



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason Cram; Larry D. Nelson, P. E.,
Executive Secretary; Janet Pien, staff*

Monday, May 7, 2007

12:00 PM

210 Martin Luther King Jr. Blvd.
Room 115, City Engineering

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 hnuv 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 (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.

CALL TO ORDER

ROLL CALL

1. Consider approving the Minutes of the Board of Public Works Meeting of April 18, 2007, and Meeting Minutes Cancelled of May 2, 2007.
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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [06077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to acquire necessary land interests required for the planned public bike path, stream bank improvements for the Starkweather Creek West Branch and Clyde Gallagher Avenue reconstruction improvements and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (15th AD)

5. [06119](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for use as community gardens.
6. [06120](#) Authorizing the execution of an Offer to Purchase Real Property with the Estate of Donald Felland for the acquisition of 2305 Winnebago Street and amending the 2007 Capital Budget to authorize the expenditure of additional funds for this acquisition.
7. [06122](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 3501 Hargrove Street for use as community gardens.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [06181](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 3. (9th AD)
9. [06182](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 3. (16th AD)
10. [06216](#) Improvements accepted for Water Main by Private Contract to serve: Pine Hill Farm. (9th AD)
11. [06217](#) Improvements accepted for Water Main by Private Contract to serve: Fairhaven C.S.M. (7th AD)
12. [06218](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Southern Hill - Phase 3. (1st AD)
13. [06270](#) Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
14. [06247](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
15. [06248](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
16. [06249](#) Accepting bituminous pavement constructed by private contract in Blackhawk Subdivision Seventh Addition - Phase I, Private Contract No. 1926. (9th AD)
17. [06251](#) Accepting street improvements constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
18. [06252](#) Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
19. [06257](#) Accepting sanitary sewer and lift station constructed by Private Contract In Pine Hill Farm, Private Contract No. 2043. (1st AD)
20. [06260](#) Accepting sanitary sewer constructed by Private Contract In Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)

21. [06266](#) Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
22. [06267](#) Accepting storm sewer constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

23. [05661](#) Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Assessment District - 2007. (17th AD)
Report by City Engineering. This item will be referred to the May 16th BPW Meeting.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [06283](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Seminole Storm Sewer Reroute, Contract No. 6057. (10th AD)
The project will reroute stormwater that travels east behind the University of Wisconsin Arboretum, through Greene Prairie. The stormwater will be redirected into Dunn's Marsh following a treatment in a new, upstream 0.46-acre stormwater settling pond. The pond will be constructed to reduce the particulate solids loading by 47.9%. The storm pipe relocation and pond construction will reduce undesirable sediment deposition to both Dunn's Marsh and Greene Prairie and reduce the erosive velocities and peak flows to downstream waterways. Estimated cost is \$200,000.00. Report by City Engineering.
25. [06284](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square Repair & Bus Shelters, Contract No. 5926; and authorizing the Purchasing Division to purchase the fabrication and delivery of 7 bus shelters. (4th AD)
Estimated cost of the project is \$378,693 for the bus shelters and \$442,179.50 for the site work. Report by City Engineering.
26. [06285](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroof East Side Public Works Maintenance Facility, Contract No. 6067. (17th AD)
Estimated cost of this project is \$475,000. This project calls for the installation of a new roof system on the East Side Public Works Maintenance Facility located at 4602 Sycamore Avenue. The project area is approximately 134,800 square feet.
27. [06286](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroof Traffic Engineering Building Unit B, Contract No. 6068. (13th AD)
Estimated cost of this project is \$100,000. This project is for the installation of a new roof system on the Traffic Engineering Building Unit B located at 1120 Sayle Street. The project area is approximately 25,000 square feet.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES:

28. [06287](#) Authorizing the Mayor and City Clerk to enter into an agreement with Plunkett Raysich

Architects to provide professional architectural and engineering design services for the Fire Station No. 12. (9th AD)

This commission is valued at \$269,350. Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. Change Order Nos. 4 , 5, and 5A to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction Co., Inc. in the amounts of \$39,053.00, \$68,965.81, and \$17,697.00, respectively.
30. Change Order No. 6 to Contract No. 5630, Northeast Industrial Area to Capitol Underground in the amount of \$31,122.
31. Change Order No. 5 to Contract No. 5906, 2006 Resurfacing Various Streets - Asphalt Paving and Asphalt Base Patching and Base Patch Grinding, to Payne and Dolan, in the amount of \$1,571.50.
32. Change Order No. 2 to Contract No. 5984, Roofing Replacement at Warner Park Community Recreation Center, to Walsdorf Roofing Co., Inc in the amount of \$16,400.00
33. Change Order No. 1 to Contract No. 6017, Boulevard/ROW Landcaping, to Herman Landscape in the amount of \$4,200.00.
34. Change Order Nos. 2, 3, 4, and 5 to Contract No. 5986, CCB Tenant Improvement Remodels, in the amounts of \$3,454.00, \$11,364.00, \$18,251.00, and \$7,970.00, respectively.

MISCELLANEOUS

35. [06184](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.
36. [06215](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Madison Metropolitan Sewerage District (MMSD) for reconstruction of the Pump Station #2 Force Main as required to allow construction of the Park Street Relief Storm Sewer. (13th AD)
37. [06293](#) Subcontractor List: Contract No. 5988, Monona Terrace Community & Convention Center Rooftop Concession Kiosk, Bauer & Raether Builders, Inc.
38. [06294](#) Subcontractor List: Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Constr.
39. 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:

40. [06295](#) Awarding Public Works Contract No. 5473, Sherman Flyer; Segment 1 Bike Path.
41. [06296](#) Awarding Public Works Contract No. 5610, Coldspring Avenue Reconstruction.

- 42. [06297](#) Awarding Public Works Contract No. 5996, Ordered Sidewalk, 2007, District 6 (Ward 33).
- 43. [06298](#) Awarding Public Works Contract No. 6014, Concrete Pavement Rehab, University Ave.
- 44. [06299](#) Awarding Public Works Contract No. 6064, 4930 Lien Road - Request for proposal to purchase and relocate a two-bedroom house and detached two car garage.

ADJOURNMENT