



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, June 20, 2012

4:30 PM

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

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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 - NOISE IMPACT**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, June 20, 2012, at 5:30 p.m.

### **PUBLIC HEARING - PUBLIC UTILITY**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, June 20, 2012, 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, June 20, 2012, at 6:30 p.m.

**PUBLIC HEARING - OPENING OF GATES ON E. COLDSRING AVENUE**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, June 20, 2012, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 6, 2012; and the Public Hearing (Utility) of the same date.**
2. [26765](#) 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.**

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

4. [26688](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for one day at 2102 W Beltline Hwy (Frontage Rd) (14th AD).  
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. [26712](#) AT&T will be extending its network within the City of Madison during the Month of June 2012. This work is being done in order to enhance existing facilities in the Madison Area. AT&T will be installing cables within the roadway limits beginning from 208 Highland Avenue, heading south along the west side of Highland Avenue crossing Van Hise, Chamberlain and Kendall Avenue.  
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.
6. [26715](#) Century Tel Acquisition, LLC will be extending its fiber optic network within the City of Madison in the Summer of 2012. The location of boring and trenching will follow the South Route (S. Stoughton Rd. {Service Rd. East} at 2217 S. Stoughton Rd., to the intersection of Pflaum Road & Highway 51 continuing along Pflaum Road) and the North Route (Starting at 4417 Helgesen Dr. going east to S. Stoughton Rd. {Service Rd. East} continuing to Allis Ave. from the intersection of Allis Ave. & S. Stoughton Rd. {Service Rd. West} heading east to Shaffer Ave.)  
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.
7. [26716](#) The City of Madison will be extending fiber conduit in the City of Madison beginning in June and ending in July. Conduit installation will begin at the intersection of Milwaukee Street and Walter Street. The conduit will be installed on the east side of Walter Street south to the intersection of Atwood Avenue

and Walter Street. Restoration of any damage within the limits of the project, in the right of way, will be restored in accordance with the City of Madison standard specifications.

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.

8. [26718](#)

The City of Madison will be extending fiber conduit in the City of Madison beginning in June and ending in July.

- Conduit installation will begin at the intersection of Midtown and S. Gammon Road. The conduit will be installed on the west side of S. Gammon Road and continue south to Raymond and S. Gammon Road. The conduit will then continue east on the south side of Raymond Road terminating at the intersection of Raymond Road and McKenna Blvd.

- Conduit installation will start again at the intersection of Whitney Way and Raymond Road and continue east in the boulevard to the intersection of Reetz and Raymond Road. The conduit will continue north on the east side of Reetz Road to the intersection of Reetz and Freeport Road. On Freeport road the conduit will continue on the south side until it turns north and crosses Freeport Road to the west side of the street. The conduit will continue north on the west side of Freeport Road to the intersection of W Beltline Frontage and Freeport Road. The installation will turn east onto the south side of W Beltline Frontage Road and continue east and terminate at the Commuter path.

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.

9. [26763](#)

Approving Plans, Specifications, And Schedule Of Assessments For Mohican Pass Storm Assessment District - 2012.

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.

10. [26732](#)

The City of Madison plans to temporarily change the operation of the gates on E. Coldspring Avenue during the reconstruction of Monona Drive.

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.

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

11. [26747](#)

Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2308. (3rd AD)

RECOMMEND TO ADOPT

12. [26748](#)

Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2309. (9th AD)

RECOMMEND TO ADOPT

13.     **26749**         Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2310. (9th AD)  
RECOMMEND TO ADOPT
14.     **26750**         Approving Addendum 1 for the project known as 1815 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2162. (5th AD)  
RECOMMEND TO ADOPT
15.     **26751**         Approving plans and specifications for public improvements necessary for the subdivision known as 1402-1602 Pankratz Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2316. (12th AD)  
RECOMMEND TO ADOPT
16.     **26755**         Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2318.(16th AD)  
RECOMMEND TO ADOPT
17.     **26764**         Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2275 and rescinding RES-11-00425, ID Number 22178. (16th AD)  
RECOMMEND TO ADOPT

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

- 18.\*    **26708**         Assessing Benefits - North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011.  
RECOMMEND TO ADOPT
- 19.\*    **26709**         Assessing Benefits - Assessing Benefits - North Carroll Street and West Dayton Street Assessment District - 2011.  
RECOMMEND TO ADOPT

