



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, January 6, 2010

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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

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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

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference, Room 108, City-County Building, at 5:30 p.m., Wednesday, January 6, 2010.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Common Council Chambers, Room 201, City-County Building, at 6:30 p.m., Wednesday, January 6, 2010.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of December 21, 2009.**

2. Public Comment - limited to three minutes each.

3. [16970](#) 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. [16897](#) Kentucky Data Link (KDL) will be extending its fiber optic network within the City of Madison within the next couple of months. This work is being done in order to provide data delivery services in the Madison Area.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room.

5. [16975](#) Mad City Broadband will be extending fiber conduit in the City of Madison beginning in January and ending in February.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room.

Mad City Broadband will be extending fiber conduit in the City of Madison beginning in January and ending in February. There will be a public hearing before the City of Madison Board of Public works on Wednesday, January 6th, 2010 at 5:30pm in room 108 of the City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI. Contractors hired by Mad City Broadband will bury the new fiber optic conduit within the right of way, under the sidewalk, at the following locations:

- 1. The conduit will be buried beginning at the corner of Webster St. and East Mifflin St. along the south right of way stopping at the corner of Blair St. and East Mifflin St.*
- 2. The conduit will then continue south on Blair St. in the east right of way stopping at the corner of Blair St. and East Washington Ave.*

Restoration of any damage within the limits of the project in the right of way will be restored in accordance with the City of Madison standard specifications. If any persons have additional questions or concerns regarding this project please call Ron Handley, Mad City Broadband, 608-237-6152 or the City of Madison Civil Engineer III, LeAnne Hannan at 608-266-4057.

6. [16894](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Middleton Road Assessment District - 2010. (19th AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works in Room 201, Council Chambers.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [16759](#) Amending Section 23.01(1)(a). of the Madison General Ordinances to clarify the application of prevailing wage standards to certain public works projects.
8. [16764](#) Authorizing the Mayor and City Clerk to execute an Agreement between the City of Madison and Dane County regarding snow removal service on part of Buckeye Road.
9. [16817](#) Amending Sec. 39.02(9)(a)2.f. of the Madison General Ordinances to exempt relocation type contracts from the Affirmative Action requirements.

10. [16945](#) A resolution authorizing the Mayor and City Clerk to petition the State of Wisconsin Commissioner of Railroads to make a determination to add a new crossing of the railroad track currently operated by the Wisconsin and Southern Railroad at Few Street in accordance with the adopted master plan for Central Park.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. **16917** Improvements Accepted for Water Main by Private Contract to Serve: First Addition to Ice Age Falls. (7th AD)
12. **16972** Approving Addendum No. 1 to the *Subdivision Contract* for Meadowlands - Phase I, Contract No. 1966. (16th AD)
13. **16973** Approving plans and specifications for public improvements required to serve Phase 2B of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2158. (9th AD)
14. **16974** Approving a maintenance agreement for Half Moon Court for privately maintained improvements within the public right of way. (16th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

15. **16916** Assessing Benefits - Oak Street and Hoard Street Reconstruction Street Assessment District - 2009.
16. **16948** Assessing Benefits - Oak Street (500 Block) Assessable Drainage District.
17. **16961** Declaring the City of Madison's intention to exercise its police powers establishing the following two Traffic Roundabout Assessment Districts: Pleasant View Road & Mineral Point Road, and County Trunk M-Pleasant View Road-Valley View Road Traffic Roundabout Assessment Districts. (9th AD)
18. **16962** Declaring the City of Madison's intention to exercise its police powers establishing the Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection, Assessment District - 2010. (6th AD)
19. **16963** Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing East Assessment District - 2010. (2nd, 6th, & 18th ADs)
20. **16966** Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing West Assessment District - 2010. (8th, 10th, & 13th ADs)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

21. [14461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Path Rehabilitation - 2010, Contract No. 6279. (13th AD)
- Estimated cost of this project is \$390,000. The City of Madison plans to rehabilitate the John Nolen Path (a segment of the Capital City Trail) from North Shore Drive extending approximately 1,000 feet south, specifically to restore path grades to ADA compliance, improve safety at approaches to two bridges and to increase usable bike width on both bridges. The City also proposes to realign approximately 280 feet of the path near Lakeside Street to improve safety at the intersection. For efficiency of traffic control and construction, this path work will be combined into a single construction contract with street work on the John Nolen Drive Bridge approaches which is addressed in a separate Resolution, ID No. 16947.*
22. [16487](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2010, Contract No. 6410. (1th, 10th, 9th, and 13th ADs)
- This is the annual paving contract that includes new and renovated asphalt surfaces throughout the park system. This year's contract includes the following projects: The reconstruction of the Brittingham Park Beach Parking Lot (\$60,000); Asphalt paths in Sauk Heights Park (\$7,000); and Marlborough Park (\$6,000); and the rebuilding of a basketball court in High Point Park (\$5,000). Total estimated cost is \$78,000. Report by Tom Maglio, Parks Division.*
23. [16947](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Bridge Approaches - 2010, Contract No. 6279.
- Estimated cost of this project is \$240,000. The City of Madison is planning to correct the approach slab slopes for five of the six causeway bridges on John Nolen Drive between Lakeside Street and North Shore Drive. For efficiency of traffic control and construction, this work will be combined into a single construction contract with work on the John Nolen Path which is addressed in a separate resolution, ID No. 14461.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [16571](#) Change Order No. 4 to Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer, to Speedway Sand & Gravel in the amount of \$101,695.06.
25. [16955](#) Change Order No. 1 to Contract No. 6376, Voges Road Sewer Extension, to Iverson Construction, LLC, in the amount of \$16,500.00.
26. [16956](#) Change Order No. 2 to Contract No. 6176, Lake Winga Dam Reconstruction, to Joe Daniels Construction Co., Inc. in the amount of \$8,809.00, with an additional of 3-calendar days.
27. [16957](#) Change Order No. 4 to Contract No. 6331, University Avenue Pavement Rehabilitation, to Parisi Construction, in the amount of \$9,513.00.

28. [16958](#) Change Order No. 1 to Contract No. 6293, Sanitary Sewer Replacement w/Resurfacing - 2009 to Capitol Underground in the amount of \$30,241.84.
29. [16959](#) Change Order Nos. 5 and 6 to Contract No. 6269, University Ave., W. Gorham St., and N. Broom St. Pavement Rehab 2009, to Homburg Contractors, Inc. in the amounts of \$45,295.57 and \$7,682.96.

MISCELLANEOUS

30. **For the information of the Board:**

The City will be entering into 9 small contracts with multiple contractors to televise and locate sanitary sewer laterals located along sanitary mains scheduled to be replaced in 2010. This will allow design engineers to plan around potential surface conflicts with the laterals, such as trees. This is a voluntary program in which residents will be encouraged to participate.

31. [16949](#) Subcontractor List for Contract No. 6389, Blackhawk Road Assessment District - 2009 to Speedway Sand & Gravel, Inc. for 59.22%.
32. **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.**

THERE ARE NO APPROVAL OF BIDS SCHEDULED BEFORE THE BOARD.

ADJOURNMENT