



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, February 19, 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 Heidi Fleegel of 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

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, February 19, 2020, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 5, 2020.**

February 5, 2020: <https://madison.legistar.com/Calendar.aspx>

2. [59566](#)

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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [59510](#) Approving Revised Schedule Of Assessments for Dairy Drive Assessment District - 2019. (16th AD)
Attachments: [BPW Mailing Schedule of Assessments Dairy Dr Assessment District 2019 .pdf](#)
[DairyDr-OverallExhibit_BPW.pdf](#)
[BPW notes.pdf](#)

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5. [59518](#) Approving Plans, Specifications, And Schedule Of Assessments For Packers Avenue Resurfacing Assessment District - 2020. (12th AD)
Attachments: [BPW Mailing Packers Avenue Resurfacing Assessment District 2020.pdf](#)
[packers cross section.pdf](#)
[12564 BPW Display.pdf](#)
[Packers BPW Notes.pdf](#)

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6. [59519](#) Approving Plans, Specifications, And Schedule Of Assessments For City View Drive Assessment District - 2020, and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation, the Wisconsin and Southern Railroad Company and it's sub-Contractors and C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create a new at-grade railroad crossing at City View Drive in the City of Madison. (17th AD)
Attachments: [BPW Mailing City View Drive Assessment District - 2020.pdf](#)
[11958EN-City View BPW Display.pdf](#)
[11958EN-Project Location & Details.pdf](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

- 7.* [59123](#) Authorizing the City's execution of an Underground Electric Easement to Madison Gas and Electric for electric service to the Madison Metro Transit Administrative building located at 1101 E. Washington Avenue. (6th A.D.)
Attachments: [Exhibit A DRAFT MGE Easement.pdf](#)
- Lead agency is Board of Public Works with additional referrals of the Plan Commission (2/24) and Transportation Commission(2/26); this item will be taken out of order due to time constraints.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 8.* [59267](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Mustafa K. Baskaya and Pelin Cengiz across the property located at 4918 Lake Mendota Drive. (19th AD)
Attachments: [12051 Resolution Exhibit A.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission (2/10), Plan Commission returned to lead with the recommendation of approval.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
9. [59294](#) Creating Sec. 8.195 and amending Sections 8.19, 23.32 and 1.08 of the Madison General Ordinances to create Dog Recreation Areas and to reorganize and recreate a unified ordinance relating to dogs on City property and dog recreation areas.
Attachments: [Body](#)
[Statement of Policy and Guidelines](#)
[Public Comments](#)
- Lead agency is Board of Park Commissioners with additional referral of the Board of Public Works.
- REPORT BY CITY PARKS
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [59515](#) Approving plans and specification for public improvements necessary for the project known as Eagle Trace Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 9424. (9th AD)
Attachments: [Eagle Trace Park Master Plan.pdf](#)
REPORT BY CITY PARKS
RECOMMEND TO ADOPT
- 11.* [59547](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8545. (14th AD)
Attachments: [3201 Latham Dr Exhibits.pdf](#)
The plan includes installation of sidewalk along Latham Drive, a new drive apron and connection to City water main.
RECOMMEND TO ADOPT
12. [59569](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8550 (9th AD)
Attachments: [8550 Exhibits.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
- 13.* [58194](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in First Addition to 1000 Oaks Phase 1 (9th AD) Private Contract No. 7648
Attachments: [7648 Street Schedule A excluding bituminous.pdf](#)
[7648 1st Add 1000 Oaks Ph1 SANITARY Schedule A Unit Cost.pdf](#)
[7648 1st Add 1000 Oaks Ph1 STORM Schedule A Unit Cost.pdf](#)
RECOMMEND TO ADOPT
- 14.* [58829](#) Accepting sanitary sewer and street improvements (including bituminous surface pavement) constructed by Private Contract in The Meadowlands - Phase 8 (3rd AD), Private Contract No. 2430
Attachments: [2430 Sanitary Schedule A Unit Cost.pdf](#)
[2430 Streets Schedule A bituminous Schedule A.pdf](#)
[2430 excluding bituminous Schedule A.pdf](#)
RECOMMEND TO ADOPT
- 15.* [59431](#) Accepting storm sewer and street improvements (including bituminous surface

pavement) constructed by Private Contract 6001 Mineral Point Road / 6102 Odana Road CSM, Private Contract No. 7878 (19th AD)

