



City of Madison

Agenda - Amended

BOARD OF PUBLIC WORKS

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

Wednesday, November 7, 2007

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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 or Textnet 1-866-704-2315.

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 the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, November 7, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 24, 2007.
2. Items of concern brought to the Board but not listed below.

3. **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 ITEM

4. **07903** Approving Plans, Specifications, And Schedule Of Assessments For Schroeder Road Sidewalk Assessment District - 2007. (1st AD)

ITEMS REFERRED BY THE COMMON COUNCIL

5. [07591](#) Vacation/Discontinuance of a portion of Shaw Street between Grim Street and Swanson Street and a portion of Swanson Street near the intersection of Shaw Street, being located in part of the Southeast 1/4 of the Southeast 1/4 of Section 30, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin, and authorizing the Mayor and City Clerk to accept dedication of lands from Dane County as needed for the proposed improvements to Grim and Swanson Streets. (17th AD)
6. [07747](#) Approving plans and specifications for the reconstruction of the Lien Road Underpass of I-39/90/94 and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for reconstruction and cost sharing of the Lien Road Underpass of I-39/90/94. (17th AD)
7. [07748](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of sidewalk within the property at 6102 Schroeder Road related to Sidewalk and Curb & Gutter, Citywide Installation and Repair-2007-Engineering Project No. 53W0417. (1st AD)
8. [07758](#) Authorizing the Mayor and the City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the design and construction of the Mineral Point Road at Owen Drive Intersection Improvement, and Amending the 2008 Capital Budget for Neighborhood Traffic Management.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. **07769** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 409 West Gorham Street PUD, Private Contract No. 2030. (4th AD)
10. **07771** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 1025-1027 Williamson Street PUD, Private Contract No. 2021. (6th AD)
11. **07772** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Troy Gardens, Private Contract No. 2066. (18th AD)
12. **07773** Accepting sanitary sewer constructed by Private Contract In Troy Gardens, Private Contract No. 2066. (18th AD)

13. **07774** Accepting sanitary sewer constructed by Private Contract In 6001 Canyon Parkway Sanitary Sewer, Private Contract No. 2143. (16th AD)

14. **07775** Accepting detention basin improvements constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)

15. **07776** Accepting detention basin improvements constructed by private contract in Southern Ridge, Private Contract 1987. (1st AD)

16. **07778** Accepting sidewalk improvements constructed by private contract in the Lancaster Drive Certified Survey Map, Private Contract No. 2022. (17th AD)

17. **07779** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 8414-8522 Old Sauk Road PUD, Private Contract No. 1955. (9th AD)

18. **07780** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 702 N. Midvale Blvd. (Hilldale Center) PUD, Private Contract No. 2029. (11th AD)

19. **07891** Accepting sanitary sewer constructed by Private Contract in High Crossing First Addition - Phase II, Private Contract No. 1530. (17th AD)

20. **07897** Accepting sanitary sewer constructed by Private Contract In Eighth Addition to Blackhawk Subdivision - Phase I, Private Contract No. 2070. (9th AD)

21. **07899** Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase IV, Private Contract No. 2079. (1st AD)

22. **07900** Accepting storm sewer constructed by private contract in Eighth Addition to Blackhawk Subdivision - Phase I, Private Contract No. 2070. (9th AD)

23. **07901** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Eighth Addition to Blackhawk Subdivision - Phase I, Private Contract No. 2070. (9th AD)

24. **07902** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase IV, Private Contract No. 2079. (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

25. 07877 Improvements accepted for Howard Place Reconstruction Assessment District - 2004, Contract No. 5609. (8th AD)
Net change by change order is \$33,920.17 or 15.69%.
26. 07878 Improvements accepted for 902 Magnolia Lane Building Demolition, Contract No. 5917. (14th AD)
Net change by change order is 0%.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

27. 07882 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carpet Replacement at North District Police Building, Contract No. 6146. (12th AD)
This project consists of the removal and replacement of carpet at the North District Police Building, 2033 Londonberry Drive. The work area is approximately 5,700-square feet.
28. 07885 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carpet Replacement at South Madison Health and Family Center - Harambee, Contract No. 6147. (14th AD)
This project consists of the removal and replacement of carpet at the South Madison Health and Family Center, Harambee.
29. 07912 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sequoya Branch Library Interior Building Improvements, Contract No. 6148. (11th AD)
This project consists of the interior "build-out" of the Sequoya Branch Library and includes general construction, plumbing, electrical, and HVAC. The area is approximately 20,000 square feet.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

30. 07881 Authorizing the Mayor and City Clerk to enter into a contract for consulting services with Ayres Associates for design of the Wingra Dam Rehabilitation Project. (14th AD)
Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

31. **Consider a competitive change order for the demolition of a City owned apartment building located at 837 Hughes Place.**
Proposals were sent out to contractors that have open contracts with the City. The Work consists of the demolition, removal, and disposal of an 8-unit apartment building, its contents, and associated fixtures including concrete sidewalk and an asphalt paved

parking area, clearing/grubbing, fencing, regarding of site, and site restoration. Bids will be available for review at the board meeting. Report by City Engineering.

32. **Change Order No. 2 to Contract No. 5926, Capital Square Bus Shelters & Repairs, to Joe Daniels Constr. Co., Inc. in the amount of \$15,356.00 with a time extension of 14-days.**
33. **Change Order No. 2 to Contract No. 5610, Coldspring Avenue Reconstruction Assessment District - 2007, to Speedway Sand & Gravel in the amount of \$19,950.29.**
34. **Change Order No. 6019, E Mifflin & N. Blount Street Reconstruction, to Parisi Constr., in the amount of \$74,786.00.**
35. **Change Order No. 5923, Goodman Maintenance Facility Additions & Remodeling, to Miron Constr., with a time extension of 10-days.**
Report by City Parks and City Engineering.
36. **Change Order No. 1 to Contract No. 6044, Breese Stevens Field Renovation - 2007, to Bachmann Construction.**
Report by City Parks.

MISCELLANEOUS

37. **07781** Approving plans and specifications for the reconstruction of Siggelkow Road from Marsh Road to Catalina Parkway and authorizing the Mayor and City Clerk to execute agreements with the Village of McFarland and the Town of Blooming Grove for reconstruction and cost sharing of the project. (16th AD)
Report by City Engineering.
38. **Consider the repair of pavers in the 200 Block of Martin Luther King.**
Report by City Engineering.
39. **Consider an appeal from Payne & Dolan of the Engineers decision regarding Contract No. 5992, 2007 Resurfacing Various Streets Bituminous Paving and Bituminous Base Patching and Base Patch Grinding.**
Report by City Engineering.
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.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

41. **07745** Awarding Public Works Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2.
42. **07904** Awarding Public Works Contract No. 6110, Fire Administration Lighting Retrofit - 2007.

UNFINISHED BUSINESS**ADJOURNMENT****ADDENDUM****MISCELLANEOUS**

43. **07985** Authorizing City Engineering to process and pay for costs incurred in accord with an intermunicipal agreement with the City of Monona for construction and maintenance of a stormwater treatment facility located in the City of Monona Lake Edge Park. Previous resolution (Enactment Number RES-07-0078) provided for the authorization to sign this intermunicipal agreement. (15th AD & City of Monona)
Report by City Engineering.