



City of Madison

Meeting Agenda - Final

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*

Wednesday, December 7, 2005

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

THERE ARE NO PUBLIC HEARINGS SCHEDULED BEFORE THE BOARD.

1. Consider approving the Minutes of the Board of Public Works Meeting of November 16, 2005.
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. [02326](#) Authorizing the execution of a Utility Easement to Wisconsin Bell d/b/a SBC Wisconsin across a City-owned property located at 1903 E. Washington Avenue. 2nd Ald. Dist.
5. [02469](#) Authorizing additional funds for the acquisition of the properties located at 3052 and 3054 East Washington Avenue required for the planned public bike path improvements and Starkweather Creek Corridor Project. (15th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. **02501** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Subdivision Improvements for Pine Hill Farm, Contract No. 2043. (9th AD)
7. **02502** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for Nelsons Addition to Rustic Acres, Contract No. 2041. (3rd AD)

8. **02504** Approving plans and specifications for public improvements necessary for the project known as 401 North Third Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2067 (12th AD)
9. **02519** Accepting bituminous pavement constructed by private contract in Rhodia Plat, Private Contract No. 1898. (16th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

10. **02505** Improvements accepted for 2004 Resurfacing Various Streets; Grinding, Contract No. 5581 (Various ADs)
Contractor: Payne & Dolan, Inc. Net change by change order is \$0.00.
11. **02506** Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2003, Contract No. 5533. (Various ADs)
Contractor: Joe Daniels Constr. Co., Inc. Net change by change order is 26.33%.
12. **02507** Improvements accepted for Sanitary Sewer Relining - 2004, Contract No. 5642. (Various ADs)
Contractor: Insituform Technologies USA, Inc. Net change by change order is \$0.00.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. Change Order No. 1 to Contract No. 5825, Valley View Road Sewer & Drainage, to Hammersley Stone in the amount of \$13,376.00.
14. Change Order No. 2 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc. in the amount of \$71,865.66.
Report by City Parks.

MISCELLANEOUS

15. [02154](#) Notice of Appeal - Prohibited Use of Public Greenway
16. **02495** Authorizing the Mayor and City Clerk to execute an agreement between the City of Madison and MB Investments of Wisconsin, LLC for indemnification for snow plow damage for lots 126-153 of the plat known as Linden Park. (6th AD)
17. For the information of the Board: Minutes of the Long Range Transportation Planning Commission (LRTPC) of November 17, 2005.
18. 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.
19. **02517** Awarding Public Works Contract for Bids Opened December 2, 2005 and December 16, 2005.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. Change Order No. 1 to Contract No. 5855, Heating Hot Water System Modifications at Sayle Street to H & H Industries, Inc. for a contract time increase by 135-days (135-days from 1/16/06).

Report by Jim Whitney, City Architect.

21. Change Order No. 5 to Contract No. 5609, Howard Place Reconstruction Assessment District 2004, to Henshue Construction in the amount of \$270.00.

MISCELLANEOUS

22. [02546](#) Approving a "Major" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the Property of 5513 Femrite Drive (et al). (16th AD)
23. [02547](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Gas & Electric Company for the undergrounding of overhead utilities in conjunction with the Todd Drive Beltline Highway Interchange project. (14th AD)

ADJOURNMENT