



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*

Wednesday, January 3, 2007

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

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, January 3, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of December 20, 2006.
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 ITEM:

4. **05314** Approving plans, specifications, and schedule of assessments for State Street &

Adjacent Streets Reconstruction Assessment District (2007 Construction), Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for construction cost sharing and Authorizing indemnification of the State of Wisconsin Department of Transportation from liability associated with the use of federal funds. (4th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. [05250](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Secret Places at Siggelkow Preserve, and authorizing construction to be undertaken by the Developer, Private Contract No. 2144. (16th AD)
This item was referred from the December 20, 2006 meeting.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

6. [05315](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District. (Various ADs)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. **05292** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lighting Retrofit at East Side Public Works Facility at 4602 Sycamore Avenue. (17th AD)
Estimated cost of this project is \$80,000. Report by City Engineering.
8. [05319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard / Right-of-Way Landscaping, Contract No. 6017. (1st & 14th ADs)
This work includes the Todd Drive Interchange and the High Point Road Median from Raymond to McKee. Report by Bill Bauer, City Parks.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

9. Change Order No. 4 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc. in the amount of \$312,036.95.
This change order was referred to the January 3, 2007 Meeting from the December 20, 2006; December 6, 2006; and November 15, 2006 Board of Public Works Meetings.
10. Change Order No. 1 to Contract No. 5920, Restoration/Landscaping 2006, to Greener Valley Landscaping in the amount of \$17,070.95.

MISCELLANEOUS

11. 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:

12. **05316** Awarding Public Works Contract No. 5453, Castle Place Reconstruction Assessment District - 2005.
13. **05317** Awarding Public Works Contract No. 5986, City-County Building Tenant Improvement Remodels.

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

14. [05327](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls Sewer and Water (Meriter Hospital), Private Contract No. 1938. (7th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

15. [05323](#) Declaring the City of Madison's intention to exercise its police powers establishing the Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District-2007. (13th AD)
16. [05324](#) Improvements accepted for Regent Street Assessment District - 2005, Contract No. 5659. (11th AD)
17. [05325](#) Improvements accepted for Waterways - 2005, Contract No. 5824. (Various ADs)
18. [05326](#) Improvements accepted for Union Street and Oak Street Reconstruction Assessment District - 2004, Contract No. 5606. (15th AD)

ADJOURNMENT