AGENDA

2020 CONTRACTOR/DEVELOPER/ENGINEERS MEETING

February 12, 2020

8:00 - 11:00 MEETING

I. Review Minutes of Last Meeting

No questions or comments

II. Opening Remarks by Rob Phillips, City Engineer

Rob commented that the City of Madison appreciates the bids received. There are many more projects yet to bid in 2020, but fewer will be large Facilities projects.

III. Comments by Department of Civil Rights

AA Plan training calendar is now finished. The first 3 are: 2/18 from 9 am -12 pm & 3/2 at 9 am -12 pm and 1 pm -4 pm at 2300 S Park St (Villager Mall). Please contact DCR if unable to attend to discuss options.

On Line compliance (MEUR)
Streamline process
March testing by contractors
GCs were asked to have subs test process

Categorize targeted businesses: helpful to filter list of potential SBE contractors in various categories

SBE list: request made to note if prequalified.

ACTION ITEM: DCR to look into this

IV. Comments by Water Utility

No facility work in 2020 WU is using a DNR funding source which requires prevailing wage. Payrolls and MEURs will both be required for these projects. These projects will utilize DBE contractors not SBE contractors

V. Comments by Traffic Engineering

TE is not including miscellaneous items (undistributed) unless needed.

It is ok to post NO PARKING signs on Type III barricades at end of project. They are not sure Parking Enforcement will accept this when it comes to enforcing towing.

ACTION ITEM: Verify with Parking enforcement.

VI. Comments by Parks Department

Parks Staff was not present

VII. Recycling glass for use on construction projects

City staff uses a single stream recycling process. Glass would come from recycling company or City would have to change process and separate glass at the source (properties). Possibility exists for paper and plastic contamination. City is looking for cost effective way to recycle glass: one was is to use in base course or pipe backfill. The City would like to pilot a couple projects as a trial.

WISDOT currently has spec allowing 12% in base course. DNR is ok with use in base course or pipe bedding but have a few minor requirements.

Under NR 500.08(2)(f), crushed glass can be used as road base in Wisconsin, and WDNR approval is NOT needed as long as the following criteria are met:

- 1. Glass is not exposed and will not pose a safety threat if disturbed.
- 2. Contaminants such as labels, caps, metal rings are "minimized" and glass particles are smaller than $\frac{1}{2}$ -inch.
- 3. Glass is collected and stockpiled in away from the public and protective of weather.

VIII. Standard Specifications for 2020

2020 Standard Specifications are on line. Check contract special provisions to verify which specs are being used 2019 or 2020.

IX. Sub-contractor list: List full name of general and sub contractors

Legal name used for doing business in Wisconsin is required.

- X. Staking in Civil 3-D: CG stake to edge of gutter, inlets stake to BOC Not all plans this year will be in Civil 3-D. Please make note.
- XI. Contractor/Developer/Engineer Comments

Question on AA plan submittal: Form says 1 year but prequalification is for 2 years.

ACTION ITEM: DCR to review.

Question on status of Good Faith Effort wording changes proposed by Joe Daniels Construction to Felicia Jones.

ACTION ITEM: Joe Daniels Construction to send the information to Melissa

Bid Item for Driveway Access.

ACTION ITEM: Engineering to try on a couple of projects in special provisions.

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