



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, December 15, 2010

4:30 PM

119 East Olin Avenue
Room A/B, Water Utility 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 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 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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold Public Hearings at Madison Water Utility, 119 East Olin Avenue, Rooms A / B at 6:30 p.m., Wednesday, December 15, 2010.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of December 1, 2010; and the Public Hearing of the same date.**
- 2. Public Comment - Limited to three minutes each.**
- 3. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's

Ethics Code.

1. [20766](#) 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

2. [20754](#) Approving Plans, Specifications, And Schedule Of Assessments For Sherman Avenue and Brearly Street Assessment District - 2011.
3. [20755](#) Approving Schedule of Assessments for Curb and Gutter In Conjunction with Resurfacing - 2011 Assessment District. (Various ADs)
4. [20756](#) Approving Plans, Specifications, And Schedule Of Assessments For North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011.
5. [20757](#) Approving Plans, Specifications, And Schedule Of Assessments For North Carroll Street and West Dayton Street Assessment District - 2011.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [20415](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1.
7. [20436](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the future renovation and expansion of the University's Charter Street Heating Plant

And

Authorizing the Mayor and City Clerk to Enter into an Agreement with the University of Wisconsin-Madison for financing costs related to the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the renovation and expansion of the University's Charter Street Heating Plant
8. [20750](#) Amending Secs. 33.07(7)(e), (k)7. and (7)(l) and repealing Sec. 33.07(7)(q) of the Madison General Ordinances to update various subdivisions of the Best Value Contracting Ordinance.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. **20773** Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street Resurfacing Assessment District - 2011. (6th AD)

10. **20774** Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street Sanitary Sewer Lateral Assessment District - 2011. (6th AD)

11. **20776** Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2007, Contract No. 5990.

12. **20777** Improvements accepted for Bernie's Beach Bioretention, Contract No. 6475.

13. **20778** Improvements accepted for State St. & Adjacent Streets Reconstruction Assessment District - Phase 1, Contract No. 5589.

14. **20779** Improvements accepted for University Avenue Pavement Rehabilitation, Contract No. 6331.

15. **20780** Improvements accepted for Hoepker Rd. & American Parkway/Rattman Rd. Assessment District - 2009, Contract No. 6265.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. **20781** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lien Road Roundabout Landscaping and Bio-Retention Basin, Contract 6601. (17th AD)

The City of Madison recently completed the construction of the Lien Road Roundabout and the Lien Road Bio-Retention Basin in 2010. In 2011, the City is proposing to landscape the roundabout with trees and shrubs that have, in the past, shown to have the genetic abilities to withstand a harsh environment, such as street medians. The Bio-Retention Basin will be planted with plant species native to Wisconsin. The plants selected are to be placed in the correct natural zones to better absorb stormwater and create an attractive landscape. We are continuing to experiment with native grasses and prairie plants in medians. We have enjoyed a positive response from the public in this effort. (Some trees and shrubs are not prairie plants but are very durable plants for medians, circle, and roundabouts.) Estimated cost of this project is \$85,000.

17. **20782** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive Landscaping, Contract 6615. (5th AD)

This is a landscaping project to compliment the new construction along University Avenue and Campus Drive. The plan was developed through input with the neighborhood, the University of Wisconsin-Madison Facility Staff and City Staff. The plan includes native plants, trees and stamped colored concrete in medians throughout the project area. Limits of the project are University Avenue Intersection at Campus

Drive. Estimated cost of this project is \$80,000.

18. **20783** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton Road Landscaping, Contract No. 6616. (19th AD)
- The City recently completed the reconstruction of Old Middleton Road from Capital Avenue to Countryside Drive under Contract No. 6286 in cooperation with the City of Middleton. The design of this project has several unusual features to minimize removal of existing mature trees in the right-of-way. Nonetheless, a significant number of trees had to be removed for the project. The original plan for this project envisioned landscaping and tree replacement taking place in early 2011 and the current approval schedule will allow construction as anticipated. Note that any proposed trees outside the Madison City Limits are shown on the plans for illustration only, and are not included in this contract. Middleton will separately design and implement tree replacement within their community. The proposed limits of this project is the 6000 block of Old Middleton Road (west side only) between Veblen Place and Rough Lee Court. Estimated cost of this project is \$34,000.

19. **20800** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2011.

The City Engineer plans to award multiple contracts in 2011.

This resolution includes the following contracts:

Resurfacing 2011 - Curb & gutter and Castings with Resurfacing, Contract 6630

Resurfacing 2011 - Asphalt Paving, Contract 6631

Resurfacing 2011 - Asphalt Paving East & West, Contract 6632

Resurfacing 2011 - Pavement Pulverizing, Contract 6633

Resurfacing 2011 - Pavement Pulverizing East & West, Contract 6634

Resurfacing 2011 - Pavement Milling & Asphalt Paving, Contract 6635

Resurfacing 2011 - Asphalt Base Patch and Base Patch Grinding, Contract 6636

A separate resolution will include contracts for curb & gutter, castings and storm sewer projects. These contracts are:

Storm Sewer with Resurfacing West - 2011, Contract 6637

Storm Sewer with Resurfacing East - 2011, Contract 6638

Report by City Engineering.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

20. **20802** Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with Held Engineering Associates, Inc. for completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2 (Legislative File No. 18505, Contract No. 6508).
- Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [20806](#) Change Order No. 2 to Contract No. 6488, Warning Sirens - 2010, to Hill Electric, Inc. for an additional 220-calendar days.
22. [20807](#) Change Order No. 1 to Contract No. 6323, Hillcrest Upland Greenway & Sanitary Lateral Assessment District to S & L Underground & Trucking, Inc. in

the amount of \$9,005.00 with an additional 1-day added to the change order.

23. [20810](#) Change Order No. 4 to Contract No. 6104, Lien Road Assessment District, to Parisi Construction Co., Inc. in the amount of \$65,454.61 with an additional 7-days.

MISCELLANEOUS

24. **20803** Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for County Trunk Highway M - Prairie Hill Road to Cross Country Road.
Report by City Engineering.
25. **20804** Authorizing the Mayor and the City Clerk to execute an agreement with _____ for design engineering services for Mineral Point Road & South Junction Road, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing on the project. (9th AD)
Report by City Engineering.
29. **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

26. **20763** Awarding Public Works Contract No. 6462, Senior Center Remodeling Phase II.
27. **20764** Awarding Public Works Contract No. 6511, Brittingham Boathouse Interior Restoration.
28. **20765** Awarding Public Works Contract No. 6559, Cross Street & Wyota Avenue Storm Sewer - 2010.

ADJOURNMENT

ADDENDUM

29. **20814** Authorizing the Mayor and City Clerk to execute Addendum No. 2 to MSA Professional Services for additional planning services for "Central Park," Project No. 53W0853.
30. **20815** Approving plans and specifications for public improvements necessary for the project known as Wisconsin Energy Institute and authorizing construction to be undertaken by the Developer, Private Contract No. 2262. (5th AD)
31. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

