



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, June 17, 2020

4:30 PM

Virtual Meeting See Instructions

The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to boardofpublicworks@cityofmadison.com
- 2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
- 3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 4. Watch the Meeting:** You can call-in or watch the Board of Public Works meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 942 8840 9686

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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 HEARING - NOISE IMPACT**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 17, 2020, at 4:45 p.m.

1. PUBLIC COMMENT**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 3, 2020.

June 3, <https://madison.legistar.com/Calendar.aspx>

- 3. [60934](#)** 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: [Water Resource Report.pdf](#)

- 4. 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

- 5. [60674](#)** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on West Johnson Street near North Carroll Street and on East Johnson Street near North Hancock Street. (2nd & 4th ADs)

Sponsors: Patrick W. Heck and Michael E. Verveer

Attachments: [6906_6907 Overview Manhole \(002\).pdf](#)
[Blount-East Campus-night work-June2020.pdf](#)
[6906_6907 Mailing Manhole.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 17, 2020, at 4:45 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [60491](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Permanent Storm Sewer Easement for the benefit of Common Wealth Development, Inc., a Wisconsin non-stock corporation, or their successors and assigns, to permit certain private improvements within an existing easement granted to the public for storm sewer purposes on the property located at 5802 Raymond Road. (20th AD)

Sponsors: Christian A. Albouras

Attachments: [Resolution Exhibit A - 5802 Raymond Road.pdf](#)
[Resolution Exhibit B - 5802 Raymond Road.pdf](#)
[Locator Map.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission (6/8). Plan Commission returned to lead with the recommendation of approval.

RECOMMEND TO ADOPT

7. [60922](#) Adopting and endorsing a Vision Zero policy to eliminate fatalities and serious injuries that are a result of crashes on streets and paths within the City of Madison by 2030.

Sponsors: Satya V. Rhodes-Conway, Grant Foster, Shiva Bidar, Michael E. Verveer, Patrick W. Heck, Rebecca Kemble, Keith Furman, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Barbara Harrington-McKinney, Zachary Henak, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Michael J. Tierney and Paul E. Skidmore

Lead is Transportation Policy & Planning Board (7/6) with additional referrals of Transportation Commission (6/24), and the Board of Public Works.

REPORT BY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [60874](#) Approving plans and specifications for public improvements necessary for the project known as 1109-1123 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8926. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8926 exhibits 1109-1123 S Park Street.pdf](#)

Developer has received conditional approval from the City for demolition and a conditional use to construct a new mixed-use building at 1109-1123 S Park Street. The project is required to reconstruct public sidewalk on S Park Street and Emerson Street, reconstruct the existing public alley adjacent to the site, extend public storm sewer in the alley, provide private service lateral connections (sanitary, storm, water), and completed any street or terrace restoration necessary for the construction of the required improvements. Sanitary utility is requesting that the existing public sanitary sewer be abandoned by the Developer for the City once demolition is completed as the sewer will

no longer be required to serve customers once the new sanitary sewer services for the project are in place. The Sanitary utility proposes to reimburse for the abandonment up to statutory limits.

RECOMMEND TO ADOPT

- 9.* [60876](#) Approving plans and specifications for public improvements necessary for the project known as 5577 Odana Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8928. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8928 exhibits_5577 Odana Road.pdf](#)

Developer has received conditional approval from the City for demolition and a conditional use to construct a new mixed-use building at 5577 Odana Road. The project is required to replace any damaged or removed public sidewalk, close existing abandoned driveways with curb and gutter, provide private service lateral connections (sanitary, storm, water), and completed any street or terrace restoration necessary for the construction of the required improvements. Street tree protection, removals, and/or replacement to be completed per City Forestry approvals.

RECOMMEND TO ADOPT

- 10.* [60877](#) Approving plans and specifications for public improvements necessary for the project known as 7718 Mineral Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8925. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8925 exhibits_7718 Mineral Point Road.pdf](#)

Developer has received conditional approval from the City for a Certified Survey Map (CSM), demolition permit, and conditional uses to construct a new bank facility building at 7718 Mineral Point Road. The project is required to construct new 5' wide public sidewalk along Mineral Point Road and S Highpoint Road adjacent to the project site. Developer to install new sanitary and water service laterals. Site stormwater proposed to discharge directly to S Highpoint Road by drainage sidewalk flume provided approval of the required private stormwater management plan is approved for direct discharge. If direct discharge to S Highpoint Road is not approved by City Engineering storm review then public storm in S Highpoint Road or private storm in an offsite easement will be required. Street tree protection, removals, and replacement will be as determined and approved by City Forestry. Street and terrace restoration will be required as necessary for the construction of the required improvements.

