



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, December 3, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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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 hnub 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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in Room 201, Common Council Chambers, 210 Martin Luther King Jr. Boulevard, City-County Building, at 6:30 p.m., Wednesday, December 3, 2008.

1. Consider approving the Minutes of the Board of Public Works Meeting of November 19, 2008, and the Public Hearing of the same date.
2. Public Comment - Limited to three minutes each.
3. [12611](#) 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. **12798** Approving Plans, Specifications, And Schedule Of Assessments For Monona Drive Reconstruction Assessment District - 2009 and Determining a Public Purpose and Necessity and adopting a Relocation Order and Plat of Right-of-Way for the acquisition of Plat of land interests required for the Monona Drive Reconstruction Assessment District - 2009. (16th AD)
5. **12799** Approving Plans, Specifications, And Schedule Of Assessments For Fox Avenue, Keyes Avenue, South Prospect Avenue, and Spooner Street Reconstruction Assessment District - 2009. (10th AD)
6. **12800** Approving Plans, Specifications, And Schedule Of Assessments For West Gorham Street & North Broom Street Reconstruction Assessment District - 2009. (4th & 8th ADs)
7. **12801** Approving Plans, Specifications, And Schedule Of Assessments For University Avenue & Campus Drive Pavement Rehab Assessment District - 2009. (5th & 11th ADs)
8. **12802** Approving Plans, Specifications, And Schedule Of Assessments For University Avenue & West Gorham Street Reconstruction Assessment District - 2009. (4th, 5th & 8th ADs)
9. **12803** Approving Plans, Specifications, And Schedule Of Assessments For South Mills Street Reconstruction Street Assessment District - 2009.

ITEMS REFERRED BY THE COMMON COUNCIL

10. [12553](#) Communication dated October 16, 2008 from R. Jin, 7301 Farmington Way re: snow removal complaint/solution seeking.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11. **12821** Improvements accepted for Annual Construction & Reconstruction of Concrete & Incidental Concrete Curb & Gutter Work Ordered (District 6, Ward 33) by the Common Council, Contract No. 5996. (6th AD)
12. **12849** Improvements accepted for Yahara River Parkway Path, Contract No. 5940
13. **12859** Declaring the City of Madison's intention to exercise its police powers establishing the South Few Street and Spaight Street Reconstruction Assessment District - 2009. (6th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. **12797** Change Order No. 1 to Contract No. 6227 to Heistand Park Culvert Crossing & Path to Homburg Contractors, Inc. in the amount of \$21,707.10.
15. **[12805](#)** Change Order No. 6 to Contract No. 5589, State Street & Adjacent Streets Reconstruction Assessment District - Phase I, to Joe Daniels Construction Co., Inc. in the amount of \$16,657.06.
16. **[12806](#)** Change Order Nos. 2 and 4 to Contract No. 6199, Resurfacing 2008 Asphalt Base Patching and Base Patch Grinding, to Tri-County Paving, Inc., in the amounts of \$29,999.97 and \$21,231.05.
17. **[12841](#)** Change Order No. 3 to Contract No. 6189, CCB Central District Police Remodeling - Phase 4, to Joe Daniels Construction Co., Inc., in the amount of \$12,698.00
18. **[12850](#)** Change Order Nos. 4-7 to Contract No. 6103, Sidewalk & Curb & Gutter Citywide Installation and Repair - 2008, to Raymond P. Cattell, Inc. in the amounts of \$12,690.00, \$425.00, \$5,238.00, and \$13,070.16, respectively.

MISCELLANEOUS

19. **12768** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2009 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 1/1/09 thru 12/31/09.
20. **[12804](#)** Subcontractor List for Contract No. 6218, Sayle Street Traffic Engineering Warehouses Building Phase 2, to Stevens Construction in the amount of 56.15%.
21. For the information of the Board - November 20, 2008 Meeting Minutes of the Long Range Transportation Planning Commission.
22. **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. **12815** Rescinding Legistar No. 12011, RES-08-00978, adopted 10/28/028 and Awarding Public Works Contract No.6250, Olbrich Boat Launch Dredging - 2008, to South Central Construction, Inc.
Report by City Parks Division.

ADDENDUM**MISCELLANEOUS**

24. [12783](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the contract between Madison and Owen Ayres & Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)
25. [12908](#) Request made to allow the payment of special assessments to remain on the installment plan (deferral of special assessments/West Towne Mall/Traffic Signals).

ADJOURNMENT