



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, December 11, 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 in 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 for this meeting.

1. **Consider approving the Minutes of the Board of Public Works meetin of Wednesday, November 20, 2019.**
2. [58626](#) 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.

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ITEMS REFERRED BY THE COMMON COUNCIL

- 4.* [58184](#) Discontinuing and vacating the remaining portion of an un-named public alley within Harloff Subdivision, being located in part of the SW ¼ of the NW 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
- Attachments:** [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Lis Pendens.pdf](#)
[Petition Filed 2019-10-23.pdf](#)
[Alley Vacation Vicinity Map.pdf](#)
- Lead agency is the Board of Public Works with additional referral of the Plan Commission. Plan Commission recommended approval at their November 25th meeting.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 5.* [58200](#) Authorizing the execution of a permanent easement for underground gas main purposes to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue and 830 Jana Lane. (15th AD)
- Attachments:** [Locator Map.pdf](#)
[12014 Exhibit A.pdf](#)
- Lead agency is the Board of Public Works with additional referral of the Plan Commission. Plan Commission recommended approval at their November 25th meeting.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

6. [58401](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected purchase of service contract with DLT Solutions, LLC for Autodesk licensing, subscription and support services agreement for Autodesk AutoCAD and Civil 3D design software.
Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [58437](#) Amending Section 10.09(5) of the Madison General Ordinances to revise that the permit fee for private sidewalks, terraces and curb and gutter work will be established by the City Engineer.
Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
8. [58497](#) Amending the 2020 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the SE ¼ of Section 17, T 7 N, R 8 E, in the City of Madison. (9th AD)
Attachments: [2019-11-19 MCPASD - Schewe Rd Bathke Final Relocation Order Map.pdf](#)
[Vicinity Map Pope Farm Estates Schewe Rd Project.pdf](#)

Lead agency is the Board of Public Works with additional referral of the Plan Commission (12/9).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [58167](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons North Addition - Phase 3, Private Contract No. 7656 (3rd AD)
Attachments: [7656 Sanitary Schedule A Unit Cost.pdf](#)
[7656 Storm Schedule A Unit Cost.pdf](#)
[7656 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT
- 10.* [58291](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in North Addition to Grandview Commons - Phase 5, Private Contract No. 8136 (3rd AD)
Attachments: [8147 Storm Schedule A.pdf](#)
[8147 Street Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 11.* [58544](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 2901 University Ave., Private Contract No. 8147. (5th AD)

Attachments: [8147 Storm Schedule A.pdf](#)
[8147 Street Schedule A.pdf](#)

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

12. [58276](#) Change Order No. 1 to Contract No. 7821, Blackhawk Water Tower, to Caldwell Tanks Inc, for a time extension of an additional 22 days. (9th AD)
REPORT BY WATER UTILITY (This item was referred from the 11/20 BPW Meeting)

RECOMMEND APPROVAL

MISCELLANEOUS

13. [58580](#) Approving the City Engineer's Backwater Valve Reimbursement Pilot Program.

Attachments: [Backwater Valve Reimbursement Pilot Program.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 14.* [58536](#) Subcontractor List for Contract No. 8441, North Star Dog Park, to S & L Underground, Inc. for 45.23% (3rd AD)

Attachments: [8441.pdf](#)

RECOMMEND APPROVAL

- 15.* [58618](#) Subcontractor List for Contract No. 7769, Sycamore Ave Public Works Facility - Office Remodel, to Miron Construction Co., Inc. for 79.60% (17th AD)

Attachments: [7769.pdf](#)

RECOMMEND APPROVAL

16. [58617](#) Madison General Ordinance Chapter 37 (Stormwater Management), proposed revisions.

Attachments: [2019_commoncouncil.pdf](#)

UP FOR DISCUSSION

17. [58623](#) November 2019 BPW Change Order Report.

Attachments: [November CO Report.pdf](#)

FOR INFORMATION

FOR THE INFORMATION OF THE BOARD

18. This is a reminder to our members required to file a Statement of Interest - - filing deadline is January 7, 2020; please submit in a timely manner.
19. **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

20. [58535](#) Awarding Public Works Contract No. 8484, 2020-2022 Semi-Permanent Epoxy Pavement Marking. (Citywide)
RECOMMEND AWARD TO MEGA RENTALS, INC.
21. [58620](#) Awarding Public Works Contract No. 8521, Street End Repairs - 2019. (2nd, 3rd, 6th and 19th ADs)
NOT RECOMMENDED FOR AWARD. BIDS RECEIVED WERE OVER THE ENGINEER'S ESTIMATE. CONTRACT WILL BE REBID AT A LATER DATE.

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

- 22.* [58647](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Grandview Commons Phase 21, Private Contract No. 2417. (3rd AD)
Attachments: [2417 Street Schedule A complete Schedule A.pdf](#)
[2417 Grandview Commons Ph 21 Sanitary Schedule A.pdf](#)
[2417 Grandview Commons Ph 21 Storm Schedule A.pdf](#)
RECOMMEND TO ADOPT
- 23.* [58651](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons - Phase 24, Private Contract No. 7860 (3rd AD)
Attachments: [7860 Sanitary Schedule A Unit Cost.pdf](#)
[7860 Storm Schedule A Unit Cost.pdf](#)
[7860 Street Schedule A excluding bituminous.pdf](#)
RECOMMEND TO ADOPT
- 24.* [58652](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 5, Private Contract No. 8133 (17th AD)
Attachments: [8133 Storm Schedule A.pdf](#)
[8133 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 25.* [58538](#) Declaring the City of Madison's intention to exercise its police powers establishing the City View Drive Assessment District - 2020. (17th AD)
RECOMMEND TO ADOPT
- 26.* [58650](#) Declaring the City of Madison's intention to exercise its police powers establishing the Anderson Street Resurfacing Assessment District - 2020. (12th & 15th AD)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [58645](#) Change Order No. 1 to Contract 8320, Resurfacing 2019 - Asphalt Base Patching and Base Patch Grinding, to Tri County Paving Inc, for \$46,287.29 (Citywide)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
28. [58649](#) Change Order No. 5 to Contract 8312, South Point Road Reconstruction, to Parisi Construction Co Inc, for \$16,200.00 Total contingency over 8%. (9th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
29. [58657](#) Change Order No. 8 to Contract 8162, Olbrich Botanical Gardens Phase 1 Expansion, to Joe Daniels Construction Co., Inc, for \$36,473.66 and a completion date of Dec 20, 2019. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

30. [58648](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
31. [58644](#) Approving the permit fee for the private construction of any concrete sidewalk, concrete terrace, concrete or asphalt curb and gutter, and the installation of landscape pavers in the right-of-way. (City Wide ADs)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 32. [58653](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT