



# City of Madison

## Agenda - Approved

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

### BOARD OF PUBLIC WORKS

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Wednesday, December 5, 2007

4:30 PM

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

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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.*

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*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

**NOTE: There is no Public Hearing scheduled before the Board of Public Works.**

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 21, 2007, and the Public Hearing of the same date.**
2. **Items of concern brought to the Board but not listed below**
3. [08351](#) Consider a Report of the City Engineer regarding the results of a view of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

**ITEMS REFERRED BY THE COMMON COUNCIL**

4. [07810](#) Accepting a Permanent Public Easement for sidewalk purposes from Park East, LLC across property located at 3502 Dennett Drive.
5. [07815](#) Accepting a Permanent Limited Non-Exclusive Access Easement from Madison High Crossing Lodging Investors, LLC across property located at 2502-2602 Crossroads Drive.
6. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

7. **08303** Improvements accepted for Water Main by Private Contract to serve: Southern Hill - Phase 5. (1st AD)
8. **08350** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the Capitol West/Block 51 Phase 2 (309-333 W. Washington Avenue & 306 West Main Street), Contract No. 2142. (4th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

9. **08340** Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing East Assessment District 2008. (City Wide)
10. **08345** Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Rd and Gammon Rd Concrete Pavement Rehab Assessment District - 2008. (9th & 19th ADs)
11. **08347** Improvements accepted for 2005 Resurfacing Various Streets; Grinding & Pulverizing, Contract No. 5816. (Various ADs)

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

12. **08343** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2008, Contract No. 6139. (City Wide)  
*The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements which have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this work is \$150,000. Report by City Engineering.*

13. **08344** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2008, Contract No. 6138. (City Wide)
- The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements which have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project is \$175,000. Report by City Engineering.*

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

14. **Change Order No. 1 to Contract No. 6040, Westmorland Park Greenway, to Hammersley Stone Co., Inc., in the amount of \$25,640.00.**
15. **Change Order No. 1 to Contract No. 6067, Reroof East Side Public Works Maintenance Facility, to Gary Brown Roofing Corp. in the amount of \$6,800.00**

#### **MISCELLANEOUS**

16. [08332](#) Subcontractor List: Contract No. 6044, Breese Stevens Field Restoration, Bachmann Construction.
17. [08342](#) Geometry for the bike path and driveway intersection with Waubesa Street.  
*Report by City Engineering and Traffic Engineering.*
18. **08348** Authorizing an agreement between the City of Madison and the Madison Metropolitan Sewerage District (MMSD) allowing MMSD the right of future purchase of a City installed sewer interceptor, defining terms of such a purchase. (1st & 9th ADs)
19. [08346](#) Appeal of Sidewalk Assessment at 1110 Artisan Drive.
20. **08352** 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.
21. **For the information of the Board Members:**
- Reminder that "2008" BPW Meetings will be held in the Parks Conference Room, Room 108, of the City-County Building.*

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING.**

**There are no bids scheduled to be opened.**

**ADJOURNMENT**