



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 17, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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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

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, City-County Building at 5:30 p.m., Wednesday, February 17, 2010.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, City-County Building at 6:30 p.m., Wednesday, February 17, 2010.

1. Consider approving the Minutes of the Board of Public Works Meeting of February 3, 2010, and the Public Hearing of the same date.

2. Public Comment - limited to three minutes each.

3. [17415](#) 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 ITEM:

4. [17085](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 702 McCormick Avenue for use as community gardens.
This item will be taken up at 5:30 p.m. Report by City Engineering.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

5. [17427](#) Extension of the public hearing for North & South Broom Street Resurfacing Assessment District - 2010, Legistar File No. 17204, due to the lack of notification to property owners.
The Public Hearing is scheduled at 6:30 p.m. in the Parks Conference Room, Room 108, City-County Building.
6. **17416** Approving Plans, Specifications, And Schedule Of Assessments For Edgewood Avenue Reconstruction Assessment District - 2010.
The Public Hearing is scheduled at 6:30 p.m. in the Parks Conference Room, Room 108, City-County Building.
7. **17418** Approving Plans, Specifications, And Schedule Of Assessments For N. Third Street, Carey Court and E. Mifflin Street Reconstruction Assessment District - 2010. (12th AD)
The Public Hearing is scheduled at 6:30 p.m. in the Parks Conference Room, Room 108, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [17223](#) Authorizing the Mayor and the City Clerk to execute a release of a 60-foot wide right-of-way reservation acquired by dedication in Certified Survey Map No. 6123, Albrecht Industrial Park.
9. [17262](#) Creating Subsection 10.23(3) of the Madison General Ordinances to provide a mechanism for City officials to remove snow and ice in violation of Subsection 10.23(2) and assess the costs thereof to the property owner.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. **17444** Approving Addendum No. 1 to the *Contract for Subdivision Improvements* for Metrotech, Contract No. 1889. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11. **17302** Improvements accepted for repairs at Overture Center, State Street Capitol, Government East, and Capitol Square North Parking Ramps (2nd and 4th AD), Contract No. 6342.
12. **17399** Improvements accepted for Veterans Memorial Park Plaza, Contract No. 6363.
13. **17400** Improvements accepted for Improvements accepted for Hiestand Park Culvert Crossing & Path, Contract No. 6227
14. **17420** Improvements accepted for Mineral Point Rd. & Gammon Rd. Concrete Pavement Rehab. - 2008, Contract No. 6121.
15. **17421** Improvements accepted for Upper Badger Mill Creek Greenway Repair, Contract No. 6372.
16. **17422** Improvements accepted for Wingra Park Shoreline & Dredging, Contract No. 5840.
17. **17423** Improvements accepted for CCB Central District Police Remodeling - Phase 4, Contract No. 6189.
18. **17426** Improvements accepted for Monona Terrace Community and Convention Center Rooftop Concession Kiosk - 2007, Contract No. 5988.
19. **17430** Improvements accepted for Improvements accepted for Breese Stevens Field Restoration - Phase 2, Contract No. 6248
20. **17431** Improvements accepted for Improvements accepted for Park Paving - 2009, Contract No. 6318
21. **17437** Improvements accepted for Tennis Court Construction/Resurfacing - 2009, Contract No. 6317
22. **17419** Declaring the City of Madison's intention to exercise its police powers establishing the Metrotech Plat Assessment District - 2010. (3rd AD)
23. **17428** Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Terrace Paver Repair Assessment District. (8th AD)
Place on File. Duplicate of Item No. 26.
24. **17432** Declaring the City of Madison's intention to exercise its police powers establishing the Merry Street Reconstruction Assessment District - 2010. (6th AD)

25. 17433 Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010. (5th AD)
26. 17434 Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Sidewalk Paver Assessment District - 2010. (8th AD)
27. 17436 Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street and North Carroll Street Reconstruction Assessment District - 2010. (4th AD)
28. 17445 Assessing Benefits - Milwaukee Street Sidewalk Assessment District - 2009.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

29. 17429 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2010 Parking Ramp Maintenance. (2nd, 4th and 8th ADs)
This project is an ongoing maintenance of Capitol Square North, Overture Center, State Street Capitol, State Street Campus (Frances), and State Street Campus (Lake) parking ramps, including concrete repair of slabs and columns and sealant replacement at slab cracks and joints throughout the ramps. Estimated cost of this project \$525,000.
30. 17466 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Streetscape Updates Assessment District - 2010.
This project is to install streetscape updates on various blocks of the Capitol Square. Report by City Engineering.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

31. 17467 Authorizing the Mayor and City Clerk to execute a contract with a consultant for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. [17068](#) Change Order No. 3 to Contract No. 6305, Camden Road Assessment District - 2009, to R. G. Huston, in the amount of \$9,779.72.
33. [17111](#) Change Order No. 3 to Contract No. 6297, Spaight Street and South Few Street Reconstruction, to S & L Underground and Trucking, Inc., in the amount of \$17,210.64.
34. [17424](#) Change Order No. 3 to Contact No. 6265, Hoepker Road and American

Parkway/Rattman Road Assessment District - 2009, to Speedway Sand and Gravel in the amount of \$5,892.22 with an additional 3-days.

35. [17425](#) Change Order No. 1 to Contract No. 6285, Oak St. & Hoard St. Reconstruction Street Assess. - 2009, to Speedway Sand & Gravel, in the amount of \$2,934.10 with 1-additional work day.

MISCELLANEOUS

36. 17468 Authorizing the Mayor and City Clerk to enter into an agreement with Urban Land Interests for payment of moving the South Pinckney Street Bus Shelter.
37. 17255 Approving the City of Madison Standard Specifications for Public Works Construction, 2010 Edition.
Report by City Engineering.
38. 17439 Approving plans and specifications for the reconstruction of Hanson Road from Manufacturers Drive to Portage Road and authorizing the Mayor and City Clerk to execute an agreement with the Town of Burke for the sharing of the project cost.
39. 17440 Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Provides Virtual Discharge Gauge Information in Real-Time for Lower Mud Lake. (Various ADs)
40. 17443 Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Provides Virtual Discharge Gauge Information in Real-Time for Upper Mud Lake. (Various ADs)
41. 17446 Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Four (STH 30 Interchange). (15th and 17th AD)
42. [17448](#) Report to the Common Council on Best Value Contracting.
43. **For the information of the Board members:**

January 21, 2010 Long Range Transportation Planning Committee Draft Meeting Minutes
44. **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 Mudjacks as approved by the City Engineer, if any.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

45. 17452 Awarding Public Works Contract No. 6407, Parks Office Expansion Remodel.

- 46. **17453** Awarding Public Works Contract No. 6410, Park Paving - 2010.

- 47. **17456** Awarding Public Works Contract No. 6279, John Nolen Path Rehabilitation -
2010; John Nolen Drive Bridge Approaches - 2010.

- 48. **17457** Awarding Public Works Contract No. 6419, University Avenue Pavement
Replacement 2010.

- 49. **17458** Awarding Public Works Contract No. 6439, CIPP Rehab Of Waunona
Neighborhood Sanitary Sewers - 2010.

- 50. **17459** Awarding Public Works Contract No. 6408, Commercial Avenue Street
Assessment District - 2010; McCormick Avenue & Commercial Avenue
Reconstruction Assessment District - 2010.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

- 51. [17250](#) A resolution authorizing the City Attorney to petition Dane County Circuit Court
to vacate/discontinue a portion of the lands dedicated to the public within the
plat of 1st Addition to Allied Terrace to allow recording of the Allied Drive
Phase II plat.

ADJOURNMENT