



# 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; Janet Pien, staff*

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Wednesday, July 5, 2006

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 103A (City-County Building)

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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 June 21, 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. [03846](#) Authorizing the release of a portion of a sanitary sewer easement and accepting the relocated easement for same from Lake Edge Lutheran Church located at 4032 Monona Drive in Madison. 15th Ald. Dist.
5. [03979](#) Authorizing the Mayor and City Clerk to execute a ten year lease with the Swiss Colony Cheese Company for a Park and ride Lot at Metro Transit's East Transfer Point; and to transfer surplus City of Madison right of way to the Leo Ritter and Company. 15th Ald. Dist.
6. [03712](#) Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. **04044** Approving plans and specifications for public improvements necessary for the project known as Marsh Court Sewer Relocate PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2108 (16th AD)
8. **04071** Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Badger Mill Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2105. (1st AD)

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

9. **04034** Approving plans, specifications and schedule of assessments for streetlights - Linden Park Phases 3 & 4 (1st Ald. District)
10. **04014** Rescinding Resolution 57670, ID 28316, approving plans, specifications, and schedule of assessments for the installation of streetlights in Valley Ridge - Phase VII (1st AD)
11. **04020** Improvements accepted for Block 1 Alley Reconstruction District - 2002, Contract No. 5394 (13th AD)
12. **04032** Improvements accepted for 2004 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No. 5582. (Various ADs)
13. **04033** Improvements accepted for Capital Avenue Sidewalk Assessment District- 2005, Contract No. 5798 (19th AD)
14. **04040** Improvements accepted for 2003 Resurfacing Various Streets; Utility Casting Adjustments & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5478 (Various ADs)
15. **04043** Improvements accepted for Drinking Fountains - 2002, Contract No. 5371 (Various ADs)

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

16. **04045** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Ramp Repairs, Contract No. 5968. (4th AD)  
*Parking Ramp Repair primarily consists of repair of underside slab delaminations. Work also includes slab-on-grade repairs, topside slab crack and joint repair, drain pipe repairs, and miscellaneous concrete repairs. The estimated cost is \$89,500 in 2005 dollars, this should be adjusted for 2006 dollars. Traffic Engineering will have a more up to date estimated cost by the BPW meeting (\$100,000 is budgeted for the project). Report by Traffic Engineering.*
17. **04048** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Campus-Frances Ramp Silane Sealer Application, Contract No. 5969. (4th AD)  
*Work primarily consists of applying a silane sealer throughout the ramp. Work will also include some crack repair prior to the silane sealer application. The estimated cost is \$77,000. Report by Traffic Engineering.*

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

18. Change Order No. 3 to Contract No. 5855, Heating Hot Water System Modifications at Sayle Street, to H & H Industries, Inc. in the amount of \$3,531.64.
19. Change Order No. 2 to Contract No. 5573, Capital Square Fountains and Planters to Joe Daniels Construction Company.  
*Report by City Engineering.*

**MISCELLANEOUS**

20. **04049** Authorizing the Mayor and the City Clerk to enter into a contract with Ayres Associates for consulting services for surveying, planning and design of the Felland Neighborhood Sanitary Sewer (Phase 2) and Stormwater Survey and Design Project. (17th AD)
21. **04050** Authorizing the Mayor and the City Clerk to enter into a contract with Arnold and O'Sheridan for consulting services for surveying, planning and design of the Pumpkin Hollow Sanitary Sewer and Stormwater Management Project (17th AD)
22. **04051** Authorizing the Mayor and City Clerk to enter into an agreement for Professional Design Services with Mayo Corporation for the University Avenue and Highland Avenue Storm Design Project. (5th AD)
23. 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:**

24. **04035** Awarding Public Works Contract No. 5959, Hawks Ridge Estates Sanitary Sewer Assessment District.
25. **04036** Awarding Public Works Contract No. 5960, Olin Avenue Waste Transfer Station Water Main. (13th AD)
26. **04037** Awarding Public Works Contract No. 5962, University Avenue Pavement Repairs - 2006.
27. **04038** Awarding Public Works Contract No. 5964, Gammon Road Pavement Repair - 2006.
28. **04039** Awarding Public Works Contract No. W6329, C.T.H. T Water Main Extension.

**ADJOURNMENT**