



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 20, 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 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 HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: There are no public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of August 6, 2008, and the Public Hearing of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [11649](#) 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. [11483](#) Authorizing the execution of a First Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP at the Larkin Tower located at 125 Larkin Street.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

5. [11620](#) Declaring the City of Madison's intention to exercise its police powers establishing the Siggelkow Road Reconstruction Assessment District 2 -2008. (16th AD)
6. **11621** Approving Plans, Specifications, and Schedule of Assessments for Siggelkow Road Reconstruction District 2 - 2008. (16th AD)
7. **11472** Accepting improvements and assessing benefits for **Verona Road Frontage Road** Streetlight Improvement District. (10th AD)
8. **11592** Approving plans, specifications and schedule of assessments for streetlights - Eighth Addition to Blackhawk Phase 4. (1st AD)
9. **11548** Improvements accepted for Sycamore Landfill Storm Sewer Construction - 2005, Contract No. 5887. (17th AD)
10. **11549** Improvements accepted for Carpet Replacement @ South Madison Health & Family Center, Harambee, Contract No. 6147.
11. **11550** Improvements accepted for Northeast Industrial Area Assessment District Phase 2; TANCHO/CIC Assessment District Phase 1; TANCHO/CIC Sewer Assessment District - 2004; CIC Sewer Assessment District - 2004, Contract No. 5630. (17th AD)
12. **11599** Accepting improvements and assessing benefits for Gammon Place and Gammon Road Traffic Signal Assessment District. (9th AD)
13. **11622** Assessing Benefits - Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)
14. **11623** Assessing Benefits - S. Bedford Street and W. Main Street Assessment District - 2007. (4th AD)
15. **11624** Assessing Benefits - East Washington Avenue Phase 2 Sanitary Lateral Replacements. (6th, 12th, & 15th ADs)
16. **11626** Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (4th, 6th, 13th & 18th ADs)
17. **11627** Assessing Benefits - David Road Street Improvement Distrit - 2007. (17th AD)

18. 11628 Assessing Benefits - Brooks Street, Delaphaine Court, Erin Street and Park Street Improvement District. (13th AD)
19. 11629 Assessing Benefits - Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (13th AD)
20. 11630 Assessing *Partial* Benefits - Union Corners Reconstruction Assessment District - 2006. (6th AD).
21. 11632 Assessing Benefits - Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)
22. 11633 Assessing Benefits - West Mifflin Street Assessment District - 2007. (4th AD)
23. 11634 Assessing Benefits - Regent Street Reconstruction Assessment District - 2007. (5th AD)
24. 11635 Assessing Benefits - Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD)
25. 11636 Assessing Benefits - East Mifflin Street and North Blount Street Reconstruction Assessment District - 2007. (2nd AD)
26. 11637 Assessing Benefits - South High Point Road Street Assessment District - 2006. (1st AD)
27. 11638 Assessing Benefits - South High Point Road Reconstruction Assessment District 2 - 2006. (1st AD).
28. 11639 Assessing Benefits - Regent Street Improvement Assessment District - 2007. (5th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

29. 11562 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Boat Launch Dredging - 2008, Contract No. 6250. (6th & 15th ADs)

Maintenance dredging at the Olbrich Park Boat Launch as needed over a 10-year timeframe.

Located on the north shore of Lake Monona, the Olbrich Park boat launch is one of two large launch sites on Lake Monona (the other being in Olin Turville Park on the south side), serving Madison's ever growing boating population. Its sheltered north shore location makes it a popular launch site when spring and fall winds are out of the north or northwest.

Periodically, organic and mineral sediments from both Starkweather Creek and Lake

Monona are deposited inside the breakwater where the stream current is blocked by incoming waves. This inhibits boaters from accessing Lake Monona from the boat launch. We typically find out this access is blocked soon after ice is off the lake. With the opening weekend of fishing season in early May, this does not give us enough time to apply for a dredging permit and clear the channel in time for this popular weekend.

The ten-year maintenance dredging permit will make it much easier to respond to the very vocal fishing community that uses this important launch site. As a part of the initial dredging, we will be cleaning out the breakwater opening, which should improve circulation around the breakwater and reduce future sedimentation.

Estimated cost of this project is \$90,000.00.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [11641](#) Change Order No. 1 to Contract No. 6194, Fire Station #12, to Stevens Construction Corporation for a deduct of \$47,646.00.
See Item No. 41, Legistar No. 10971. Report by City Engineering and the Madison Fire Department.
31. [11642](#) Change Order No. 11 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. for an increase in contract time of 64-days.
32. [11644](#) Change Order No. 2 to Contract No. 6020, Colby Street Reconstruction 2007, South Livingston Street Reconstruction Assessment District 2007, in the amount of \$11,094.50 with a time increase of 8-days.
33. [11645](#) Change Order No. 1 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilites, to R.G. Huston Company, Inc. in the amount of \$13,120.00.
34. [11646](#) Change Order No. 1 to Contract No. 6087, Fleet Services Building Mechanical Fire Protection, Plumbing and Building Security Modifications, to Joe Daniels Construction Co., Inc. in the amount of \$6,500.00 with a contract time increase of 30-days.
35. [11647](#) Change Order Nos. 1 and 2 to Contract No. 6089, Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps, in the amounts of \$9,700.79 and \$9,254.80.

MISCELLANEOUS

36. [11594](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Coho Street. (14th AD)
37. [11617](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, US Signal, Charter, and TDS for the under grounding of overhead utilities on W. Main Street. (4th AD)

38. 11640 Approving final plans for the installation of two islands on Red Trail Drive at Redan Drive. (1st AD)
39. **Discussion of Engineering Policy regarding Private Drainage Problems.**
40. **Presentation by Streets Division regarding the use of various City machines used to clean City streets.**
Report by Al Schumacher, Streets Superintendent.
41. 10971 Amending the 2008 Fire Capital Budget and Awarding Public Works Contract No. 6194, Fire Station #12 to Stevens Construction, Corporation.
See Item No. 30.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

42. 11393 Awarding Public Works Contract No. 6242, Repaint West Transfer Point.
43. 11394 Awarding Public Works Contract No. 6243, Replace Rolling Garage Doors.
44. 11395 Awarding Public Works Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion.
45. 11545 Awarding Public Works Contract No. 6240, Window Pane Replacement at Monona Terrace Community and Convention Center.
46. 11546 Awarding Public Works Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation.

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

47. 11698 Approving plans and specifications for public improvements necessary for the project known as 303 North Hamilton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2191. (2nd AD)
48. 11699 Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2209. (16th AD)

MISCELLANEOUS

49. [11700](#) Subcontractor List for Contract No. 6220, Door Creek Park Grading - Phase I, to James Thieding Construction, Inc. for a total of 62.03%.

50. [11702](#) Subcontractor List for Contract No. 6170, Eastmorland Park Drainageway Assessment District to Poblocki Paving Corporation, for a total of 45.53%.

ADJOURNMENT