



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 16, 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 at 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

There are NO Public Hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 2, 2019.**
2. **57754** 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. [57429](#) Authorizing the purchase from DLT Solutions, LLC of a subscription for Autodesk AutoCAD and Civil 3D software to facilitate Engineering design and plan preparation for all Public Works projects.
- Attachments:** [DLT Quote \(4773209\) \[Ref 1445898\].pdf](#)
[DLT Quote \(4773209\) \[Ref 1446710\].pdf](#)
[57429-Ver 1.pdf](#)
- Lead agency is the Finance Committee with additional referral of the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO PLACE ON FILE WITHOUT PREJUDICE.
- *5. [57540](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 24, 25, 28 and 29, Southern Addition to Birchwood Point for the replatting a portion of the development, being located in the Southeast ¼ of the Southeast ¼ of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
- Attachments:** [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Western Addn to 1000 Oaks Final Plat Dispo Letter.pdf](#)
- Lead agency is the Board of Public Works with additional referral of the Plan Commission, Plan Commission recommended approval at their October 14th meeting.
- RECOMMEND TO ADOPT
- *6. [57541](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of Southern Addition to Birchwood Point to allow the replatting of a portion the development, being located in the Southeast 1/4 of the Southeast 1/4 of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
- Attachments:** [Locator Map.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Notice of Lis Pendens S Addn Birchwood B000705.pdf](#)
[Vicinity Map Discontinuances.pdf](#)

Lead agency is the Board of Public Works with additional referral of the Plan Commission, Plan Commission recommended approval at their October 14th meeting.

RECOMMEND TO ADOPT

7. [57544](#) Repealing Chapter 21 of the Madison General Ordinances to transfer nonmetallic mining reclamation responsibilities back to Dane County.
Attachments: [Engineering memorandum](#)
[Master Report](#)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [57561](#) Authorizing the acceptance of a Permanent Limited Easement for Municipal Transit Purposes across a portion of the property located at 201 Junction Road. (9th AD)
Attachments: [Locator Map.pdf](#)
[11947 Exhibit A.pdf](#)
[11947 Exhibit B page 1 of 2.pdf](#)
[11947 Exhibit B page 2 of 2.pdf](#)

Lead agency is the Board of Public Works with additional referral of the Plan Commission, Plan Commission recommended approval at their October 14th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [57713](#) Amending the 2019 Capital Budget for Sewer Utility and Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Intersection final design. (6th AD)
Attachments: [Blair Street Sanitary Design \(002\).pdf](#)
[Blair Street.pdf](#)

Lead agency is the Finance Committee with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- *10. [57752](#) Accepting street and terrace improvements constructed by Private Contract for 433 W Johnson Street. (4th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [57699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020-2022 SEMI-PERMANENT EPOXY PAVEMENT MARKING. (Citywide)
- This is a maintenance's work for faded and worn out epoxy marking throughout the entire city. Estimated cost of this project is \$750,000.

REPORT BY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

12. [57768](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewer Mains - 2019. (Citywide)

Attachments: [CIPP 2019 MAP 2.pdf](#)

The proposed project is a Cure-In-Place-Pipe (CIPP) lining rehabilitation of sanitary sewer mains and storm sewer mains ranging in size from 6" to 15" in diameter. The project locations are spread throughout the City, with the mains selected being located in difficult to access locations. This includes mains located in parks, greenways, and easements. The project has an estimated cost of \$950,000.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [57743](#) Change Order No. 14 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc, in the amount of \$8,355.05 (over contingency amount). (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

14. [57744](#) Change Order No. 4 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F Sullivan Co Inc, in the amount of \$37,882.78 with a change in the completion date to March 5th. (6th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

15. [57767](#) BPW comments on the Air National Guard Environmental Impact Statement for placement of F35 Aircraft at Truax Field 115th Fighter Wing.

Attachments: [Hyperlink](#)
[Hyperlink](#)
[Hyperlink](#)
[Hyperlink](#)
[F35 EIS staff analysis 0910 final \(002\).pdf](#)
[CDA draft statement F-35s \(003\).pdf](#)
[Board of Public Works ANG F-35 Statement.pdf](#)

Hard copies of the attachments are not included with the agenda please see electronic links in Legistar.

UP FOR DISCUSSION

16. **Appeals regarding prequalifications of various contractors to bin 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. [57710](#) Awarding Public Works Contract No. 8430, Government East Ramp Demolition. (4th AD)
RECOMMEND AWARD TO VEIT & COMPANY, INC

ADDENDUM**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- [57780](#) Change Order No. 1 to contract No. 8315, Local Road Traffic Calming & Arterial Pedestrian Enhancements 2019, to Raymond P. Cattell Inc., in the amount of \$30,130.00. (4th AD)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ADJOURNMENT