



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 4, 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, September 4, 2019, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting and Public Hearing of Wednesday, August 21, 2019.**
2. [57274](#) 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.

Attachments: [57274.pdf](#)

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. [57172](#) Approving Plans, Specifications, And Schedule Of Assessments For Commerce Drive and Watts Road Traffic Signal Assessment District. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Commerce - Watts BPW Sept 4 packet.pdf](#)

[BPW Public Hearing Mailing Affidavit.pdf](#)

[Copy of Commerce - Watts TS Assessment.xls](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

5. [57057](#) Authorizing the City Engineer to submit a warranty alteration form and necessary paperwork including a signed overburden waiver to the Firestone Building Products Company LLC for the Roof Paver System and the PV Panel Racking System installation at Olbrich Botanical Gardens, 3330 Atwood Ave., in order to authorize the installation under the terms of the roof's warranty. (6th AD)

Sponsors: Marsha A. Rummel

Attachments: [Olbrich Overburden Waiver.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [57160](#) Authorizing the Mayor and City Clerk to execute Amendment No. 4 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)

Sponsors: Zachary Henak and Arvina Martin

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [57227](#) Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership et al. allowing for the continued use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for parking purposes. (8th A.D.)

Sponsors: Avra Reddy

Attachments: [7997 Exhibit A.pdf](#)
[7997 Exhibit B.pdf](#)
[7997 Exhibit C.pdf](#)
[FILE ID 57228](#)

Lead agency is the Finance Committee with additional referrals of the Board of Public Works (9/4) and the Plan Commission (9/16).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [57228](#) Authorizing the Mayor and City Clerk to execute a lease with MDI Regent Madison Hotel, LLC allowing for the use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for private open space, walkway, storm sewer and landscaping purposes. (8th A.D.)

Sponsors: Avra Reddy

Attachments: [11948 Exhibit A.pdf](#)
[11948 Exhibit B.pdf](#)
[11948 Exhibit C.pdf](#)
[11948 Exhibit D.pdf](#)
[FILE ID 57227](#)

Lead agency is the Finance Committee with additional referrals of the Board of Public Works (9/4) and the Plan Commission (9/16).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [57224](#) Accepting street and terrace improvements constructed by Private Contract for 202 S Bedford Street, Private Contract No. 7743. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

10. [57266](#) Approving plans and specifications for public improvements necessary for the project known as 3322 Agriculture Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9417. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9417 CSM 3322 Agriculture Dr.pdf](#)
[9417 Location and site work 3322 Agriculture Drive CSM.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [52512](#) Assessing Benefits - City View Drive Assessment District - 2017. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [10429 City View Rev 01-20-2019 - Final - .pdf](#)
RECOMMEND TO ADOPT
- 12.* [57045](#) Assessing Benefits - Monroe Street Assessment District 2018. (13th & 10th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [1511 Monroe.pdf](#)
[1620 Monroe.pdf](#)
[1875 Monroe.pdf](#)
[1910 Monroe.pdf](#)
[1914 Monroe.pdf](#)
[1919 Monroe.pdf](#)
[2015 Monroe.pdf](#)
[2606 Monroe.pdf](#)
[2701 Monroe.pdf](#)
[10251_Monroe_Assess_FINAL.pdf](#)
RECOMMEND TO ADOPT
- 13.* [57225](#) Assessing Benefits - Glenview Drive, Joylyne Drive and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11650-Glenview-Joylyne-Woodlawn-Final.pdf](#)
RECOMMEND TO ADOPT
- 14.* [57226](#) Assessing Benefits - Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11655_DavidsonAssessments Final.pdf](#)
[Waiver 202 Davidson.pdf](#)
[Wavier 108 Davidson.pdf](#)
RECOMMEND TO ADOPT
- 15.* [57271](#) Assessing Benefits - Emerson Street and Lowell Street Reconstruction Assessment District - 2018. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11183 Emerson Lowell Assess FINAL.pdf](#)
RECOMMEND TO ADOPT

- 16.* [57272](#) Assessing Benefits - N. Hancock Street Reconstruction Assessment District - 2018. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11469 Schedule of AssessmentsFINAL.pdf](#)
RECOMMEND TO ADOPT
- 17.* [57273](#) Assessing Benefits - E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities Assessment District - 2017. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [SignedWaiver130E.Gilman.pdf](#)
[signedWaiver406 Pinckney.pdf](#)
[11649_Gilman_Pinckney_Butler_AssessFINAL.pdf](#)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [57257](#) Change Order No. 12 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc., in the amount of \$1,802.44 (over the 8% TOTAL contingency). (4th AD)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

MISCELLANEOUS

- 19.* [57223](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (5th, 6th, 11th, 18th, 19th, and 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMEND TO ADOPT
20. **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

21. [57175](#) Awarding Public Works Contract No. 8465, Truck Scales Project. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMEND AWARD TO CREAM CITY CONCRETE CONTRACTORS

Contract 8465 is a rebid of Contract 9397. For this rebid we reduced the scope from three truck scales to one, and concrete work only, other work is to be performed by city staff or other contractors. This bid received only one bidder, it was under the engineer estimate, and Streets Division needs this scale operational before winter. A third rebid would be detrimental to the project time table.

The City Engineer requests that the Board of Public Works makes their finding in the

best interest of the City to waive minor irregularities in the bid.

The City is allowed to waive minor irregularities. After review by the City Attorney's Office, the City Engineer recommends the irregularities be waived.

Minor Irregularities: (Contractor was given 6 hours to correct these minor irregularities)

1. The form of the bid bond was not correct. The Bidder has corrected.
2. Forms B, E, and F were mislabeled. The Bidder has corrected.
3. Unit prices were not provided however the total was provided. The Contractor has provided the unit prices to match the total.
4. Bonding Agent not licensed in Wisconsin. The Bidder has corrected.

22. [57176](#) Awarding Public Works Contract No. 8468, Storm Structural Repairs 2019. (10th & 14th ADs)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND AWARD TO R. G. HUSTON CO., INC.

The bid is higher than the engineer's estimate for the work. However, this work involves significant mobilization of varied crews and equipment for small, specialized quantities of work, in addition to the purchase of small quantities of specialized materials. Due to the unique nature of the projects there was little guidance on the cost estimate, however review was completed by our structural consultant to determine if the bids were in the realm of probable cost. Engineering believes that re-bidding the work in the future would not result in significantly lower bids. Moreover, the Arboretum Pond 3 screen structure, which is included in the contract for repair, is in poor condition, and Engineering is concerned that further failure of the structure could result if repairs are postponed.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

23. [57323](#) A resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, two-phased Architectural Design services contract of more than 5 years with Engberg Anderson Inc. (9th AD)

Sponsors: Paul E. Skidmore

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 24.* [57347](#) Accepting sanitary sewer improvements constructed by Private Contract in 6509 Normandy Lane, Private Contract No. 7876. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7876 Sanitary Schedule A.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 25.* [57351](#) Assessing Benefits - Westview Hills Sewer and Water Assessment District 2018. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [FINAL-Westview Hills Sewer and Water Assessment District 2018.xlsx](#)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [57348](#) Change Order No. 1 to Contract No. 9412, West Elderberry Sanitary Sewer, to Speedway Sand & Gravel Inc., in the amount of \$57,600.00. (9th AD)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

ADJOURNMENT