



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, March 3, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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### **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, March 3, 2010.*

- 1. Consider approving the Minutes of the Board of Public Works Meeting of February 17, 2010 and the Public Hearing of the same date.**
- 2. Public Comment - limited to three minutes each.**

3. [17566](#) 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. **17560** Approving Plans, Specifications, And Schedule Of Assessments For University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010.  
*The Public Hearing is scheduled at 6:30 p.m. in the Council Chambers, Room 201, City-County Building.*
5. **17561** Approving Schedule Of Assessments for the Installation of Roundabouts at the County Trunk M-Pleasant View Road-Valley View Road: and the Pleasant View Road-Mineral Point Road Traffic Roundabout Assessment Districts.  
*The Public Hearing is scheduled at 6:30 p.m. in the Council Chambers, Room 201, City-County Building.*
6. **17564** Approving Plans, Specifications, And Schedule Of Assessments For Commercial Avenue, Kedzie Street, Pawling Street, Schofield Street and Eighth Street Reconstruction Assessment District - 2010.  
*The Public Hearing is scheduled at 6:30 p.m. in the Council Chambers, Room 201, City-County Building.*
7. **17565** Approving Schedule Of Assessments For County Trunk Highway M, Prairie Hill Road, Valley View Road, Pleasant View Road & Mineral Point Road Reconstruction Assessment District - 2010.  
*The Public Hearing is scheduled at 6:30 p.m. in the Council Chambers, Room 201, City-County Building.*
8. **17631** Approving Geometrics for Monona Drive from Winnequah Road to Cottage Grove Road (includes intersection of Atwood Avenue/Cottage Grove Road and Monona Drive).  
*The Public Hearing is scheduled at 6:30 p.m. in the Council Chambers, Room 201, City-County Building.*

**ITEMS REFERRED BY THE COMMON COUNCIL**

9. [17221](#) Authorizing the Common Council to accept ownership from Spring Harbor Neighborhood Association of rain garden and turtle-shaped garden plantings, bench and commemorative plaque to be located in the intersection of Spring Court and Lake Mendota Drive.
10. [17340](#) Authorizing the Mayor and City Clerk, on behalf of The City of Madison, to execute a letter of intent to join the Wisconsin Regional Orthophotography Consortium; and to execute a contract between The City of Madison and Ayres Associates Inc for the acquisition of digital orthophotography.

11. [17536](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Central Park - Phase I with the use Federal grant money for the construction of the park.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

12. **17616** Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2246.
13. **17617** Approving plans and specifications for public improvements necessary for the project known as Westgate Mall Hy-Vee and authorizing construction to be undertaken by the Developer, Private Contract No. 2224 and rescinding RES-09-00274, ID13740.
14. **17618** Approving plans and specifications for public improvements necessary for the project known as Target at Hilldale Mall and authorizing construction to be undertaken by the Developer, Private Contract No. 2247.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

15. **17579** Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Sewer Extension Assessment District 2010.
16. **17592** Declaring the City of Madison's intention to exercise its police powers establishing the Gilmore Street and Cross Street Reconstruction Assessment District - 2010. (10th AD)
17. **17601** Declaring the City of Madison's intention to exercise its police powers establishing the Riverside Drive Reconstruction Assessment District - 2010. (6th AD)
18. **17603** Improvements accepted for 2005 Resurfacing Various Streets; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5818.
19. **17604** Improvements accepted for Bike Paths - 2009 (Research Park Path), Contract No. 6035.
20. **17605** Improvements accepted for Resurfacing 2008; Utility Casting, Adjusting & Curb & Gutter Repair, Contract No. 6098.
21. **17606** Improvements accepted for Resurfacing 2008; Asphalt Base Patching & Base Patch Grinding, Contract No. 6199.

22. 17607 Improvements accepted for Chip Sealing 2008 - West, Contract No. 6120.
23. 17625 Improvements accepted for Chip Sealing 2008 - East, Contract No. 6119.
24. 17554 To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

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

25. 17530 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Towne/Starkweather Greenway, Contract No. 6180. (17th AD)
- This project consists of repairs to the greenway located just south of the intersection of Lien Rd. and Thierer Rd. The project includes removal of volunteer trees, repair of the scour hole near the existing storm water outfall, re-grading and seeding the banks of the channel, deepening the channel in order to provide some capture of sediment, and construction of a gravel access lane.*
- Estimated cost of this project is \$150,000. Report by City Engineering.*
26. 17580 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Downtown Storm Devices CS - 2010, Contract No. 6496. (4th, 2nd, & 6th ADs)
- As part of this project, five locations will receive storm water treatment devices. These locations are:*
- N. Henry, immediately North of the intersection of N. Henry, W. Johnson, and State.*
- W. Mifflin, Northeast of its intersection with N. Fairchild.*
- W. Johnson, directly Southwest of the W. Johnson and N Carroll intersection.*
- South Shore drive and Lowell Street intersection.*
- South Hamilton St South of the Henry St and Wilson St intersection.*
- The combined effect of the three devices will treat storm water from approximately 64 acres of downtown Madison.*
- Estimated cost of this project is \$227,000. Report by City Engineering.*
27. 17584 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Downtown Storm Devices EL - 2010. (4th, 2nd & 6th ADs)
- This project consists of retrofitting some storm sewers in the downtown area with stormwater treatment devices. The project potentially includes 7 devices at various locations including Butler/Hamilton, Hamilton/E. Johnson, Johnson/Pinckney, Pinckney/Dayton, E. Washington/Butler, E. Main/Hancock, and King/Butler.*
- Estimated cost of this project is \$350,000. Report by City Engineering.*

