



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, July 31, 2019

4:30 PM

215 Martin Luther King Jr. Blvd. (Madison
Municipal Building)
Conference Room MMB Rm 206

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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, July 17, 2019**
2. [56810](#) 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. [56471](#) Authorizing the City of Madison to accept ownership of (3) three art sculptures from the Friends of Sid Boyum, to be located in a portion of the public right-of-way of E. Wilson Street, as well as a portion of a City Engineering parcel located at 320 Division Street, in exchange for maintenance by the Marquette Neighborhood Association. (6th A.D.)

Attachments: [4551_EXHIBIT_A_&_B.pdf](#)
[Reso_File_ID_25488_\(13_sculptures\)_Sept_1999.pdf](#)

Lead referral agency is the Madison Arts Commission with additional referrals of Plan Commission (7/8) and Finance Committee (7/22).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 5.* [56789](#) Assessing Benefits Hilldale Way- Maple Terrace - University Avenue Traffic Signal Assessment District (11AD).

Attachments: [45852_MAPLE_TER_UNIV_AVE_TRAFFIC_SIGNAL.pdf](#)
[45852_FINAL_Schedule_of_Assessments.xls](#)

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [56802](#) Change Order No. 1 to Contract No. 8386, Forest Hill Cemetery Improvements 2019 to Parisi Construction, Inc., in the amount of \$86,431.14. (13th AD)

REPORT BY CITY PARKS

RECOMMEND APPROVAL

MISCELLANEOUS

7. [56557](#) Interim Design Standards for Small Cell. (Citywide ADs)

Attachments: [Small Cell Design Guidelines.pdf](#)
[Small Cell Infrastructure.pdf](#)
[Question Cards.pdf](#)
[Registration Forms.pdf](#)
[Small Cell Comment packet.pdf](#)

REPORT BY CITY ENGINEERING AND INFORMATION TECHNOLOGY

RECOMMEND THE CITY ENGINEER ADOPT

8. [56808](#) Establishing Small Cell Permit Fee (Citywide)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

9. **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

10. [56804](#) Awarding Public Works Contract No. 8423, 2019 Northland Manor Tennis Courts. (18th AD)

RECOMMENDATION TO BE PROVIDED AT THE BPW MEETING.

11. [56805](#) Awarding Public Works Contract No. 8450, Reindahl Park Utility Structure Improvements. (17th AD)

RECOMMENDATION TO BE PROVIDED AT THE BPW MEETING.

12. [56806](#) Awarding Public Works Contract No. 8455, Park Paving 2019. (5th, 11th, 13th, 15th, and 17th ADs)

RECOMMENDATION TO BE PROVIDED AT THE BPW MEETING.

13. [56807](#) Awarding Public Works Contract No. 9397, Truck Scales Project. (9th, 14th and 17th ADs)

RECOMMENDATION TO BE PROVIDED AT THE BPW MEETING.

ADJOURNMENT