



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 4, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Engineering Division at (608) 264-9277.

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (608) 264-9277.

Please make contact at least 24-hours prior to the date of this activity, so that we can make proper accommodations

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three minutes each.

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 is no Public Hearing scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 14, 2011, and the Public Hearings of the same date.**
2. **24848** 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. Routine Items for the Board of Public Works Approval.***ITEMS REFERRED BY THE COMMON COUNCIL**

4. [24778](#) Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.
REPORT BY CITY ENGINEERING.
5. [24837](#) Approval of an Intergovernmental Agreement relating to the Post Road Sanitary Sewer Extension and allowing certain properties within the City of Fitchburg to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).
REPORT BY CITY ENGINEERING

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [24890](#) Improvements accepted for water service laterals by private contract to serve First Addition to Ice Age Falls (7th AD).
RECOMMEND TO ADOPT
- 7.* [24920](#) Accepting bituminous surface improvements constructed by private contract in Blackhawk Eighth Addition - Phase I, Private Contract 2070. (9th AD)
- 8.* [24921](#) Accepting street and terrace improvements constructed by Private Contract In 731 State Street / 439 N. Murray Street PUD, Private Contract No. 2081. (8th AD)
- 9.* [24922](#) Accepting street and terrace improvements constructed by Private Contract In 611 Langdon Street - University of Wisconsin Hillel PUD, Private Contract No. 2185. (8th AD)
- 10.* [24923](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 8, Private Contract No. 2229. (1st AD)
- 11.* [24924](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 16, Private Contract No. 2263. (3rd AD)
- 12.* [24925](#) Accepting sanitary sewer constructed by Private Contract 6202 North Highlands Avenue Sanitary Sewer, Private Contract No. 2274. (19th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [24858](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gorham St, North Henry St and North Frances St Assessment District - 2012.

RECOMMEND TO ADOPT

- 14.* [24897](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 101 Alley Reconstruction Assessment District - 2012.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [24862](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Shelter Parking Lot Reconstruction, Contract No. 6811.

The Parks Division is in the middle of a 2 phase reconstruction project at Tenney Park. It includes the reconstruction of the existing shelter and adjacent parking lot. The first phase was the reconstruction of the shelter and the surrounding site work – which was completed this fall. Phase 2 will include the reconfiguration/reconstruction of the shelter parking lot. The new parking lot will have the same number of parking stalls but, because the new layout is more efficient, the overall amount of asphalt will be less. The parking lot reconstruction will be accomplished by grinding the existing surface and re-distributing it as base course for the new layout, while also adding more base course (raising the lot), to assure a longer lasting asphalt surface on top of these poor soils. The stormwater from the site currently is conveyed by surface drainage to the lagoon that wraps around the site. The new parking lot will be graded so that all storm water will run to a rain garden constructed adjacent to the parking lot. Overall cost of the project is \$150,000. The project is expected to start as soon as possible in the spring and completed by May 25th, 2012.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

16. [24868](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation - Contract 6335 (12TH AD).

The project includes, but is not specifically limited to:

1. Installing new water service and meter pipe by cutting in to the existing asbestos cement service line serving Warner Park.
2. Installing a concrete frost-protected shallow foundation for the meter enclosure.
3. Providing the required materials and labor for building the meter enclosure.
4. Installing all necessary electrical connections to the meter enclosure, including the subpanel and heating unit.
5. Additional site work including:
 - a. Removing/replacing the existing chain link fence as needed.
 - b. Site and landscaping restoration.
6. All other work required to complete the project as described within the plans and specifications.

Estimated cost of this project is \$45,000.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

17. [24899](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 5th Aldermanic District. (5th AD)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [24898](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Sawcutting of Concrete Sidewalk and Incidental Work.

The sawcutting program provides for the horizontal sawcutting of trip hazards throughout the City to comply with ADA guidelines. The sawcuts are funded solely by the City. Estimated cost is \$95,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. [24900](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2012, Contract No. 6836.

This project is proposed in order to repair, maintain or restore stormwater and other facilities throughout the City as needed in public greenways, detention basins, street right-of-ways and other City owned properties. Estimated cost \$75,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [24903](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Citywide Median Planting 2012, Contract No. 6846.

This project is proposed in order to install new plant materials for medians throughout the City. This replacement is needed to replace plants that have died due to winter salting and mechanical injuries. Estimated cost is \$75,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [24904](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered District 5 by the Common Council. (5th AD)

The Common Council adopted a plan in 1996 to repair defective sidewalk throughout the City on a ten-year cycle. The plan was updated in 2002 and 2012 to reflect the completed work and to incorporate the reconstituted aldermanic districts. The 5th Aldermanic District has been scheduled for repair in 2012. Offset, settled or badly cracked sidewalk sections are replaced with this program, the City and the abutting

property owner each paying one half of the cost. The program is also used to install curb ramps at intersections. Curb ramps are funded solely by the City.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22. [24905](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, Citywide Installation and Repair - 2012.

Estimated cost of this work is \$340,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [24863](#) Change Order No. 5 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service, Inc. in the amount of \$8,065.45 with an additional 24-days.

REPORT BY CITY PARKS

24. [24908](#) Change Order No. 3 to Contract No. 6634, Resurfacing 2011 - Pavement Pulverizing East & West, to Stark Asphalt, A Division of Northwest Asphalt Products, Inc, in the amount of \$8,700.00.

REPORT BY CITY ENGINEERING

25. [24909](#) Change Order No. 2 to Contract No. 6429, Lake Street and Mendota Court Reconstruction Assessment District 2011, to Homburg Contractors, Inc., in the amount of \$21,429.28.

REPORT BY CITY ENGINEERING

26. [24918](#) Change Order No. 2 to Contract No. 6587, Waterways 2011, to Badgerland Excavating, LLC for \$42,174.54.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

27. [24865](#) Proposed sidewalk along O'Sheridan Street.

REPORT BY CITY ENGINEERING

28. [24911](#) Subcontractor List for Contract No. 6624, Server Room & Police Storage Remodel - 2012, to Joe Daniels Construction Co., Inc. for 84.97%.

RECOMMEND TO ACCEPT

29. **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 THE CITY ENGINEER

30. **24859** Awarding Public Works Contract No. 6577, N. Frances Street (Langdon Street - North) Assessment District - 2011.
RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC.
31. [24860](#) Awarding Public Works Contract No. 6769, Water and Sanitary Sewer on East Washington Avenue from Thierer Road to East Springs Drive (East Washington Sanitary Sewer Assessment District - 2012).
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
32. **24861** Awarding Public Works Contract No. 6841, Simulation Training Room Space at the Police Training Center.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER

ADDENDUM**MISCELLANEOUS**

33. **24964** Authorizing an amendment to the contract between the City of Madison and Meyer Scherer & Rockcastle, Ltd., in the amount not to exceed \$49,269.00 for additional architectural and engineering design services for Madison Central Public Library related to the rebidding of the Library Project.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

ADJOURNMENT