



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, March 4, 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 - NOISE IMPACT

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, March 4, 2020, at 5:00 p.m.

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, March 4, 2020, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 19, 2020.**

February 19, 2020: <https://madison.legistar.com/Calendar.aspx>

2. **[59776](#)**

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.

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 - NOISE IMPACTS

3. [59680](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road. (9th & 19th ADs)
- Sponsors:** Keith Furman and Paul E. Skidmore
- 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, March 4, 2020, at 5:00 p.m.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [59750](#) Approving Plans, Specifications, And Schedule Of Assessments For Anderson Street Resurfacing Assessment District - 2020. (12th & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Anderson Street Option 3.pdf](#)
[BPW Hearing Notice Anderson Street Resurfacing Assessment District - 2020.](#)
- 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, March 4, 2020, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [59663](#) Authorizing the City Engineer to submit warranty alteration forms and necessary paperwork, including a signed overburden waiver to Firestone Building Products Company LLC, for photovoltaic system installations at City owned facilities in order to authorize the installations under the terms of the roof's warranty.

Sponsors: Sheri Carter
Lead and ONLY agency is Board of Public Works.

RECOMMEND TO ADOPT

- 6.* [59718](#) Amending the 2020 Sewer Utility Capital Budget to increase the Municipal Capital Participation funding by \$130,000 to fund project Rimrock Interceptor-Industrial Drive Extension. (14th AD)

Sponsors: Sheri Carter

Attachments: [Signed agreement Industrial Drive.pdf](#)
[Rimrock Interceptor- Industrial Drive Extension.pdf](#)

We have a sewer that we jointly use with the City of Monona South of Industrial Drive. The City of Monona has 70% of the customer base while the City of Madison has 30%. Our cost share for maintenance is also the 70%/30% split. The sewer definitely needs to be replaced due to excessive groundwater infiltrating into the sewer main. Bids came in higher than we expected but Monona has agreed to pay the higher project cost. We cannot bill Monona without a Budget Amendment to give us billing authority.

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

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [59732](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract 2504 Winnebago Street - Buildings 4 and 5 (6th AD), Private Contract No. 2422

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2422 Street Complete Schedule A.pdf](#)
[2422 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 8.* [59733](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract North Addition to Grandview Commons - Phase 1, Private Contract No. 2394 (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2394 Street Schedule A excluding bituminous Schedule A.pdf](#)
[2394 Sanitary Schedule A Unit Cost.pdf](#)
[2394 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 9.* [59734](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 1, Private Contract No. 2271 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2271 Storm Schedule A Total Cost.pdf](#)
[2271 Street Schedule A excluding bituminous Schedule A.pdf](#)
[2271 Sanitary Schedule A Total Cost.pdf](#)

RECOMMEND TO ADOPT

- 10.* [59735](#) Approving future phase contract for public improvements required to serve Paragon Place Addition No. 1, to be undertaken by the Developer, Private Contract No. 8436 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Paragon Place Addition No. 1 Exhibits.pdf](#)

This item is for approval of the City Clerk and Mayor to enter into a Future Phase Developer Agreement Contract for Paragon Place Addition No. 1 to facilitate final plat approval. No improvements are being proposed or approved at this time. Separate approvals and contracts will be required when the Developer is ready to move forward with construction phases.

RECOMMEND TO ADOPT

- 11.* [59736](#) Accepting bituminous surface pavement constructed by Private Contract in Silicon Prairie Business Park - Phase 1, Private Contract No. 1895 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1895 Streets Schedule A bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 12.* [59737](#) Accepting bituminous surface pavement constructed by Private Contract in Silicon Prairie - Phase 2, Private Contract No. 2197 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2197 Streets Schedule A bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [59699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playground Improvements - Group 1. (5,13 & 14 ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2020 Playground Improvements - Group 1.pdf](#)

Playground improvements at Eagle Trace Park, Hillington Green Park, and Wingra Park. Estimated cost:\$285,000.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

