



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 8, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)
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 peb 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 COMMENT

Limited to three minutes each.

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING - PUBLIC UTILITY

The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, of the City-County Building, on Wednesday, June 8, 2011, at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing in the Common Council Chambers, Room 201, of the City-County Building, on Wednesday, June 8, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 18, 2011; and the Public Hearings of the same date.**
2. [22743](#) 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.
3. **Routine Items for Board of Public Works Approval***

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [22487](#) TDS Metrocom LLC, a subsidiary of TDS Telecommunications Corp. (TDS), will be extending fiber cable in the City of Madison beginning in June and ending in July. There will be a public hearing before the City of Madison Board of Public Works on Wednesday, June 8th, 2011 at 5:30p.m. in Room 108 of the City County Building, 210 Martin Luther King Jr. Blvd., Madison, Wis.

The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Parks Conference Room, Room 108, of the City-County Building.
5. [22732](#) Approving Plans, Specifications, And Schedule Of Assessments For Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District. (17th AD)

The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Common Council Chambers, Room 201, of the City-County Building.

DISCUSSION AND RECOMMENDATION

ITEMS REFERRED BY THE COMMON COUNCIL

6. [22609](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public sidewalk improvements along the south side of Kinsman Boulevard from the existing sidewalk adjacent to the McDonald's site located at 3709 Kinsman Blvd. east to Bartillon Drive. (17th AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [22740](#) Approving plans and specifications for public improvements necessary for the project known as Madison College Allied Health Building and authorizing construction to be undertaken by the Developer, Private Contract No. 2280. (17th AD).

RECOMMEND TO ADOPT

8. **22741** Approving future phase contract for public improvements necessary for the Subdivision known as Hawks Valley be undertaken by the Developer, Private Contract No. 2271. (1st AD)
RECOMMEND TO ADOPT
9. **22745** Approving plans and specifications for public improvements necessary for the project known as Madison College Gateway Building and Ingenuity Center and authorizing construction to be undertaken by the Developer, Private Contract No. 2281. (17th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- *10. **22613** Improvements accepted for Capitol Square Streetscape Updates - 2010, Contract No. 6415.
RECOMMEND TO ADOPT
- *11. **22670** Improvements Accepted for Elizabeth Link Peace Park Redevelopment, Contract No. 6340.
RECOMMEND TO ADOPT
- *12. **22671** Improvements Accepted for Street Tree Installation 2010, Contract No. 6476
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. **22507** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Tennis Court Reconstruction.

The City of Madison Parks Division has money in the 2011 Budget for the rebuilding 6 of the 12 tennis courts at Quann Park (Courts 4,5,6,7,8,9). The other 6 courts (Courts 1,2,3,10,11,12) will be open for play during this construction project, and will be reconstructed at a future date. The project consists of the refurbishing/re-using the fencing; grinding of the existing asphalt surface in place; adding more stone base course to correct the improper pitch on the courts; repaving of the courts and raising the ground around the courts with topsoil/seed. The courts will then sit over winter and will be resurfaced (green resurfacing material) and striped in spring of 2012, as a part of a 2012 capital budget project. Total estimate for this project is \$185,000.00. Report by Parks Division.

RECOMMEND TO ADOPT
14. **22608** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Booster Station 118 (14th AD).

This project is for construction of a new booster pump station for the Arbor Hills neighborhood. Report by Water Utility.

RECOMMEND TO ADOPT

15. **22662** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Pressure Zone 4 Test Well (16th AD).

Estimated cost of this project is \$953,000. Report by Water Utility.

RECOMMEND TO ADOPT

16. **22726** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2011, Contract No. 6602.

Strand is currently under contract with the City for the preparation of the design and specifications to make the necessary repairs to the East Johnson Street and Williamson Street Bridges over the Yahara River. Estimated cost will be available at the Board meeting. Report by City Engineering.

RECOMMEND TO ADOPT

17. **22730** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Zeier Road Greenway. (17th AD)

Estimated cost of this project is \$118,000. This project will remove invasive trees and brush from approximately 7 acres on the north bank of Starkweather Creek near the intersection of Zeier Road and East Springs Drive. The purpose of the project is to improve habitat and provide access for trails. Report by City Engineering.

RECOMMEND TO ADOPT

18. **22738** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6704, Garner Park Shelter Masonry Repairs.

Estimated cost of this project is \$35,000. This project will re-point cracked and deteriorated mortar joints in the exterior masonry walls. Report by City Engineering.

