



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Monday, December 21, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 103A (City Clerks Conf. Rm.)

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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

*There is no public hearing scheduled before the Board of Public Works.*

1. **Consider approving the Minutes of the Board of Public Works Meeting of November 18, 2009 and the Public Hearing of the same date.**
2. **Public Comment - Limited to three minutes each.**
3. [16653](#) 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.

**ITEMS REFERRED BY THE COMMON COUNCIL**

4. [16034](#) Accepting a Public Water Main Easement from Sherman Terrace Association, Inc., across property located at 1 Sherman Terrace.
5. [16401](#) Resolution to adopt the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

6. **16811** Approving plans and specifications for public improvements necessary for the project known as 1246 & 1252 Williamson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2239.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

7. **16636** Improvements accepted for Partial Resurfacing of STH 151, Contract No. 6229.
8. **16694** Improvements accepted for East Mifflin Street & North Blount Street Reconstruction Assessment District - 2007, Contract No. 6019.
9. **16695** Improvements accepted for Warning Sirens - 2008, Contract No. 6222.
10. **16696** Improvements accepted for Fire Station #7 Roof Replacement, Contract No. 6343.
11. **16697** Improvements accepted for East Police PV Installation - 2009, Contract No. 6364.
12. **16728** Improvements Accepted for Street Tree Replacement - 2009, Contract No. 6332. (Various ADs)
13. **16788** Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2009, Contract No. 6288. (Various ADs)
14. **16789** Improvements accepted for 2006 Resurfacing Various Streets; Utility Casting, Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5907. (Various ADs)
15. **16790** Improvements accepted for Colby St. Reconstruction Assessment District - 2007; Colby St. Storm Sewer District - 2007; S. Livingston Street Reconstruction Assessment District - 2007, Contract No. 6020.
16. **16812** Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2009, Contract No. 6287.

17. **16813** Improvements accepted for 2007 Resurfacing Various Streets; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5993.
18. **16814** Improvements accepted for Chamberlain Ave. Reconstruction Assessment District - 2007 & Kendall Ave. Reconstruction Assessment District - 2007, Contract No. 6022.
19. **16815** Improvements accepted for Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, Contract No. 6151.
20. **16816** Improvements accepted for Sayle Street Traffic Engineering Warehouse Building Phase 2 Building Construction, Contract No. 6218.
21. **16792** Declaring the City of Madison's intention to exercise its police powers establishing the Lien Road Underpass Assessment District - 2010. (17th AD)
22. **16872** Declaring the City of Madison's intention to exercise its police powers establishing the North & South Broom Street Resurfacing Assessment District - 2010. (4th AD)
23. **16877** Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Assessment District - 2010. (10th & 13th ADs)

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

24. **16488** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2010, Contract No. 6411. (2nd, & 12th ADs)  
*This is the annual tennis court resurfacing contract for the Parks Division. This year's contract will include the crack repair and resurfacing of tennis courts in Tenney Park (\$16,000) and Warner Park (\$24,000) Total estimated cost is 40,000. Report by Tom Maglio, Parks Division.*
25. **16693** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Law Park Concrete Ramp, Contract No. 6432. (4th AD)  
*The Parks Division has money in the 2010 Capital Budget to install a concrete ramp at Law Park, just northeast of Monona Terrace in the area of the Mad City Ski Team and the Ironman Triathlon access Lake Monona. Presently the site is constantly eroding to the point where it is necessary to install pea gravel on an annual basis to assure it is a safe access point. Total estimated cost is \$50,000. Report by Tom Maglio, Parks Division.*
26. **16699** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Waunona Neighborhood Sanitary Sewers - 2010, Contract No. 6439. (14th AD)  
*This project is for trenchless rehabilitation of sanitary sewer pipelines in the Waunona*

*Neighborhood by installation of cured-in-place pipes. Estimated cost of this project is \$275,000.00.*

27. 16886 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2010 - West, Contract No. 6417. (1st & 11th ADs)  
*Estimated cost of this project is \$625,000. The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading.*
28. 16887 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2010 - East, Contract No. 6416. (3rd AD)  
*Estimated cost of this project is \$625,000. The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading.*
29. 16888 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2010, Contract No. 6118. (Various ADs)  
*Strand is currently under contract with the City for the preparation of the design and specifications to make the necessary repairs to the Alicia Ashman pedestrian bridge over Campus Drive and the Williamson Street Bridge. The Alicia Ashman Bridge will be painted, several railing panels will be replaced and the bridge deck will be repaired where necessary. The Williamson Street Bridge will have the railing repaired and painted. Estimated cost of this project is \$160,000.*
30. 16889 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2010, Contract No. 6441. (Various ADs)  
*The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost is \$215,000.*
31. 16890 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2010, Contract No. 6440. (Various ADs)  
*The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost is \$200,000.*

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

32. **16826** Authorizing the Mayor and the City Clerk to execute an amendment 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)  
*Report by City Engineering.*

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

33. [16791](#) Change Order No. 6 to Contract No. 6360, Resurfacing - 2009 Asphalt Paving Surface Only, to Payne & Dolan, Inc., in the amount of \$6,715.50.
34. [16878](#) Change Order No. 2 to Contract No. 6329, Lower Badger Mill Creek Lift Station Force Main, to RG Huston in the amount of \$13,624.50.
35. [16891](#) Change Order No. 5 to Contract No. 6227, Heistand Park Culvert Crossing & Path, to Homburg Contractors, Inc. in the amount of \$8,968.92.
36. [16892](#) Change Order No. 4 to Contract No. 6315, Waterways 2009, to Raymond P. Cattell, Inc., in the amount of \$1,826.50.
37. [16893](#) Change Order No. 3 to Contract No. 6248, Breese Stevens Field Restoration - Phase 2, to Joe Daniels Construction Co., Inc., in the amount of \$4,918.00.

**MISCELLANEOUS**

38. **16794** Approving plans and specifications for the reconstruction of University Avenue from Shorewood Boulevard to Segoe Road and authorizing the Mayor and City Clerk to execute agreements with Dane County and the Village of Shorewood Hills for cost sharing of the local share of the project. (11th AD)
39. **16895** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2010 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 1/1/10 thru 12/31/10.
40. **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.**
41. **For the information of the Board:**  
*a. Long Range Transportation Planning Committee Draft Meeting Minutes of November 19, 2009.*

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

- 42.    **16651**       Awarding Public Works Contract No. 6402, Fire Station #1 Chiller Replacement - 2010.
  
- 43.    **16652**       Awarding Public Works Contract No. 6403, Monona Terrace Exhibition Hall Floor Electrical Distribution Upgrade.

**ADJOURNMENT**