



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, April 3, 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

### 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

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 20, 2013.
2. [29622](#) 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**

4.     [29533](#)     Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street Underground Utility District  
  
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.     [29575](#)     Approving Plans, Specifications and Schedule of Assessments for Keyes Avenue Reconstruction Assessment District - 2013  
  
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room. Room 108, of the City-County Building.
6.     [29609](#)     Approving Plans, Specifications and Schedule of Assessments for Baltzell Street and Cross Street Reconstruction Assessment District-2013  
  
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room. Room 108, of the City-County Building.
7.     [29621](#)     Approving Plans, Specifications and Schedule of Assessments for Jeffy Trail Sanitary Sewer Assessment District.  
  
The Public Hearing is scheduled at 6:00 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**

8.     [28976](#)     Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).
9.     [29482](#)     Vacation/Discontinuance of South Side Way (formerly Raywood Road) from the existing southern right-of-way line of Moorland Road / Raywood Road to the south terminus of said South Side Way (formerly Raywood Road) as dedicated by Certified Survey Maps 668, 1635 and 1698, being located in part of the Northeast one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4) of Section 31, Town 7 North, Range 10 East, City of Madison (formerly Town of Blooming Grove), Dane County, Wisconsin. (14th AD)  
  
And authorizing the Mayor and City Clerk to execute Release of Right-of-Way Reservation documents administered by Office of Real Estate Services staff, reference Real Estate Project #10058, for various portions of reserved right-of-way for South Side Way per CSM 1635 at the Raywood Road intersection, right-of-way reservation for South Side Way continuation south to E. Clayton Road and Larsen Road and an un-named E-W right-of-way reservation connection to USH 14 / McCoy Road.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

10.    [29447](#)     Approving public works improvement plans for 6002 Cottage Grove Road - Cops Market, construction to be undertaken by the Developer, Private

Contract No. 2331 (3rd AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

11. [29583](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Blooming Grove for the resurfacing of Femrite Drive from 300 feet east of Meier Road to CTH AB.
- \*12. [29625](#) Declaring the City of Madison's intention to exercise its police powers establishing the World Dairy Campus Assessment District - 2013.

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

13. [29247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7071, Highland Ave Water Main Replacement (5th AD).
14. [29599](#) Approving plans and specifications for the Streets West - Cold Storage Roof Replacement

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

15. [29577](#) Change Order No. 80 to Contract No. 6437 - Madison Central Public Library - Remodel & Renovation - General Construction in the amount of \$11,583.00.  
Report by City Engineering
16. [29578](#) Change Order No. 85 to Contract No. 6437 - Madison Central Public Library - Remodel & Renovation - General Construction in the amount of \$44,638.00.  
Report by City Engineering
17. [29579](#) Change Order No. 86 to Contract No. 6437 - Madison Central Public Library - Remodel & Renovation - General Construction in the amount of \$12,451.00.  
Report by City Engineering

**MISCELLANEOUS**

- \*18. [29580](#) Subcontractor List for Contract No. 6457 - Madison Police Department Training Center-Phase 3.  
Recommend to Adopt
- \*19. [29584](#) Subcontractor List for Contract No. 7061 - Environmental Remediation of the North 800 Block of East Washington Avenue.  
Recommend to Adopt

- \*20.     [29608](#)           Subcontractor List for Contract No. 6902, Olbrich Gardens Restroom Addition  
                          Recommend to Adopt

21.     **Informational discussion on the use of Alum for Stormwater Management**  
                          Report by Engineering

22.     **Appeals regarding prequalification 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 the the City Engineering, if any.**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

23.     [29279](#)           Awarding Public Works Contract No. 7040, Warner Park Service Meter and Enclosure Installation.  
                          Recommendation to be provided by City Engineer.
24.     [29280](#)           Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.  
                          Recommendation to be provided by City Engineer.
25.     [29600](#)           Awarding Public Works Contract No. 6992, East Dayton Street and North Brearly Street Assessment District-2013  
                          Recommendation to be provided by City Engineer.
26.     [29601](#)           Awarding Public Works Contract No. 7016, Cherokee Drive Utilities with Resurfacing Assessment District-2013  
                          Recommendation to be provided by City Engineer.
27.     [29602](#)           Awarding Public Works Contract No. 7020, Resurfacing 2013-Asphalt Pavement Pulverizing, Streets with Storm Sewer  
                          Recommendation to be provided by City Engineer.
28.     [29603](#)           Awarding Public Works Contract No. 7021, Resurfacing 2013-Asphalt Pavement, Streets with Storm Sewer  
                          Recommendation to be provided by City Engineer.
29.     [29604](#)           Awarding Public Works Contract No. 7030, Forest Hill Cemetery-Masonry Repairs to the Receiving Vault and Chapel  
                          Recommendation to be provided by City Engineer.
30.     [29605](#)           Awarding Public Works Contract No. 7035, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 18) by the Common Council  
                          Recommendation to be provided by City Engineer.
31.     [29624](#)           Awarding Public Works Contract No. 6971, Resurfacing 2013-Curb & Gutter

and Castings with Storm Sewer  
Recommendation to be provided by City Engineer.

**ADDENDUM**

[29641](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications and AT&T for the undergrounding of overhead utilities on W. Wilson Street.

**ADJOURNMENT**