



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 18, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Room)

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, City-County Building at 6:30 p.m., Wednesday, August 18, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of August 4, 2010; and the Public Hearing of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [19501](#) 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. **18999** Approving plans, specifications and schedule of assessments for the North Fair Oaks Reconstruction Assessment District - 2010 from Milwaukee Street to the railroad corridor and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the sharing of the project cost.
- The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

5. **17879** Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.
6. **18555** To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..
7. **18846** Communication dated 6/15/10 - From Greg Galica & Ken Hallam regarding the need for the City to implement an automated waste cart/dumpster cleaning system, in order to protect citizen health, water and community cleanliness.
8. **18889** Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)
9. **19347** Authorizing the Common Council to accept a Permanent Limited Easement for Public Sidewalk Purposes from Casey Nagy and Jo Handelsman across the property located at 6038 Old Middleton Road.
10. **19380** Creating new Section 10.28(4) and renumbering current Section 10.28(3) to (4) of the Madison General Ordinances to define "sidewalk" to include bus stops.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11. **19313** Approving Plans, Specifications, And Schedule Of Assessments For Debra Lane/Wheeler Road Drainage Assessment District.
- This was referred from the Augut 4th BPW Meeting.
12. **19374** Approving plans and specifications for public improvements necessary for the Subdivision known as University Research Park - Pioneer Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 2256 and rescinding Resolution RES-10-00424, ID No. 18178. (9th AD)
13. **19375** Approving plans and specifications for public improvements required to serve the Subdivision known as First Addition to Hawks Ridge Estates and authorizing construction to be undertaken by the Developer, Private Contract

No. 2129, and rescinding RES-07-01044, ID No. 07606. (1st AD)

14. [19376](#) Approving Addendum No. 1 to the Development Agreement for Union corners Building Demolition, Contract No. 2090 (6th AD)
15. [19377](#) Approving plans and specifications for public improvements necessary for the project known as 801 S, Park Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2244. (13th AD)
16. **19532** Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street and South Ingersoll Street Resurfacing Assessment District - 2011. (6th AD)
17. **19560** Establishing Revised Assessments For Spring 2010 Street Trees.
18. **19545** Assessing Benefits - South Mills Street Reconstruction Street Assessment District - 2009.
19. **19547** Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - Arbor Drive, Knickerbocker Street and Pickford Street 2008.
20. **19565** Assessing Benefits - South Few Street and Spaight Street Reconstruction Assessment District - 2009.
21. **19569** Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Assessment District - 2009.
22. **19573** Assessing Benefits - Marston Avenue Reconstruction Assessment District - 2009.
23. **19574** Assessing Benefits - Marquette Street Reconstruction Assessment District - 2009.
24. **19575** Assessing Benefits - Terry Place Reconstruction Assessment District - 2009.
25. **19576** Assessing Benefits - Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

26. **19502** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cross Street & Wyota Avenue Storm Sewer - 2010, Contract No. 6559. (10th AD)

The City of Madison plans to install approximately 700 feet of storm sewer along Cross Street and Wyota Avenue from the south entrance of Glenwood Park to Lewis Court. The existing storm sewer in the easement through residential properties between Cross Street and Wyota Avenue is to be abandoned. Construction will include improvements to the berm on the south end of Glenwood Park. Estimated cost of this project is

\$103,000.00. Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [19492](#) Change Order No. 1 to Contract No. 6408, McCormick Avenue/Commercial Avenue Reconstruction - 2010, to Capitol Underground, Inc. in the amount of \$3,390.00 with an additional 1-calendar day.
28. [19526](#) Change Order No. 1 to Contract No. 6432, Law Park Concrete Ramp, to Speedway Sand & Gravel, Inc. in the amount of \$6,997.31.
29. [19566](#) Change Order No. 1 to Contract No. 6356, New Roof for Brittingham Park Shelter, to Gugger Construction, Inc., in the amount of \$39,816.16.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

30. **19563** Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with MSA Professional Services to study the floodplain on the Upper Yahara River at STH 113 (Legislative File No. 16068).
This addendum is for additional necessary work to allow MSA to complete a formal Letter of Map revision to FEMA and the WDNR, and some additional work that was required for the completion of the initial study of the bridges.

MISCELLANEOUS

31. [19378](#) Election of Board of Public Works Chair.
32. [19583](#) Election of Board of Public Works Vice Chair.
33. [19584](#) Appoint Board of Public Works Member to:
 - A. Solid Waste Advisory Committee.
 - B. Long Range Transportation Plan Commission.
 - C. State Street Design Project Oversight Committee.
34. **For the information of the Board:**
 - a. Steve Fix, Board of Public Works Representative to the Committee on the Environment.
 - b. Lucas Dailey, Board of Public Works Representative to Sustainable Design and Energy Committee.
35. **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:

36. [18976](#) Awarding Public Works Contract No. 6460, Metro Maintenance Lighting Retrofit - 2010.
37. [19487](#) Awarding Public Works Contract No. 6435, Wingra Creek Shoreline Repair.
38. [19488](#) Awarding Public Works Contract No. 6490, Tenney Bridge Restoration.
39. [19489](#) Awarding Public Works Contract No. 6545, Park Street Streetscaping Improvements.
Single bid of Speedway Sand & Gravel, Inc. will be opened at the Board of Public Works Meeting.
40. [19490](#) Awarding Public Works Contract No. 6554, Elver Park Shelter Patio.
41. [19491](#) Awarding Public Works Contract No. 6565, Membrane Roof Replacement Madison Water Utility Vehicle Storage Building at South Paterson Street.

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

42. [17465](#) Declaring the City of Madison's intention to exercise its police powers establishing the Capitol Square Streetscape Updates Assessment District - 2010.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

43. [19627](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Elevator Modernization, Contract No. 6569. (4th AD)
This project is for the modernization of the existing Armor/Rosenberg electric passenger elevator at the Madison Municipal Building. The reliability of this elevator has been marginal in the past two years and presently has some issues with not allowing passengers to exit. We can expect further issues if the modernization does not occur. Estimated cost of this work is \$200,000. Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

44. [19538](#) Change Order No. 1 to Contract No. 6474, Install Direct Gas Fired HVAC Units, to Thermo Dynamics (Cardinal Ridge Investments Inc.) for adjust/extend completion date.
Report by Madison Metro.

MISCELLANEOUS

- 45. **19615** Authorizing the Mayor and City Clerk to execute an amendment to the agreement with MG&E for the under grounding of overhead utilities on W. Gilman Street. (4th AD)

- 46. [19616](#) Informational Presentation - Contract No. 6529, Engineering Office Remodel - 2011.

Report by City Engineering.

ADJOURNMENT