



# City of Madison

## Meeting Agenda - Amended

### 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; Janet Pien, staff*

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Wednesday, June 7, 2006

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 103A (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 Council Chambers of the City-County Building at 6:30 p.m., Wednesday, June 7, 2006.**

1. Consider approving the Minutes of the Board of Public Works Meeting of May 17, 2006; and the public hearings of the same date.
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 ITEMS:

4. AT&T Public Hearing.

*AT&T will be installing a fiber optic line along Mineral Point Road from Yellowstone Drive to Gammon Road and on Gammon Road from Mineral Point Road to the entrance to Memorial High School to provide service to the high school.*

5. **03790** Approving Plans, Specifications, And Schedule Of Assessments For Union Corners Reconstruction Assessment District - 2006 (Union Corners, Winnebago Street) (6th AD)

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [03687](#) Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Saturday and Sunday.
7. [03716](#) Requiring designers consider traffic noise and the ability to recycle pavements when designing streets in the City of Madison.
8. [03765](#) Authorizing the Mayor and the City Clerk to enter into a contract with Dane County for the seal coating of unimproved streets.

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

9. [02754](#) Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
10. [03783](#) Accepting sidewalk improvements constructed by private contract in the Deming Way Certified Survey Map, Private Contract No. 1904. (9th AD)
11. [03787](#) Approving plans and specifications for public improvements necessary for the project known as 4302 East Washington Avenue (Starbucks) and authorizing construction to be undertaken by the Developer, Private Contract No. 2104. (17th AD)
12. [03800](#) Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase I, Private Contract No. 1966. (3rd AD)
13. [03801](#) Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase 2, Private Contract No. 1967. (3rd AD)
14. [03802](#) Accepting storm sewer constructed by private contract in The Meadowlands - Phase I, Private Contract No. 1966. (3rd AD)
15. [03805](#) Accepting storm sewer constructed by private contract in The Meadowlands - Phase II, Private Contract No. 1967 (3rd AD)
16. [03807](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase II, Private Contract No. 1967 (3rd AD)
17. [03809](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase I, Private Contract No. 1966 (3rd AD)
18. [03852](#) Approving plans and specifications for public improvements necessary for the project known as 8240 Mineral Point Road (WCB) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2107. (9th AD)
19. [03854](#) Approving plans and specifications for public improvements necessary for the project known as 1014 Edgewood Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2103 (10th AD)
20. [03859](#) Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 (3rd AD)

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

21. **03784** Improvements accepted for 2003 Resurfacing Various Streets; Bituminous Paving & Bituminous Base Patching & Base Patch Grinding, Contract No. 5477 (Various ADs)
22. **03786** Improvements accepted for 2003 Resurfacing Various Streets; Far East Bituminous Paving & Bituminous Base Patching & Base Patch Grinding, Contract No. 5513 (Various ADs)
23. **03860** Declaring the City of Madison's intention to exercise its police powers establishing the East Washington Avenue Phase 3 Sanitary Lateral Replacements. (6th, 12th, & 15th ADs)

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. **03791** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara River Parkway Path, Contract No. 5940. (2nd & 6th ADs)
- This project is to construct approximately 1,000 feet of paved bike and pedestrian path in the Yahara River Parkway. Included in this project are two segments along the west side of the river, approximately 400 feet between East Johnson Street and East Dayton Street and approximately 600 feet between East Main Street and Williamson Street. This project implements key recommendations of the City's Yahara River Parkway Master Plan, adopted in 1998. The segment connecting these two, including a new underpass of East Washington Avenue, is currently being constructed under a State contract. Completion of this proposed City contract (along with the current State project) will provide a continuous bike / pedestrian route from the East Rail Path at Williamson Street to Tenney Park at Lake Mendota.*
25. **03793** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cottage Grove Bike Lanes, Contract No. 5613. (15th, 16th & 3rd ADs)
- The project involves a minor widening of Cottage Grove Road through the interchange with USH 51 and a narrowing of the driving lanes from 12 feet to 11 feet in order to provide sufficient width for 5-foot wide bike lanes through the interchange. The project includes new pavement marking through the limits of construction as well as additional pavement marking and signing east of the project to delineate bike lanes to just west of IH 90. The new bike lanes will connect to the recently constructed American Family Extension of the Capital City Trail, completing a safe and direct bike and pedestrian route between the East Buckeye and Elvehjem Neighborhoods and the Isthmus.*
26. **03817** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gammon Road Pavement Repairs - 2006, Contract No. 5964. (19th AD)
- The project will consist of pavement repairs on Gammon Road and Mineral Point Road including the removal of the poor existing condition of the left turn lane on the southbound Gammon Road to eastbound Mineral Point Road. Estimated cost of this project is \$100,000.*
27. **03819** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Pavement Repairs - 2006, Contract No. 5962. (8th AD)

