



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, April 4, 2012

4:30 PM

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

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.

Please contact the Engineering Division at (608) 264-9277.

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.

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 COMMENT

Limited to three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING - PUBLIC UTILITY

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, April 4, 2012, at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, April 4, 2012, at 6:30 p.m.

1. **Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, March 23, 2012; and the Public Hearings of the same date.**
2. [25782](#) 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.
- 3.* **Routine Items for the Board of Public Works approval.**

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [25787](#) Madison Gas and Electric Company (MGE) will replace the gas mains and service laterals along both sides of Hammersley Road from Loreen Drive to Frisch Road. This work will start in June 2012 and be completed by late October.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [25788](#) Madison Gas and Electric Company (MGE) will install a natural gas main on sections of East Dayton Street between Thornton Street and Few Street on the south side of the street. This work will start in June 2012 & be completed by late October 2012.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. [25570](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Johnson Street Curb and Terrace Repair Assessment District. (4th & 8th ADs)
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

DISCUSSION AND RECOMMENDATION

7. **25784** Approving Plans, Specifications, And Schedule Of Assessments For Stevens Street Sidewalk Assessment District - 2012.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

DISCUSSION AND RECOMMENDATION

ITEMS REFERRED BY THE COMMON COUNCIL

8. [25634](#) Amending Section 10.10 of the Madison General Ordinances to update language and special assessment procedures for street tree installations.
RECOMMEND TO ADOPT
9. [25399](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the multi-use (bicycle and pedestrian) path extending eastward from the Goodman/Atwood Community Center on Waubesa Street to the Marsh View Path at Highway 30. (6th AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. **25791** Approving Addendum No. 1 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)
RECOMMEND TO ADOPT
11. **25792** Approving plans and specifications for public improvements necessary for the project known as Don Miller Redevelopment - 754 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2301. (2nd AD)
RECOMMEND TO ADOPT
12. **25793** Approving Addendum No. 2 to Hawks Meadow, Contract No. 2050. (1st AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* **25772** Assessing Benefits for the 3901 Hanson Road MMSD Sewer Area Charges Assessment District.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. **25768** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 6840: Cannonball Pipeline Phase 3 - 2012, and authorizing the execution of Declaration of Public Water Main Easement(s), as necessary (14th AD).

This project is part of Madison Water Utility's Arbor Hills Fire Flow Supply Capital Improvement Project. This phase includes installing a transmission pipeline across the Beltline Highway to connect Pressure Zone 6 to Pressure Zone 7 at the new Booster Station located in Leopold Park. The project will improve hydraulics and defer the need for additional supply in Zone 7. Estimated cost of this project is \$700,000.00.

REPORT BY WATER UTILITY.

RECOMMEND TO ADOPT
15. **25783** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Install Direct Gas Fired HVAC Units, Contract 6893.

Installation of Direct Gas Fired HVAC Units were approved in the 2012 Capital Budget for purchase and installation at 1101 E. Washington Ave, (Metro Transit Maintenance Facility). Estimated cost of this project is \$70,000.00.

REPORT BY METRO.

RECOMMEND TO ADOPT

16. **25789** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waste Transfer Lighting Upgrade - 2012, Contract No. 6819. (13th AD)
- This project is for replacement of lighting equipment and lighting control. Estimated cost is \$60,000.00.
- REPORT BY CITY ENGINEERING.
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [25710](#) Change Order No. 6 to Contract No. 6623, N. Carroll and W. Dayton St. Assessment District 2011, to Capitol Underground, Inc. in the amount of \$18,535.58.
- REPORT BY WATER UTILITY.
18. [25711](#) Change Order No. 3 to Contract No. 6429, Lake St. and Mendota Court Reconstruction Assessment District 2011 to Homburg Contracotrs, Inc. in the amount of \$18,244.20.
- REPORT BY WATER UTILITY.
19. [25712](#) Change Order No. 6 to Contract No. 6520, N. Webster St., E. Dayton St., & N. Pinckney St. Assessment District 2011, to Capitol Underground, Inc. in the amount of \$12,161.86.
- REPORT BY WATER UTILITY.
20. [25720](#) Change Order No. 1 to Contract No. 6369, Tennis Court Resurfacing - 2012, to Fahrner Asphalt Sealers, LLC in the amount of \$7,900.00.
- REPORT BY CITY PARKS.
21. [25790](#) Change Order No. 8 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to RG Huston Co., Inc. in the amount of \$49,260.94.
- REPORT BY WATER UTILITY.

MISCELLANEOUS

22. [25511](#) Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.
- See attached spreadsheet.
- 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.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEERING

24. **25794** Awarding Public Works Contract No. 6444, Rosa Road Resurfacing and Sidewalk Assessment District - 2012.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
25. **25795** Awarding Public Works Contract No. 6785, West Gorham Street, North Henry Street and North Frances Street Assessment District - 2012.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
26. **25796** Awarding Public Works Contract No. 6786, Ice Age Junction Path - 2012
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
27. **25797** Awarding Public Works Contract No. 6836, Restoration/Landscaping 2012.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
28. **25798** Awarding Public Works Contract No. 6846, Citywide Median Planting - 2012.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
29. **25799** Awarding Public Works Contract No. 6856, CIPP Rehab of Sanitary Sewers - 2012 - Phase 1.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER

ADJOURNMENT