Attachments: [7878 Street Schedule A complete Schedule A.pdf](#)
[7878 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 16.* [59508](#) Accepting sanitary sewer improvements constructed by Private Contract In 501 Woodward Drive, Private Contract No. 8087. (18th AD)

Attachments: [8087 Sanitary Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 17.* [59548](#) 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, and Rescinding Resolution RES-19-00773. Private Contract No. 8486. (9th AD)

Attachments: [8486 Exhibits_Lot Update.pdf](#)

Approval was previously granted for Contract 8486: First Addition to 1000 Oaks - Phase 8 on November 11, 2019 per RES-2019-00773. The developer has proceeded with a replat of lands within First Addition to 1000 Oaks that changed some of the lot configuration and lot numbering. No changes were made to the dedicated right-of-way or previously approved public improvements with the replat. This approval updates the lot numbering to match what is being created with 1000 Oaks Replat No. 3.

RECOMMEND TO ADOPT

- 18.* [59555](#) Accepting street and terrace improvements constructed by Private Contract for 723 Glenway St., Private Contract No. 2435. (13th AD)

RECOMMEND TO ADOPT

- 19* [59582](#) Accepting street and terrace improvements constructed by Private Contract for 2505 University Ave, Private Contract No. 2425 (5th AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 20.* [59552](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

Attachments: [Report by City Forester Spring 2020.pdf](#)
[Assessable Tree List Spring 2020.pdf](#)

The assessment of trees is done on an annual basis per Madison General Ordinance 10.10 and in accordance with Wisconsin State Statute 66.0701. The full cost, including inspection and supervision, of the initial installation of street trees are assessed to the abutting properties. The Developer, his/heirs, successors waives notice and hearing to the assessment for street trees as part of the agreement for the development or plat of a new subdivision within the City of Madison.

RECOMMEND TO ADOPT

- 21.* [59546](#) Declaring the City of Madison's intention to exercise its police powers establishing Julia Street and Julia Circle Resurfacing Assessment District -2020. (19th AD)
RECOMMEND TO ADOPT
- 22.* [59553](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street Assessment District - 2021. (13th AD)
RECOMMEND TO ADOPT
- 23.* [59561](#) Declaring the City of Madison's intention to exercise its police powers establishing the Walter Street Sidewalk Assessment District - 2020. (15th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [59550](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2020. (3rd, 6th, 9th, 10th, 11th, 17th, 18th and 20th ADs)
Attachments: [BPW Park Paving 2020.pdf](#)
- This project is improvements including replacing basketball courts at Flad, Sherman Village, Walnut Grove, Greetree, Yahara Place, Sunset, and Portland Parks, constructing a new asphalt park path to the shelter at Glacier Hill Park, and paving the constructed path at Junction Ridge Park. Estimated cost is \$375,000.
- REPORT BY CITY PARKS
- RECOMMEND TO ADOPT
25. [59554](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - 3509 Webb Avenue (located in the Town of Blooming Grove) (6th and 15th AD)
Attachments: [3509 Webb Avenue.pdf](#)
[3509 Webb Ave GTViewer.pdf](#)
- The proposed resolution approves plan documents to receive bids for the demolition of 3509 Webb Avenue located in the Town of Blooming Grove. The property was purchase by the City with the intent to use the land for a future multiuse path. Estimated cost: \$40,000
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [59506](#) Change Order No. 4 to Contract No. 8106, Winnebago Street, Atwood Avenue and Linden Avenue Assessment District, in the amount of \$31,381.82. (6th AD)
Attachments: [co 4 - 8106.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
27. [59507](#) Change Order No. 10 to Contract No. 8290, Judge Doyle Podium. (4th AD)
This item is being placed on the agenda by title only. The change order has not been finalized. The timing for this change order is critical in order to prevent further delay in opening the parking ramp. The completed change order will be provided once available.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

