



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, July 19, 2006

4:30 PM

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

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 T.D.D. No. (608) 267-8677.

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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS:

NOTE: There is no public hearing scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of July 5, 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [04146](#) Authorizing the acceptance of an offer to sell a residential property located at 311 N. Marquette Street to facilitate Starkweather Creek bank stabilization activities.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. **04134** Improvements accepted for Water Main by Private Contract to serve: Seventh Addition to Blackhawk Subdivision - Phase III. (AD 9)
6. **04135** Improvements Accepted for Water Service Laterals by Private Contract to serve: Hillpoint Senior Campus - PUD (AD 9)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

7. **04149** Improvements Accepted for Tornado Tree Replacements 2005 - Contract #5838

(various ADs)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. Consider approval of a competitive change order for construction of the Parr Street Outfall.
Included in this project is the installation of a continuous deflective separation (CDS) unit. The CDS device will divert storm water flow and will treat flow down the Parr Street storm box. Treatment can be expected for sand and floatable debris. The CDS device is being partially funded by a grant from Dane County. Report by City Engineering, bids will be available at the board meeting.
9. Consider approval of a competitive change order to install approximately 1,000 feet of 8-inch pipe and 1,000 ft of 20-inch pipe under the driveway to serve the Felland Road Reservoir.
This work was not included in the original reservoir construction contract and negotiations to install it by standard change order were unsuccessful. Report by Dennis Cawley, Water Utility.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES:

10. **04177** Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for Design Engineering Services for the 500 & 600 Blocks of State Street. (4th & 8th ADs)

MISCELLANEOUS

11. **03123** Authorizing the Mayor and City Clerk to execute an agreement with the Village of McFarland and the Town of Blooming Grove for cost sharing for the design of Siggelkow Road Reconstruction. (16th AD)
Report by City Engineering.
12. **04178** Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the University Avenue, Thorstrand Drive, and Overlook Pass Median Widening and Intersection Improvements.
13. **04179** Approving plans and specifications for the Capital Square Bus Shelter Project.
14. [04151](#) Subcontractor List Contract No. 5933, Marsh Road Street Assessment, Capitol Underground, Inc.
15. [04171](#) Subcontractor List Contract No. 5936, Hoard Street, Upham, Seventh Street Reconstruction, Raymond P. Cattell, Inc.
16. Notice to Appeal - Prohibited Use of the Public Greenway - 7121 Maple Point Drive.
17. 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:

18. [04136](#) Awarding Public Works Contract No. 5953, Union Corners Reconstruction Assessment District - 2006 (Union Corners, Winnebago Street) and Amending the 2006 Capital

Budget to authorize the expenditure of an additional _____ for the project.

- 19. **04137** Awarding Public Works Contract No. 5940, Yahara River Parkway Path.
- 20. **04138** Awarding Public Works Contract No. 5955, Raymond Road Confluence Pond Culvert.
- 21. **04139** Awarding Public Works Contract No. 5966, Mineral Point Road at Junction Road - Right Turn Lane.
- 22. **04140** Awarding Public Works Contract No. 5967, Woodrow Street and Edgewood Drive Cul-de-sac.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS:

- 23. Change Order No. 4 to Contract No. 5605, Gilson Street Reconstruction Assessment District - 2005, to Speedway Sand & Gravel, in the amount of \$2,551.50.
- 24. Change Order No. 2 to Contract No. 5915, Sanitary Sewer Replacements with Resurfacing, to Hammersley Stone for \$67,973.00 with an increase of contract time of 8-days.
- 25. Change Order No. 1 to Contract No. W7676, Felland Road Reservoir, to Natgun Corporation for \$110,159.65.

This change order will accelerate the work to shorten the reservoir structure construction scheduled from 22 weeks to 17 weeks, to allow construction of the 6 million gallon reservoir during 2006. Delays caused by the City have resulted in a loss of about 5 weeks resulting in the potential delay of the project until 2007. This time can be made up by working 10 hour days and some weekends. This change order will facilitate the change in schedule. Report by Al Larson, Water Utility.

ADJOURNMENT