOMMEND APPROVAL
- 26.\* [57060](#) Subcontractor List for Contract No. 8456, Summit West Maintenance Facility Improvements 2019, to S & L Underground, Inc., for 41.30%. (10th AD)  
**Attachments:** [Cont 8456 - BPW 8-21.pdf](#)  
  
RECOMMEND APPROVAL
27. **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

28. [57030](#) Awarding Public Works Contract No. 8460, Sauk Creek Greenway - Tree to High Point. (9th AD)  
RECOMMEND AWARD TO S&L UNDERGROUND, INC.
29. [57031](#) Awarding Public Works Contract No. 8461, CIPP Rehab of Sanitary and Storm Sewers - 2019. (2nd, 6th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 18th & 19th ADs)  
RECOMMEND AWARD TO VISU-SEWER, INC.

### ADDENDUM

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [57089](#) Change Order No. 2 to Contract No. 8162, Olbrich Botanical Gardens Phase 1 Expansion, to Joe Daniels Construction Co., Inc., in the amount of \$92,133.02 with the request of additional contract time. (6th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 31. [57090](#) Change Order No. 11 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc., in the amount of (\$12,967.52); total contingency of contract is 14.51%. (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

**ADJOURNMENT**