



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, April 3, 2019

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, April 3, 2019, at 5:30 P.M.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 6, 2019, and the Public Hearing of the same date.**
2. [55178](#) 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. [55131](#) Reopen and Approve an Amended Final Schedule of Assessments for the Darwin Road - Packers Avenue Traffic Signal Assessment District. (12 AD)  
**Attachments:** [Assessment District Map-Sht-001.pdf](#)  
[Revised Darwin Road & Packers Avenue Traffic Signal Assessment District.pdf](#)

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 April 3, 2019, at 5:30 P.M.

5. [55152](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Bassett Street Assessment District - 2019. (4th AD)  
**Attachments:** [BPW Hearing Bassett St.pdf](#)

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6. [55153](#) Approving Plans, Specifications, And Schedule Of Assessments For Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019. (11th AD)  
**Attachments:** [BPW Hearing Holly Toepfer Euclid St Clair.pdf](#)

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7. [55154](#) Approving Plans, Specifications, And Schedule Of Assessments For Dairy Drive Assessment District - 2019. (16th AD)  
**Attachments:** [BPW Hearing Dairy Dr.pdf](#)  
[Dairy Dr Overview Map.pdf](#)  
[Dairy Dr Sanitary Assessment Map.pdf](#)  
[DairyDr\\_BPWnotes.pdf](#)

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**ITEMS REFERRED BY THE COMMON COUNCIL**

8. [54963](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg and Dane County to complete a storm water watershed study for the watershed draining to the intersection of the Capital City State Trail, Badger State Trail, Cannonball and Southwest bike path. (10th AD)  
**Attachments:** [CCT\\_SWMP\\_Costshare\\_Agreement\\_22719.pdf](#)  
Lead and ONLY agency is the Board of Public Works.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
9. [55055](#) Amending the adopted 2019 Stormwater Utility operating budget and authorizing the Mayor and City Clerk to apply for, accept and manage a Wisconsin Department of Natural Resources (WDNR) invasives species management grant to assist City Engineering in the control of Japanese Knotweed existing in wetlands or other environmentally sensitive lands. (City Wide)  
Lead agency is the Finance Committee with additional referral of the Board of Public Works.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
10. [55056](#) Amending Section 10.25 of the Madison General Ordinances to expand permissible terrace planting and to allow for raised beds and amending Section 1.08(3)(a) to modify the bond schedule.  
**Attachments:** [Body](#)  
Lead agency is the Board of Public Works with additional referral of the Madison Food Policy Council (4/3).  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
11. [55061](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS to install and manage rain gauge and flow monitoring stations in conjunction with the City's watershed and flood studies. (9th and 19th AD)  
**Attachments:** [US Geological Survey Non-Competitive Selection Request - CC Approval Requi](#)  
Lead agency is the Board of Public Works with additional referral of the Finance Committee; Finance Committee recommended approval at their March 25th meeting.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

12. [55071](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for Dairy Drive between Femrite Drive and E. Broadway. Located in part of the SW ¼ of the SE ¼ of Section 22, T7N, R10E, in the City of Madison. (16th AD)

**Attachments:** [Vicinity Map Dairy Drive ENGR 11865.pdf](#)  
[Relocation Order Dairy Drive 2019.pdf](#)

Lead agency is the Board of Public Works with additional referral of the Plan Commission; Plan Commission recommended approval at their March 25th meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [55079](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-03/73/74 for the USH 151 (Blair Street and E. Washington Avenue) project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [55080](#) Authorizing the Mayor and City Clerk to execute amended agreements with the State of Wisconsin Department of Transportation and Village of Shorewood Hills for design and construction of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)

Lead and ONLY agency is the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 15.\* [55147](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, and Rescinding RES-2019-00135, File Number 54529. Private Contract No. 8341 (3rd AD)

**Attachments:** [8341 Grandview Commons Northeast Phase 2 Revised Map.pdf](#)

RECOMMEND TO ADOPT

- 16.\* [55168](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Pioneer 1st Addition - Site Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 8395. (1st AD)

