



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, February 22, 2012

4:30 PM

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

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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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Engineering Division at (608) 264-9277.

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.

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 COMMENT**

Limited to three minutes each.

### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### **PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, February 22, 2012, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 8, 2012; and the Public Hearings of the same date.**
2. [25373](#) 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.

**3.\* Routine items for the Board of Public Works Approval.**

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:**

4. **25352** Approving Plans, Specifications, And Schedule Of Assessments For Beld Street Assessment District - 2012.  
DISCUSSION AND RECOMMENDATION

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [25022](#) Amending the 2012 Public Health and Engineering Operating Budget to appropriate \$25,000 for a study to establish a baseline level of contamination for sediment, soil, vegetation and water at Warner Park and the Lagoons.  
Report by City Engineering.  
  
RECOMMEND TO ADOPT
6. [25168](#) Determining a Public Purpose and Necessity and adopting Monona Drive Segment 3, City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between approximately 250 feet south of Nichols Road / Pflaum Road and Winnequah Road.  
Report by City Engineering.  
  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

7. [25059](#) Approving Addendum No. 1 to Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281 (17th AD)  
Report by City Engineering.  
  
RECOMMEND TO ADOPT
8. [25252](#) Approving plans and specifications for public improvements necessary for the project known as 3210 Maple Grove Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2245. (7th AD)  
Report by City Engineering.  
  
RECOMMEND TO ADOPT
9. [25253](#) Approving plans and specifications for public improvements necessary for the project known as 6701-6921 McKee Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2300. (7th AD)  
Report by City Engineering.  
  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 10.\*    **25366**        Declaring the City of Madison's intention to exercise its police powers establishing the 3901 Hanson Road MMSD Sewer Area Charges Assessment District. (17th AD)  
RECOMMEND TO ADOPT
- 11.\*    **25367**        Declaring the City of Madison's intention to exercise its police powers establishing the W. Johnson Street Curb and Terrace Repair Assessment District. (4th & 8th ADs)  
RECOMMEND TO ADOPT
- 12.\*    **25374**        Declaring the City of Madison's intention to exercise its police powers establishing the Midland Street Assessment District - 2012.  
RECOMMEND TO ADOPT

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

13.     **25353**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olive Jones Park - Retaining Wall, Pavement and Fence Improvements, Contract No. 6827. (5th AD)  
  
This project consists of demolition and reconstruction of retaining walls, replace balance of perimeter fence, and remove and repave site. Estimated cost of this project is \$300,000.  
  
Report by City Parks.  
  
RECOMMEND TO ADOPT
14.     **25372**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets South Point Road - Salt Shed Roof Replacement, Contract No. 6851. (9th AD)  
  
This project will replace the failed asphalt shingle roof for the salt shed at the Streets South Point location. Estimated cost is \$90,000.  
  
Report by City Engineering.  
  
RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

15.     [25371](#)        Change Order No. 4 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services of Michigan, Inc. in the amount of \$58,365.00 with additional days.  
  
Report by Traffic Engineering.

**MISCELLANEOUS**

16. **For the information of the Board: DRAFT Meeting Meetings of January 19, 2012 - Long Range Transportation Planning Committee.**

**APPROVAL OF BIDS OPENED BY THE CITY ENGINEER**

17. **24988** Awarding Public Works Contract No. 6801, Resurfacing 2012 - Curb & Gutter and Castings and Storm Sewer.  
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
18. **25193** Awarding Public Works Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction.  
RECOMMEND AWARD TO J.H. FINDORFF & SON, INC.
19. **25206** Awarding Public Works Contract No. 6811, Tenney Park Shelter Parking Lot Reconstruction  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
20. **25325** Awarding Public Works Contract No. 6802, Resurfacing 2012 - Asphalt Pavement Pulverizing (Streets with Storm Sewer).  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
21. **25339** Awarding Public Works Contract No. 6804, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered District 5 by the Common Council.  
RECOMMEND AWARD TO CONCRETE IDEA, INC.
22. **25340** Awarding Public Works Contract No. 6805, Annual Sawcutting of Concrete Sidewalk and Incidental Work.  
RECOMMEND AWARD TO SIDEWALK SAVERS, LLC
23. **25341** Awarding Public Works Contract No. 6842, Resurfacing 2012 - Asphalt Paving (Streets w/Storm Sewer).  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
24. **25342** Awarding Public Works Contract No. 6843, Resurfacing 2012 - Asphalt Base Patch and Base Patch Grinding.  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
25. **25343** Awarding Public Works Contract No. 6369, Tennis Court Resurfacing - 2012.  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALER, LLC

**ADJOURNMENT**

