



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;  
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Larry D. Nelson,  
P. E., Executive Secretary; Janet Pien, staff*

---

Wednesday, March 21, 2007

4:30 PM

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

---

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.

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 (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.*

#### 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 Council Chambers of the City-County Building at 6:30 p.m., Wednesday, March 21, 2007.**

1. Consider approving the Minutes of the Board of Public Works Meeting of March 7, 2007; and the Public Hearing of the same date.
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.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. **05951** Approving Plans, Specifications, And Schedule Of Assessments For Gammon Lane Street Assessment District - 2007. (1st AD)
5. **05952** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for the South Madison Beltline between Verona Road to Fish Hatchery Road including the Todd Drive Bridge. (14th AD)

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

6. **05781** Approving plans and specifications for public improvements necessary for the project known as 702 North Midvale Boulevard (Hilldale Center, Phase 2) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2137. (11th AD)
7. **05915** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 4. (3rd AD)
8. **05953** Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2147. (9th AD)
9. **05954** Approving plans and specifications for public improvements necessary for the project known as 1610 Gilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2133. (13th AD)
10. **05955** Accepting detention basin improvements constructed by private contract in Tancho Business Park, Private Contract No. 2034. (17th AD)
11. **05956** Accepting street improvements constructed by private contract in Tancho Business Park, Private Contract No. 2034. (17th AD)

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

12. **05866** Accepting improvements and assessing benefits for Beltline Frontage Road Street Light Improvement District. (14th AD)
13. **05957** Declaring the City of Madison's intention to exercise its police powers establishing the Spaight Street, Russell Street, and Walton Place Reconstruction Assessment District - 2007. (6th AD)

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

14. **05821** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Emil Street Building Garage - Energy Efficiency Improvements, Contract No. 6052. (14th AD)  
*This project replaces lighting in the vehicle storage/maintenance shop at Emil Street. Report by City Engineering.*

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

15. Change Order No. 3 to Contract No. 5835, East Main Street Reconstruction - 2005, to Hammersley Stone, in the amount of \$1,125.00.

16. Change Order No. 6 to Contract No. 5605, Gilson Street Reconstruction Assessment District 2005, to Speedway Sand and Gravel, in the amount of \$2,446.16.

**MISCELLANEOUS**

17. **05958** Authorizing the City Engineer to execute the Bridge Owner Certification Form that is required by the Wisconsin Department of Natural Resources as part of the Chapter 30 permit application necessary to build a pedestrian bridge over Starkweather Creek. (15th AD)
18. **05959** Authorizing the Mayor and City Clerk to execute Amendment 2 to the present agreement between the City of Madison, MSA Professional Services, Inc. and the State of Wisconsin Department of Transportation for the Milwaukee Street Bridge over the west branch of the Starkweather Creek, Contract No. 5534, for additional engineering services. (15th AD)
19. **05960** Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Construction of the Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)
20. **05961** Authorizing the City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for plan review for the County Highway M and Valley View Road Intersection. (9th AD)
21. **05963** Authorizing the City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for plan review for the Mineral Point Road and Junction Road Intersection. (9th AD)
22. **05964** Re-approving geometrics for the West Mifflin Street Reconstruction Assessment District - 2007. (4th AD)
23. 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:**

24. **05965** Awarding Public Works Contract No. 5991, University/Highland Intersection Flooding.
25. **05968** Awarding Public Works Contract No. 6038, Restoration Landscaping 2007. (City Wide)
26. **05969** Awarding Public Works Contract No. 6041, Tennis Court Resurfacing - 2007. (City Wide)

**ADJOURNMENT**