28. **17585** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bernie's Beach Bioretention, Contract No. 6475. (13th AD)
- This project will relocate storm sewer on Gilson Street into a bio-retention system at Bernie's Beach and relocate the discharge from this treatment system downstream of the beach area. This project is part of a larger treatment plan for Bernie's beach which includes the use of an enclosure and a UV treatment system. Those portions of the project are being approved separately.*
- Estimated cost is \$50,000. Report by City Engineering.*
29. **17596** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City Treasurer's Office Remodel, Contract No. 6344.
- This project will remodel the existing City Treasurer's Office, Room 107, City-County Building; which is approximately 2,000-square feet. The work includes general construction, electrical and HVAC.*
- Estimated cost of this work is \$120,000. Report by City Engineering.*
30. **17597** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Roof for Brittingham Park Shelter, 617 North Shore Drive, Contract No. 6356. (13th AD)
- This project will involve the tearing off of existing wooden shake shingles and replacing them with metal shakes. Necessary repairs to roof decking will also be made.*
- Estimated cost of this project is \$75,000. Report by City Engineering.*
31. **17598** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Roof for Building B at Goodman Maintenance Facility, 1402 Wingra Creek Parkway, Contract No. 6494. (13th AD)
- This project will provide for the installation of a new membrane roof, snow guards and additional insulation on top of the existing metal roof.*
- Estimated cost of this project is \$96,000. Report by City Engineering.*

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

32. [17114](#) Change Order No. 1 to Contract No. 6370, Midvale, Tokay, and Waite Circle Resurfacing 2009, to Speedway Sand & Gravel, Inc. in the amount of \$28,087.00.
- Report by Dan Dettmann, Traffic Engineering.*
33. [17474](#) Change Order No. 2 to Contract No. 6269, University Avenue, W. Gorham Street and N. Broom St. Pavement Rehab 2009, to Homburg Contractors, Inc. in the amount of \$12,226.96.

34. [17575](#) Change Order No. 1 to Contract No. 6282, Marquette Street Reconstruction Assessment District - 2009, to Rawson Contractors, Inc. in the amount of \$23,920.00.
35. [17577](#) Change Order No. 1 to Contract No. 6281, Maple Street, Center Avenue & Ludington Avenue Reconstruction Assessment District - 2009, in the amount of \$15,400.00.
36. [17578](#) Change Order No. 1 to Contract No. 6272, Mills Street Reconstruction Street Assessment District - 2009, to Rawson Contractors, in the amount of \$16,985.00.
37. [17589](#) Change Order No. 4 to Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009, to Raymond P. Cattell, in the amount of \$29,541.60.
38. [17590](#) Appeal from Raymond P. Cattell, Inc. regarding Change Order No. 4 to Campus Drive, Contract No. 6268.

#### MISCELLANEOUS

39. **17595** Authorizing the Mayor and City Clerk to enter into intermunicipal agreements with the Wisconsin Department of Transportation (WDOT) for construction and maintenance of a stormwater treatment facility located in the interchange loops of US HWY 12 & 18 with Park Street. (14th AD)
40. **For the information of the Board, Draft Meeting Minutes of the Long Range Transportation Planning Committee, of Thursday, February 18, 2010.**
41. **Discussion of the following:**
- a. *Pay back period of special assessments.*
  - b. *City Engineering policy for public involvement.*
  - c. *BPW Representative to the Commission on the Environment.*
42. **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

43. **17609** Awarding Public Works Contract No. 6421, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2010.
44. **17610** Awarding Public Works Contract No. 6423, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.
45. **17611** Awarding Public Works Contract No. 6424, Resurfacing 2010 - Asphalt Paving.

- 46.    **17612**       Awarding Public Works Contract No. 6425, Curb & Gutter in Conjunction w/Resurfacing - 2010.
  
- 47.    **17613**       Awarding Public Works Contract No. 6426, Resurfacing 2010 - Pavement Pulverizing.
  
- 48.    **17614**       Awarding Public Works Contract No. 6427, Resurfacing 2010 - Asphalt Base Patching and Base Patch Grinding.
  
- 49.    **17615**       Awarding Public Works Contract No. 6483, Curb and Gutter in Conjunction w/Resurfacing, Major Streets - 2010 Assessment District.

## **ADDENDUM**

### **MISCELLANEOUS**

- 50.    [14548](#)       Petition from Java Cat, 3918 Monona Dr., Monona re: proposed expansion of Monona Drive.  
*See Item No. 8, Legistar No. 17631 regarding the geometrics of Monona Drive.*
  
- 51.    **Please note that Item No. 34, Legistar No. 17575 was changed to read "Change Order No. 1".**

## **ADJOURNMENT**