



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, October 15, 2008

4:30 PM

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

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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 hnub 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 HEARINGS**

**NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 5:30 p.m., Wednesday, October 15, 2008.**

### **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 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 6:30 p.m., Wednesday, October 15, 2008.**

1. **Consider approving the Minutes of the Board of Public Works Meeting of September 17, 2008; and the Public Hearing of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [12058](#) 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. [12057](#) AT&T will be extending its fiber optic network within the City of Madison during the next few months, July through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.  
*The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.*
5. [12185](#) Impact Fee Ordinance - Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee District.  
*The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.*
6. [12181](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District. (19th AD)  
*The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.*
7. [12182](#) Approving Plans, Specifications, And Schedule Of Assessments For Marston Avenue Reconstruction Assessment District - 2009. (2nd AD)  
*The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.*

#### **ITEMS REFERRED BY THE COMMON COUNCIL**

8. [05388](#) Substitute Resolution Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to ~~Forster Drive~~ Main Drive (private Mendota State Hospital Entrance), being located in part of the Southwest 1/4 of Section 25, Town 8 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. (18th AD)
9. [11302](#) Petition dated July 2, 2008 from G. & M. Graper, 6114 Barton Rd., Madison re: request to install a light in the greenway located to the north of Barton Rd. and Redwood Ln.
10. [11543](#) Accepting a 1.7-foot wide Perpetual Easement for Public Sidewalk Purposes from Lindsey E. Lee and Elizabeth S. Rosen across property located at 731 Williamson Street.
11. [11883](#) Creating Section 20.08(8) of the Madison General Ordinances to establish the Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and District.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

12.    **12013**           Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase 3. (9th AD)
  
13.    **12014**           Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase 2A. (9th AD)
  
14.    **12016**           Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Cardinal Glenn - Phase 4. (9th AD)
  
15.    **12017**           Improvements accepted for Water Service Laterals by Private Contract to serve: Hawks Meadow. (9th AD)
  
16.    **12019**           Improvements accepted for Water Service Laterals by Private Contract to serve: Hawks Ridge Estates. (9th AD)
  
17.    **12114**           Improvements accepted for Water Service Laterals by Private Contract to serve: Atticus Way C.S.M. (10th AD).
  
18.    **12145**           Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street, Erin Street, Delaplaine Street and Park Street, adjacent to the St. Mary's Hospital Campus). (13th AD)
  
19.    **12147**           Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Midvale Boulevard Right of Way adjacent to 555 S. Midvale Boulevard). (11th AD)
  
20.    **12156**           Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street Right of Way on S. Brooks Street at Mound Street to 200 Ft North). (13th AD)
  
21.    **12189**           Improvements accepted for Water Main by Private Contract to serve: Second Addition to Hawks Creek (1st AD).

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

22.    **12059**           Improvements accepted for Castle Place Reconstruction Assessment District - 2005, Contract No. 5930. (2nd AD)
  
23.    **12060**           Improvements accepted for Restoration/Landscaping - 2006, Contract No. 5920. (Various ADs)
  
24.    **12200**           Improvements Accepted Repainting the West Transfer Point Structure, Contract No. 6242. (19th AD)
  
25.    **12215**           Improvements accepted for Fire Station #1 Lighting Upgrade, Contract No.

6082. (4th AD)
26. 12218 Improvements accepted for Carpet Replacement @ North District Police Building, Contract No. 6146. (12th AD)
27. 12070 Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District. (Various ADs).
28. 12144 Declaring the City of Madison's intention to exercise its police powers establishing the Marston Avenue Reconstruction Assessment District - 2009. (2nd AD)
29. 12195 Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street Reconstruction Assessment District 1 - 2009. (4th AD)
30. 12196 Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street Reconstruction Assessment District 2 - 2009. (4th AD)

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

31. 12212 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2009, Contract No. 6130. (City Wide ADs)
- Estimated cost of this project \$250,000. This project consists of installation of various traffic calming and pedestrian enhancements city wide. Each specific location undergoes evaluation and separate approval processes. Upon approval this public works contract provides a means to construct the approved devices. Report by City Engineering.*

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. [12025](#) Change Order No. 7 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc. in the amount of \$22,415.00.
33. [12029](#) Change Order No. 1 to Contract No. 6135, South Sprecher Road Assessment District - 2008, to Raymond P. Cattell, Inc. in the amount of \$12,175.25 with a time extension of 2-days.
34. [12157](#) Change Order No. 1 to Contract No. 5840, Wingra Park Shoreline and Dredging, to Greener Valley Landscaping, Inc., in the amount of \$13,667.70.
35. [12171](#) Change Order No. 3 to Contract No. 6153, Gettle Avenue Lift Station Rehabilitation, to Bachmann Construction Co., Inc. in the amount of \$8,186.10 with a contract time extension of 30-days.
36. [12187](#) Change Order No. 3 to Contract No. 6151, Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, to Capitol Underground, Inc. in

the amount of \$9,814.00.

37. [12198](#) Change Order No. 12 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. in the amount of \$22,641.00.

#### MISCELLANEOUS

38. [12093](#) Subcontractor List for Contract No. 6194, Fire Station #12, to Stevens Construction Corp., for a total amount of 63.28%.
39. 12172 Approving the City of Madison Standard Specifications for Public Works Construction, 2008 Edition - Addendum.
40. 11959 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 Winnequah Road to Cottage Grove Road.  
*This item was referred from the September 17th BPW Meeting.*
41. **For the information of the Board of Public Works:**
- a. *Long Range Transportation Planning Commission Minutes of September 18, 2008.*
  - b. *2007 Board of Public Works Annual Report.*
  - c. *2009 Board of Public Works Calendar.*

42. **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

43. 12010 Awarding Public Works Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building Phase II - Building Construction.
44. 12011 Awarding Public Works Contract No. 6250, Olbrich Boat Launch Dredging - 2008.
45. 12061 Awarding Public Works Contract No. 5923, Olbrich Park Shoreline Repair.
46. 12062 Awarding Public Works Contract No. 6177, Glenway/Forest Hills Greenway Improvement.
47. 12184 Awarding Public Works Contract No. 6252, Arboretum Storm/Pond #3 Restoration, Phase I.

**ADDENDUM**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 48. 12302 Approving future phase contract for public improvements necessary for the Subdivision known as 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 2217. (9th AD)
  
- 49. 12304 Approving plans and specifications for public improvements necessary for the project known as 1501 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2192. (5th AD)

**ADJOURNMENT**