



City of Madison

City of Madison
Madison, WI 53703
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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 28, 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 28, 2007.

1. Consider approving the Minutes of the Special Board of Public Works Meeting of March 19, 2007; and the Minutes of Board of Public Works Meeting of March 21, 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. MCI Metro Access, LLC, Public Hearing regarding permit to excavate:
MCI Metro Access, LLC will be extending its fiber optic network, utilizing a directional bore, on the following streets: Commercial Avenue from Superior St. to Pawling St.; Pawling St. from Commercial Ave. to E. Washington Ave.; Kedzie St. from Commercial Ave. to East Lawn Ct.; and E. Johnson St. from Kedzie St. to Pawling St. It is anticipated that the work will be done during the month of April.
5. **06020** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Langdon Street and W. Gorham Street. (4th AD)
6. **06017** Approving Schedule Of Assessments For Highland Avenue Assessment District - 2007. (5th AD)
7. **06022** Approving Plans, Specifications, And Schedule Of Assessments For Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007. (6th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

8. [05695](#) Report of the City Engineer - Determination of Whether to Repair or Replace the Lake Wingra Dam.
9. [05807](#) Accepting a Sanitary Sewer Easement from the Vedder-Shults Trust across property located at 5110 Spring Court.
10. [05913](#) Authorizing the Mayor and City Clerk to execute an agreement with Sustain Dane to use City Facilities for the production and distribution of rain barrels. (City Wide ADs)
11. [06029](#) Authorizing the Mayor and City Clerk to enter into a contract with Intergraph Corporation to provide software maintenance and support.
12. [06030](#) Authorizing the Mayor and City Clerk to enter into a contract with Bentley Systems, Incorporated to provide software maintenance and support; and authorizing the Designee of Comptroller to enter into future contracts.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. **05995** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 6600 Watts Road Conditional Use, Private Contract No. 2065. (1st AD)
14. **05996** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)
15. **05999** Accepting bituminous pavement constructed by private contract in Reston Corp. of Madison, Private Contract No. 1840. (3rd AD)
16. **06001** Accepting bituminous pavement constructed by private contract in Sixth Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1857. (9th AD)
17. **06005** Accepting bituminous pavement constructed by private contract in Seventh Addition to Blackhawk - Phase II, Private Contract No. 1960. (9th AD)

18. **06006** Accepting street improvements constructed by private contract in The American Center Plat Buttonwood Addition, Private Contract No. 2020. (17th AD)
19. **06011** Accepting detention basin improvements constructed by private contract in Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)
20. **06013** Accepting storm sewer constructed by private contract in The American Center Plat Buttonwood Addition, Private Contract No. 2020. (17th AD)
21. **06014** Accepting storm sewer constructed by private contract in Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)
22. **06015** Accepting sanitary sewer constructed by Private Contract In The American Center Plat Buttonwood Addition, Private Contract No. 2020. (17th AD)
23. **06016** Accepting sanitary sewer constructed by Private Contract In Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

24. **06050** Improvements Accepted - Heating Hot Water System Modifications @ Sayle Street, Contract No. 5855. (13th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

25. **05814** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways 2007, Contract No. 5989. (City Wide)
- This project involves various small storm sewer projects citywide to conduct necessary repairs or alleviate drainage problems. The individual projects and descriptions are listed: Dickinson St. & Spaight St. Storm Sewer: Includes adding capacity to the existing storm sewer by adding inlets and replacing existing pipes to bigger sizes. (6th AD) Estimated Subproject Cost \$65,300.00; N. Henry St. Storm Sewer Replacement: Difficult storm sewer replacement on steep slope from the end of N. Henry Street cul-de-sac to Lake Mendota. Project will increase the capacity of the present system using a terrace inlet and CDS trash containment unit. Present system overflows curb, causing erosion jeopardizing the foundation of a City Parks deck. (2nd AD) Estimated Subproject Cost \$67,500.00; Gerry Ct. Casting Replacement: Remove and replace the existing casting on the storm sewer access structure at the end of Gerry Ct. with a watertight, lockable casting to prevent back flows caused by private pump discharge when the pipe is at capacity. (8th AD) Estimated Subproject Cost \$3,000.00; Waunona Way & Hoboken Rd. Storm Sewer: Replace the existing storm sewer system in the Waunona Way & Hoboken Road intersection area with larger pipes to provide necessary capacity to drain an enclosed depression located near 1910 Waunona Way. Also replace existing tub inlets and add additional inlets to increase inlet capacity to the storm sewer system. (14th AD) Estimated Subproject Cost \$106,000.00.*
26. **06026** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2007. (City Wide)
- Estimated cost of this project is \$586,000. Report by City Engineering.*