14. [59731](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2020. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

This citywide program provides repairs, replacements, and new installations of sidewalk, curb & gutter, and concrete pavement. Estimated cost: \$360,000

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [59746](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Central Property/GR10 Carpet Replacement. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

The Project funds the carpet replacement at Madison Police Department – Central District located at 211 South Carroll Street. Estimated Cost: \$84,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. [59775](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna Boulevard Flood Mitigation Phase 2. (19th & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [McKenna Phase 2 - BPW Figures.pdf](#)

Over the last four years, the Elver Park Greenway (see attached overview map) has overflowed City property four times. Most recently, on August 20, 2018, properties near the intersection of Schroeder Road and Struck Street flooded, which forced the evacuation of an assisted living facility trapped several people inside the Powless Tennis Center. City staff have modeled the Elver Park Greenway system and its contributing drainage area to evaluate factors contributing to flooding. The modeling shows that capacity of the system is limited by the shallow slope of the greenway and by undersized discharge pipes under Schroeder Road. As a response to the repeated flooding, the City has designed a public works project to increase the capacity of this system. Estimated Cost: \$1,700,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 17.* [59747](#) Change Order No. 1, to Contract 8370, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 7) - 2019, to Madison Commercial Landscapes Inc, for \$5,012.50. (over 3% contingency) (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [co 1 - 8370.pdf](#)

RECOMMEND APPROVAL

18. [59748](#) Change Order No. 9 to Contract 7662, Pinney Library, to Tri-North Builders Inc, for \$51,200.40. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [co 9 - 7662.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

- 19.* [59514](#) 2019 BPW Annual Report.

Attachments: [2019 Bpw Annual Report.pdf](#)

RECOMMEND TO ACCEPT

20. [59749](#) Approving plans and specifications for Seybold Road Resurfacing and authorizing the Mayor and City Clerk to enter into an agreement with the Town of Middleton for cost sharing. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [SEYBOLD RD RES.pdf](#)

The Town of Middleton has schedule the resurfacing of Seybold Road from S Gammon Road to the east end. 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. The total cost of the project is \$600,000 with Madison's share being \$225,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. **Report from Sustainable Madison Committee.**
22. **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

23. [59568](#) Awarding Public Works Contract No. 8542, 2020 Greenway Restoration. (9th, 11th,15th,17th and 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8542.pdf](#)

RECOMMEND AWARD TO GOOD OAK LLC

24. [59751](#) Awarding Public Works Contract No. 8490, Resurfacing 2020 - Curb & Gutter and Castings. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8490.pdf](#)

RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

25. [59752](#) Awarding Public Works Contract No. 8491, Resurfacing 2020 - Asphalt Pavement Pulverizing, Milling & Paving. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8491.pdf](#)

RECOMMEND AWARD TO PAYNE & DOLAN, INC.

26. [59753](#) Awarding Public Works Contract No. 8492, Resurfacing 2020 - Asphalt Base Patching and Base Patch Grinding. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8492.pdf](#)

RECOMMEND AWARD TO PAYNE & DOLAN, INC.

27. [59754](#) Awarding Public Works Contract No. 8500, Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8500.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.

28. [59755](#) Awarding Public Works Contract No. 8516, South Livingston Street Reconstruction Assessment District - 2020. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8516.pdf](#)

RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

29. [59772](#) Awarding Public Works Contract No. 8534, 2020 Tennis and Basketball Court Resurfacings. (1st, 12th, 14th, 17th & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8534.pdf](#)

RECOMMEND AWARD TO POBLOCKI PAVING CORPORATION.

30. [59773](#) Awarding Public Works Contract No. 8543, Rimrock Interceptor - Industrial Drive Extension. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8543.pdf](#)

REPORT BY CITY ENGINEERING

REFER TO THE MARCH 18, 2020 BPW MEETING

ADJOURNMENT

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

31. [59774](#) Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)

Attachments: [Transportation Commission Minutes Jan. 22, 2020.pdf](#)