



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, November 6, 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 the 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 30, 2019**
2. [57978](#) 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.\* [57717](#) Authorizing the execution of a Partial Release of Building Setback document for Lot 2 and Outlot 1 of the Plat of Twin Oaks. (16th AD)

**Attachments:** [Locator Map.pdf](#)  
[12002 Exhibit A.pdf](#)  
[Twin Oaks Plat Pg 1.pdf](#)

Lead agency is the Board of Public Works with additional referral of Plan Commission. Plan Commission recommended approval at their October 28th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 5.\* [57726](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easements for the benefit of Huston & Tritt Madison, LLC and First Business Bank to permit certain private improvements within existing easements granted to the public for the following purposes: sanitary sewer, storm sewer, storm water, water main, storm water drainage, and public utilities on the property located at 6622 Watts Road. (19th AD)

**Attachments:** [11963-4 Exhibit A Sidewalk Easement Legal.pdf](#)  
[11963-4 Exhibit B Sidewalk Easement Area Map.pdf](#)  
[11963-4 Exhibit C Permitted Encroachment Map.pdf](#)

Lead agency is the Board of Public Works with additional referral of Plan Commission. Plan Commission recommended approval at their October 28th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [57790](#) Authorizing the Mayor and City Clerk to enter into an agreement with The Clean Lakes Alliance and others to provide up to \$25,000.00 in funding in 2019 and 2020 and work with these groups to create the Yahara "Clean" Compact 3.0.

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [57852](#) Authorizing an amendment to the purchase of services contract with Mead and Hunt for professional architectural and engineering services to include design of electric bus infrastructure at the Metro Transit Bus Maintenance Facility. (6th AD)

**Attachments:** [191008 Project expense narrative.pdf](#)

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

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.\* [57995](#) Authorizing the Mayor and City Clerk to execute a lease with Mullins Family, LLC and Washington Gilman Limited Partnership, allowing for the use of portions of City-owned transportation corridor properties located at 94 S Dickinson St. and 189 S Baldwin St. and a part of inactive E. Main St. right-of-way for private parking purposes. (6th A.D.)

**Attachments:** [0839 Exhibits A-C.pdf](#)

Lead agency is the Finance Committee with additional referrals of the Plan Commission(11/11) and Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [57998](#) Authorizing the Mayor and City Clerk to execute a lease with Jonathan Darrel Braden allowing for the use of the City-owned transportation corridor parcel located at 176 South Fair Oaks Street for an existing private driveway, boundary fence, and yard area. (6th A.D.)

**Attachments:** [2248 EXHIBITS A-D.pdf](#)

Lead agency is the Finance Committee with additional referrals of the Plan Commission(11/11) and Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [58008](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing & maintenance of Cottage Grove Road. (3rd and 16th AD)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 11.\* [57934](#) Accepting street and terrace improvements constructed by Private Contract for 723 State Street. (8th AD)  
RECOMMEND TO ADOPT
- 12.\* [57936](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract in North Addition to Grandview Commons Phase 6. (3rd AD)  
**Attachments:** [8137 Sanitary Schedule A Unit Cost.pdf](#)  
[8137 Storm Schedule A Unit Cost.pdf](#)  
RECOMMEND TO ADOPT
13. [57996](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8486 (9th AD)  
**Attachments:** [8486 Phase Map.pdf](#)  
[8486 Improvements.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 14.\* [57977](#) Declaring the City of Madison's intention to exercise its police powers establishing South Livingston Street Reconstruction Assessment District -2020. (6th AD)  
RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

15. [57959](#) Change Order No. 1 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.C.Smith, in the amount of \$241,095.62. (15th AD)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
16. [57935](#) Change Order No. 3 to Contract No. 8312, South Point Road Reconstruction, to Parisi Construction Co Inc., in the amount of \$66,000.00. (9th AD)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
17. [57961](#) Change Order No. 6 to Contract No. 7662, Pinney Library, to Tri-North Builders Inc, in the amount of \$30,181.39. (15th AD)  
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

18. [58007](#) Change Order No. 2 to Contract 8298, Groveland Terrace 2019, to Speedway Sand & Gravel Inc, in the amount of \$30,966.50. (16th AD)  
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

19. [58020](#) Change Order No. 6 to Contract 8290, Judge Doyle Podium, to JP Cullen & Sons, for a completion date of December 31, 2019. (4th AD)  
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

20. [58021](#) Change Order No. 15 to Contract 7952, Judge Doyle Garage, to JP Cullen & Sons Inc, for a completion date of December 31, 2019. (over contingency amount for project) (4th AD)  
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

21. [58048](#) Change Order No. 1 to Contract No. 8305, Davidson, Dempsey, Maher, Park Ct, Drexel & Lake Edge Assess District 2019, to RG Huston Company Inc, in the amount of \$23,924.93. (15th AD)  
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

#### MISCELLANEOUS

22. [57981](#) October 2019 BPW Change Order Report.  
**Attachments:** [October Change Order Report BPW.pdf](#)  
REPORT BY CITY ENGINEERING

23. [57954](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th ADs)  
**Attachments:** [Amendment No 1 Dunns Marsh.pdf](#)  
[October2019AMendmentMap.pdf](#)  
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

24. [57955](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 9th, 19th, and 20th ADs)

**Attachments:** [Amendment No 1 GreentreeMcKenna.pdf](#)  
[October2019AMendmentMap.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

25. [57956](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)

**Attachments:** [Amendment No 2 Spring Harbor.pdf](#)  
[October2019AMendmentMap.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

26. [57957](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Stricker's/Mendota Watershed Study. (19th AD)

**Attachments:** [Strickers\\_Mendota Watershed Study - Amendment 2, Contract 8412.pdf](#)  
[Amendment No 2 Strickers.pdf](#)  
[October2019AMendmentMap.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

27. [57958](#) Authorizing the Mayor and City Clerk to execute Amendment No. 5 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)

**Attachments:** [Amendment No 5 Wingra West 2019\\_10\\_29.pdf](#)  
[October2019AMendmentMap.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

28. **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**

29. [57711](#) Awarding Public Works Contract No. 8441, North Star Dog Park. (3rd AD)  
RECOMMEND AWARD TO S&L UNDERGROUND, INC.

30. [57930](#) Awarding Public Works Contract No. 8295, N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)  
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
31. [57933](#) Awarding Public Works Contract No. 8365, Capitol Square Café Areas. (4th AD)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

**ADDENDUM****CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

32. [58098](#) Change Order No. 1 to Contract No. 8396, 2019 Parking Garage Maintenance, to ProAxis LLC, in the amount of \$15,437.50 and an additional 134 days. (2nd and 4th ADs)  
REPORT BY TRAFFIC ENGINEERING  
  
RECOMMEND APPROVAL

**ADJOURNMENT**