



City of Madison

City of Madison
Madison, WI 53703
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Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 6, 2008

4:30 PM

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

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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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled 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, August 6, 2008.

1. Consider approving the Minutes of the Board of Public Works Meeting of July 16, 2008, and the Public Hearing of the same date; and the Minutes of the Special Board of Public Works Meeting of July 28, 2008.
2. [11509](#) 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. [11196](#) SUBSTITUTE - Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Raymond Road - Whitney Way intersection and ~~authorizing borrowing for City share of signal cost amending the Traffic Engineering 2008 Adopted Capital Budget (project No. 9, "Traffic Signal Infrastructure") to provide additional revenue and expenditure authority of \$70,500, derived from special assessments.~~

ITEMS REFERRED BY THE COMMON COUNCIL

4. [11264](#) Amending the 2008 Stormwater Utility Capital Budget and Awarding Public Works Contract No. 6222, Warning Sirens - 2008.
5. [11302](#) Petition dated July 2, 2008 from G. & M. Graper, 6114 Barton Rd., Madison re: request to install a light in the greenway located to the north of Barton Rd. and Redwood Ln.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [11495](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer, Private Contract No. 2210. (3rd)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

7. [11241](#) Improvements Accepted for Pedestrian Bridge Abutment Construction/Bridge, Contract #6046 (9th AD)
8. [11361](#) Improvements accepted for Adams St., Jefferson St. Lincoln St. & Alley Reconstruction Street Assessment District - 2005, Contract No. 5791. (13th AD)
9. [11362](#) Improvements accepted for S. High Point Rd., Raymond Rd. & Far West Stormwater Management Confluence Pond, Contract No. 5618. (1st AD)
10. [11364](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District. (19th AD)
11. [11365](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Regent Street at Midvale Boulevard Storm Sewer Assessment District. (11th AD)
12. [11368](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Regent Street at Midvale Boulevard Storm Sewer

Assessment District. (11th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [10093](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Shelter Installation, Contract No. 6226. (3rd AD)
Estimated cost of this project is \$81,300. The neighborhood plan lists a shelter/shade canopy as another priority in the development of the Hiestand Park. The Parks Department will be working with the neighborhood to find a suitable vendor to supply the materials to construct an open air shelter by a local contractor on a concrete pad including electrical service and an opportunity for a drinking fountain.
14. [11510](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ravine Street Arch Culvert Rehab, Contract No. 6172. (10th & 11th ADs)
Estimated cost of this project is \$80,000. The Ravine Street Arch Culvert is located under the Southwest Bike Path and is in need of rehabilitation. The project will consist of spray lining the arch with shotcrete, installing a new reinforced concrete floor, and the removal and replacement of the existing upstream and downstream culvert gates.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

15. [11519](#) Authorizing the Mayor and City Clerk to enter into a contract with Arnold and O'Sheridan for consulting services for revisions to the design for the Pumpkin Hollow Sanitary Sewer and Stormwater Management project. (17th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [11119](#) Change Order No. 1 to Contract No. 6211, Concrete Pavement Joint Repair - 2008, to Payne & Dolan, Inc.
17. [11375](#) Change Order No. 2 to Contract No. 5415, N. Thornton, E. Dayton, N. Dickinson Reconstruction, to Speedway Sand & Gravel in the amount of \$70,650.95.
18. [11376](#) Change Order Nos. 3, 4, and 5 to Contract No. 6022, Chamberlain Avenue Reconstruction Assessment District 2007, Kendall Avenue Reconstruction Assessment District 2007, to Capitol Underground, Inc., in the amounts of \$74,771.62 (with contract time increase of 20-days), \$14,732.40 (with contract time increase of 2-days), and \$9,314.20 (with contract time increase of 2-days); respectively.
19. [11521](#) Change Order No. 10 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. in the amount of \$21,147.00 with a contract time increase of 64-days.

MISCELLANEOUS

20. [11384](#) Subcontractor List for Contract No. 6107, Sherman Avenue Resurfacing, to

Capitol Underground, Inc., for a total of 48.1%.

21. [11387](#) Subcontractor List for Contract No. 6189, CCB Central District Police Remodel - Phase 4, to Joe Daniels Constr. Co., Inc for a total 68.92%.
22. [11498](#) Subcontractor List for Contract No. 6197, CIPP Rehab of Sanitary Sewers - 2008, to McCann's Underground, Inc., for a total amount of 44.62%.
23. **11428** Authorizing the Mayor and City Clerk to enter into a cooperative agreement with the Wisconsin Department of Transportation allowing the City to participate in the Wisconsin Continuously Operating Reference Stations NETwork (WI-CORS_NET).
24. **11491** Authorizing the Mayor and City Clerk to execute and agreement with AT&T for the under grounding of overhead utilities on W. Wilson Street. (4th AD)
25. **11315** Authorizing a Purchase Order to the State of Wisconsin, Department of Administration in the amount of up to \$61,560.
26. **11526** Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (17th AD)
27. **For the information of the Board - Approved Meeting Minutes of the Long Range Transportation Planning Commission of July 17, 2008.**
28. **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.**

ADDENDUM

MISCELLANEOUS

29. [11553](#) Subcontractor List for Contract No. 6136, Old Sauk Road Street Assessment - 2008, to Speedway Sand and Gravel, Inc. for a total of 58.01%.
30. Note: A) Item No. 7 is a repeat from the BPW Agenda of July 16 (Item No. 12) - Please disregard. B) Bill Bauer would like Item No. 13, Legistar No. 10093, "Placed On File".
Regarding Legistar No. 10093; The Parks Department was originally given information that the neighborhood reps providing input for shelter design and materials were leaning toward a custom shelter different than those typically constructed in the smaller parks. However, with the options provided from the shelter vendors, the neighborhood selected a style and design that could be accommodated by purchasing 'stock' designs and do the purchase and assembly through the Purchasing Department.

ADJOURNMENT