- 28.* [59429](#) Subcontractor List for Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop facility, to C.D. Smith Construction Inc, for 59.62%.
Attachments: [7528 subcontractor list.pdf](#)
RECOMMEND APPROVAL
29. [59563](#) Approving plans and specifications for Fish Hatchery Road Pavement Replacement and authorizing the Mayor and City Clerk to enter into agreements with the City of Fitchburg for cost sharing. (14th AD)
Attachments: [Fish Hatchery title sheet.pdf](#)
[GTViewer Fish Hatchery.pdf](#)
[19-3488 FHR Project Manual & Planset-12-16-19 \(1\).pdf](#)
The City of Fitchburg is reconstructing Fish Hatchery Road south of the Beltline in 2020 & 2021. A small portion of the project is in the City of Madison. Total cost is \$29,500,000 with Madison's share being \$572,000.
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
30. [59565](#) Approving plans and specifications for Libby Road Resurfacing and authorizing the Mayor and City Clerk to enter into an agreement with the Town of Blooming Grove for cost sharing. (14th AD)
Attachments: [GTViewer Libby Rd.pdf](#)
The Town of Blooming Grove has scheduled the resurfacing of Libby Road from Lake Farm Road to 2650 feet east. A portion of the right-of-way lies within the City of Madison. The existing road is approximately 26 feet wide. No change in pavement width is being proposed. Total cost is \$160,000 with Madison's share being \$40,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

31. [59576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 4 and 8) - 2020. (4th & 8th ADs)
- Attachments:** [Ald Dist 4 Map Include w Sawcutting.pdf](#)
[Ald Dist 8 Map Include w Sawcutting.pdf](#)
- Project will allow for sawcutting of sidewalks in Aldermanic Districts 4 & 8 to eliminate trip hazards, comply with ADA specifications, and provide for a safe pedestrian corridor. Estimated cost is \$56,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

32. [59577](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 4th and 8th Aldermanic Districts. (4th & 8th ADs)
- Attachments:** [Ald Dist 4 Map Include w Ordered Repairs.pdf](#)
[Ald Dist 8 Map Include w Ordered Repairs.pdf](#)
- Project will allow for repair or replacement of sidewalk sections in Aldermanic Districts 4 & 8 that have been identified as broken, offset, cracked, damaged, or otherwise defective, in order to provide a safe pedestrian corridor and ensure that the sidewalk functions correctly. Work also includes installation of concrete bus pads within the Aldermanic Districts. Estimated cost is \$1,170,000 of which \$455,000 is assessable.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

33. [59578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 4 and 8) by the Common Council. (4th & 8th ADs)
- Attachments:** [Ald Dist 4 Map Include w Ordered Repairs.pdf](#)
[Ald Dist 8 Map Include w Ordered Repairs.pdf](#)
- Project will allow for repair or replacement of sidewalk sections in Aldermanic Districts 4 & 8 that have been identified as broken, offset, cracked, damaged, or otherwise defective, in order to provide a safe pedestrian corridor and ensure that the sidewalk functions correctly. Estimated cost is \$1,170,000 of which \$455,000 is assessable.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

34. [59322](#) January 2020 BPW Change Order Report.
- Attachments:** [January Change Order Report.pdf](#)

FOR INFORMATIONAL PURPOSES

35. [59514](#) 2019 BPW Annual Report.
Attachments: [2019 Annual BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

36. **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

37. [59549](#) Awarding Public Works Contract No. 8535, Metro Transit Phase 2 - Facility Improvements. (6th AD)
Attachments: [8535 BidOpeningTab Feb062020.pdf](#)
RECOMMEND AWARD TO KENNETH F. SULLIVAN CO., BASE BID + ALLOWANCE AND ALTERNATE

38. [59568](#) Awarding Public Works Contract No. 8542, 2020 Greenway Restoration. (9th, 11th, 15th, 17th and 19th ADs)
Attachments: [8542.pdf](#)
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING.

ADJOURNMENT

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

39. [59570](#) Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)
Attachments: [TPPB Jan 6, 2020.pdf](#)
[SMC Jan 27, 2020.pdf](#)