



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 3, 2012

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.

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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

There are NO Public Hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 19, 2012.**
2. [27834](#) 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 Pubic Works.**

ITEMS REFERRED BY THE COMMON COUNCIL

4. [27555](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new S. Few Street crossing of the Union Pacific Railroad

associated with Central Park. (6th AD)

RECOMMEND TO ADOPT

5. [27596](#) Authorizing the City Engineering Division to issue a Request for Qualifications/Request for Proposals for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.
RECOMMEND TO ADOPT
6. [27626](#) Accepting a Permanent Limited Easement for Public Pedestrian/Bicycle Path Purposes and Public Sanitary Sewer Purposes from University of Wisconsin Credit Union across a property located at 1422 Northport Drive.
RECOMMEND TO ADOPT
7. [27645](#) Amending Section 24.04(7)(a) of the Madison General Ordinances to better specify where refuse collection vehicles may operate after hours.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 8.* [27745](#) Accepting improvements and assessing benefits for **Todd Drive (Frontage Road-McDivitt Road)** Streetlight Improvement District, and rescinding Leg. File 27388, Enactment No. RES-12-00694. (14th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

9. [27824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park - Phase IA. (6th AD)

The City is proposing construction of the Central Park project, an urban park located in the East Isthmus Corridor on the near east side. The City has received approximately \$3.1 million from a Federal grant for the construction and land acquisition for this project. The initial construction of the Park will be broken into 2 phases, both are planned to be constructed in 2013. Funding for the construction of Phase IA of this project is included in the 2012 Adopted Capital Budget and the 2013 Executive Capital Budget as Recommended by the Board of Estimates. Report by City Engineering.

RECOMMEND TO ADOPT
10. [27826](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Relief Storm Phase 4, Contract No. 7009. (5th AD)

Total project cost is \$3,260,786.50. This project will install 1270 feet of 96-inch storm sewer pipe between Highland Avenue and 2202 University Avenue. This installation will connect two existing sections of pipe and will provide relief drainage to an existing storm box. This installation will help alleviate flooding at the Farley Avenue, Grand Avenue, and Highland Avenue intersections. Report by City Engineering.

RECOMMEND TO ADOPT

11. **27830** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rain Garden and Median Planting Contract - 2012, Contract No. 6887.

Total project cost is \$99,000.00 (Rain Garden \$73,000 / Median Planting \$26,000). This project is proposed in order to restore stormwater and landscape newly constructed medians throughout the City as needed in street right-of-ways, detention basins, and other City owned properties. Report by City Engineering.

RECOMMEND TO ADOPT

12. **27845** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Atwood Avenue / Dunning Street Bike Crossing.

Estimated cost is \$25,000. Report by City Engineering and Traffic Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [27757](#) Change Order No. 7 to Contract No. 6586, Fire Station No. 2 Remodel, to Joe Daniels Construction Co., Inc. in the amount of \$11,323.00.

REPORT BY CITY ENGINEERING.

14. [27763](#) Change Order No. 1 to Contract No. 6856, CIPP Rehab of Sanitary Sewers - 2012 Phase 1 to McCanns Underground in the amount of \$19,729.00.

REPORT BY CITY ENGINEERING.

15. [27764](#) Change Order No. 2 to Contract No. 6522, University Avenue, Paunack, Forest, to Speedway Sand & Gravel, Inc. in the amount of \$40,111.72.

REPORT BY WATER UTILITY.

16. [27832](#) Change Order No. 1 to Contract No. 6806, Sidewalk, Curb & Gutter, Citywide Installation and Repair - 2012, to Speedway Sand & Gravel, Inc. in the amount of \$72,925.00.

REPORT BY CITY ENGINEERING.

17. [27833](#) Change Order No. 1 to Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012, to Speedway Sand & Gravel, Inc., in the amount of \$27,249.00, with an additional 14-days.

REPORT BY CITY ENGINEERING.

MISCELLANEOUS

- 18.* [27769](#) Subcontractors List for Contract No. 6457, Madison Police Department Training Center - Phase 3 to Vogel Brothers Building Co., for 69.46%.

ACCEPTED

19. **Update on WSOR Railroad Crossing Closures.**

20. 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

21. 27738 Awarding Public Works Contract No. 6950, Boulevard Landscaping - 2012.
RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

22. Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 2 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.

Report by City Engineering.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 23.* 27869 Amending RES-12-00664 for Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive. (3rd AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. 27875 Approving plans and specifications for E. Mifflin Street Bike Boulevard Improvements. (2nd AD)
Report by Traffic Engineering.

RECOMMEND TO ADOPT

ADJOURNMENT