



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, September 3, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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*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.*

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*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.*

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

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 or Textnet 1-866-704-2315.

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, 210 Martin Luther King Jr. Blvd., City-County Building, at 5:30 p.m., Wednesday, September 3, 2008.**

1. Consider approving the Minutes of the Board of Public Works Meeting of August 20, 2008.
2. [11841](#) 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 ITEM**

3. [11729](#) AT&T will be extending its copper network within the City of Madison during the last quarter of 2008. This work is being done in order to provide service to the Autumn Leaf Development.

**ITEMS REFERRED BY THE COMMON COUNCIL**

4. [11334](#) Authorizing the Mayor and the City Clerk to execute a release of portion of a public utility easement reserved in Lots 18 and 19 of the Plat of Colony Heights, located at 1602 Parkside Drive.
5. [11471](#) Authorizing the execution of an Amendment to Easement pertaining to a Gas Regulator Station Vault and Access Easement from the City to Madison Gas and Electric Company, within a public greenway at 404 Burdette Court.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

6. [11623](#) Assessing Benefits - S. Bedford Street and W. Main Street Assessment District - 2007. (4th AD)
7. [11722](#) Assessing Benefits - Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th AD)
8. [11724](#) Assessing Benefits - Rethke Avenue Street Assessment District - 2007. (15th AD)
9. [11726](#) Assessing Benefits - Gammon Lane Street Assessment District - 2007. (1st AD)
10. [11727](#) Assessing *Partial* Benefits - Center for Industry & Commerce Assessment District - 2007. (17th AD)
11. [11816](#) Assessing *Partial* Benefits - Lien Road Assessment District - 2005. (17th AD).
12. [11818](#) Assessing Benefits - North Randall Street Reconstruction Assessment District - 2006. (5th AD)
13. [11820](#) Assessing Benefits - Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)
14. [11821](#) Assessing Benefits - Colby Street Storm Sewer Assessment District.
15. [11822](#) Assessing Benefits - Colby Street Reconstruction Assessment District - 2007. (13th AD)

16. 11826 Assessing Benefits - Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007. (6th AD)
17. 11830 Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2007. (6th AD)
18. 11815 Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District-2009. (12th & 18th ADs)

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

19. 10434 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6231, Professional Drilling Services associated with the Installation of a Groundwater Monitoring (Sentry) Well - Unit Well #29 / Sycamore Landfill. (17th AD)  
*Estimated cost of this project is \$45,000 which is to be split evenly between the Water Utility and the Engineering Division. A recent groundwater modeling study has indicated that the Sycamore Landfill should have no impact on the water at Unit Well #29 (831 N. Thompson Dr.) when pumped at an average annual rate of 1100 GPM. To insure that landfill contaminants are not migrating toward the Unit Well, it was recommended that a monitoring well be installed between the Sycamore Landfill and Unit Well #29. This monitoring well, which is to be sampled and analyzed on a routine basis, will act as a Sentry System. The drilling of this well will also provide detailed subsurface information necessary in characterizing the geologic formations occurring both locally and regionally (aquifers and aquitards, etc.) Report by Water Utility and Engineering.*
20. 11833 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Arboretum Storm / Pond #3 Restoration, Phase 1". (14th AD)  
*Estimated cost of this project is \$48,000. This project involves clearing approximately 2.17 acres in the vicinity of Arboretum Pond #3 to facilitate repairs of the existing drainage way and prepare the site for future survey and site work. The existing drainage way that enters from the south into the area proposed for clearing is eroding just past the existing riprap and gabion area. This needs to be repaired to reduce erosion until a final storm water plan can be developed for the area. It is anticipated that a Phase 2 project for this area will incorporate the City's drainage way, the adjacent detention ponds and Arboretum Pond #3 into one overall design for storm water management improvements.*

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [11731](#) Change Order Nos. 1-3 to Contract No. 6103, Sidewalk & Curb & Gutter, Citywide Installation and Repair - 2008, to Raymond P. Cattell, Inc., in the amounts of \$770.65, \$9,463.00, and \$14,174.00.
22. [11732](#) Change Order No. 6 to Contract No. 5990, Sanitary Sewer Replacements with Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$18,567.52.
23. [11834](#) Change Order No. 2 to Contract No. 6171, Waterways - 2008, to Raymond P. Cattell, Inc. in the amount of \$29,115.00 with a contract time increase of

22-days.

24. [11835](#) Change Order No. 1 to Contract No. 6100, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb and Gutter Work Ordered (District 3 & 16) to Parisi Construction Co., Inc. in the amount of \$174,000.00.

#### MISCELLANEOUS

25. 11748 Approving plans for the restoration of Randall, Dayton, Charter and Johnson Streets in accordance with the Permit to Excavate in the Right of Way. (8th AD)
26. [11546](#) Awarding Public Works Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation.  
*This item was referred from the Board of Public Works Meeting of August 20th.*
27. **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

28. 11544 Awarding Public Works Contract No. 6195, Fire Station #5 Remodel - Phase II.
29. 11545 Awarding Public Works Contract No. 6240, Window Pane Replacement at Monona Terrace Community and Convention Center.
30. 11733 Awarding Public Works Contract No. 6247, Fire Sprinkler Installation at Fire Station #3 and #9.

#### ADJOURNMENT