



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 22, 2020

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.

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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 Marsha Hacker of the Engineering Division at (608) 264-9277.

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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108 (Parks Conference Room) of the City-County Building, 210 Martin Luther King Jr. Blvd. on Wednesday, January 22, 2020, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 8, 2020, and the Public Hearings of the same date.**

January 8, 2020: <https://madison.legistar.com/Calendar.aspx>

2. [59162](#) 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.

Attachments: [BPWMTgJan22_2020.pdf](#)

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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [59128](#) Approving Plans, Specifications, And Schedule Of Assessments For Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
- Attachments:** [BPW Hearing Martin Luther King Jr Sidewalk Assessment Dist 2020.pdf](#)
[MLK BPW Exhibit.pdf](#)
[MLK BPW Notes.pdf](#)

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5. [59136](#) Approving Plans, Specifications, And Schedule Of Assessments For Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
- Attachments:** [BPW Hearing Gregory Cross Copeland Western Assessment District-2020.pdf](#)
[11188EN-Street Option.pdf](#)
[FW Question about Gregory Street, Cross Street, etc. Reconstruction Project.r](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

6. [58875](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of David L. Stein and Jennifer Grantham Stein Revocable Trust to allow private improvements within an existing platted Easement for All Public Uses upon the property located at 6226 N. Highlands Avenue. (19th A.D.)
- Attachments:** [12012 Exhibit A Legal Description.pdf](#)
[Site Plans.pdf](#)
[PC Locator Map.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission (1/13), Plan Commission returned to lead with the recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [59091](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).

Attachments: [MAMSWaP 2020-2024 IE Plan 11-26.pdf](#)
[2020 IE Workplan with Table.pdf](#)
[2020-2024 MAMSWaP Intergovernmental Agreement.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

8. [59139](#) Amending the 2020 Engineering Major Streets Capital Budget to transfer \$510,000 of existing GO borrowing authority between major program W. Washington Avenue project, Wilson Street project and Monroe Street project to the Martin Luther King Jr. Boulevard project and transfer \$100,000 of special assessment revenue authority from Reconstruction Streets major to the Martin Luther King Jr. Boulevard project. (4th and 13th AD)

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

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [59137](#) Accepting sidewalk improvements and bituminous surface pavement constructed by Private Contract In Birchwood Point - Phase 1, Private Contract No. 2369 (9th AD)

Attachments: [2369 Sidewalk Schedule A.pdf](#)
[2369 Streets Schedule A bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

10. [59156](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8489. (17th AD)

Attachments: [8489 Village at Autumn Lake Phase 10 Exhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [59157](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Second Addition to The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 8042 (3rd AD)
Attachments: [8042 The Meadowlands Phase 11 Exhibit01.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
12. [59159](#) Approving plans and specifications for public asphalt surface paving improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8531 (7th AD)
Attachments: [3840 Maple Grove Drive Maps.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
13. [59160](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8530 (7th AD)
Attachments: [3840 Maple Grove Drive Maps.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
14. [59161](#) Approving plans and specifications for public improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8402 (7th AD)
Attachments: [3840 Maple Grove Drive Maps.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT -PUBLIC CONTRACTS

- 15.* [59167](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [58729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Pier and Ice Access. (12th AD)
Attachments: [Lagoon Pier Location.pdf](#)
[Warner Park Pier and Concrete Launch Reconstruction.pdf](#)
[Pier Details.pdf](#)

This project is for the installation of a new pier on the east shore of the lagoon at Warner Park. Estimated cost is \$75,000.

REPORT BY PARKS STAFF

RECOMMEND TO ADOPT

17. [59125](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Tennis and Basketball Court Resurfacings. (1st, 12th, 14th, 17th and 20th AD)
Attachments: [8534 PLANS .pdf](#)

This project is for color coating, crack repair and/or power washing of acrylic surface sport courts and striping work at Elver, Norman Clayton, Quann, Reindahl, Valley Ridge and Windom Way Parks. Estimated cost is \$124,731.

REPORT BY PARKS STAFF

RECOMMEND TO ADOPT

18. [59127](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2020. (13th AD)
Attachments: [SW Path Resurfacing Map BPW.pdf](#)

The proposed resolution approves plan documents for the Bikeways 2020 improvements to the Southwest Commuter Path. These improvements include the resurfacing of existing asphalt pavement and replacing eroded sections of the path shoulders. Estimated cost is \$125,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. [59155](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Cottage & Shelter Roof Replacement. (6th AD)

Attachments: [Olbrich Roof Repoint Attachment 1-15-20.pdf](#)

This project includes the roof replacement at Olbrich Cottage (3267 Garver Green) and at Olbrich Shelter (201 Garrison Street). The roofs are both showing signs of wear and areas of failure. The project scope for each roof replacement generally includes removal of existing roof covering; replacement of deteriorated areas of sheathing; installation of ice and water shield; installation of metal edge at the rakes and eaves; installation of new asphalt shingles; installation of new stepped flashing and coping at chimney; and repairing exterior trim related to the roof. Estimated cost is \$90,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

20. [58580](#) Approving the City Engineer's Backwater Valve Reimbursement Pilot Program.

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

[Backwater Valve Sticker.pdf](#)

REPORT BY CITY ENGINEER

RECOMMEND APPROVAL

21. [58809](#) Approving Plans, Specifications, And Schedule Of Assessments For Alleys Reconstruction Assessment District - 2020. (13th AD)

Attachments: [BPW Hearing Alleys Reconstruction Assessment District - 2020.pdf](#)

[Alleys 2020.pdf](#)

[11677 BPW Display 20200107.pdf](#)

[Tree Removals with Reconstruction Project Alleys AdamsVilas JeffersonAdan](#)

[RE Alley Paving along the 1300 block of Chandler Vilas.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 22.* [59044](#) Subcontractor List for Contract No. 7662, Pinney Library, to Tri-North Builders for 84.57%.

Attachments: [Cont 7662 BPW 1-22.pdf](#)

RECOMMEND APPROVAL

23. [59048](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2020 Edition.
Attachments: [Summary of Revisions to 2020 Specs.pdf](#)

REPORT BY CITY ENGINEER

RECOMMEND TO ADOPT
24. [59158](#) Approving the City Engineer's Private Sewer Lateral Repair Pavement Restoration Pilot Program for the Madison Sewer Utility for implementation by the City Engineer. (City Wide AD's)
Attachments: [Private Sewer Lateral Repair Pavement Restoration Policy v2 clean.pdf](#)

REPORT BY CITY ENGINEER

RECOMMEND APPROVAL
25. **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.**
26. **General Check-In on Board of Public Works Meeting preparation, attachments, and how meetings are conducted.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

27. [59126](#) Awarding Public Works Contract No. 8526, Reynolds Park - Water Utility Rooftop Lighting. (2nd AD)
Attachments: [BidOpeningTab Jan1620.pdf](#)

RECOMMEND AWARD TO ROBERT J. NICKLES, INCORPORATED

ADDENDUM**ITEMS REFERRED BY THE COMMON COUNCIL**

28. [59194](#) Amending the 2020 Stormwater Utility Operating Budget to fund additional watershed studies for the Willow Creek Watershed and the Yahara River/Isthmus Watershed.

Lead agency is Finance Committee (1/27) with additional referral of the Board of Public Works

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)**59180**

Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)

Attachments: [SMC Draft 12 16 2019 Meeting Minutes.pdf](#)
[TC Approved 12 11 2019 Meeting Minutes.pdf](#)
[TPPB Approved 12 2 2019 Meeting Minutes.pdf](#)