



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, April 1, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 201 (Council Chambers)  
City-County Building

*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.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

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

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 Textnet 1-866-704-2315.

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, Room 201, City-County Building, at 6:30 p.m., Wednesday, April 1, 2009.*

1. **Consider approving the Minutes of the Board of Public Works Meeting of March 18, 2009; and the public hearing of the same date.**
2. **Public Comments - Limited to three minutes each.**
3. [14214](#) 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 HEARINGS:**

4. **14181** Approving Plans, Specifications, And Schedule Of Assessments For Oak Street (500 Block) Assessable Drainage District. (15th AD)
5. **14186** Approving Plans, Specifications, And Schedule Of Assessments For Marquette Street Reconstruction Assessment District - 2009. (15th AD)
6. **14188** Approving Revised Assessment for notation parcel 0709-144-2125-4 in the West Gilman Street Reconstruction Assessment District 2-2009. (4th AD)
7. **14189** Approving Plans, Specifications, And Schedule Of Assessments For Oak Street and Hoard Street Reconstruction Street Assessment District - 2009. (15th AD)
8. **14127** Approving plans, specifications and schedule of assessments for streetlights - 100 N. Randall Streetlight Assessment District. (5th and 8th AD)

**ITEMS REFERRED BY THE COMMON COUNCIL**

9. [13953](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of Grim Street to Grimm Street. (17th AD)
10. [13972](#) Accepting a Permanent Construction and Maintenance Easement from the Board of Regents of the University of Wisconsin System across property located in the UW Arboretum to allow for the reconstruction and maintenance of the Lake Wingra dam.
11. [14076](#) Petition dated March 11, 2009 from K. Dustin, 709 Glenview Dr., Madison re: opposition to a curb, gutter and sidewalk proposal for Camden Road in the Glendale Neighborhood (related to file ID# 13366).

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

12. **14213** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve Linden Park - Phase 6. (1st AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

13. [13366](#) Approving Plans, Specifications, And Schedule Of Assessments For Camden Road Street Assessment District - 2009. (16th AD)

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

14. **14194** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Wingra Dam Reconstruction, Contract No. 6176. (13th AD)  
*Estimated cost of this project is \$1,015,300. This project consists of replacement of the existing dam at the outlet of Lake Wingra to Wingra Creek, at the east end of Vilas Park.*
15. **14195** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets Maintenance Fan Installation 2009, Contract No. 5374. (14th & 17th ADs)  
*Estimated cost of this project is \$75,000. This work is for the installation of industrial ceiling fans to destratisfy air in high-ceiling storages to save heating energy.*

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

16. **13601** Change Order No. 7 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilities, to R.G. Huston in the amount of \$5,400.00.
17. [14197](#) Change Order No. 1 to Contract No. 6099, Resurfacing 2008 Various Streets Grinding and Pulverizing , to Tri-County Paving, Inc., in the amount of \$10,000.00.
18. [14198](#) Change Order No. 4 to Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008, in the amount of \$6,995.42.
19. [14200](#) Change Order No. 2 to Contract No. 6141, Rugby, Vista, Eaton Reconstruction Assessment 2008, to Homburg Contractors, Inc., in the amount of \$820.00 with an increase in contract time.
20. [14201](#) Change Order Nos. 5 and 6 to Contract No. 6199, Resurfacing 2008 Asphalt Base Patching and Base Patch Grinding, to Tri-County Paving, Inc., in the amounts of \$2,296.80 and \$2,513.31.

**MISCELLANEOUS**

21. **14193** Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (11th AD)
22. [14196](#) Approval of Annual Report to the WDNR for the City of Madison's WPDES Stormwater Discharge Permit.  
*Report by City Engineering.*
23. [14202](#) Subcontractor List for Contract No. 6267, James Madison Park Basketball Court /Parking Lot Rennovation - 2009, for Madison Crushing & Excavating, for 40.04%.
24. [14203](#) Subcontractor List for Contract No. 6268, University Avenue & Campus Drive Pavement Rehab. Assessment District - 2009, for Raymond P. Cattell, for 71.80%

25. 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:**

26. 14204 Awarding Public Works Contract No. 6143, West Gilman Street Reconstruction Assessment District 1 - 2009.
27. 14205 Awarding Public Works Contract No. 6164, Northeast Neighborhood Sewer Interceptor Extension - 2008.
28. 14206 Awarding Public Works Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation.
29. 14207 Awarding Public Works Contract No. 6274, Capitol Square Streetscape Updates - 2009.
30. 14208 Awarding Public Works Contract No. 6275, Chamberlain Avenue, Ash Street, Chestnut Street and Joss Court Reconstruction Assessment District - 2009.
31. 14209 Awarding Public Works Contract No. 6307, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 1 & 7) by the Common Council.
32. 14210 Awarding Public Works Contract No. 6328, Alley Block 101 Relining.
33. 14211 Awarding Public Works Contract No. 6342, 2009 Parking Ramp Maintenance.
34. 14212 Awarding Public Works Contract No. 6357, McKee Road at Stratton Way Intersection Improvement.

**ADJOURNMENT**