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

20.     **26587**         Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Receiving Vault - Preservation of the North Wall, Contract No. 6829.  
This project will provide for the preservation of the 5 buttresses, repairs to the foundation and the lower section of the north wall of the receiving vault. Estimated cost

of this project is \$45,000.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

- 21. 26733** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Arboretum Pond 3 - Improvements Phase 2, Contract No. 6855. (14th AD)
- The City is proposing to construct a larger and improved Arboretum Pond 3 by using the existing Pond 3 area in conjunction with the existing W. Badger Road basin area to provide increase stormwater quality treatment. A drop structure is proposed at the end of the existing box culvert along with extending the box culvert to eliminate the greenway erosion issues and provide for trash and debris removal. Estimated cost is \$1,491,147.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

- 22. 26734** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Carpet Replacement, Contract 6768. (1st AD)
- Madison Police District West District is scheduled for recurring replacement of existing carpet and vinyl base throughout and the replacement of existing rubber floor tile in the Break Room. Estimated cost is \$50,000.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

- 23. 26735** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Paint and Wall Covering Replacement, Contract 6924. (1st AD)
- Madison Police District West District is scheduled for recurring maintenance of interior wall coverings. This contract includes painting, replace vinyl wall coverings, and repairing cracked / damed drywall as needed. Estimated cost is \$25,000.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

- 24. 26736** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police Department Training Center - PH 3, Contract 6457. (16th AD)
- Phase 3 remodeling of existing warehouse space at the Madison Police District Department Training Center. Spaces to be completed in the phase include the Auditorium Compter lab, DATT Room, Driving Simulator, Break Area, and Miscellaneous support spaces. Estimated cost is \$930,000.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

25. **26756** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street, Fish Hatchery Intersection Improvements, Contract No. 6926.
- Install a concrete bumpout on the SW corner of Park Street & Fish Hatchery Road. Reconstruct the island separating northbound and southbound Fish Hatchery Road traffic to provide room for signal bases. Install new traffic signals, remark stop bars and wider crosswalks in an effort to improve pedestrian safety. Estimated cost is \$125,000.
- REPORT BY CITY ENGINEERING AND TRAFFIC ENGINEERING
- RECOMMEND TO ADOPT

### MISCELLANEOUS

- 26.\* **26710** Subcontractor List for Contract No. 6586, Fire Station #2 Remodel, to Joe Daniels Construction Co., Inc., for 64.57%.
- APPROVE
27. **26737** Establishing reimbursement rates for property owner installation of concrete sidewalk and / or concrete curb & gutter in accordance with Madison General Ordinance Section 10.09(3).
- REPORT BY CITY ENGINEERING
28. **26762** Request by Christopher J. Schramm, Urban Land Interest, to waive the requirement of pay off of the special assessments prior to the recording of the new CSM.
- REPORT BY CITY ENGINEERING
29. **BPW appointment to Solid Waste Committee.**
30. **Annual reminder from the City Clerks Office regarding committee / commission / board.**
31. **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

32. **26766** Awarding Public Works Contract No. 6741, Forsythia Cunette Rehabilitation & Bordner Park - Cunette Removal.
- RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
33. **26767** Awarding Public Works Contract No. 6744, Lake Edge Basin Repair.
- RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
34. **26768** Awarding Public Works Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012 (Olin Avenue Islands at Hickory

Street).

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

35.    **26769**       Awarding Public Works Contract No. 6790, Madison Street Reconstruction Assessment District - 2012.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
36.    **26770**       Awarding Public Works Contract No. 6792, Midland Street Assessment District - 2012.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
37.    **26771**       Awarding Public Works Contract No. 6835, Kennedy Storm Bypass - Pipe - 2012.  
RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.
38.    **26772**       Awarding Public Works Contract No. 6918, Don Miller & Schappe Building Demolitions.  
RECOMMEND AWARD TO ROBINSON BROTHERS ENVIRONMENTAL, INC.

## **ADDENDUM**

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

39.    **26403**       Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 1972. (3rd AD)  
RECOMMEND TO ADOPT

### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

40.    [26799](#)       Change Order No. 8 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction to JH Findorff & Son, Inc. in the amount of \$84,421.00.  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ACCEPT
41.    **26707**       Change Order No. 1 to Contract No. 6579, Langlois Street & Merrill Crest Drive Assessment District - 2012, to Dane County Contracting, LLC.  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ACCEPT

## **ADJOURNMENT**