



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, July 6, 2005

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

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of June 22, 2005.
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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

4. **01532** Approving plans and specifications for public improvements necessary for the Subdivision known as Watts Road Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2051. (1st AD)
5. **01544** Approving plans and specifications for public improvements necessary for the Subdivision known as Atticus Way Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2053 (10th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

6. **01514** Approving plans, specifications, and schedule of assessments for the installation of street lights in Tancho/CIC Phase 2 (17th AD)
7. **01533** Improvements accepted for Milton Court, Bowen Court, St. James Court and Charter Street Reconstruction Assessment District - 2002, Contract No. 5413. (13th AD)
Fox Construction, Inc. Net change by change order is \$53,555.15 or 5.82%.

8. **01547** Declaring the City of Madison's intention to exercise its police powers establishing the Severson Drive Assessment District - 2005 (16th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

9. Change Order No. 1 to Contract No. 5796, Addition to the West Towne Regional Pond and Improvements to Stricker's Pond, to S & S Underground in the amount of \$2,549.00 with an increase in contract time of 10-days.
10. Change Order No. 3 to Contract No. 5774, Fire Station No. 11, to Miron Construction, in the amount of \$20,912.00.

MISCELLANEOUS

11. **01486** Authorizing the Mayor and City Clerk to execute an agreement with the City of Fitchburg for cost sharing for the design of reconstruction of Harley Drive. (20th AD)
12. **01519** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to an agreement with the Madison Metropolitan Sewerage District (MMSD) and the City of Verona to hire a consultant for the design of the Lower Badger Mill Creek Interceptor Sewer and Drainageway. (1st & 9th ADs)
13. Consider a Special Board of Public Works Meeting on July 27, 2005, to award bids for the Badger Road Salt Storage Shed. Report by City Engineering.
14. For the information of the Board - Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, June 16, 2005.
15. Appeal by Parisi Construction of the final decision of the City Engineer with regards to the deduction of \$1,900 from the final payment of Contract No. 5337. Report by City Engineering.
16. Approval of REVISED Subcontractor List: Contract No. 5850, Goodman Community Pool Construction to Joe Daniels.
Subcontractor List: Payne & Dolan (Asphalt) 1.17%; Struck & Irwin Fence (Fencing) .32%; Austad & Son, Inc. (Acoustical Ceilings) .05%; Bunbury Painting Co. (Painting) .22%; Dave Jones Plumbing & Htg. (Plumbing) 3.61%; Westphal & Co. Inc. (Electric) 4.06%; RG Huston Co. (Strip Topsoil) .49%; Tri County Paving (Aggregate Base Course) 1.57%; Monona Masonry, Inc. (Masonry) 4.51%; Metal Design Corp. (Sheet Metal) 1.53%; Neuman Pools (Pool & Pool Equip. Instal.) 30.71%; Raymond P. Cattell (Concrete Curbs) .76%; MadisonCommercial Landscape (Plants & Landscape) .27%; Prime Mechanical of WI (HVAC) 1.5%; Carpenter Glass, Inc. (Glass & Windows) .37%; Alpine Insulation Co. (Fiberglass Insulation) .25%; and Midland Contractors, Inc. (Silt Fence) .04%. TOTAL 51.43%.
17. Approval of Subcontractor List: Contract No. 5853, East District Police Building to Miron Construction.

Subcontractor List: Schlobohm (earthwork/site util.) 8.4%; Frank Bros. (asphalt) 2.7%; Parisi (sidewalk/curb & gutter) 1.2%; S&S (landscaping) 1.0%; Gerdau (rebar) .09%; Monona (masonry) 7.4%; H&B (steel erection) 1.5%; Endries (struct. steel supp.) 4.7%; Statz (gyp. board/insul./cold for.) 8.5%; Capital (finish carp.) 0.1%; Commercial (case work) 0.9%; Bollig (EIFS) 1.4%; Maly (roofing wall panels) 5.4%; General Caulking (caulking) 0.3%; DJG (misc. access.) 0.5%; Block Iron (hmd/hmf/hmhdwl) 1.7%; Rosches Title (hard tile) 1.1%; Control Ceilings (acoust. ceil.) 0.8%; Hughes Flooring (vct/cpt) 1.7%; Ahern (fire ext. cab.) .01%; Best Specialties (misc. access.) 0.2%; Secure Mar (trans. window) 0.2%; Parloc (toi. part. install) 0.2%; Hunzinger Rielly (louvoxs) .09%; Stuck & Irwin (flag poles) 0.1%; JWC (metal lockers) 1.0%; Dave Jones (plumbing) 3.5%; Thermal Dynamics (HVAC) 13.1%; and Service Elec. (electric) 10.9%. TOTAL 78.69%

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 Mudjackers as approved by the City engineer, if any.

19. **01558** Awarding Public Works Contracts for Bids Opened July 1, 2005.

Contracts to be opened/awarded: Contract No. 5659, Regent Street Assessment District - 2005; Contract No. 5797, American Family Extension of East Rail Bikepath - 2005; Contract No. 5803, Pearson Street, Pierstorff Street, and Wright Street Reconstruction Assessment District - 2005; Contract No. 5859, Olbrich Sanitary Sewer Reroute; Contract No. 5863, Government East Parking Ramp 2005 Restoration Project; and Contract No. 5864, State Street Campus - Frances Parking Ramp 2005 Restoration Project.

ADJOURNMENT