



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, January 19, 2011

4:30 PM

City of Madison Water Utility Building  
199 East Olin Avenue  
Conference Rooms A & B

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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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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**

### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### **PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

NOTE: The Board of Public Works is scheduled to hold a Public Hearing at the City of Madison Water Utility Building, 119 East Olin Avenue, in Conference Rooms A & B, on Wednesday, January 19, 2011, at 6:30 p.m.

**\*ROUTINE ITEMS FOR BOARD OF PUBLIC WORKS APPROVAL**

1. **Consider approving the Minutes of the Board of Public Works Meeting of January 5, 2011; and the Public Hearings of the same date.**
2. **Public Comment - Limited to three minutes each.**
3. [21071](#) 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.

**RESURFACING DISCUSSION FROM THE DECEMBER 15, 2010 & JANUARY 5, 2011 AGENDA**

4. [20893](#) Discussion of work on Frazier Avenue as it is related to Legistar No. 20755, Approving Schedule of Assessments for Curb and Gutter In Conjunction with Resurfacing - 2011 Assessment District, and Legistar No. 20800, Approving Plans and Specifications and Authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2011.  
This item will be presented at 5:30 p.m. Report by City Engineering.

## GENERAL DISCUSSION AND RECOMMENDATION

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:**

5. **21008** Approving Plans, Specifications, And Schedule Of Assessments For West Gilman Street and North Carroll Street Reconstruction Assessment District - 2010. (4th AD)  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.  
GENERAL DISCUSSION AND RECOMMENDATION
6. **21011** Approving Plans, Specifications, And Schedule Of Assessments For North Frances Street Resurfacing Assessment District - 2011. (4th AD)  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.  
GENERAL DISCUSSION AND RECOMMENDATION
7. **21009** Approving Plans, Specifications, And Schedule Of Assessments For Joylynn Drive and Douglas Trail Assessment District - 2010. (16th AD)  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.  
GENERAL DISCUSSION AND RECOMMENDATION
8. **21010** Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue Sidewalk Assessment District - 2010. (16th AD)  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

## GENERAL DISCUSSION AND RECOMMENDATION

## ITEMS REFERRED BY THE COMMON COUNCIL

9. [20850](#) A resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.  
GENERAL DISCUSSION AND RECOMMENDATION
10. [20909](#) Amending Sec. 21.33 of the Madison General Ordinances to increase the annual fees for nonmetallic mining sites.  
RECOMMEND TO ADOPT
- \*11. [20925](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Department of Transportation Division of Business Management across a portion of a City-owned Stormwater Utility parcel located at 5709 Femrite Drive.  
RECOMMEND TO ADOPT

## PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- \*12. [20924](#) Improvements Accepted for Water Main by Private Contract to serve: Eastlawn - Phase I (3rd AD).  
RECOMMEND TO ADOPT
- \*13. [21045](#) Improvements Accepted for Water Main by Private Contract to Serve: Eighth Addition to Blackhawk - Phase 5 (9th AD)  
RECOMMEND TO ADOPT
- \*14. [20970](#) Improvements Accepted for Water Main and Water Service Laterals by Private Contract to serve: Lien Rd C.S.M. - Autumwood III - Contract #1995 (17th AD).  
RECOMMEND TO ADOPT
- \*15. [21058](#) Assessing Benefits - Cottage Grove Road Sewer Extension Assessment District - 2010.  
RECOMMEND TO ADOPT

## PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- \*16. [21029](#) Improvements accepted for New Roof for Building @ Goodman Maintenance Facility; 1402 Wingra Creek Parkway, Contract No. 6494.  
RECOMMEND TO ADOPT
- \*17. [21030](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2010, Contract No. 6441.  
RECOMMEND TO ADOPT