*This project will consist of removing the existing non-doweled concrete pavement in the bus lane and bike lane on University Avenue from Park Street to Charter Street and replacing it with doweled concrete pavement. Certain construction operations may require work during the evening hours. City Engineering will separately initiate a public notification to allow the contractor to work between the hours of 7:00 PM and 7:00 AM.*

28. **03856** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road at Junction Road. (9th AD)  
*The Mineral Point Road at Junction Road project consists of the installation of a right turn lane on westbound Mineral Point Road at Junction Road. The right of way necessary to accomplish the project will be dedicated the City at no cost by the adjacent property owner.*

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

29. Change Order No. 7 to Contract No. 5803, Pearson, Pierstorff & Wright Street in the amount of \$29,009.00 with a contract increase time of 7-days.
30. Change Order No. 2 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Company, INC.  
*This item was referred from the May 17th Board Meeting. Report by City Engineering.*

### **MISCELLANEOUS**

31. **03814** Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for the Traffic Engineering Warehouse Building located on 1212 Sayle Street. (13th AD)  
*Report by Jim Whitney, City Architect.*
32. **03863** Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)  
*Report by Mike Dailey, City Engineering.*
33. **03880** Subcontractor List: Contract No. 5929, Mifflin Street and Seventh Street Reconstruction, Speedway Sand & Gravel, Inc.
34. **03882** Subcontractor List: Contract No. 5928, Struck Street Assessment District - 2006, Speedway Sand & Gravel, Inc.
35. Discussion of Henshue Construction and their fiber optics work.  
*This item was referred from the May 17th Board Meeting.*
36. Warner Park Community Recreation Center Roof Replacement Accelerated Schedule.  
*Report by City Engineer.*
37. For the information of the Board: Long Range Transportation Planning Commission Meeting Minutes (LRTPC) of May 18, 2006.

38. 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**

39. **03773** Awarding Public Works Contract No. 5114, Danbury Street Assessment District - 2006. (10th AD)
40. **03774** Awarding Public Works Contract No. 5812, Randall Avenue Reconstruction Assessment District - 2006.
41. **03776** Awarding Public Works Contract No. 5896, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2006. (City Wide ADs)
42. **03777** Awarding Public Works Contract No. 5904, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 6) by the Common Council (6th AD)
43. **03778** Awarding Public Works Contract No. 5927, Chip Seal 2006 - District 18 (18th AD)
44. **03779** Awarding Public Works Contract No. 5957, Chip Seal 2006 - District 20. (20th AD)
45. **03780** Awarding Public Works Contract No. 5933, Marsh Road Street Assessment District - 2006. (16th AD)

#### **ADDENDUM**

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

46. **03900** Accepting street improvements constructed by private contract in Liberty Place - Phase III, Private Contract No. 1994. (16th AD)
47. **03901** Accepting street improvements constructed by private contract in Fourth Addition to World Dairy Center - Phase I, Private Contract No. 1854. (16th AD)
48. **03902** Accepting street improvements constructed by private contract in First Addition to Valley Ridge, Private Contract No. 2001 (1st AD)
49. **03903** Accepting sidewalk and bituminous pedestrian trail improvements constructed by private contract in the First Addition to Valley Ridge, Private Contract No. 2001 (1st AD)
50. **03906** Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase III, Private Contract No. 1994 (16th AD)
51. **03907** Accepting sanitary sewer constructed by Private Contract In First Addition to Valley Ridge, Private Contract No. 2001 (1st AD)
52. **03908** Accepting sanitary sewer constructed by Private Contract In the Fourth Addition to World Dairy Center - Phase I, Private Contract No. 1854. (16th AD)

53.     **03909**           Accepting storm sewer constructed by private contract in Liberty Place - Phase III, Private Contract No. 1994. (16th AD)
54.     **03910**           Accepting storm sewer constructed by private contract in First Addition to Valley Ridge, Private Contract No. 2001 (1st AD)

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

55.     **03905**           Improvements accepted for 2003 Resurfacing Various Streets; Grinding, Contract No. 5450 (Various ADs)
56.     **03899**           Improvements accepted for Olbrich Sanitary Sewer Reroute, Contract No. 5859. (6th AD)

#### **MISCELLANEOUS**

57.     [03904](#)           Proclaiming an Emergency in accordance with Section 3.025 of the Madison General Ordinances for the timely repair of the collapsed 12 inch sanitary sewer main near Pennito Creek. (16th AD)

#### **ADJOURNMENT**