



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, September 22, 2010

4:30 PM

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

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### **CALL TO ORDER/ROLL CALL**

### **PUBLIC HEARING - FIBER OPTICS**

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, City-County Building at 5:30 p.m., Wednesday, September 22, 2010.

### **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, September 22, 2010

**PUBLIC HEARING - STORMWATER UTILITY**

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Council Chambers, Rm. 201, of the City-County Building, at 7:00 p.m., Wednesday, September 22, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of September 1, 2010, and the Discussion Item of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [19826](#) 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. [19828](#) Charter Communications will be extending its fiber optic network in the City of Madison during August through November 2010. This work will be done to upgrade the existing facilities on the East side of Madison.  
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108.
5. [19846](#) Charter Communication will be extending its fiber optic network to service a new customer in the City of Madison's East Side during the months of September through October 2010.  
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108.
6. [19842](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Street and Mendota Court Reconstruction Assessment District - 2011.  
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108.
7. [19924](#) 2011 Stormwater Utility Capital Budget Hearing.  
The public hearing is scheduled at 7:00 p.m. before the Board of Public Works in the Council Chambers, Room 201 of the City-County Building.

**ITEMS REFERRED BY THE COMMON COUNCIL**

8. [19697](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of the High Point Road Bridge and Approaches over the West Beltline Highway (USH 12/14).

9. [19794](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Acewood Boulevard, near the intersection of Cottage Grove Road.

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

10. **19692** Assessing Benefits - Old Sauk Trails Park Sidewalk Assessment District - 2009.
11. [19724](#) Assessing Benefits - E. Washington Avenue Segment 4 Assessment District - 2008.
12. **19917** Assessing Benefits - Capitol Square Streetscape Updates Assessment District - 2010.
13. **19910** Improvements accepted for Olbrich Boat Launch Dredging, Contract No. 6250.
14. **19844** Declaring the City of Madison's intention to exercise its police powers establishing the Ivy Street Assessable Street Assessment District - 2011.
15. **19845** Declaring the City of Madison's intention to exercise its police powers establishing the Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011.
16. **19856** Declaring the City of Madison's intention to exercise its police powers establishing the Joylynne Drive and Douglas Trail Assessment District - 2010. (16th AD)

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

17. **19911** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Remodeling Phase II, Contract No. 6462.  
  
Work for this project includes remodeling the first and second floor restrooms at the Madison Senior Center. This work will include general construction, plumbing, electrical, and HVAC. Estimated cost this project is \$200,000. Report by City Engineering.
18. **19912** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hudson Park Sewer Sliplining, Contract No. 6113. (6th AD)  
  
City maintenance staff has indicated that the 18" cast iron sanitary sewer main on the Lake Monona shoreline between Dunning Street to Miller Avenue is difficult to clean and in need of being rehabilitated. After investigating different methods of replacement, it was determined that the quickest and most effective way to replace the sewer is by sliplining the existing main (process of pulling a smaller diameter pipe (12") through the old sewer main). Estimated cost of this project is \$220,000. Report by City

Engineering.

### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

19. **19923** Authorizing an amendment to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$145,000 for additional architectural and engineering design services for Phase #2 Firing Range Building Addition at Femrite Drive Madison Police Department Training Center. Report by City Engineering.

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. [17796](#) Change Order No. 2 to Contract No. 6108, Sanitary Sewer Replacement with Resurfacing E. Gorham St. - 2008, to Joe Daniels Construction, Inc. in the amount of \$47,800.00. Report by City Engineering.
21. [19913](#) Change Order No. 1 to Contract No. 6415, Capitol Square Streetscapes Updates 2010, to Parisi Construction Co., Inc. in the amount of \$14,820.00. Report by City Engineering.
22. [19925](#) Change Order No. 1 to Contract No. 6476, Street Tree Installation 2010, to Dan Larson Landscaping, in the amount of \$13,324.00.  
This project is for terrace street tree replacements in downtown areas, along major thoroughfares, and other locations where larger caliper trees are needed. The 61 trees will be planted in sites where trees were removed during the summer of 2010. Bids for the spring project were lower than expected, City Forestry would like to take advantage of the low prices (the contractor was willing to extend the same bid prices), and plant sites that are available this fall rather than waiting until Spring 2011. Many of these sites are in highly visible downtown locations where Alder Verveer has asked City Forestry to replant as soon as possible. Tree replacement in grate locations (31 sites) this fall may also help prevent damage to the grates during winter snow plowing and clearing.
23. [19939](#) Change Order No. 1 to Contract No. 6406, Femrite Drive and Marsh Road Assessment District to Speedway Sand & Gravel, Inc. in the amount of \$12,170.00. Report by City Engineering.
24. [19940](#) Change Order No. 2 to Contract No. 6406, Femrite Drive and Marsh Road Assessment District to Speedway Sand & Gravel, Inc. in the amount of \$16,080.00. Report by City Engineering/Water Utility.
25. [19954](#) Change Order No. 3 to Contract No. 6329, Lower Badger Mill Creek Lift Station Force Main to R G Huston in the amount of \$14,890.00. Report by City Engineering.

**MISCELLANEOUS**

26. **19868** Approving a cost sharing agreement between the City of Madison and Dane County for the Ice Age Junction Trail from Badger Prairie Park to CTH PD (McKee Road). (7th AD)  
Report by City Engineering.
27. [19926](#) Subcontractor List for Contract No. 6545, Park Street Streetscaping Improvements to Speedway Sand & Gravel, Inc. for a total of 57.96%.
28. [19967](#) Subcontractor List for Contract No. 6553, Mifflin Street Bike Boulevard Traffic Control to Joe Daniels Construction Co., Inc. for a total of 53.01%.
29. **For the information of the Board: Draft Meeting Minutes of August 19, 2010 of the Long Range Transportation Planning Committee.**
30. **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:**

31. **19664** Awarding Public Works Contract No. 6321, Sauk Creek Sanitary Access Road.
32. **19829** Awarding Public Works Contract No. 6324, James Madison Park Shoreline.

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

33. **19956** Approving plans and specifications for public improvements necessary for the project known as Gordon Commons - 717 W. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2253. (8th AD)

**MISCELLANEOUS**

34. **19990** Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction from Pflaum Road to Winnequah Road. (15th & 16th ADs)  
Report by City Engineering.

**ADJOURNMENT**