- \*18. 21031 Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2010, Contract No. 6440.  
RECOMMEND TO ADOPT
- \*19. 21032 Improvements accepted for South Few St. & Spaight St. Reconstruction Assessment District - 2009, Contract No. 6297.  
RECOMMEND TO ADOPT
- \*20. 21034 Improvements accepted for Littlemore Drive Assessment District - 2009, Contract No. 6341.  
RECOMMEND TO ADOPT
- \*21. 21035 Improvements accepted for Bowman/Lakeview Culvert Replacement, Contract No. 6316.  
RECOMMEND TO ADOPT
- \*22. 21040 Improvements accepted for Capitol Square Streetscape Updates - 2008, Contract No. 6144.  
RECOMMEND TO ADOPT
- \*23. 21041 Improvements accepted for Bridge Repair (Painting) - 2010, Contract No. 6118.  
RECOMMEND TO ADOPT
- \*24. 21042 Improvements accepted for New Roof for Brittingham Park, Contract No. 6356.  
RECOMMEND TO ADOPT
- \*25. 21044 Improvements accepted for Park St. Reconstruction & Construction of Relief Storm Sewer, Contract No. 5999.  
RECOMMEND TO ADOPT
- \*26. 21046 Improvements accepted for Resurfacing 2009 - Utility Casting Repair, Adjusting & Curb & Gutter Repair Assessment District, Contract No. 6290.  
RECOMMEND TO ADOPT
- \*27. 21047 Declaring the City of Madison's intention to exercise its police powers establishing the West Lawn Avenue Reconstruction Assessment District - 2011.  
RECOMMEND TO ADOPT
- \*28. 21049 Declaring the City of Madison's intention to exercise its police powers establishing the E. Main St, S. Second St. and S. Fourth St Assessment District-2011.  
RECOMMEND TO ADOPT
- \*29. 21050 Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing Assessment District -

2011. (9th, 15th, & 19th ADs)

RECOMMEND TO ADOPT

- \*30.    **21054**        Declaring the City of Madison's intention to exercise its police powers establishing the Woodley Lane Assessment District - 2011. (14th AD)  
RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

31.    [20782](#)        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive Landscaping, Contract 6615. (5th AD)

This item was referred from the December 15, 2010 and January 5, 2011 BPW Meetings.

This is a landscaping project to compliment the new construction along University Avenue and Campus Drive. The plan was developed through input with the neighborhood, the University of Wisconsin-Madison Facility Staff and City Staff. The plan includes native plants, trees and stamped colored concrete in medians throughout the project area. Limits of the project are University Avenue Intersection at Campus Drive. Estimated cost of this project is \$80,000. Report by City Engineering.

RECOMMEND TO REFER TO BPW MEETING OF FEBRUARY 2, 2011

32.    **20906**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Vehicle Storage Facility HVAC Replacement (6th AD).

The heating and ventilation system at the Water Utility Paterson Street Vehicle Storage Building is over 20-years old and the proposed replacement equipment will be energy efficient and reduce the Utility's overall energy consumption. Estimated cost of this project is \$200,000. Report by Water Utility.

GENERAL DISCUSSION AND RECOMMENDATION

33.    **21051**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaving Sayle Street Facility-2011, Contract No. 6639.

Estimated cost of this project is \$130,000. Report by City Engineering.

RECOMMEND TO ADOPT

34.    **21053**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2011. (2nd, 6th, 10th, 12th, 13th, 16th, & 18th ADs)

This project is for the installation of new emergency warning sirens. Estimated cost of this project is \$130,000. Report by City Engineering.

RECOMMEND TO ADOPT

35.    **21055**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Sewer with Resurfacing West - 2011.

(Various ADs)

Estimated cost of this project is \$707,636. The City of Madison is planning to repair, replace and/or install storm sewer in select roads that are scheduled to be resurfaced in 2011. Projects will occur on Whitney Way, Lewon Drive, Yellowstone Drive, Ocean Road, Derby Down, and Welton Drive. Report by City Engineering.

RECOMMEND TO ADOPT

- 36. 21056** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Sewer with Resurfacing East - 2011. (Various ADs)

Estimated cost of this project is \$536,570. The City of Madison is planning to repair, replace and/or install storm sewer in select roads that are scheduled to be resurfaced in 2011. Projects will occur on Hargrove Street, Waunona Way, Paso Roble Way, Vondron Road, Milo Lane and Merryturn Road. Report by City Engineering.

RECOMMEND TO ADOPT

- 37. 21059** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2011, Contract No. 6643. (Various ADs)

Estimated cost of this project is \$75,000. This project is proposed in order to repair, maintain or restore stormwater and other facilities throughout the City as needed in public greenways, detention basins, street right-of-ways, and other City owned properties. Report by City Engineering.

RECOMMEND TO ADOPT

- 38. 21060** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Landscaping, Contract No. 6640.

