



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

---

Wednesday, November 2, 2011

4:30 PM

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

---

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.

Please contact the Engineering Division at (608) 264-9277.

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (608) 264-9277.

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 COMMENT**

Limited to three minutes each.

### **DISCLOSURES AND RECUSALS**

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

### **PUBLIC HEARING - PUBLIC UTILITY**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, November 2, 2011, at 5:30 p.m.

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

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, November 2, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 19, 2011; and the Public Hearing of the same date.**
2. [24286](#) 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.
3. **Routine Items for the Board of Public Works Approval\***

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:**

4. [24338](#) Mad City Broadband will be extending fiber conduit in the City of Madison beginning in November and ending in December within the right of way, under the sidewalk, from Cypress Street along W. Badger Road on the north right of way continuing to west most point of West Badger Road.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, City-County Building.
5. **24285** Approving Plans, Specifications, And Schedule Of Assessments For West Lakelawn Place Assessment District - 2012.  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, City-County Building.

## DISCUSSION AND RECOMMENDATION

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

6. **24341** Approving plans and specifications for public improvements necessary for the project known as University Crossing and authorizing construction to be undertaken by the Developer, Private Contract No. 2266. (19th AD)  
RECOMMEND TO ADOPT
7. **24345** Approving plans and specifications for public improvements necessary for the project known as 434-450 W. Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2150. (4th AD)  
RECOMMEND TO ADOPT
8. **24353** Approving plans and specifications for public improvements necessary for the project known as Ice Age Junction Path and approving Addendum No. 1 for 8001 Raymond Road-CSM, Private Contract No. 2176. (7th AD)  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 9.\* **24355** Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing Assessment District - 2012. (2nd, 6th, 10th, 11th, & 18th ADs)

## RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

10. [24287](#) Change Order No. 3 to Contract No. 6637, Storm w/Resurfacing East - 2011, to Raymond P. Cattell, Inc. in the amount of \$7,500.00.  
Report by City Engineering.
11. [24319](#) Change Order No. 1 to Contract No. 6721, 211 S. Brearly Street Remediation, to Speedway Sand & Gravel, Inc. in the amount of \$11,433.60.  
Report by City Engineering.
12. [24347](#) Change Order No. 1 to Contract No.6704, Garner Park Masonry Repairs, to Joe Daniels Construction Co., Inc. in the amount of \$3,637.67 with an additional 15-days.  
Report by City Engineering.
13. [24370](#) Change Order No. 4 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service, Inc. in the amount of (\$32,773.40).  
Report by City Parks.

**MISCELLANEOUS**

14. [24288](#) Informational Presentation for the South Point Road Master Planning and Proposed Warm Storm Storage Building for the Streets Division.  
Report by City Engineering.
15. [24289](#) Allied Drive Permeable Pavement Test Results.  
Report by City Engineering.
16. **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**

17. **24294** Awarding Public Works Contract No. 6624, Server Room & Police Storage Remodel - 2012.  
REPORT BY CITY ENGINEERING.
18. **24295** Awarding Public Works Contract No. 6817, CIPP Rehab of Sanitary Sewers Phase 2 - 2011.  
RECOMMEND AWARD TO TERRA ENGINEERING & CONSTRUCTION CORP.

**ADDENDUM**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 19.     **24378**           Authorizing the Mayor and City Clerk to execute Addendum No. 3 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853.  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 20.\*   **24393**           Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2012- Curb & Gutter Assessment District.  
RECOMMEND TO ADOPT

**ADJOURNMENT**