



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 18, 2019

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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) 264-4620.

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

There are NO Public Hearings scheduled.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 4, 2019 and Public Hearing of the same date.**
2. [57467](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [57051](#) Amending Section 23.16(9)(c)2. and 4. of the Madison General Ordinances to update developer agreement security requirements.

Sponsors: Tag Evers and Keith Furman

Lead and only agency is the Board of Public Works

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Legislative History

8/13/19	Attorney's Office/Approval Group Board of Public Works	Referred for Introduction
---------	---	---------------------------

9/3/19	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
--------	----------------	---------------------------------------

5. [57451](#) Amending the 2019 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8466, Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (11th AD)

Sponsors: Arvina Martin and Zachary Henak

Attachments: [Contract 8466.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Legislative History

9/11/19	Engineering Division Finance Committee(9/23), BPW (9/18)	Referred for Introduction
---------	---	---------------------------

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

6. [57433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street End Repairs - 2019. (2nd, 3rd, 6th and 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Street End Repair Site Map.pdf](#)

This project will repair six street end locations that were damaged during the high water following the August 2018 flood. Repairs will be limited to replacement and/or augmentation of stone armoring along the shoreline. Estimated cost is \$48,600.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Legislative History

9/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7. [57434](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for for Spring Harbor Outfall Repair. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Spring Harbor Outfall Repair.pdf](#)

This project will complete final repairs to the storm sewer outfall at Spring Harbor, which was damaged during the August 2018 storm. Due to the storm, a retaining wall adjacent to the box culvert failed. A temporary repair was installed last fall. This project will remove the temporary repair and construct a new retaining wall. This project will also resurface the asphalt boat launch area and replace a storm pipe beneath Lake Mendota Drive. Estimated cost is \$426,600.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Legislative History

9/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

MISCELLANEOUS

- 8.* [57365](#) Subcontractor List for Contract No. 8460, Sauk Creek Greenway - Tree Lane to High Point, to S & L Underground, Inc, for 47.96%. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8460 Subcontractor List.pdf](#)

RECOMMEND APPROVAL

Legislative History

9/3/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9. [57456](#) July 2019 BPW Change Order Report.
Attachments: [July Change Order Report.pdf](#)
REPORT BY CITY ENGINEERING

10. [57457](#) August 2019 BPW Change Order Report.
Attachments: [August Change Order Report.pdf](#)
REPORT BY CITY ENGINEERING

11. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works, 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

12. [57436](#) Awarding Public Works Contract No. 8459, MPD-Central Painting and Carpet Replacement. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC

This bid falls within the engineer's estimate for this project's scope of work.

Legislative History

9/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [57511](#) Change Order No. 1, Contract No. 9411, McKenna-Flood Mitigation, to Speedway Sand & Gravel Inc for \$112,100.00. (1st AD)
Attachments: [9411 CO No. 1.pdf](#)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

14. [57524](#) Change Order No. 13, Contract No. 7952, Judge Doyle Garage, to J P Cullen & Sons for \$13,870.64 (over 8% total contingency). (4th AD)
Attachments: [7952 CO No. 13.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 15. [57525](#) Change Order No. 1, Contract No. 8110, Koster Street and North Rusk Avenue Assessment District 2019, to S & L Underground & Trucking Inc. for \$32,109.83. (14th AD)

Attachments: [8110 CO No. 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ADJOURNMENT