RECOMMEND TO ADOPT

19. **22739** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #12 Roof Replacement.

Estimated cost of this project is \$112,859. This project will replace the existing metal roof that was damaged in a hail storm. Report by City Engineering.

RECOMMEND TO ADOPT

20. **22760** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Cross Country Ski/Hiking Trail Grading.

This project will include grading/clearing/grubbing for construction of Phase 1 Door Creek Ski/Hiking Trail. Report by City Parks. Estimated cost will be available at the Board meeting.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [22557](#) Change Order No. 1 to Contract No. 6635, Resurfacing 2011-Pavement Milling & Asphalt Paving, to Payne & Dolan Inc. in the amount of \$195,085.00.
Report by City Engineering.
22. [22733](#) Change Order No. 1 to Contract No. 6418, N. Fair Oaks Avenue Reconstruction Assessment District - 2010, to Speedway Sand & Gravel, Inc. in the amount of \$15,207.40.
Report by City Engineering.
23. [22735](#) Change Order No. 1 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011, to Raymond P. Cattell, Inc. in the amount of \$58,518.75.
Report by City Engineering.
24. [22737](#) Change Order No. 3 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to RG Huston Co., Inc. in the amount of \$23,335.50.
Report by City Engineering.
25. [22742](#) Change Order No. 1 to Contract No. 6658, University Avenue Relief Storm Sewer, to Speedway Sand & Gravel, in the amount of \$41,000.00
Report by City Engineering.

MISCELLANEOUS

26. **22118** Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
Report by City Engineering.

RECOMMEND TO ADOPT
27. **22728** Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak & Associates for surveying services for 2012 Group A Street and Sewer reconstruction projects. (Various ADs)
Report by City Engineering.

RECOMMEND TO ADOPT
28. **22755** Authorizing the Mayor and City Clerk to execute agreements AT&T, and Charter Communications for the under grounding of overhead utilities on Mendota Court.
Report by City Engineering.

RECOMMEND TO ADOPT

- *29. [22721](#) Subcontractor List for Contract No. 6506, Yard Improvements/Sycamore to South Central Contracting, Inc. for 56.07%.
RECOMMEND APPROVAL
- *30. [22724](#) Subcontractor List for Contract No. 6660, Madison Police Department Training Center PH 1 to Joe Daniels Constr. Co., Inc. for 70.75%.
RECOMMEND APPROVAL
- *31. [22729](#) Subcontractor List for Contract No. 6428, W. Gilman Street and N. Carroll Street Reconstruction 2010.
RECOMMEND APPROVAL

32. For the information of the Board:

Long Range Transportation Planning Committee Meeting Minutes (Draft) of Thursday, May, 19, 2011.

- 33. 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

34. **22744** Awarding Public Works Contract No. 6450, Bike Paths - 2011.
RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.
35. **22746** Awarding Public Works Contract No. 6544, Sycamore Drains.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
36. **22747** Awarding Public Works Contract No. 6609, Pickford Street and Stang Street Reconstruction Assessment District - 2011.
RECOMMEND AWARD TO IVERSON CONSTRUCTION, LLC
37. **22748** Awarding Public Works Contract No. 6610, Jefferson Street Reconstruction Assessment District - 2011.
RECOMMEND AWARD TO RAWSON CONTRACTORS, INC.
38. **22749** Awarding Public Works Contract No. 6651, Warning Sirens - 2011.
RECOMMEND AWARD TO HILL ELECTRIC, INC.
39. **22750** Awarding Public Works Contract No. 6652, HVAC Upgrade for the West Street Facility Office.
RECOMMEND AWARD TO THERMO DYNAMICS (CARDINAL RIDGE INVESTMENT, INC.)
40. **22751** Awarding Public Works Contract No. 6681, Breese Stevens Entrance Improvements.

RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

- 41. **22752** Awarding Public Works Contract No. 6703, Bernard Boathouse Roof Replacement, 614 E. Gorham.
NO BIDS RECEIVED - EXTENDED BY ADDENDUM

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- *42. **22083** Declaring the City of Madison's intention to exercise its police powers establishing the Tradewinds Parkway Assessment District - 2011. (16th AD)
RECOMMEND TO ADOPT

MISCELLANEOUS

- 43. **22736** Approving final plans for the installation of speed humps on Allied Drive and Jenewein Road (10th AD)
RECOMMEND TO ADOPT.

ADJOURNMENT