



# City of Madison

## Meeting Agenda - Amended

### 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; Janet Pien, staff*

---

Wednesday, October 4, 2006

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

#### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS:

*NOTE: There is no public hearing scheduled before the Board of Public Works.*

1. Consider approving the Minutes of the Board of Public Works Meeting of September 20, 2006, and the public hearing of the same date.
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. [04395](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for two segments of South High Point Road from Mid Town Road to Twinflower Drive-and from Welton Drive to Velvet Leaf Drive - Engineering Project No. 53W0256. (1st Ald. Dist.)
5. [04409](#) Vacating a portion of Milwaukee Street, near the intersection of East Washington Avenue, being located in part of the Northeast ¼ of the Southeast 1/4 of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD).
6. [04527](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Castle Place from East Gorham Street to North terminus, being located in part of the Northwest 1/4 of Section 13, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (2nd AD)

7. [04539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required to facilitate construction of the Buckeye Extension of the Capital City Trail, located in the Southeast ¼ of Section 9 and Northeast ¼ of Section 16, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. and approving plans and specifications for said project. (15th & 16th ADs)

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

8. **04577** Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls Sewer/Water - for Meriter Hospital. (7th AD)
9. **04578** Improvements accepted for Water Service Laterals by Private Contract to serve: Prairie Point - Phase 2A. (9th AD)
10. **04584** Improvements accepted for Water Service Laterals by Private Contract to serve: Seventh Addition to Blackhawk Subdivision - Phase II. (9th AD)
11. **04585** Improvements accepted for Water Main by Private Contract to serve: Second Addition to Midtown Commons. (1st AD)
12. **04638** Authorizing the Mayor and City Clerk to execute a future phase subdivision contract for First Addition to Ice Age Falls, Private Contract No. 2132. (1st AD)

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

13. **04615** To Establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (City Wide ADs)

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

14. **04611** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Roofing Replacement at Warner Park Community Recreation Center, Contract No. 5984. (12th AD)
- The scope of this project is to remove and replace the existing copper roof system with a new roof membrane at the upper gym roof area and the lower flat roof areas. The total roof area is approximately 23,843 square feet. Existing insulation materials/existing standing seam sloped copper roof areas are to remain.*

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

15. Change Order Nos. 1 and 2 to Contract No. 5858, Greenway Tree Removals - 2005, to JR's Construction and Landscaping, Inc., in the amounts of \$4,650.00 and \$11,250.00; with an increase in contract time.

#### **MISCELLANEOUS**

16. **04635** Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the City of Monona for construction of a stormwater treatment facility located in the City of Monona Lake Edge Park. (15th AD)

17. For the information of the Board:
- a. *Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, September 21, 2006.*
  - b. *2007 Board of Public Works Calendar*
18. Report by City Engineering regarding policies for streets.
- This request was made by Board Member Larry Palm at the September 6th BPW Meeting.*
19. 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:**

20. **04599** Awarding Public Works Contract No. 5889, Wingra Creek Parkway Improvements - Phase I.
21. **04607** Awarding Public Works Contract No. 5975, Painting at Various Park Buildings
22. **04608** Awarding Public Works Contract No. 5974, Carpet Replacement at Madison Senior Center.
23. **04609** Awarding Public Works Contract No. 5970, HVAC Installation at Police Storage Building.

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

24. **04640** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 20 N. Blair Street PUD, Private Contract No. 1974. (2nd AD)
25. **04642** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 100 Wisconsin Avenue PUD, Private Contract No. 1860. (4th AD).
26. [04651](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Capitol Point PUD, Private Contract No. 1804. (2nd & 4th ADs)
27. [04652](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 632 University Avenue PUD, (The Varsity), Private Contract No. 1998. (8th AD)
28. [04653](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 625 North Segoe Road (Weston Place) PUD, Private Contract No. 1988. (11th AD)
29. [04654](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Complex 1 - McAllen T.E.C. Corridor PUD, Private

Contract No. 1841. (17th AD)

30.     [04655](#)           Accepting sanitary sewer constructed by Private Contract In Annamark Drive CSM,  
Private Contract No. 2017. (17th AD)
31.     04643           Accepting storm sewer constructed by private contract for 100 Wisconsin Avenue PUD,  
Private Contract No. 1860. (4th AD)
32.     [04656](#)           Accepting storm sewer constructed by private contract in Annamark Drive CSM, Private  
Contract No. 2017. (17th AD)
33.     [04657](#)           Accepting storm sewer constructed by private contract for Complex 1 - McAllen T.E.C.  
Corridor - PUD, Private Contract No. 1841. (17th AD)

#### MISCELLANEOUS

34.     [04646](#)           Subcontractor List: Contract No. 5922, Goodman Park Maintenance Facility Additions  
& Remodeling, to Miron Construction.

#### ADJOURNMENT