



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 6, 2013

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.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three minutes.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF UNDERGROUND UTILITY DISTRICTS

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, February 6, 2013, at 5:30 p.m.

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, City-County Building, on Wednesday, February 6, 2013, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 23, 2013; and the Public Hearings of the same date.**
2. [28987](#) 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. [28986](#) Wisconsin Independent Networks (WINS) will be installing fiber optics along Hoffman Street from Anderson Street to Kinsman Boulevard to provide service to Covance Laboratories. Work will take place in February.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [28860](#) Approving Plans, Specifications, And Schedule Of Assessments For East Dayton Street and North Bready Street Assessment District - 2013.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [28936](#) Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the local road, sanitary sewer, water main and community sensitive design construction of the Verona Road & Seminole Highway Project.
REPORT BY CITY ENGINEERING.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [28984](#) Approving plans and specifications for public improvements necessary for the project known as University Hospital at American Family (4602 Eastpark Boulevard) construction to be undertaken by the Developer, Private Contract No. 2339. (17th AD)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 8.* [28938](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Brooks Street Pedestrian Lighting Assessment District - 2013

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

9. [28985](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Roof Replacement, Contract No. 7027. (12th AD)

This project shall provide for the replacement of the existing EPDM roof. Estimated cost is \$385,000.00

REPORT BY CITY ENGINEERING

MISCELLANEOUS

10. **Appointment of Board of Public Works Representative to LRTPC (Long Range Transportation Planning Committee).**

Long Range Transportation Planning Committee: Madison General Ordinance Sec. 3.14(7) - Address transportation planning issues and special initiatives involving the integration of the subjects of mutual concern to the Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission and Board of Public Works. Develop and recommend to said boards and commissions policies on various elements of long-range transp. planning for all modes, incl., but not limited to, transit, parking, pedestrian, bicycle, and motor vehicles, as well as special initiatives involving integration of various subjects under the jurisdiction of aforementioned bodies, for the purpose of providing for safe, efficient and economical movement of persons/goods in the city of Madison and the metropolitan area consistent with the comm. mission to support the city's distinct and quality neighborhoods where people will want to live, work, do business, learn and play by providing comfortable, safe and efficient transportation. (Original Authorization: Madison General Ordinance Sec. 3.51 (7).) (Title of body changed from commission to committee by ORD-09-00052, Pub. 4-2-09, Eff. 8-1-09).

DETAILS

MEETS: 3rd Thursday of month; 5:00pm; 215 MLKJ Blvd; RM LL-110

STAFF: David Trowbridge

AGENCY: Plng & Cmnty & Econ Devel

LOCATION: Lower Level, MMB

PHONE: (608) 267-1148

EMAIL: dtrowbridge@cityofmadison.com

AUTHORITY: MDSN GNL ORD 3.14 (7)

MEMBERS: 12

VOTING MEMBERS: 11

NON-VOTING MEMBERS: 1 (*)

QUORUM: 6

CHAIRPERSON: Robbie Webber

11. **Appointment of Board of Public Works Representative to Sustainable Madison Committee.**

Sustainable Madison Committee: Madison General Ordinance Sec. 33.31 - The committee takes a leadership role in the promotion of sustainability for the City of Madison, the Madison community, and the region. Formerly the Sustainable Design and Energy Committee. Ordinance amended per ORD-12-00073, file id 25387 6/12/2012.

DETAILS

MEETS: 3rd Monday of month; 4:00 PM; 215 MLKJ Blvd; Rm 300

STAFF: Jeanne Hoffman

AGENCY: City Engineering

LOCATION: 210 MLKJ Blvd, Room 107B

PHONE: (608) 266-4091

EMAIL: jhoffman@cityofmadison.com

AUTHORITY: MDSN GNL ORD 33.31

MEMBERS: 18

VOTING MEMBERS: 15

NON-VOTING MEMBERS: 3 (*)

QUORUM: 8

12. **Appointment of Vice Chair to the Board of Public Works.**
13. **For the information of the Board: Draft Meeting Minutes of the Long Range Transportation Planning Committee of January 17, 2013.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

14. [26315](#) Awarding Public Works Contract No. 6782, Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
RECOMMEND AWARD TO RG HUSTON COMPANY, INC.
15. [28977](#) Awarding Public Works Contract No. 6907, Paint Cross Hill Drive Water Tower.
RECOMMEND AWARD TO DRAX, INC.
16. [28978](#) Awarding Public Works Contract No. 6967, Resurfacing 2013 - Curb & Gutter and Castings.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
17. [28979](#) Awarding Public Works Contract No. 6968, Resurfacing 2013 - Asphalt Pavement Pulverizing & Paving
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
18. [28980](#) Awarding Public Works Contract No. 6969, Resurfacing 2013 - Asphalt Base Patch and Base Patch Grinding.
RECOMMEND AWARD TO POBLOCKI PAVING CORP.
19. [28981](#) Awarding Public Works Contract No. 6984, N. Thornton Avenue Reconstruction.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADDENDUM**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

20. [29016](#) Change Order No. 59 to Contract No. 6437, Madison Central Public Library -

Remodel & Renovation - General Construction, Inc. in the amount of \$39,734.00.

REPORT BY CITY ENGINEERING.

21. [29017](#) Change Order No. 60 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc., in the amount of \$13,896.00.

REPORT BY CITY ENGINEERING.

22. [29018](#) Change Order No. 64 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc.

REPORT BY CITY ENGINEERING.

ADJOURNMENT