



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, June 3, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 201, Council Chambers  
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.*

*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 hnub 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 Council Chambers, Room 201, City-County Building, 210 Martin Luther King Jr. Blvd., at 5:30 p.m., Wednesday, June 3, 2009.*

*NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Council Chambers, Room 201, City-County Building, 210 Martin Luther King Jr. Blvd., at 6:30 p.m., Wednesday, June 3, 2009.*

- 1. Consider approving the Minutes of the Board of Public Works Meeting of May 20, 2009, and the Public Hearing of the same date.**

**2. Public Comment - limited to three minutes each.**

3. [14932](#) 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:**

4. [14903](#) Request by TDS Metrocom to install the buried fiber optic cable within right-of-way limits at the following locations: Pflaum Road east from Stoughton Road to Advance Road south on Advance Road to Progress Road south on Progress Road to 2617 Progress Road.

*The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.*

5. [14916](#) The City of Madison Traffic Engineering Division, via CCI contractors, will be installing conduit in the median of S Park St from the railroad tracks (just south of Plaenert Dr) to just south of Badger Rd. This conduit will be used primarily for fiberoptic cables to enhance the City's communication capabilities.

*The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.*

6. [14912](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6035, University Research Park Path between Tocora Lane and Science Drive; also Accepting a Permanent Limited Easement for Pedestrian and Bicycle purposes and a Temporary Limited Easement for construction purposes from University Research Park, Inc. across Lot 4, University Research Park - University of Wisconsin, Madison property; also revising the "No Vehicular Access" restriction placed on the Plat of University Research Park - University of Wisconsin, Madison to say "No Vehicular Access by Motorized Vehicles. (20th AD)

*The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.*

*This project consists of the construction of approximately 700-feet of new 10-foot wide asphalt bike path from the dead end of Tocora Lane to Science Drive. This project may be let with one or more other small bike path projects. Estimated cost of this project is \$70,000. Report by City Engineering.*

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

7. [14680](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: Silicon Prairie Business Park - Phase II (9th AD)
8. [14897](#) Approving plans and specifications for public improvements necessary for the project known as Park and Regent Redevelopment PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2223. (4th, 8th & 13th ADs)
9. [14914](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 1022 W. Johnson Street. (8th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

10. [14718](#) Approving Plans, Specifications, And Schedule Of Assessments For Blackhawk Road Assessment District - 2009.
11. 14841 Improvements Accepted for Goodman Community Pool - 2005 Contract #5850 (AD #13)
12. 14921 Improvements accepted for Alicia Ashman Library PV Installation 2008, Contract No. 6191.
13. 14922 Improvements accepted for Kettle Pond Dredging, Contract No. 6058.
14. 14923 Improvements accepted for Seminole Highway Street Assessment District - 2004, Contract No. 5637.
15. 14924 Improvements accepted for Monona Terrace Community and Convention Center - 2009, Contract No. 6309.
16. 14930 Improvements accepted for 2007 Resurfacing Various Streets; Grinding & Pulverizing, Contract No. 5994.
17. 14925 Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2008 Assessment District. (Various ADs)

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

18. 14843 Approving Plans and Specifications and Authorizing the Board of Public Works to Advertise and Receive Bids for the Installation of New 12" Water Main from Commercial Avenue to N. Thompson Drive. (3rd & 17th ADs)  
*This project consists of the installation of new 12" water main from 5301 Commercial Avenue across I-94 to N. Thompson Drive. Due to the low water pressure in Zone 6, this work is needed to increase pressure and also incorporates future improvements as indicated by the Madison Water Utility Master Plan. Upon approval, this public works contract provides a means to construct the approved devices. Estimated cost of this project is \$600,000. Report by Water Utility.*
19. 14913 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways 2009, Contract No. 6315. (Various ADs)  
*This project is comprised of ten, small storm and sanitary sewer projects, which will provide necessary repairs or alleviate drainage problems. The subprojects will be conducted at various locations throughout the City. Estimated cost of this project is \$264,720. Report by City Engineering.*
20. 14934 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starkweather Creek Bank Improvements.  
*Estimated cost of this project is \$85,000. Report by City Engineering.*

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

21. **14904** Authorizing the Mayor and City Clerk to enter into a design engineering contract with MSA Professional Services for completion of a floodplain study associated with the series of bridges on the Upper Yahara River at STH 113.
- This work shall consist of correction of the existing and creation of an updated floodplain model for the Upper Yahara River in the immediate area of State Highway 113 at its crossing of the Yahara River. Estimated cost of this project will not exceed \$28,000. Report by City Engineering.*

**MISCELLANEOUS**

22. **14917** Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets. (Various ADs)
- Estimated cost of this project is \$150,000. Report by City Streets Division.*
23. **14919** Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement for the construction of the Rolfsmeyer Road Sanitary Sewer. (14th AD)
24. **14920** REVISED Subcontractor List for Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009 to Raymond P. Cattell, Inc. for 72.43%.
25. **14926** Authorizing the Mayor and City Clerk to execute an Amendment No. 3 to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services in connection with a Stimulus project.
26. **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**

*There are NO bids scheduled to be opened by the City Engineer.*

**ADDENDUM****CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

27. **14970** Authorizing the Mayor and City Clerk to enter into an agreement with CONSULTANT for surveying services for 2010 street and sewer reconstruction projects.
- Report by City Engineering.*

**APPROVAL OF BIDS OPENED BY THE CITY ENGINEER**

- 28.    **14948**       Awarding Public Works Contract No. 6282, Marquette Street Reconstruction Assessment District - 2009.
  
- 29.    **14949**       Awarding Public Works Contract No. 6305, Camden Road Street Assessment District - 2009.

**ADJOURNMENT**