



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, February 5, 2020

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 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

There are no Public Hearings scheduled for this meeting.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 22, 2020, and the Public Hearings of the same date.**

January 22, 2020: <https://madison.legistar.com/Calendar.aspx>

2. [59321](#) 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.\* [59129](#) Authorizing the City's execution of a Private Storm Sewer Easement for the benefit of Leo Ritter & Co., LLC, across a portion of a City-owned property located at 142 West Corporate Drive for the installation of private storm sewer facilities. (15th AD)

**Attachments:** [Exhibit A - Owners Property and Easement Area.pdf](#)  
[Exhibit B - Easement Area Map.pdf](#)  
[Exhibit C - Locator Map.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission (1/27), Plan Commission returned to lead with the recommendation of approval.

RECOMMEND TO ADOPT

- 5.\* [59330](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easement and accept the grant of a new Public Water Main Easement across a portion of the property located at 5402 Mineral Point Road. (11th AD)
- Attachments:** [Exhibit A Whitney Point Water Main Easement Sheet 2 8-8-19 Legal.pdf](#)  
[Exhibit B Whitney Point Water Main Easement Sheet 1 8-8-19 Map.pdf](#)

Lead agency is Water Utility Board (2/25) with additional referral of the Plan Commission (2/10) and Board of Public Works (2/5).

RECOMMEND TO ADOPT

6. [59324](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2020 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/2020 thru 12/31/2020.

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 7.\* [59279](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 4103-4119 Portage Rd - Phase 2, Private Contract No. 7873 (17th AD)  
**Attachments:** [7873 4103\\_4119 Portage Rd Ph 2 Sanitary Schedule A Unit Cost.pdf](#)  
[7873 4103\\_4119 Portage Rd Ph 2 Storm Schedule A Unit Cost.pdf](#)  
[7873 Street Schedule A complete Schedule A.pdf](#)  
  
RECOMMEND TO ADOPT
8. [59298](#) Approving plans and specifications for public improvements necessary for the project known as 1301 Applegate Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8551. (14th AD)  
**Attachments:** [1301 APPLGATE ROAD.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
9. [59309](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 8344. (3rd AD)  
**Attachments:** [8344 Jannah Village SWM Exhibit.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
- 10.\* [59297](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00129, File Number 54521, Private Contract No. 8176. (17th AD)  
**Attachments:** [8176 Village at Autumn Lake Ph 7 exhibit new lot numbers.pdf](#)  
  
Village at Autumn Lake Phase 7 was approved on February 26, 2019 by RES-19-00129, File 54521. The Developer has subdivided some of the lots in the phase, which changes the lot numbers for Phase 7. This resolution will update the phase with the correct lot numbers and rescind RES-19-00129. The right of way widths, as well as street and utility details remain the same.  
  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 11.\* [59316](#) Assessing Benefits - Oak Street Assessment District - 2019. (6th AD)  
**Attachments:** [10900Final\\_Oak\\_Assess.pdf](#)  
  
RECOMMEND TO ADOPT

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

12. [59280](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2020. (17th AD)  
**Attachments:** [BRIDGE REPAIRS - 2020 BPW.pdf](#)
- The annual bridge inspections have identified the need for repairs on the Sycamore Avenue Bridge over the east branch of the Starkweather Creek. The bridge deck and approaches are in need of repair and we will apply a polymer overlay to protect the bridge deck. Estimated cost is \$160,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
13. [59281](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2020- East. (3rd, 12th, 15th, & 17th ADs)  
**Attachments:** [Chip EAST-2020.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
14. [59282](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2020-West. (9th, 10th, 11th & 19th ADs)  
**Attachments:** [Chip WEST-2020.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
15. [59293](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2020. (City Wide)  
**Attachments:** [cracksealing2020.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
16. [59295](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2020. (City Wide)  
**Attachments:** [cracksealing2020.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

17. [59315](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Washington Avenue Permanent Pavement Marking Replacement - 2020. (6th, 12th & 15th ADs)  
**Attachments:** [sm2020 Washington-E Tape Replacement.pdf](#)
- E. Washington Avenue between N. First Street and N. Stoughton Road was reconstructed in 2005 thru 2008. The pavement markings in these areas of the corridor have worn and are in need of replacement. Estimated Cost is \$600,000.00.