27. [06027](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pedestrian Bridge Abutment Construction and Bridge Placement - Blackhawk Park. (9th AD)
- This contract will include the coordination of delivery and installation of the pre fabricated pedestrian bridge, the construction of the abutments and the installation of gravel base for a path appx. 100 LF on either side of the abutments, which will match up to existing gravel paths already installed in the park. The pedestrian bridge is being competitively bid through the Purchasing Division, with bids due April 18th. Estimated cost is \$45,000. Report by Parks Division*
28. [06028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Community and Convention Center Lecture Hall Chair Replacement, Contract No. 6056. (4th AD)
- Estimated cost of this project is \$200,000. This project is to replace the chairs in the lecture hall. Report by Gregg McManners, Monona Terrace Convention Center.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. Change Order No. 2 to Contract No. 5942, Annual Sawcutting of Concrete Sidewalk, to Safestep.
- Report by Engineering.*
30. Change Order No. 8 to Contract No. 5628, South High Point Road, Raymond Road & Far West Stormwater Management Confluence Pond, to James Thieding Construction.
- This change order is for additional excavation cut and haul off. This excavation is in excess of plan quantity due to discrepancies between the survey used for design and the existing conditions encountered in the field. These differences caused a partial redesign of the proposed conditions resulting in these item overages. Total minimum cost of Change Order #8 is \$52,640.22. Contractor is requesting additional compensation beyond contract prices for the work, as they did not have a ready disposal site available for the extra cut. Report by City Engineering.*
31. Change Order Nos. 1, 2, 4, and 5 to Contract No. 5899, State Street and Adjacent Streets Reconstruction - Phase III, to Daniels Construction, in the amounts of \$9,768.41, \$36,815.28, \$16,910.64, and \$6,609.10.
32. Change Order No. 2 to Contract No. W7676, City of Madison Water Utility - Felland Road Reservoir, to Natgun Corporation in the amount of \$27,195.00
33. Change Order No. 2 to Contract No. 5826, Restoration/Landscaping - 2005, to Greener Valley Landscaping, Inc. in the amount of \$1,212.75.

MISCELLANEOUS

34. [06024](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the reconstruction of American Parkway. (17th AD)
35. [06025](#) Authorizing an Amendment No. 2 to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$190,024 for additional architectural and engineering design services for the City-County Building Tenant Improvements. (4th AD)

36. Approving a purchase of Services Contract with Earthtech in the amount of \$8,500 for survey work.

Report by City Engineering.

37. For the information of the Board:

Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, March 15, 2007.

38. 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:

39. **06042** Awarding Public Works Contract No. 5992, 2007 Resurfacing Various Streets - Asphalt Paving and Asphalt Base Patching and Base Patch Grinding.
40. **06043** Awarding Public Works Contract No. 5993, 2007 Resurfacing Various Streets - Utility Casting Adjusting and Curb Cuts and Curb and Gutter Repair with Resurfacing.
41. **06044** Awarding Public Works Contract No. 5994, 2007 Resurfacing Various Streets - Grinding & Pulverizing.
42. **06045** Awarding Public Works Contract No. 5997, Sidewalk and Curb & Gutter Citywide Installation & Repair - 2007.
43. **06046** Awarding Public Works Contract No. 6034, Lighting Retrofit East Side Public Works Facility, 4602 Sycamore Avenue.
44. **06047** Awarding Public Works Contract No. 6037, Fairchild Building Concrete Restoration, 120 S. Fairchild St.
45. **06048** Awarding Public Works Contract No. 6042, Senior Center Dining Wood Floor Replacement.

ADJOURNMENT