



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, July 2, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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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.*

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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.*

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*Please contact the Engineering Division at (608) 264-9277 or Textnet 1-866-704-2315.*

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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

**NOTE: The Board of Public Works is schedule to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr. Blvd., City-County Building, at 6:30 p.m., Wednesday, July 2, 2008.**

1. **Consider approving the Minutes of the Board of Public Works Meeting of June 18, 2008 and the Public Hearing of the same date.**
2. [11108](#) 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 ITEM:**

3. [11059](#) AT&T will be extending its fiber optic network within the City of Madison during the next few months, July through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.

**ITEMS REFERRED BY THE COMMON COUNCIL**

4. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.
5. [10507](#) Vacating Moonlight Trail from Ancient Oak Lane to Winter Frost Place and public alleys located within Outlots 14, 15, 16 and 21, Linden Park, as dedicated by said Linden Park, recorded in Volume 59-095B of Plats on Pages 488-493 as Document No. 4139208, Dane County Registry, located in the Northeast  $\frac{1}{4}$  and the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 33, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and Authorizing the Mayor and City Clerk to execute the final public utility easement release document administered by the City Office of Real Estate Services.
6. [10674](#) Approving plans and specifications and authorizing the Board of Public Works to conduct a 120-day pilot for the testing of two-way traffic on the 400 block of West Gilman Street including traffic signal changes at the intersection of University Avenue and Gilman and Frances Street. (4th AD)  
*It is recommended that this item be placed on file.*
7. [10781](#) Authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove to modify implementation language in the Town of Blooming Grove and City of Madison Cooperative Plan and approving deferral of special assessments levied against Town parcels for Siggelkow Road and Sprecher Road projects.
8. [10884](#) Amending Sections 13.12 and 35.02(8)(d) and creating Sections 35.025(5) and 37.05(4)(h) of the Madison General Ordinances to revise the late payment penalty for water and sewer services and to create a late payment penalty for landfill remediation and stormwater services to conform to the Wisconsin Administrative Code.
9. [10894](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-09-02-4.01 - Relocation Order Lien Road City of Madison (Glacier Hill Drive to City View Drive) for the acquisition of Plat of Land Interests required for the Lien Road Underpass of I-90/94-Engineering Project No. 53W0127 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for Lien Road City of Madison (Glacier Hill Drive to City View Drive), WDOT Right-of-Way Transportation Project Plat No. 5992-09-02-4.01.

10. [11017](#) Approving plans and specifications for public improvements in addition to private landscaping and parking plan and authorizing the release of a platted building setback line and landscape buffer necessary for the project known as Old Sauk Trails Box Culvert Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2207. (9th AD)
11. [11093](#) Approving the conversion of the East Campus Mall from University Avenue to State Street to a pedestrian and bike facility and approving an agreement with the University of Wisconsin for the East Campus Mall.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

12. [10817](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Fifth Addition to Cherokee Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2200. (18th AD)
13. **11019** Approving plans and specifications for the installation of sidewalk on Nana Lane adjacent to Thut Park. (14th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

14. [10552](#) Improvements Accepted for Goodman Park Maintenance Facility Addition and Remodeling - 2006 Contract #5922 (13 AD)
15. **10945** Accepting epoxy pavement marking improvements constructed at citywide locations as provided under public works Contract 5837 (2005-07). (Various ADs)
16. **11061** Improvements accepted for Sign Shop HVAC Modifications; Traffic Engineering Building - 1120 Sayle Street, Contract No. 6039. (13th AD)
17. **11104** Improvements accepted for Reroof Traffic Engineering Building B, Contract No. 6068. (14th AD)
18. **11105** Improvements accepted for Building Demolition at 17-19 S. Orchard Street, Contract No. 6181. (13th AD)
19. **11049** To Establish Revised Assessments For Fall, 2007 Street Trees. (Various ADs)
20. **11050** To establish Revised Assessments For Spring, 2008 Street Trees (Various ADs)

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

21. **10967** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaint West Transfer Point - Contract 6242.

