



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, April 7, 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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### CALL TO ORDER/ROLL CALL

### 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, of the City-County Building, at 6:30 p.m., Wednesday, April 7, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of March 17, 2010, and the Public Hearing of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [17927](#) 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. [17648](#) A resolution to reconsider and reopen the West Mifflin Assessment District - 2007 to amend the pedestrian lighting portion thereof to accurately account for the actual assessable costs incurred by the City. (4th AD)  
The Public Hearing is scheduled at 6:30 p.m. in the Parks Conference Room, Room 108, of the City-County Building.
5. [17939](#) Approving Plans, Specifications, And Schedule Of Assessments For Gilmore Street and Cross Street Reconstruction Assessment District - 2010.  
The Public Hearing is scheduled at 6:30 p.m. in the Parks Conference Room, Room 108, of the City-County Building.
6. [17936](#) Approving Assessments For Metrotech Plat Assessment District - 2010.  
The Public Hearing is scheduled at 6:30 p.m. in the Parks Conference Room, Room 108, of the City-County Building.
7. [17937](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Mifflin Street Reconstruction Assessment District - 2010.  
The Public Hearing is scheduled at 6:30 p.m. in the Parks Conference Room, Room 108, of the City-County Building.
8. [17938](#) Approving Plans, Specifications, And Schedule Of Assessments For Merry Street Reconstruction Assessment District - 2010.  
The Public Hearing is scheduled at 6:30 p.m. in the Parks Conference Room, Room 108, of the City-County Building.

### ITEMS REFERRED BY THE COMMON COUNCIL

9. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)
10. [17693](#) Authorizing the Streets Division to restrict refuse and recycling collection to multi-family buildings with 8 or fewer units.
11. [17801](#) To authorize the Mayor and City Clerk to enter into a \$132,000 contract with Plunkett Raysich Architects for architectural services to complete the design and construction of the Tenney Park Shelter. (AD #2)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

12. 17940 Improvements accepted for Troy Drive Sidewalk Assessment District - 2009, Contract No. 5619.
13. 17941 Improvements accepted for Elderberry Neighborhood Sewer Interceptor Extension, Contract No. 6167.
14. 17942 Improvements accepted for Starkweather Creek BMPS - 2008, Contract No. 6174.
15. 17943 Improvements accepted for Fire Station #12, Contract No. 6194.
16. 17944 Improvements accepted for Lawrence St. Reconstruction Street Assessment District - 2009, Contract No. 6280.
17. 17945 Improvements accepted for Waterways - 2009, Contract No. 6315.
18. 17946 Improvements accepted for East Streets Lighting Retrofit - 2009, Contract No. 6354.
19. 17950 Declaring the City of Madison's intention to exercise its police powers establishing the Kedzie Street and North Lawn Avenue Reconstruction Assessment District - 2010. (12th & 15th ADs)
20. 17966 Declaring the City of Madison's intention to exercise its police powers establishing the Scofield Street Driveways Assessment District - 2010. (12th & 15th ADs)

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

21. 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)  

This project will replace a pair of failing early 1900's box culverts with one large box culvert (12x5) from the north side of North Shore at Bedford Street to the lake. Estimated cost of this project is \$150,000.
22. 17956 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6459, West Streets Maintenance Lighting Retrofit - 2010. (14th AD)  

This project is for lighting retrofit at West Streets Facility to replace old inefficient lighting to improve energy efficiency and maintenance. Estimated cost of this project is \$90,000.

23. **17958** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6460, Metro Maintenance Lighting Retrofit - 2010. (6th AD)
- This project is for lighting retrofit of the Bus Garage to replace old inefficient HPS lighting to improve energy efficiency and maintainability. Estimated cost of this project is \$150,000.

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [17796](#) Change Order No. 2 to Contract No. 6108, Sanitary Sewer Replacement with Resurfacing E. Gorham St. - 2008, to Joe Daniels Construction, Inc. in the amount of \$51,045.27.
- This change order was referred from the March 17th Board of Public Works Meeting.

### MISCELLANEOUS

25. **17906** Approving Plans, Specifications, Authorizing the Board of Public Works to advertise and receive bids, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club for a granite bench system and planter on N. Pinckney St associated with the Capitol Square Streetscape Updates - 2010 project. (4th AD)
26. **17909** Authorizing the Mayor and the City Clerk to execute an amendment to the contract between Madison and Owen Ayres & Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)
27. **17949** Approving plans, specifications, schedule of assessments and authorizing the Board of Public Works to enter into an agreement with Dane County and the Town of Verona for the Raymond Road, Mid Town Road and South Gammon Road Resurfacing - 2010, Contract No. 6449.
28. **17953** Ordering Property Owners to Replace Substandard/Defective Sidewalks. (18th & 20th ADs)
29. [17947](#) Subcontractor List for Contract No. 6407, Parks Office Expansion - Remodel, to Joe Daniels Constr. Co., Inc. for a total of 60.26%
30. [17948](#) Subcontractor List for Contract No. 6340, Elizabeth Link Peace Park to Tri-North Builders, Inc. for a total of 69.31%.
31. **For the information of the Board: Meeting Minutes - Draft of the Long Range Transportation Planning Committee of Thursday, March 18, 2010.**
32. **Discussion of the following: BPW Representative to the Commission on the Environment.**

33. 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:**

34. 17747 Awarding Public Works Contract No. 6476, Street Tree Installation 2010.
35. 17912 Awarding Public Works Contract No. 6264, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2010.
36. 17913 Awarding Public Works Contract No. 6406, Femrite Drive and Marsh Road Assessment District - 2010.
37. 17915 Awarding Public Works Contract No. 6104, Lien Road Assessment District - 2009.
38. 17916 Awarding Public Works Contract No. 6414, North & South Broom Street Resurfacing Assessment District - 2010.
39. 17917 Awarding Public Works Contract No. 6270, Edgewood Avenue Reconstruction Assessment District - 2010.
40. 17918 Awarding Public Works Contract No. 6472, Resurfacing 2010 - Utility Casting Repair, Adjusting and Curb and Gutter Repair, Pavement Milling and Paving Assessment District.
41. 17919 Awarding Public Works Contract No. 6473, Repaint South Transfer Point Structure.
42. 17920 Awarding Public Works Contract No. 6474, Install Direct Gas Fired HVAC Units.
43. 17922 Awarding Public Works Contract No. 6486, 2010 Parking Ramp Maintenance.

**ADDENDUM**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

44. 17990 Declaring the City of Madison's intention to exercise its police powers establishing the Raymond Road, Mid Town Road and South Gammon Road Resurfacing - 2010. (7TH AD)

**MISCELLANEOUS**

**45. Please note that changes/updates were made to:**

1. Item No. 6, Legistar File 17936.
2. Item No. 25, Legistar File 17906.
3. Item No. 27, Legistar File 17949.

**ADJOURNMENT**