



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;  
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason M. Cram; Douglas J. Duren;  
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

---

Wednesday, August 8, 2007

4:30 PM

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

---

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

*Please contact the Engineering Division (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.*

#### CALL TO ORDER

#### ROLL CALL

#### 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 Wednesday, July 18, 2007.**
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. [06471](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Murray Street, North to East Campus

Mall from Regent Street to State Street. (8th AD)

5. [06843](#) Accepting a 25-foot wide Access Easement from Spirit SPE Portfolio 2006-1, LLC across property located at 2602 Shopko Drive.
6. [06997](#) SUBSTITUTE - To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from \_\_\_\_\_ account to cover the city's 50% share of the cost and to accept \$25,000 for the balance of the cost from the Madison Mallards, LLC for the Warner Park Stadium Renovation; authorizing the issuance of a Request for Proposals for the development of a Preliminary Plan, Soils Analysis and Cost Estimate for a new Warner Park Stadium, and authorizing the Mayor and City Clerk to sign an agreement to secure the Plan.

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

7. **07069** Accepting street improvements, excluding the bituminous pavement, constructed by Private Contract in Blackhawk Church Town Center, Phase II, Private Contract No. 2071. (9th AD)
8. **07070** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the St. Mary's Hospital Expansion, Contract No. 1962. (13th AD)
9. **07072** Accepting sanitary sewer constructed by Private Contract In Prairie Point, Phase 2B, Private Contract No. 2023. (9th AD)
10. **07073** Accepting sanitary sewer constructed by Private Contract in Blackhawk Church Town Center - Phase II, Private Contract No. 2071. (9th AD)
11. **07075** Accepting storm sewer constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)
12. **07077** Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase II, Private Contract No. 2071. (9th AD)
13. **07110** Improvements accepted for Water Main by Private Contract to serve: Prairie Point - Phase 2B. (9th AD)
14. **07111** Improvements accepted for Water Service Laterals by Private Contract to serve: Maywick Estates. (3rd AD)
15. **07113** Improvements accepted for Water Service Laterals by Private Contract to serve: Edgewood Northwest Campus - Phase 1. (10th AD)

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

16. **07040** To establish Revised Assessments For Spring 2007 Street Trees, **SERIES 2-B**. (Various ADs)
17. **07078** Assessing Benefits - Struck Street Assessment District - 2006. (1st AD)
18. **07079** Assessing Benefits - Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)

19. **07083** Assessing Benefits - Danbury Street Assessment District - 2006 (10th AD)
20. **07084** Assessing Benefits - Harley Drive Street Assessment District - 2005. (20th AD)
21. **07142** Assessing Benefits - Dunning Street, Lakeland Avenue and Schiller Court Reconstruction Assessment District - 2004. (6th AD)
22. **07163** Assessing Benefits - Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)
23. **07161** Declaring the City of Madisons intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District: Additions. (Various ADs)
24. **07085** Improvements accepted for Chapman Street & Mandan Circle Reconstruction Assessment District, Contract No. 5607. (10th AD)
25. **07087** Improvements Accepted - HVAC Installation at Police Storage, Contract No. 5970. (12th AD)
26. **07089** Improvements Accepted - Carpet Replacement at Madison Senior Center, Contract No. 5974. (4th AD)

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. Change Order No. 7 to Contract No. 5922, Goodman Maintenance Facility Additions & Remodeling to Miron Construction in the amount of \$71,279.00.  
*Referral of change order to City Engineer and City Comptroller.*
28. Change Order No. 3 to Contract No. 6019, E. Mifflin & N. Blount Street Reconstruction, to Parisi Construction in the amount of \$6,250.00.
29. Change Order No. 1 to Contract No. 5935, S. High Point Road Reconstruction Assessment District - 2006, to Homburg Contractors in the amount \$82,107.00 with an increase of contract time of 23-days.

### MISCELLANEOUS

30. **06995** Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (Various ADs)  
*This item was referred from the July 18th BPW Meeting.*
31. **07112** Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (Various ADs)
32. **07160** Approving plans and specifications for Milwaukee Street Bridge & Approaches and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing and approval to reconstruct the structure.

(6th & 15th ADs)

33.     07175             Subcontractor List: Contract No. 5998, Park Street & Hughes Court Intersection, Speedway Sand & Gravel, Inc.
34.     Report by Traffic Engineering regarding South Hill Drive 2007 Traffic Calming Project (5) Island from S. Whitney Way to Segoe Road.  
          *Report by Dan McCormick.*
35.     Report by City Engineering regarding bridge inspections.
36.     Request by Attorney William White on behalf of LodgeWorks regarding public right-of-way incursions for developing and operating Hyatt Place Hotel at 333 West Washington Avenue.
37.     For the information of the Board Members:  
          *Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, July 19, 2007.*
38.     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:**

39.     07091             Awarding Public Works Contract No. 6005, Edgewood Drive Resurfacing.

**ADJOURNMENT**