



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*

Wednesday, January 4, 2006

4:30 PM

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

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

NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, January 4, 2006.

The public hearing is regarding the issue of allowing construction activities, with associated noise impacts, outside of the period of 7:00 a.m. to 7:00 p.m. for certain work items on State Street and the adjacent streets. See Item No. 16.

1. Consider approving the Minutes of the Board of Public Works Meeting of December 21, 2005; and the public hearing of the same date.
2. Items of concern brought to the Board but not listed below.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

3. **02639** Improvements accepted for Water Service Laterals by private contract to serve Madison Commerce Park, Phase II. (16th AD)
4. **02662** Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Liberty Place, and authorizing construction to be undertaken by the Developer, Private Contract No. 2068. (16th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

5. **02624** Improvements Accepted for Warner Park Bleachers, Contract #5775 (12th AD)
6. **02629** Improvements accepted for Sanitary Sewer Replacements with Resurfacing, West - 2004, Contract No. 5623. (Various ADs)

7. **02659** Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2006 Assessment District. (Various ADs)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

8. **02574** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5898, Tennis Court Resurfacing - 2006. (1st & 13th ADs)
The Madison Parks Division budgets \$35,000 each year for the maintenance of their 88 tennis courts. This maintenance consists of crack repair and resurfacing (filling in puddles and repainting with green acrylic paints and mix). Average cost per court is \$3,000.00. This year, the courts to be repaired are at Quann Park (9 courts - near the coliseum) and Elver Park (3 courts - far west side).
9. **02650** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2006, Contract No. 5910. (City Wide)
This is the Annual Repair/Sealing Contract for Major Streets. Estimated cost is \$200,000.00.
10. **02660** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition of 902 Magnolia Lane. (14th AD)
Estimated cost of this project is \$70,000 and is conjunction with the Badger-Ann-Park and Todd Drive Beltline Revitalization Project.
11. **02661** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2006, Contract No. 5909.
This is the Annual Repair/Sealing Pavement Cracks Contract for Local Streets. Estimated cost of this contract is \$80,000.00.
12. [02664](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Station. (13th AD)
Plans are about 90% complete. Report by Street Superintendent and City Engineer.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

13. **02615** Authorizing City staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for interior improvements at Sequoia Branch Library located on Midvale Boulevard.
Report by Jim Whitney, City Architect. Estimated cost of this service is \$200,000.00.

MISCELLANEOUS

14. **02645** Approving plans and specifications for the Cottage Grove Road Bridge and Approaches over I 39/90 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and Dane County for cost sharing. (3rd and 16th ADs)

Report by City Engineering.

15. **02655** Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Wisconsin and Southern Railroad to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (4th & 6th ADs)
Estimated cost of this project is \$935,000.00.
16. **02657** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street and Henry Street. (4th AD)
17. **02658** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2006 Renewal with Dane County for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/06 thru 12/31/06. (City Wide)
Report by City Engineering.
18. 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 Mudjacks as approved by the City Engineer, if any.
19. There are no bids scheduled to be opened.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

20. [02669](#) Approving plans and specifications for public improvements necessary for the project known as 700 Block University Avenue (University Square) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2072. (8th AD)
21. [02672](#) Accepting bituminous pavement constructed by private contract in High Crossing Fifth Addition Phase I, Private Contract No. 1713. (17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

22. [02670](#) Improvements accepted for Bartillon Drive Assessment District 2004, Contract No. 5614 (17th AD)

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES:

23. [02671](#) Authorizing the Mayor and City Clerk to increase the cost of the existing agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)

MISCELLANEOUS

24. [02673](#) A resolution accepting the awards for "Excellence in Concrete Pavement" and "Traffic Management" given to the East Washington Avenue Segment 1 Project by the American Concrete Pavement Association. (2nd & 6th ADs)

ADJOURNMENT

