



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Thursday, November 6, 2008

12:00 PM

210 Martin Luther King Jr. Blvd.
Room 115 (City-County Building)

SPECIAL BOARD MEETING

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 at (608) 264-9277 or Textnet 1-866-704-2315.

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 Textnet 1-866-704-2315.

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 WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

1. [12447](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & Campus Drive Pavement Rehab Assessment District - 2009. (5th & 11th ADs)
2. [12448](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & West Gorham Street Reconstruction Assessment District - 2009. (4th, 5th, & 8th ADs)

3. [12449](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hoepker Road & American Parkway/Rattman Road Assessment District - 2009. (17th AD)
4. [12498](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Mills Street Reconstruction Street Assessment District-2009. (13th AD)
5. [12516](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Reconstruction Assessment District - 2009. (16th AD)
6. [12524](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gorham Street & North Broom Street Reconstruction Assessment District - 2009. (4th & 8th ADs)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

7. [12440](#) Change Order No. 4 to Contract No. 6020, Colby Street Reconstruction, to Henshue Construction in the amount of \$33,305.00 with a contract time increase of 20-days.
8. [12450](#) Change Order No. 5 (competitive change order for Rankin Road and Carncross Drive Connections) to Contract No. 6171, Waterways 2008, to Raymond P. Cattell, Inc. in the amount of \$76,427.00 with additional contract time.
This is a joint project with the Town of Blooming Grove allowing the City of Madison to open the connections of Calico Way / Rankin Road and Carncross Drive / Sledding Parkway between the Siggel-Grove Subdivision in the City of Madison and the April Hills Subdivision in the Town of Blooming Grove, the Secret Places Subdivision in the City of Madison. Report by City Engineering.
9. [12451](#) Change Order No. 4 (Competitive Change Order for Resurfacing 2008 - Adjusting Inlets) to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilities, to R.G. Huston Company, Inc. in the amount of \$42,155.00 with a contract time extension of 10-days.
10. [12486](#) Change Order No. 1 to Contract No. 5836, Felland Neighborhood Sewer Assessment District to Capitol Underground in the amount of \$515,850.00.
11. [12522](#) Change Order Nos. 2 and 3 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilities, to R.G. Huston Company, Inc. in the amounts of \$7,744.00 (with a contract time increase of 1-day) and \$33,716.25 (with an additional 15-days of contract time).
12. [12523](#) Change Order No. 5 (competitive change order for University Avenue ULOs) to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets, and Utilities, to RG Huston Company, Inc. in the amount of \$28,900.00 with a contract time extension of 5-days.

MISCELLANEOUS

13. [12423](#) Subcontractor List for Contract No. 6195, Fire Station #5 Remodel - Phase II, to Miron Construction Co., Inc., for 67.54%.
14. [12521](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin for demolition and cost sharing of the building located at 2014 Allied Drive.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

15. [12010](#) Amending the 2009 Capital Budgets of the Traffic Engineering and Parking Utility agencies and Awarding Public Works Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building Phase 2 Building Construction to Stevens Construction Corporation.
16. [12387](#) Awarding Public Works Contract No. 5939, Capital City Trail - Acewood Interim Path.
17. [12388](#) Awarding Public Works Contract No. 6231, Professional Drilling Services Associated with the Installation of a Groundwater Monitoring (Sentry) Well - Unit Well #29/Sycamore Landfill.

ADJOURNMENT