Estimated cost of this project is \$8,000. City Engineering collaborated with SASY Neighborhood Association, Parks and Forestry on the design of this project. In 2009 City Forestry removed a number of dying elm trees on the south side of the Capital City Trail bike path along Eastwood Drive between Clemons Avenue and Russell Street. The new trees and shrubs will enhance the path for users while replacing visual screening for the adjacent property owners. Parks will plant several additional oak trees in coordination with this project as part of 2011 Arbor Week activities. All new plantings will be on City Engineering bike path property, currently maintained by Parks Division, except for a shrub planting in the Eastwood Drive right-of-way which will be maintained by the neighborhood association under a separate Privilege in Streets agreement. Report by City Engineering.

GENERAL DISCUSSION AND RECOMMENDATION

- 39. 21061** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Landscaping / Land Management, Contract No. 6647.

This project is the City Park's Divisions Annual Landscaping and Land Management Project. Estimated cost of the project will be available at the Board Meeting. Report by City Parks.

GENERAL DISCUSSION AND RECOMMENDATION

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

40. [20954](#) Change Order No. 1 to Contract No. 6500, Segoe Road Water Main Replacement, to Speedway Sand & Gravel Inc., in the amount of \$14,617.45.  
RECOMMEND TO APPROVE
41. [20955](#) Change Order No. 1 to Contract No. 6426, Resurfacing 2010 - Pavement Pulverizing, to Hammersley Stone Co., Inc. in the amount of \$118,470.00.  
RECOMMEND TO APPROVE
42. [21062](#) Change Order No. 3 to Contract No. 6321, Sauk Creek Sewer Access Road, to Nelson Excavating, for \$8,750.00 with an additional 2-days.  
RECOMMEND TO APPROVE
43. [21063](#) Change Order No. 3 to Contract No. 6406, Femrite Drive and Marsh Road Assessment District, to Speedway Sand & Gravel Inc., for \$81,562.04.  
RECOMMEND TO APPROVE
44. [21064](#) Change Order No. 1 to Contract No. 6452, Riverside Drive Reconstruction Assessment District - 2010, to Capitol Underground, Inc. in the amount of \$10,331.43.  
RECOMMEND TO APPROVE
45. [21065](#) Change Order No. 1 to Contract No.6302, Warner Park Bleacher Replacement, to Joe Daniels Construction Co., Inc., in the amount of \$115,377.00.  
GENERAL DISCUSSION AND RECOMMENDATION

**MISCELLANEOUS**

- \*46. **21057** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2011 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/11 thru 12/31/11.  
Report by City Engineering.  
RECOMMEND TO ADOPT
47. **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.**
48. **Discussion of Agenda Format.**

**APPROVAL OF BIDS OPENED BY THE CITY ENGINEER**

49.    **21066**       Awarding Public Works Contract No. 6308, Tenney Park Pavilion.  
RECOMMENDATION TO BE PROVIDED BY CITY ENGINEER
50.    **21067**       Awarding Public Works Contract No. 6518, South Point Road Assessment  
District - 2010.  
RECOMMENDATION TO BE PROVIDED BY CITY ENGINEER
51.    **21068**       Awarding Public Works Contract No. 6580, Mendota Street Assessment  
District - 2011; Sycamore Avenue Assessment District - 2011.  
RECOMMENDATION TO BE PROVIDED BY CITY ENGINEER
52.    **21069**       Awarding Public Works Contract No. 6614, Syene Road Assessment District -  
2011.  
RECOMMENDATION TO BE PROVIDED BY CITY ENGINEER
53.    **21070**       Awarding Public Works Contract No. 6583, Monona Terrace Window  
Replacement.  
RECOMMENDATION TO BE PROVIDED BY CITY ENGINEER

**ADDENDUM****MISCELLANEOUS**

54.    [21094](#)       Subcontractor List to Contract No. 6511, Brittingham Boathouse Interior  
Restoration to Ideal Builders for 56.54%.  
RECOMMEND TO APPROVE
55.    [21095](#)       Subcontractor List to Contract No. 6462, Senior Center Remodeling - Phase II,  
to Ideal Builders for 62.36%.  
RECOMMEND TO APPROVE
56.    [21102](#)       Declaring a Public Works Emergency to repair eroded shoreline near Hudson  
Park, where a sanitary sewer main has become exposed.  
Report by City Engineering.  
  
RECOMMEND TO APPROVE

**ADJOURNMENT**