RECOMMEND TO ADOPT

- 11.* [60878](#) Approving plans and specifications for public improvements necessary for the project known as 1502 W Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8927. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8927 exhibits_1502 W Broadway.pdf](#)
- Developer is seeking approval for a permitted use at 1502 W Broadway for the construction of a new office building. Developer is proposing private stormwater management and other site improvements with an existing public sanitary sewer easement and over an existing public sanitary sewer main. Do to the condition of the existing public sanitary sewer and the nature of the proposed private improvements the Developer is required to replace the existing sanitary sewer main within the development. The Sanitary Sewer Utility has agreed to cost share on the replacement an amount equivalent to lining the existing sewer main, up to the statutory limit. The developer will also be required to obtain an encroachment agreement for the proposed private improvements within the existing sanitary sewer easement.

RECOMMEND TO ADOPT

- 12.* [60872](#) Approving Addendum No. 1 to First Addition to 1000 Oaks - Surface Paving, Contract No. 7650. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7650 Addendum No 1 Exhibits.pdf](#)
- As a condition of the original contract between VH 1000 Oaks, LLC and the City of Madison for First Addition to 1000 Oaks – Surface Paving (contract 7650) the developer is required to update the contract by addendum to cover additional surface paving improvements as a result of added construction phases for the subdivision. Addendum No. 1 provides this updated for construction phases 2 through 8 and provides for additional surety for the outstanding surface paving obligations as of June, 5, 2020.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [60890](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Assessable Tree List Spring 2020 Revised.pdf](#)
[Report by City Forester Spring 2020 Revised.pdf](#)
[Assessable Tree List Spring 2020 Revised.xlsx](#)

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

- 14.* [60933](#) Assessing Benefits - Hammersley Avenue Assessment District - 2019. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11753Final_HammerslyAssess.pdf](#)
RECOMMEND TO ADOPT
- 15.* [60717](#) Assessing Benefits -Shepard Terrace, Chamberlain Avenue, Van Hise Avenue, and Mason Street Assessment District - 2018. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11742Final_Shepard_Chamb_VHise_MasonAssess.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [60873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Pavilion Acoustical Plaster Ceiling. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [ceiling_plan-A1-R1.pdf](#)
[09_83_16_Acoustical_Plaster_Systems.pdf](#)
[Acoustic_Plaster_Brochure-BPW.pdf](#)
[Exhibit-A-Photos.pdf](#)
[cost_workbook-R5-acoustical_plaster_ceiling.pdf](#)
- Construction to install a sound absorbing acoustical plaster system on the existing gypsum board ceiling at the Tenney Park Pavilion meeting room. The acoustical plaster system includes proprietary sound absorbing plaster base coat and finish coat applied to pre-coated sound absorbing panels adhered to substrate. The area of this project is approximately 1,960 square feet. Estimated Cost: \$110,000
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [60871](#) Change Order No. 13 to Contract No. 8290, Judge Doyle Podium to JP Cullen & Sons Inc, in the amount of \$53,602.47 (4th AD)
Attachments: [co_13 - 8290.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL

18. [60875](#) Change Order No. 1 to Contract No. 8493, Annual Construction & Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (districts 4& 8) by the Common Council, to Raymond P. Cattell Inc., in the amount of \$64,005.00 (1st, 4th & 8th ADs)
Attachments: [8493_CO1.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
19. [60931](#) Change Order No. 1 to Contract No. 8500, Martin Luther King Jr. Blvd Sidewalk, to Parisi Construction Co., Inc., in the amount of \$27,499.63 (4th AD)
Attachments: [8500_MLK_CO1.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
20. [60945](#) Change Order No. 6 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.D. Smith in the amount of \$47,953.51. (15th AD)
Attachments: [CO 6 - 7528.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
- 21.* [60961](#) Change Order No. 4 to Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019, to Dane County Contracting LLC in the amount of \$4,362.80 (over the 8% TOTAL contingency). (13th AD)
Attachments: [CO 4 - 8297.pdf](#)
RECOMMEND APPROVAL

MISCELLANEOUS

- 22.* [60870](#) Subcontractor List for Contract No. 8535, Metro Transit Phase 2 - HVAC Replacement, to Kenneth F. Sullivan Co. for 80.14%. (6th AD)
Attachments: [8535KennethFSullivanCoInc_Rev1 \(002\).pdf](#)
RECOMMEND APPROVAL
23. [60880](#) May 2020 BPW Change Order Report.
Attachments: [May Change Order Report BPW.pdf](#)
FOR INFORMATIONAL PURPOSES

24. 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.

25. [60879](#) Awarding Public Works Contract No. 8515, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2020. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8515.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING.

ADJOURNMENT

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

There are none.