REPORT BY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

18. [59348](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Raymond-Prairie Traffic Signal project. (20th AD)  
**Attachments:** [12487 - SIGNAL LAYOUT.pdf](#)  
[Prairie - Raymond Location.pdf](#)

This project will install a new signal at the intersection of Raymond Road and Prairie Drive. Estimated Cost is \$280,000.00.

REPORT BY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [59317](#) Change Order No. 8 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F. Sullivan Co Inc in the amount of \$52,716.91 and for a time extension of an additional 11 days. (6th AD)

**Attachments:** [CO 8-Cont #8238 for legistar.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

20. [59318](#) Change Order No. 2 to Contract No. 8299, N. Bassett Street Assessment District-2019, to S & L Underground, Inc. in the amount of \$29,619.49. (4th AD)

**Attachments:** [CO 2 - cont# 8299 for legistar.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

21. [59319](#) Change Order No. 3 to Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019, to Dane County Contracting LLC in the amount of \$8,881.00 (over the 8% TOTAL contingency). (13th AD)  
**Attachments:** [CO 3-Cont #8297 for legistar.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
22. [59320](#) Change Order No. 1 to Contract No. 8466, Southwest Bikepath Culvert Replacement at Waite Circle - 2019, to RG Huston Company Inc. in the amount of \$34,343.50. (11th AD)  
**Attachments:** [CO 1-Cont #8466 for legistar.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
23. [59340](#) Change Order No. 1 to Contract No. 8369, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 1 & 9) - 2019, to Madison Commercial Landscapes Inc, in the amount of \$11,450.00 (over the 8% TOTAL contingency). (1st and 2nd AD)  
**Attachments:** [CO 1-Cont #8369 for legistar.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
24. [59345](#) Change Order No. 6 to Contract 8312, South Point Road Reconstruction, to Parisi Construction Co Inc, for \$1,050.00 (over the 8% TOTAL contingency). (9th AD)  
**Attachments:** [CO 6-Cont #8312 for legistar.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
25. [59346](#) Change Order No. 3 to Contract 8277, Buckeye Road Assessment District - 2019, to Capitol Underground Inc, for \$84,708.10. (15th AD)  
**Attachments:** [CO 3-Cont #8277 for legistar.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL

**MISCELLANEOUS**

26. [59308](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for *Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure* in conjunction with the City's watershed and flood studies. (Citywide)  
**Attachments:** [USGS - Non-Competitive Selection Request - CC Approval Required January 21 Madison GI Study - proposal.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 27.\* [59313](#) Subcontractor List for Contract No. 7769, Sycamore Ave Public Works Maintenance Facility - Office Remodel, to Miron Construction Co., Inc. for 81.65%.  
**Attachments:** [Cont 7769 2-5.pdf](#)
- RECOMMEND APPROVAL
- 28.\* [59339](#) Authorizing an amendment to the non-competitive contract with Fortin Consulting, to include the time and travel associated with additional work outside the original scope of the contract.  
**Attachments:** [PO18003224 amendment 1.pdf](#)
- RECOMMEND TO ADOPT
29. [59344](#) Authorizing the Finance Director's Designee to execute an amendment to the existing Purchase of Services contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)
- REPORT BY CITY PARKS
- RECOMMEND TO ADOPT
- 30.\* [59351](#) Subcontractor List for Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons Inc, for 46.18%.  
**Attachments:** [Cont 8290 BPW 2-5.pdf](#)
- RECOMMEND APPROVAL
31. **Report from Sustainable Madison Committee.**
32. **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.**

**THERE WERE NO BIDS SCHEDULED TO BE OPENED BY CITY ENGINEERING**

**ADJOURNMENT**

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

**[59323](#)**

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

**Attachments:** [TC Approved 1 8 2020 Meeting Minutes.pdf](#)