(19th AD)

*Estimated cost of this project is \$40,000. Report by Metro.*

22. **10968** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the purchase and installation to Replace Rolling Garage Doors Contract No. 6243 for four doors at Metro's Bus facility. (6th AD)  
*Estimated cost of this project is \$120,000. The purchase and installation of the four high speed rolling garage doors at Metro's bus facility was approved in the 2008 Capital Budget and will enable Metro to save energy and repair costs. Report by Metro.*
23. **11060** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 5 Remodel - Phase II, Contract No. 6195. (3rd AD)  
*Estimated cost of this project is \$150,000. This project remodels the officer restroom, adds an ADA restroom, and adds an rooftop HVAC Unit. General construction, HVAC, plumbing, and electrical work are included.*
24. **11102** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6187, New Roof at Streets Badger Road Facility. (14th AD)  
*Estimated cost of this project is \$425,000. The roof at the Badger Road facility is the original roof built in 1981. Currently the roof has numerous leaks and it is imperative that this replacement project move forward.*
25. **11112** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation. (18th AD)  
*Estimated cost of this project is \$60,000. A 48-inch CMP storm pipe traveling from Woodward Drive to Lake Mendota is in need of rehabilitation. The project will consist of relining the storm pipe, cleaning the pipe, replacing the pipe gate at the end, and repairing sinkholes along the pipes.*
26. **11115** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6245, East Streets Maintenance Lighting Retrofit 2008. (17th AD)  
*Estimated cost of this project is \$85,000. This project consists of retrofitting the existing indoor lighting with high efficiency lighting and controls.*

## CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [10877](#) Change Order No. \_\_\_\_\_ to Contract No. \_\_\_\_\_, \_\_\_\_\_, to \_\_\_\_\_ for sidewalk construction on the South Carroll Street and North Carroll Street blocks of the Capitol Square.
28. [11083](#) Change Order No. 3 to Contract No. 5395, North Randall Street Reconstruction Assessment District - 2006, to Hammersley Stone in the amount of \$19,399.00 with a contract time increase of 3-days.

29. [11118](#) Change Order No. 6 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc. in the amount of \$30,883.00 with a completion date increase of 28-days.
30. [11119](#) Change Order No. 1 to Contract No. 6211, Concrete Pavement Joint Repair - 2008, to Payne & Dolan, Inc.  
*The change order will be available at the Board meeting.*

## MISCELLANEOUS

31. **11058** Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide AD)  
*Report by City Engineering.*
32. **11057** Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for boiler replacement at Sycamore Streets-East, 4602 Sycamore Ave. (17th AD)
33. [11089](#) Subcontractor List for Contract No. 6189, CCB Central District Police Remodel - Phase 4, to Joe Daniels Construction Co., Inc. for a total of 74.72%.  
*Recommend approval subject to BVC compliance.*
34. [11106](#) Revised Subcontractor List for Contract No. 6107, Sherman Avenue Resurfacing to Capitol Underground, Inc. for a total of 52.48%.  
*Recommend approval subject to BVC compliance.*
35. **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:

36. **10985** Awarding Public Works Contract No. 6131, Bram Street Underpass.
37. **10986** Awarding Public Works Contract No. 6228, Partial Resurfacing of STH 113.
38. **10988** Awarding Public Works Contract No. 6229, Partial Resurfacing of USH 151.
39. **10989** Awarding Public Works Contract No. 6233, Allis Avenue Water Main Replacement Project.

## ADDENDUM

## PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

40. 11156 Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons Phase V, Contract No. 1919. (3rd AD)

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

41. 11152 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Construction of an Iron and Manganese Removal Filter for Unit Well 29 located at 829 North Thompson Drive. (17th AD)  
*Report by Water Utility.*

**ADJOURNMENT**