**Attachments:** [URP PIONEER 1ST ADDN MAPS.pdf](#)  
[8395 GRADING LIMITS.pdf](#)

RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [54171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Training Tower at Fire Station No. 14. (16th AD)

**Attachments:** [Training Tower Prelim Design 3.8.19.pdf](#)

MFD is requesting bids to construct a training tower to be located at the Madison Fire Station No. 14 site. The Training tower is a stand-alone 800 square feet tri-level treated wood structure. This wood structure will be used to provide realistic training opportunities to teach the basics of search and rescue. The total cost for this project is estimated to be \$200,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [55132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2019. (5th, 11th, 15th and 17th ADs)

**Attachments:** [BPW Display- Park Paving 2019.pdf](#)

This contract replaces existing basketball courts at Bordner (11th AD), Brigham (15th AD), Reservoir (5th AD) and Sandburg Parks (17th AD). The existing courts are in poor condition and are due for reconstruction. This contract also includes constructing a path at Patriot Park (17th AD) to serve a new shelter that was constructed in 2018. Estimated cost for this contract is \$250,000.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

19. [55146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Park Playground Replacements - Group 2. (14th, 15th and 18th AD)

**Attachments:** [2019 Playground Replacements - Group 2 titlesheet.pdf](#)

This contract includes the replacement of five playgrounds in the parks system. These include Hiestand Park (15th AD), Lake View Heights Park (18th AD), Penn Park (14th AD), Sherman Village Park (18th AD), and Sherry (OB) Park (15th AD). ParkPlayground replacements include the removal of the existing equipment and the installation of new play surfacing, boarder timbers, bench seating, new playground equipment selected by the surrounding neighborhood and a new path connection. Total estimate for this project

is \$510,000

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

20. [55163](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Park Street Concrete Pavement Repairs - 2019. (13th & 14th AD)

**Attachments:** [BPW\\_DISPLAY\\_SOUTH\\_PARK.pdf](#)

The project will consist of concrete repairs on only the northbound lanes of South Park Street from West Badger Road to the railroad crossing and from West Olin Avenue to West Washington Avenue. Estimated total cost is \$2,450,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [55164](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2019 (6th, 12th & 15th AD)

**Attachments:** [BRIDGE\\_REPAIRS\\_2019\\_BPW.pdf](#)

The annual bridge inspections have identified the need for repairs on the East Washington Bridge over STH 30. The railings and bridge are in need of painting and we will apply a polymer overlay to protect the bridge deck. Estimated total cost is \$400,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22. [55175](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)

**Attachments:** [19\\_0403-BPW\\_Drawing\\_package.pdf](#)

Public Works Maintenance Facility-Office Remodel is primarily an office remodel for the following City agencies; Streets, Parks, and Weights & Measures. In addition the project will provide multiple MEP upgrades, Fire Safety upgrades, and a new Solar Hot Water Panel installation (to be placed on Unit D's roof). The building's enclosure will go through minimal alteration, though the project intends to replace 3 existing exterior doors, add 1 new exterior door, and provide multiple tubular skylights to Unit B's roof. The project schedule anticipates construction to start August of 2019. Pre-design cost estimate: \$1,884,600.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

23. [55089](#) Change Order No. 17, to Contract No. 7939, MMB Renovation Construction to J.P. Cullen & Sons, Inc., in the amount of \$18,588.65 (over 8% contingency total). (4th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND APPROVAL
24. [55177](#) Change Order No. 1 to Contract No. 7934, Madison Municipal Building Window Asbestos Removal to KPH Environmental Corp., in the amount of \$7,611.33 (over 8% contingency total). (4th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND APPROVAL

**MISCELLANEOUS**

25. [54704](#) Awarding Public Works Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019. (13th AD)  
**Attachments:** [Contract 8297 .pdf](#)  
  
RECOMMEND AWARD TO DANE COUNTY CONTRACTING, LLC.  
  
