



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, August 7, 2013

4:30 PM

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

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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 3 minutes each.

### DISCLOSURES AND RECUSALS

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

### PUBLIC HEARING - UNDERGROUNDING OF UTILITIES

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, August 7, 2013, at 5:30 p.m.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO public hearings scheduled before the Board.

1. **Consider approving the minutes of the Board of Public Works Meeting of Wednesday, July 24, 2013.**
2. [31123](#) 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 - UNDERGROUNDING OF UTILITIES

4. [31040](#) AT&T will be extending its fiber optic network within the City of Madison during the month of August, 2013. Installation of fiber cables will be on East Washington Avenue along Thierer Road to East Towne Boulevard.
- The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, August 7, 2013, at 5:30 p.m.

#### CONSIDER THE FOLLOWING APPEAL

5. [31127](#) Notice regarding greenway violation and appeal by the property owner of 114 Milo Lane.
- Appeals will be held in Room 108, Parks Conference Room, City-County Building on Wednesday, August 7, 2013, at 5:30 p.m.
6. [31130](#) Notice regarding greenway violation and appeal by the property owner of 4506 Hamlet Circle.
- Appeals will be held in Room 108, Parks Conference Room, City-County Building on Wednesday, August 7, 2013, at 5:30 p.m.
7. [31131](#) Notice regarding greenway violation and appeal by the property owner of 4510 Hamlet Circle.
- Appeals will be held in Room 108, Parks Conference Room, City-County Building on Wednesday, August 7, 2013, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

8. [31084](#) Authorizing the acceptance of ownership from Meadowood Neighborhood Association of a "Little Free Library" located within Meadowood Park at 5800 Thrush Lane.
- RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [31113](#) Approving future phase contract for the Subdivision known as Royster Corners, Private Contract No. 2261 (15th AD)
- RECOMMEND TO ADOPT

10. [31118](#) Approving plans and specifications for public improvements necessary for the project known as 3901 Hanson Road and authorizing construction to be undertaken by the Developer, Private Contract No. 2116. (17th AD)  
RECOMMEND TO ADOPT
11. [31124](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2359. (9th AD)  
RECOMMEND TO ADOPT

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

- 12.\* [31075](#) Declaring the City of Madison's intention to exercise its police powers establishing the 2013 School Road Assessable Drainage Improvement Project.  
RECOMMEND TO ADOPT

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

13. [31062](#) Change Order No. 1 to Contract No. 6906, East Washington Avenue & Livingston Street Intersection Improvements - 2013, in the amount of \$6,000.00 with an additional 6-days required to mobilize equipment.  
REPORT BY CITY ENGINEERING
14. [31099](#) Change Order No. 1 to Contract No. 6787, E. Johnson Street Path, First Street to Third Street, to Raymond P. Cattell, Inc. in the amount of \$14,580.00 with 4-additional days.  
REPORT BY CITY ENGINEERING

#### **MISCELLANEOUS**

- 15.\* [31059](#) Subcontractor List for Contract No. 6886, Ice Age Junction Trail, to Speedway Sand & Gravel, Inc. for 48.48%.  
ACCEPT
16. **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**

#### **APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

17. [31125](#) Awarding Public Works Contract No. 7137, Basketball Court Reconstruction - 2013.  
RECOMMEND AWARD TO RAYMOND P. CATTELL

- 18. [31126](#) Awarding Public Works Contract No. 7161, Streets West - Cold Storage Roof Replacement.  
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.

**ADDENDUM**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 19. [31142](#) Change Order No. 1 to Contract No. 6505, Mezzanine Construction - Sycamore, to Joe Daniels Construction Co., Inc., in the amount of \$11,095.10.  
REPORT BY CITY ENGINEERING.

**ADJOURNMENT**