



# City of Madison

## Agenda - Amended

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

### BOARD OF PUBLIC WORKS

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Wednesday, November 21, 2007

3:30 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 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.*

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

**\*\*PLEASE NOTE TIME CHANGE FOR THE REGULAR BOARD MEETING AND THE SCHEDULED PUBLIC HEARINGS.\*\***

**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 4:30 p.m. Wednesday, November 21, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday October 24, 2007, and the Public Hearing of the same date.
2. Items of concern brought to the Board but not listed below.

3. [08151](#) 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. [07739](#) Approving Plans, Specifications, And Schedule Of Assessments For Waubesa Street Reconstruction Assessment District - 2008. (6th AD)
5. [07740](#) Approving Plans, Specifications, And Schedule Of Assessments For Sachs Street & N. Marquette Street Assessment District - 2008. (15th AD)
6. [07767](#) Creating Section 20.08(7) of the Madison General Ordinances to establish the Felland Road Neighborhood Sanitary Sewer Improvement Impact Fee District.  
*The Public Hearing for this item will begin at 5:30 p.m.*
7. [08162](#) Approving Schedule Of Assessments and authorizing City to advertise for and receive bids for Siggelkow Road Reconstruction Assessment District - 2008. (16th AD)

**ITEMS REFERRED BY THE COMMON COUNCIL**

8. [07690](#) Authorizing the Common Council to accept ownership from Hiestand Neighborhood Association of a neighborhood entrance sign to be located within a public greenway at 402 Swanton Road.
9. [07795](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the reconstruction of Siggelkow Road from Marsh Road to Catalina Road related to Siggelkow Road Engineering Project No. 53W0324. (16TH AD)
10. [07932](#) Amending the title of Chapter 35 of the Madison General Ordinances to remove the reference to "drainage", amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2008 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2008, and amending Section 37.05(4) of the Madison General Ordinances to establish 2008 rates for the Public Stormwater System.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

11. [07950](#) Improvements accepted for Water Main by Private Contract to serve: Troy Drive C.S.M. (18th AD).
12. [07951](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Tradewinds Business Centre (16th AD).
13. [08072](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the 700 Block University Avenue (University Square)

PUD, Contract No. 2072. (8th AD)

14. [08159](#) Approving plans and specifications for public improvements necessary for the project known as 611 N. Langdon Street PUD UW Hillel and authorizing construction to be undertaken by the Developer, Private Contract No. 2185. (2nd AD)
15. [08164](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: 1802 Maplecrest Drive - Phase 2 -Hawks Landing Lot 53 (9th AD)
16. [08167](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Second Addition to Midtown Commons. (1st AD)
17. [08168](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Blackhawk Church Town Center Plat - Phase 1. (9th AD)
18. [08170](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Blackhawk Church Town Center Plat - Phase 2. (9th AD)

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

19. [08160](#) Declaring the City of Madison's intention to exercise its police powers establishing the Siggelkow Road Reconstruction Assessment District -2008. (16th AD)

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

20. **08069** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gettle Avenue Lift Station Rehabilitation, Contract No. 6153. (19th AD)  
*Estimated cost of this project is \$650,000. This project is for complete overhaul and rehabilitation of the Madison Sewer Utility's Gettle Avenue Pumping Station at 5414 Gettle Avenue. This is the first major upgrade to the station that is now about 45-years old. Report by City Engineer.*

#### **CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

21. **07881** Authorizing the Mayor and City Clerk to enter into a contract for consulting services with Ayres Associates for design of the Wingra Dam Rehabilitation Project. (14th AD)  
*This item was referred from the November 7th Board Meeting.*

#### **MISCELLANEOUS**

22. [08163](#) 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:**

- 23. [07727](#) Awarding Public Works Contract No. 5982, State Street and Adjacent Streets Reconstruction Assessment District 2007.
- 24. [07904](#) Awarding Public Works Contract No. 6110, Fire Administration Lighting Retrofit - 2007.
- 25. [08127](#) Awarding Public Works Contract No. 5840, Wingra Park Shoreline and Dredging.
- 26. **08130** Awarding Public Works Contract No. 6111, Reroofing of Fire Stations 2 & 5.
- 27. **08134** Awarding Public Works Contract No. 6149, Fire Stations 3 & 9 Lighting Retrofit - 2008.

**ADDENDUM**

- 28. **Consider an appeal to Contract No. 5840, Wingra Park Shoreline and Dredging.**

*Report by City Engineering.*

**ADJOURNMENT**