



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda

BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary*

Wednesday, June 8, 2005

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

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 or T.D.D. No. (608) 267-8677.

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 HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, June 8, 2005.

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of May 18, 2005.
2. Items of concern brought to the Board but not listed.
3. 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.

CONSIDER THE FOLLOWING PUBLIC HEARING RESOLUTIONS:

4. [01237](#) Amending Section 20.09(1)(d) and creating Section 20.08(5) of the Madison General Ordinances to establish the Valley View Road Sewer and Drainage Improvement Impact Fee.
Public Hearing regarding the amendment to the "Impact Fee Ordinance".
5. [01354](#) Approving Plans, Specifications, And Schedule Of Assessments For Maple Grove Drive Street Assessment District - 2005 (7th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

6. [01191](#) Revising the Neighborhood Traffic Management Program (NTMP) to allow for the use of speed humps on local or collector streets with volumes of 5000 vpd or less
7. [01237](#) Amending Section 20.09(1)(d) and creating Section 20.08(5) of the Madison General Ordinances to establish the Valley View Road Sewer and Drainage Improvement Impact Fee.
See Item No. 4.
8. [01278](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lot 53, Hawks Landing, located at 1802 Maplecrest Drive. 1st Ald. Dist.
9. [01279](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lots 2 and 3, constituting the JOMA Industries property, located at 1901 Wright Street. 17th Ald. Dist.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [01325](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 420 West Gorham Street PUD, Private Contract No. 1954. (4th AD)
11. [01351](#) Accepting sidewalk improvements constructed by private contract in the Eken Park Townhouses PUD, Private Contract No. 1858. (15th AD)
12. [01352](#) Approving plans and specifications for public improvements necessary for the Subdivision known as The American Center Plat Hanson Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 2047. (17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

13. [01308](#) Improvements accepted for 2002 Resurfacing Various Streets; Grinding, Contract No. 5385. (Various ADs)

Contractor: Payne & Dolan. Net change by change order is \$28,818.60 or 9.45%. The change order increased the undercut quantity by 7,222 cubic yards (more undercut was needed than originally anticipated).
14. [01309](#) Improvements accepted for Far East Bituminous Paving, and Bituminous Base Patching and Base Patch Grinding, Contract No. 5386. (Various ADs)

Contractor: Payne & Dolan. Net change by change order is \$36,613.88 or 5.64%.
15. [01310](#) Improvements Accepted For 2002 Resurfacing Various Streets; Bituminous Paving, And Bituminous Base Patching And Base Patch Grinding, Contract No. 5383. (Various ADs)

Contractor: Payne & Dolan. Net change by change order is \$75,402.66 or 9.03%. The majority of the change orders (\$71,787.14) was work unrelated to street resurfacing. Motor Equipment Division requested to use this contract in order to repave their First Street Garage Parking Lot.
16. [01311](#) Improvements Accepted for Reroofing at Various Park Shelter, Contract No. 5789. (Various ADs)

Contractor: Vidmar Roofing, Inc. Net change by change order is \$0.00.

17. [01382](#) Declaring the City of Madison's intention to exercise its police powers establishing the Summit Drive Street Construction Assessment District - 2005. (10th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [01326](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Valley View Sanitary and Drainage Impact Fee District, Contract No. 5825. (1st AD)
- Estimated cost of this project is \$695,405.77. Report by City Engineering. See Item No. 4 and Item No. 7.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. Change Order No. 2 to Contract No. 5795, Warner Park Asphalt Repair - 2005, to Tri County Paving, Inc. in the amount of \$4,875.00 with a contract time increase of 25-working days.
- Parks Division has been told that it would be beneficial to the crowds at Rhythm and Booms and to persons with disabilities, if an accessible path was installed to the music/stage area south of the Warner Park Recreation Center. This additional work time is to accommodate this change order only.*
20. Change Order No. 10 to Contract No. W-5472, City of Madison Water Utility Administration and Vehicle Storage Buildings, to Miron Construction in the amount \$50,648.80, with a contract time increase of 28-days.

