



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

---

Wednesday, December 16, 2015

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.

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 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 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.

### INFORMATIONAL ITEM

[41126](#) Reminder - Filing of Online Statement of Interests Form with City Clerk - Deadline 1/5/16.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing on Wednesday, December 16, 2015, in Conference Room 108, of the City-County Building at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearings of Wednesday, November 18, 2015**
2. [40942](#) 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.

#### PRESENTATION

4. [40962](#) Presentation: Greenway Maintenance Policy

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

5. [40933](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive and Hillcrest Circle Assessment District - 2016.

**Attachments:** [BPW Mailing Aff.pdf](#)  
[Hillcrest BPW Display.pdf](#)  
[Hillcrest\\_BPWnotes.pdf](#)  
[11091 Hillcrest Assess Revised.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

6. [40934](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2016- Assessment District.

**Attachments:** [BPW mailing aff.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

7. [40935](#) Approving Plans and Specifications for 2016 South Park Street Sanitary Assessment District. (13th AD)

**Attachments:** [BPW Mailing Aff.pdf](#)  
[10893SAN-Sanitary\\_BPWDisplay.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

8. [40936](#) Approving Plans and Specifications for Utility Replacement with Resurfacing 2016 Assessment District.(6th, 8th, 11th AD's)

**Attachments:** [BPW Mailing Aff.pdf](#)  
[BPW Display-Langdon.pdf](#)  
[BPW Display- Northern Dickinson.pdf](#)  
[BPW Display-Holly StClair.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

9. [40938](#) Approving Plans and Specifications for Cottage Grove Road and Dempsey Road Street Assessment District - 2016. (15th AD)  
**Attachments:** [DempseyBPW.pdf](#)  
[CottageGroveBPW.pdf](#)  
[CottGrDempseyFact Sheet.docx](#)  
[BPW Mailing Aff.pdf](#)

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

#### ITEMS REFERRED BY THE COMMON COUNCIL

10. [40840](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of NADD 1, LLC to permit a private monument sign within a public sanitary sewer easement at 7202 Mineral Point Road.  
**Attachments:** [10887 Exhibit A Legal Desc.pdf](#)  
[10887 Exhibit B Occupy Area.pdf](#)

BPW is Lead Referral; Plan Commission meeting 12/7

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [40409](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fire Maintenance Facility in the amount of \$970,616.

REFER TO BPW MEETING 1/6/16

12. [40937](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$64,000 to provide limited professional architectural and engineering design services for a building assessment, space programming, pre-conceptual designs and cost estimates for the Fairchild Building in order to study the possibility of locating a men's homeless shelter in the building.

REPORT BY CITY ENGINEERING

REFER TO 1/6/2016 BPW MEETING

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [40808](#) Approving plans and specifications for public improvements necessary for the project known as 1317-1325 Applegate Road - Bergstrom Chevrolet Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 7619. (14th AD)

**Attachments:** [1325 Applegate Rd Site Plan.pdf](#)  
[7619 1325 Applegate Bergstrom Chevrolet.doc](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [41103](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7645. (9th AD)  
**Attachments:** [Birchwood Point Ph 5 Site Map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [41104](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7646. (9th AD)  
**Attachments:** [Birchwood Point Ph 6 Site Map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. [41105](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7648. (9th AD)  
**Attachments:** [1000 Oaks Ph 1 Site Map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

17. [41106](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7649. (9th AD)  
**Attachments:** [1000 Oaks Site Map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [41107](#) Approving plans and specifications for surface paving required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7650. (9th AD)  
**Attachments:** [1000 Oaks Site Map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. [41110](#) Approving plans and specifications for public improvements necessary for the project known as 518-542 Junction Road and authorizing construction to be undertaken by the Developer, Private Contract No. 7583. (9th AD)

**Attachments:** [518-542 Junction Rd Site Plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [41108](#) Approving plans and specifications for public improvements necessary for the project known as 2087 Atwood Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7604. (6th AD)

**Attachments:** [2087 Atwood Ave utility plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [41114](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 7656. (3rd AD)

**Attachments:** [GVC North Add phase 3.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22. [41115](#) Approving plans and specifications for public improvements required to serve Phase 23 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 7658. (3rd AD)