REPORT BY CITY ENGINEERING
26. [55090](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Madison and Meyer Scherer & Rockcastle, Ltd to provide professional architectural and engineering design services for the Madison Municipal Building. (4th AD)  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
27. [55172](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 1st & 7th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (1st & 7th AD)  
**Attachments:** [Dist 1 Map\\_Final.pdf](#)  
[Dist 7 Map\\_Final.pdf](#)  
[D1 Sidewalk Repair List.pdf](#)  
[D7 Sidewalk Repair List.pdf](#)  
[Ordered Sidewalk Repairs\\_Authorize BPW to Order Repairs.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

- 28.\* [55007](#) Subcontractor List for Contract No. 7662, Pinney Library, to Tri-North Builders, Inc. for 83.30%.  
**Attachments:** [Cont 7662 - BPW 4-3.pdf](#)  
RECOMMEND APPROVAL
- 29.\* [55107](#) Subcontractor list for Contract No. 8301, Reetz Road & Altem Cir Storm w/Resurfacing to S & L Underground, Inc. for 49.86%.  
**Attachments:** [Cont 8301.pdf](#)  
RECOMMEND APPROVAL
- 30.\* [55111](#) Subcontractor List for Contract No. 8319, Resurfacing 2019 - Asphalt Pavement Pulverizing, Milling & Paving to Payne & Dolan, Inc for 42.36%.  
**Attachments:** [8319 Subcontractor List.pdf](#)  
RECOMMEND APPROVAL
- 31.\* [55115](#) Subcontractor List for Contract No. 8379, Warning Sirens - 2019 to American Signal Corporation, Inc for 59.70%.  
**Attachments:** [8379 Subcontractor.pdf](#)  
RECOMMEND APPROVAL
- 32.\* [55176](#) Subcontractor List for Contract No. 8238, Metro 1101 Phase 1 - Wash Bay, to Kenneth F. Sullivan Co. for 75.39%  
**Attachments:** [subcontractor list 8238.pdf](#)  
RECOMMEND APPROVAL
- 33.\* [55179](#) Subcontractor list for Contract No. 8152, Summit Maintenance Facility - Building Improvements, to Forward Construction Group, LLC, for 44.17%  
**Attachments:** [8152.pdf](#)  
RECOMMEND APPROVAL
34. [55194](#) April 2019 BPW Change Order Report.  
**Attachments:** [April Change Order Report BPW.pdf](#)  
REPORT BY CITY ENGINEERING
35. **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**
36. [55133](#) Awarding Public Works Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility. (15th AD)  
RECOMMEND AWARD OF BASE BID ONLY TO C.D. SMITH CONSTRUCTION, INC.



37. [55134](#) Awarding Public Works Contract No. 8110, Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)  
RECOMMEND AWARD TO S&L UNDERGROUND, INC.
38. [55135](#) Awarding Public Works Contract No. 8381, Madison Metro Bus Garage - Lift Replacement Support. (6th AD)  
**Attachments:** [cont #8381.pdf](#)  
NOT RECOMMENDED FOR AWARD. BID RECEIVED OVER ENGINEER'S ESTIMATE.
39. [55136](#) Awarding Public Works Contract No. 8288, 2019 Parks Division Landscaping. (12th, 15th & 18th AD)  
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.
40. [55137](#) Awarding Public Works Contract No. 8298, Groveland Terrace Assessment District - 2019. (16th AD)  
RECOMMEND AWARD TO SPEEDWAY SAND AND GRAVEL, INC.
41. [55138](#) Awarding Public Works Contract No. 8366, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 1 & 7) By the Common Council. (1st & 7th AD)  
RECOMMEND AWARD TO J.W. SCHULTZ CONSTRUCTION, INC.
42. [55139](#) Awarding Public Works Contract No. 8370, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 7) - 2019. (7th AD)  
RECOMMEND TO AWARD TO MADISON COMMERCIAL LANDSCAPES, INC.

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 43.\* [55248](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 6510 Cottage Grove Road and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00137, File Number 54541, Private Contract No. 8364. (3rd AD)  
**Attachments:** [8364 Plan.pdf](#)  
RECOMMEND TO ADOPT
- 44.\* [55258](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00065, File Number 54411. Private Contract No. 8373 (12th AD)  
**Attachments:** [8373 Madison College Straubel Street Concept Plan.pdf](#)  
RECOMMEND TO ADOPT

## ADJOURNMENT

