



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 2, 2019

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

There are NO Public Hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 18, 2019.**
2. [57604](#) 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: [57604.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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [57429](#) Authorizing the noncompetitive purchase from DLT Solutions, LLC of a subscription for Autodesk AutoCAD and Civil 3D software to facilitate Engineering design and plan preparation for all Public Works projects.
- Attachments:** [Non-Competitive Selection Request For1.pdf](#)
[DLT Quote \(4773209\) \[Ref 1445898\].pdf](#)
[DLT Quote \(4773209\) \[Ref 1446710\].pdf](#)
- Lead agency is the Finance Committee with additional referral of the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
5. [57459](#) Supporting and authorizing an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (12th, 14th, 15th and 18th Ads)
- Lead agency is the Finance Committee with additional referrals of the Board of Public Works and the Transportation Policy and Planning Board.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
6. [57508](#) Amending the 2019 Adopted Operating Budget to appropriate \$39,000 of federal funding in the Streets Division and Approving the City's acceptance of the US Environmental Protection Agency's "Supporting Local Infrastructure for Anaerobic Digestion" grant to study feasibility of developing a regional anaerobic digester; authorizing the Mayor and City Clerk to execute any documents accepting the grant award. (16th AD)
- Lead agency is the Finance Committee with additional referral of the Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [57560](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional

architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [57583](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point Phase 6, Private Contract No. 7646. (9th AD)
Attachments: [7646 Sanitary Sch A Unit Cost.pdf](#)
[7646 Storm Sch A Unit Cost.pdf](#)
[7646 Street Complete Sch A Unit Cost.pdf](#)
- RECOMMEND TO ADOPT
9. [57584](#) Approving plans and specifications for public improvements necessary for the project known as 1224 S Park Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8444. (13th AD)
Attachments: [1224 S Park St exhibit.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
10. [57585](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8405. (9th AD)
Attachments: [Western Addn to 1000 Oaks Exhibits.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
11. [57586](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8463. (9th AD)
Attachments: [Western Addn to 1000 Oaks Exhibits.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
12. [57587](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer,

Private Contract No. 8474. (9th AD)

Attachments: [Western Addn to 1000 Oaks Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [57589](#) Approving plans and specifications for public surface asphalt paving improvements required to serve the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8475. (9th AD)

Attachments: [Western Addn to 1000 Oaks Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [57551](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit Phase 2 - HVAC Replacement project. (6th AD)

Attachments: [Metro 1101 BPW PermAd Oct2_19 rev1.pptx](#)

This authorizes execution of any lease or easement documents, the acquisition of materials and services required to successfully complete the work. Estimated cost is \$6,735,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [57603](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for UV CIPP Rehab of Sanitary Sewers - 2019. (12th & 18th ADs)

Attachments: [BPW UV CIPP Map.pdf](#)

The proposed project consists of using Ultraviolet Light Cured-In-Place-Pipe (CIPP) lining to rehabilitate roughly 11,500 linear feet of sanitary sewer mains ranging in size from 8" to 24". This project is located in Warner Park neighborhood. Estimated cost of this project is \$685,000.00

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [57613](#) Change Order No. 2 to Contract No. 8379, Warning Sirens 2019, to American Signal Corporation for a time extension of 219-days. (3rd, 9th, 16th & 17th ADs)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

17. 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.

18. [57606](#) September 2019 BPW Change Order Report.

Attachments: [Sept CO Report.pdf](#)

REPORT BY CITY ENGINEERING

- 19.* [57627](#) Subcontractor List for Contract No. 8459, MPD Central Painting & Carpet Replacement, to Joe Daniels Construction Co., Inc. for 85.62%.

Attachments: [Cont 8459 BPW 10-2.pdf](#)

RECOMMEND APPROVAL

20. [57626](#) Small Cell Design Guideline Discussion.

Attachments: [Small Cell Design Guidelines.pdf](#)

UP FOR DISCUSSION

THERE WERE NO BIDS SCHEDULED TO BE OPENED BY CITY ENGINEERING

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

21. [57667](#) Approving Addendum No. 1 to University Research Park - Science Drive Sidewalk, Contract No. 8442. (10th AD)

Attachments: [Rosa Rd Crosswalk Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT