



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 7, 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.

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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Please contact the Engineering Division at (608) 264-9277 or Textnet 1-866-704-2315.

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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 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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, of the City-County Building, on Wednesday, September 7, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 17, 2011, and the Public Hearing of the same day AND approving the Minutes of the Board of Public Works Special Public Hearing Meeting of Tuesday, August 23, 2011.**
2. **23702** 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. **23694** Approving Plans, Specifications, And Schedule Of Assessments For Fish Hatchery Road, Emil Street and Damon Road Assessment District - 2012.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Rm. 108, of the City-County Building.
5. **23717** Approving plans, specifications, and schedule of assessments for Fish Hatchery Road Assessment District (Street Lighting) - 2012. (13th & 14th AD)
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Rm. 108, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [23478](#) Approving a revised procedure for contract finalization for Public Works Improvement Contracts.
Report by City Engineering.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. **23773** Approving plans and specifications for public improvements necessary for the project known 3502 Monroe Street - Parman Place and authorizing construction to be undertaken by the Developer, Private Contract No. 2288. (10th AD)
RECOMMEND TO ADOPT
8. **23775** Approving Addendum No. 1 Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For Woodstone - Phase 1, Private Contract No. 2257. (9th AD)
RECOMMEND TO ADOPT
9. **23776** Approving plans and specifications for public improvements necessary for the project known 229 W. Lakelawn Place PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2287. (2nd AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- *10. [23209](#) Assessing Benefits - Blackhawk Road Assessment District - 2009. (9th AD)
RECOMMEND TO ADOPT
- *11. **23656** Assessing Benefits - Gilmore Street and Cross Street Reconstruction Assessment District - 2010 (REVISED) and rescinding ID No. 23175, RES-11-00705, adopted 8/2/2011.
RECOMMEND TO ADOPT
- *12. **23680** Assessing Benefits - Old Middleton Road Assessment District - 2010.
RECOMMEND TO ADOPT
- *13. **23682** Assessing Benefits - Lien Road Assessment District - 2009.
RECOMMEND TO ADOPT
- *14. **23683** Assessing Benefits - Lien Road Underpass Assessment District - 2010.
RECOMMEND TO ADOPT
- *15. **23684** Assessing Benefits - Lien Road Assessment District - 2005.
RECOMMEND TO ADOPT
- *16. [23697](#) Assessing Benefits - North & South Broom Street Resurfacing Assessment District - 2010 (REVISED) and rescinding ID No. 23156, RES-11-00692, adopted 8/2/2011.
RECOMMEND TO ADOPT
- *17. **23745** Assessing Benefits - 115 King Street Vault Assessment District - 2011.
RECOMMEND TO ADOPT
- *18. **23662** Improvements accepted for Sanitary Sewer Replacement with Resurfacing Arbor Dr., Knickerbocker St. & Pickford St. - 2008, Contract No. 6117.
RECOMMEND TO ADOPT
- *19. **23663** Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2010, Contract No. 6264.
RECOMMEND TO ADOPT
- *20. **23664** Improvements accepted for Langdon Streetscape Updates Assessment District - 2010, Contract No. 6480.
RECOMMEND TO ADOPT
- *21. **23665** Improvements accepted for Monona Terrace Window Replacement, Contract

No. 6583.

RECOMMEND TO ADOPT

- *22. **23695** Improvements accepted for Engineering Office Remodel - 2010, Contract No. 6529.

RECOMMEND TO ADOPT

- *23. **23582** Declaring the City of Madison's intention to exercise its police powers establishing the Fish Hatchery Road, Emil Street and Damon Road Assessment District - 2012. (14th AD)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. **23779** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing Pond Dredging - Maintenance, Contract No. 6686.

This project is for maintenance dredging of the accumulated sediments from the six Hawks Landing Ponds. There are a total of 14 outfall locations that will be dredged with this project. Sediment depths for removal range from 1' to 4' depending on the location and the amount of sediment deposited at each location. Disposal is expected to be off-site at a location provided by the contractor. Estimated cost of this project is \$142,000. Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [23674](#) Change Order No. 4 to Contract No. 6321, Sauk Creek Sewer Access Road to Nelson Excavating, for an amount of \$6,880.00.

Report by City Engineering.

26. [23698](#) Change Order No. 1 to Contract No. 6603, N. Frances Street Resurfacing Assessment District 2011, to Raymond P. Cattell, Inc. in the amount of \$18,760.00.

Report by City Engineering.

27. [23755](#) Change Order No. 1 to Contract No. 6580, Sycamore Avenue Construction, to RG Huston Co., Inc. in the amount of \$4,170.00 with an additional 1-day added to the project.

Report by City Engineering.

MISCELLANEOUS

- *28. [23667](#) Subcontractor List for Contract No. 6428, W. Gilman Street and N. Carroll Street Reconstruction 2010, for McHugh Excavating & Plumbing, Inc. for 41.80%.

RECOMMEND APPROVAL

- *29. [23668](#) Subcontractor List for Contract No. 6726, Booster Station 118, to Miron Construction Co., Inc. for 82.26%.
RECOMMEND APPROVAL
30. **23696** Authorizing the Mayor and City Clerk to Accept a Gift from the family and friends of Chris Thiel for purposes of installing a limestone seating block in memory of Chris Thiel at the Wingra Dam. (13th AD)
Report by City Engineering.

RECOMMEND TO ADOPT
31. **23744** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6773, MCCA Culvert - 2110 Pearson Street, and authorizing the Mayor and City Clerk to sign an agreement with the National Guard Bureau to allow the construction and recovery of costs for the storm sewer improvements. (17th AD)

The City will be installing a culvert in a ditch in front of the US Military Building. The cost will be reimbursed by the Military (\$20,000).

RECOMMEND APPROVAL.
32. **For the information of the Board - 2012 Board of Public Works Calendar.**
33. **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**
34. **23619** Awarding Public Works Contract No. 6186, Tradewinds Parkway Assessment District - 2011.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
35. **23620** Awarding Public Works Contract No. 6468, Shenandoah Greenway Improvement - 2010.
RECOMMEND AWARD TO BADGERLAND EXCAVATING, LLC
36. **23621** Awarding Public Works Contract No. 6756, East Streets Maintenance Facility PV Installation - 2011.
RECOMMEND AWARD TO PIEPER ELECTRIC, INC.
37. **23622** Awarding Public Works Contract No. 6758, Olbrich Softball Lighting.
RECOMMEND AWARD TO PIEPER ELECTRIC, INC.
38. **23727** Awarding Public Works Contract No. 6772, Zeier Road Greenway - Brushing.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES

ADDENDUM**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

39. **23822** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for contract No. 6812, Fairchild Storm Upgrade - Central Library.
- The Central Library renovation is planned for 2012 along with that portion of the outer loop road reconstruction in immediate proximity to this project and the storm sewer on Fairchild immediately adjacent to the library will need to be replaced and upgraded as part of these projects. The required location for the storm sewer upgrade is in conflict with the library work and the only location that can be used for the storm sewer upgrade is in the sidewalk area along the library on Fairchild which must be used during the library upgrades. Estimated cost of the project is \$50,000. Report by City Engineering.

RECOMMEND TO ADOPT

ADJOURNMENT