



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 2, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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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 pib 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

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, June 2, 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, June 2, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of May 19, 2010; and the Public Hearing of the same date.**

2. Public Comment - limited to three minutes each.

3. [18679](#) 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. [18656](#) Wisconsin Independent Network (WIN) will be extending its fiber optic network within the City of Madison during the months of June through September 2010. 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. [18423](#) Approving Plans, Specifications, And Schedule Of Assessments For Darwin Road Sidewalk Assessment District - 2010.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [18541](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the North Sherman Avenue Resurfacing Assessment District-2009. (12th AD)
7. [18453](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Hallick Real Estate Holdings, LLC to permit private improvements within the existing public sanitary sewer easement located at 8310 Excelsior Drive.
8. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..
9. [18600](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle to provide professional architectural and engineering design services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

10. [18568](#) Approving plans, specifications and schedule of assessments for streetlights - **Woodstone Plat Phase 1.** (9th AD)
11. [18601](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Fair Oaks Avenue Reconstruction Assessment District - 2010.
12. [18655](#) Improvements accepted for Resurfacing 2009 - Asphalt Base Patching & Base

Patch Grinding, Contract No. 6292.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [17805](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bedford at North Shore Storm Box Replacement, Contract No. 6465. (4th AD)
Estimated cost of this project is \$300,000. Report by City Engineering.
14. [18651](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Demolitions at 826, 830, 834, and 838 West Badger Road and 2405, 2409, and 2413 Cypress Way, Contract No. 6530. (14th AD)
Estimated cost of this project is \$210,000. These properties have been acquired in the Badger Ann Park Redevelopment District by the CDA as part of the Burr Oaks Project. Senior citizen housing will be constructed after demolition takes place. Report by City Planning.
15. [18652](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Force Main Replacement - Waunona Way Lift Station, Contract No. 6537.
Estimated cost of this project is \$130,000. This project consists of replacement of the sanitary force main running from the lift station located at the west end of Waunona Way to just east of Greenleaf Drive.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

16. [18674](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for University Ave: Segoe Road to Shorewood Boulevard (11th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [18662](#) Change Order No. 5 to Contract No. 6117, Sanitary Sewer Replacement with Resurfacing Arbor Drive, Knickerbocker Street and Pickford Street - 2009, to Speedway Sand & Gravel, in the amount of \$12,972.59 with an additional 4-days.
18. [18663](#) Change Order No. 1 to Contract No. 6279, John Nolen Path Rehabilitation 2010 and John Nolen Drive Bridge Approaches 2010, to Speedway Sand & Gravel Inc. in the amount of \$29,996.41.
19. [18664](#) Change Order No. 2 to Contract No. 6370, Midvale, Tokay, and Waite Circle Resurfacing 2009, to Speedway Sand & Gravel, Inc. in the amount of \$47,024.70 with an additional 1-day.
20. [18666](#) Change Order No. 1 to Contract No. 6399, Sanitary Sewer Point Repair Central 2009 to S & L Underground & Trucking for \$12,800.00.

MISCELLANEOUS

21. [18114](#) Best Value Contracting.
Report by City Engineering.
22. 18604 Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
23. 18650 Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Dane County Regional Airport for the purpose of clarifying stormwater requirements and responsibilities in the area surrounding the Dane County Regional Airport.
24. 18661 Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the design and construction of STH 113(First Street to Knutson Drive).
25. 18672 Authorizing the Mayor and City Clerk to execute agreements with MG&E, and Charter Communications for the under grounding of overhead utilities on W. Gilman Street.
25. [18675](#) Subcontractor List for Contract No. 6344, City Treasurer's Office Remodel, to Joe Daniels Construction Co., Inc. for a total of 60.91%.
26. 18676 Approving plans and specifications for intersection improvements to University Avenue and Ridge Street/Marshall Court and authorizing the Mayor and City Clerk to enter into agreements with the Village of Shorewood Hills. (11th AD)
27. 18677 Approving plans and specifications for the installation of a bike boulevard bump out at Kendall Avenue and Franklin Avenue.
28. **The Board will consider:**
- a. Appointment to the Commission on the Environment.
 - b. Discussion of 8 year vs. 15 year installments on assessments - Dean Brassler. This item will be referred to the June 16th Board meeting.
29. **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:

30. 18667 Awarding Public Works Contract No. 6122, Country Grove/Chavez Pedestrian Bridge and Path - 2010.
31. 18668 Awarding Public Works Contract No. 6134, Mineral Point Road at Owen Drive

Intersection Improvement.

- 32. 18669 Awarding Public Works Contract No. 6420, Merry Street Reconstruction Assessment District - 2010.
- 33. 18670 Awarding Public Works Contract No. 6470, Waterways 2010.
- 34. 18671 Awarding Public Works Contract No. 6471, Cottage Grove Road Sewer Extension - 2009.

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 35. 18714 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2010 (Group B).

This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate approval processes. Upon approval, this public works contract provides means to construct the approved devices. Estimated cost of this project is \$139,000. Report by City Engineering.

MISCELLANEOUS

- 36. 18712 Approving the revised geometrics for the resurfacing of Post Road. (14th AD)

ADJOURNMENT