MISCELLANEOUS

21. [01312](#) Authorizing the Mayor and City Clerk to execute a contract for Purchase of Service with Strand Associates to perform the Wingra Creek Dam Rehabilitation Study. (13th AD)
22. [01350](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the Three Party Design Engineering Services Contract between the City of Madison, Strand Associates, Inc., and the State of Wisconsin Department of Transportation for the design of Southwest Bike Path Phase IV (Contract No. 5566). (4th & 13th ADs)
23. [01353](#) Authorizing the Mayor and City Clerk to adopt the Nonpoint Source Control Plan for the Lake Mendota Priority Watershed Project. (City-Wide ADs)
24. [01377](#) Authorizing the annulment of the award of Contract No. 5826, Restoration/Landscaping - 2005 to Greener Valley, for failure to execute and forfeiture of bid bond in accordance with Section 103.4 of the Standard Specifications for Public Works Construction. (City-Wide ADs)
25. [01397](#) Approving plans, specifications, and schedule of assessments for Midvale Boulevard - Hilldale Area Assessment District 2005. (10th AD)
- All special assessments and hearings have been waived.*
26. Status of Acceptance of Public Works Contracts.
27. Location of BPW Meeting of June 22nd. Please note that Board of Public Works will hold its June 22nd meeting at the NEW Water Utility Office Building, 119 East Olin Avenue, Conference Rooms A/B.

28. Appointment of Board of Public Works Representative to the Solid Waste Advisory Committee.
Chair Bremer's term as the BPW's representative to the Solid Waste Advisory Committee expired on April 19th.
29. Revised Subcontractor list for Contract 5839, Engineering Service Building Expansion - 2005, Bachmann Construction.
The changes are the addition of Struck & Irwin (.07%) and Best Specialties (.70%), bringing the revised total to 70.24% (all other contractors stay the same - original subcontractor list approved at the May 18, 2005 BPW Meeting).
30. 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.
31. [01356](#) Awarding Public Works Contracts for Bids Opened June 3, 2005 (Various ADs)
Contracts to be opened/awarded are: Contract No. 5605, Gilson Street Reconstruction Assessment District - 2005; Contract No. 5814, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2005; Contract No. 5591, Parking Utility Reception Remodel Madison Municipal Building; Contract No. 5593, Capitol Square North Ramp Attendant's Office Remodel; and Contract No. 5772, Drinking Fountains - 2005.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

32. [01419](#) Accepting bituminous pavement constructed by private contract in Reston Heights - Phase V, Private Contract No. 1816 (3rd AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

33. Change Order No. 1 to Contract No. 5816, 2005 Resurfacing Various Streets - Grinding, to Hammersley Stone, Co. Change order amount will be available at the Board Meeting.
Report by City Engineering.
34. Change Order Nos. 1 and 2 to Contract No. 5817, 2005 Resurfacing Various Streets - Asphalt Paving, to Payne & Dolan. Change Order No. 1 is in the amount of \$36,900 and Change Order No. 2 will be available at the Board Meeting.
Report by City Engineering.
35. Change Order No. 2 to Contract No. 5818, 2005 Resurfacing Various Streets - Utility Casting Adjustment and Curb & Gutter Repair to J.W. Schultz Construction Co., Inc. The change order amount will be available at the Board Meeting.
Report by City Engineering.

MISCELLANEOUS

36. [01421](#) Authorizing the expenditure of \$25,000 with Herman Landscape Service for planting 500-feet of the Packers Avenue Median. (12th & 15th ADs)

Approximately 100-feet north and 400-feet south of the Aberg Avenue Bridge Median will be planted with native forbs (wildflowers) and grasses which are conducive to the harsh conditions of this thoroughfare. In addition, vines will be added along the fence on the east and west side of the Packers Avenue right-of-way from Aberg Avenue south to almost Commercial Avenue. Report by City Parks.

ADJOURNMENT