



# City of Madison

## Meeting Agenda - Final

### BOARD OF PUBLIC WORKS

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

*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; Johanna Johnson, staff*

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Wednesday, February 22, 2006

4:30 PM

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

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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

**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, February 22, 2006.**

1. Consider approving the Minutes of the Board of Public Works Meeting and Public Hearing of February 8, 2006.
2. Items of concern brought to the Board but not listed below.
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. **03020** Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Lakeland Avenue, and Schiller Court Reconstruction Assessment District - 2004 (6th AD)

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. **02998** Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase VII, Private Contract No. 1952. (3rd AD)
6. **03002** Accepting street improvements constructed by private contract in Grandview Commons - Phase VII, Private Contract No. 1952. (3rd AD)
7. **02990** Accepting bituminous pavement constructed by private contract in Reston Heights -

Phase VIII, Private Contract No. 1906 (3rd AD)

8. **02919** Accepting bituminous pavement constructed by private contract in Prairie Point - Phase II, Private Contract No. 1839 (9th AD)
9. **02985** Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2049. (9th AD)
10. **02994** Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Secret Places At Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2082. (16th AD)
11. **03001** Approving plans and specifications for public improvements necessary for the project known as Capitol West/Block 51 PUD and authorizing construction to be undertaken by the Developer, Private Contract No.2076. (4th AD)
12. **02941** Improvements accepted for water main and water service laterals by Private Contract to serve: Dallas Drive C.S.M. (7th AD)
13. [02843](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase IX, Private Contract No. 1970. (3rd AD)

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

14. **02993** Declaring the City of Madison's intention to exercise its police powers establishing the Danbury Street Assessment District-2006. (10th AD)
15. **03015** Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)

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

16. **02984** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5943, Parks Division Buildings / Farmstead Demolition and Site Restoration. (3rd & 17th ADs)  
*This contract includes building demolition and site restoration of land acquisitions at the Whitson-Swift and Wick properties purchased for completion of the master plan for the North-East Open Space and Door Creek Park respectively.*

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

17. Competitive Change Order for Hawk's Landing Sanitary Sewer.  
*This work consists of extending sanitary sewer main from an existing interceptor located north of the Hawk's Landing Golf Course, on Madison's west side. The new sanitary sewer shall serve lands to the east of the newly constructed greenway and serve the existing maintenance building for the golf course. As part of this project, existing storm sewer shall be retrofitted to accommodate the new sanitary main. Report by City Engineering.*

18. Change Order No. 3 to Contract No. 5827, Sanitary Sewer Replacement w/Resurfacing - 2005, to Hammersley Stone in the amount of \$16,775.08 and a contract time increase of 4-days.
19. Change Order No. 3 to Contract No. 5825, Valley View Road Sewer and Drainage Impact Fee District to Hammersley Stone Inc., in the amount of \$1,712.50.

### MISCELLANEOUS

20. For the information of the Board: City of Madison Annual Report - Board of Public Works - 2005.
21. **03016** Authorizing the Purchasing Agent to enter into an agreement with Schmelzer Paint Company to furnish labor, material, and equipment to paint walls and ceilings in the second floor City Channel offices located at the Madison Municipal Building. (6th AD)
22. Authorizing a purchase order for approximately 300 LF of 8'x4' concrete box culvert. The box culvert will be used in conjunction with the Midvale Boulevard Box Culvert project, Contract No. 5916.  
*Report by City Engineering.*
23. 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.
24. **03019** Awarding Public Works Contracts for bids opened February 17, 2006.  
*Contracts to opened/awarded are: Contract No. 5898, Tennis Court Resurfacing - 2006; Contract No. 5909, Repairing and Sealing Pavement Cracks Local Streets - 2006; and Contract No. 5910, Repairing and Sealing Pavement Cracks Major Streets - 2006.*

### ADDENDUM

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

25. **03021** Accepting improvements and assessing benefits for Heather Glenn Addition to the Crossing Street Light Improvement District (7th AD)
26. **03025** Accepting improvements and assessing benefits for Crossing Phase 1 Street Light Improvement District (7th AD)
27. **03026** Accepting improvements and assessing benefits for Maywick Estates Street Light Improvement District (16th AD)
28. **03027** Accepting improvements and assessing benefits for Secret Places Phase 1 Street Light Improvement District (16th AD)
29. **03028** Accepting improvements and assessing benefits for Secret Places Phase 2 Street Light Improvement District (16th AD)
30. **03029** Accepting improvements and assessing benefits for Southern Ridge Street Light

Improvement District (1st AD)

- 31.     03030           Accepting improvements and assessing benefits for Tancho Drive (Porter Plat) Street Light Improvement District (17th AD)
  
- 32.     03031            Accepting improvements and assessing benefits for First Addition to Valley Ridge Street Light Improvement District (1st AD)

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

- 33.     03034            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition of 3052 East Washington Avenue. (15th AD)  
*Report by City Engineering.*

**ADJOURNMENT**