**Attachments:** [GVC Phase 23.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

23. [41112](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Village at Autumn Lake and Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7657. (17th AD)

**Attachments:** [VAL Phase 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

24. [41116](#) Approving Addendum No. 1 to Village at Autumn Lake, Surface Paving and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)

**Attachments:** [7605 VAL Surface Addendum .pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 25.\* [41020](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darwin Road and Packers Avenue Traffic Signal Assessment District. (12th AD)  
RECOMMEND TO ADOPT
- 26.\* [41109](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Resurfacing Assessment District-2016.  
RECOMMEND TO ADOPT

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

27. [41125](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd and 6th Aldermanic Districts.  
REPORT BY CITY ENGINEERING

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

28. [41086](#) Change Order No. 4 to Contract No. 7435, Larkin St. Glenway St. Hillcrest Dr. Zwerg Dr. Ross St., Utilities with Resurfacing Assessment District -2015, to S & L Underground & Trucking Inc. for \$23,833.00 and one (1) additional day.  
REPORT BY CITY ENGINEERING
29. [40946](#) Change Order # 2 to Contract # 7441, Hoepker Road Assessment District - 2015 to RG Huston Company Inc for \$14,535.00.  
REPORT BY CITY ENGINEERING
30. [40982](#) Change Order No. 3 to Contract No. 7435, Larkin St., Glenway St., Hillcrest Dr., Zwerg Dr., Ross St., Utilities with Resurfacing Assessment District - 2015, to S & L Underground & Trucking, for \$10,012.00 with one (1) additional day added.  
REPORT BY WATER UTILITY
31. [40963](#) Change Order No. 1 to Contract No. 7585, 2015 Capitol Square North Parking Garage Relighting and Electric Controls and Upgrade, to Forward Electric Inc. for an additional 30-days.  
REPORT BY CITY ENGINEERING
32. [41023](#) Change Order No. 2 to Contract 7408, Skatepark- Central Park, Madison to Drax Inc. for \$7,428.93 with four (4) additional days added.  
REPORT BY PARKS
33. [40964](#) Change Order No. 1 to Contract No. 7395, Madison Street Reconstruction and Oakland Ave. Resurfacing Assessment District 2015 and Block 1 Wingra Park Alley Reconstruction Assessment District 2015 to Capitol Underground LLC for \$15,077.10.  
REPORT BY CITY ENGINEERING

34. [41118](#) Change Order No.1 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson St. to Joe Daniels Construction Co. Inc for \$31,719.24.  
**Attachments:** [Final CO#1\\_Contract 7529.pdf](#)  
REPORT BY CITY ENGINEERING
35. [41127](#) Change Order No. 5 to Contract No. 7392, Nakoma Park Pedestrian Steps Masonry Repairs to Drax Inc. for \$20,511.01.  
REPORT BY CITY ENGINEERING

#### MISCELLANEOUS

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**
- 37.\* [41087](#) Subcontractor List for Contract No. 7311, CCB City Channel and Shared Resource Planning Remodel to JH Findorff & Son Inc. for 73.25%.  
**Attachments:** [7311 JHFindorff&SonInc.pdf](#)  
ACCEPT
- 38.\* [40966](#) Subcontractor List for Contract No. 7565, Monona Terrace Roof Garden Restrooms Remodel to Miron Construction Co., Inc.for 72.14%.  
**Attachments:** [7565MironConstructionCoInc.pdf](#)  
ACCEPT

#### ADDENDUM

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 39\* [41140](#) Declaring the City of Madison's intention to exercise its police powers establishing the East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.  
RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

40. [41142](#) Change Order No. 3 to contract No. 7395, Madison Street Reconstruction and Oakland Resurfacing Assessment District 2015 and Block 1 Wingra Park alley Reconstruction Assessment District 2015 to Capitol Underground for \$27,070.00.  
REPORT BY CITY ENGINEERING

#### MISCELLANEOUS

- 41.\* [41155](#) Subcontractor List for Contract No. 7202, Meadowridge Branch  
Library/Meadowood Neighborhood Center Remodeling to Scherrer Construction  
Co Inc. for 65.70%  
ACCEPT

**ADJOURNMENT**