

City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 20, 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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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 Room 260, second floor, of the Madison Municipal Building (MMB), 215 Martin Lurther King Jr. Blvd., at 6:30 p.m., Wednesday, January 20, 2010.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of January 6, 2010, and the Public Hearing of the same date.
- 2. Public Comment Limited to three minutes each.
- 3. <u>17112</u> 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 ITEMS:

4. 17075 Approving Plans, Specifications, And Schedule Of Assessments For Lakeland Avenue and Schurz Avenue Reconstruction Assessment District - 2010. (6th AD)

The public hearing is scheduled at 6:30 p.m. before the Board of Public Works in Room 260, of the Madison Municipal Building (MMB), second floor, 215 Martin Lurther King Jr. Boulevard

5. 17076 Approving Schedule Of Assessments For Lien Road Underpass Assessment District - 2010. (17th AD)

The public hearing is scheduled at 6:30 p.m. before the Board of Public Works in Room 260, of the Madison Municipal Building (MMB), second floor, 215 Martin Lurther King Jr. Boulevard.

6. 17092 Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2010, Contracts 6425, 6472, and 6464. (Various ADs)

The public hearing is scheduled at 6:30 p.m. before the Board of Public Works in Room 260, of the Madison Municipal Building (MMB), second floor, 215 Martin Lurther King Jr. Boulevard.

ITEMS REFERRED BY THE COMMON COUNCIL

- 7. SUBSTITUTE Accepting a 15-foot wide Public Sanitary Sewer Easement from the Vedders-Shults Trust and the Twesme Trust across property located at 5108-5106 Spring Court.
- 8. <u>17108</u> Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Madison for the Operation and Maintenance of the Arbor Hills, Badger Lane and Mayflower Sewerage Lift Stations.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9. 16992 Approving plans and specifications for public improvements necessary for the project known as 2101-2115 East Springs Steinhafels East and authorizing construction to be undertaken by the Developer, Private Contract No. 2242. (17th AD)
- 10. 17072 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, and rescinding RES-10-00020, ID 16811.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11.	17055	Improvements accepted for Portage Road (Hanson Rd.) Overpass & Approaches over I39/90/94, Contract No. 6000. (17th AD)
12.	17056	Improvements accepted for Bedford Street & West Main Street Assessment District - 2007, Contract No. 6003.
13.	17057	Improvements accepted for Resurfacing 2008 - Asphalt Paving, Contract No. 6097.
14.	17058	Improvements accepted for Resurfacing 2008 - Grinding & Pulverizing, Contract No. 6099.
15.	17059	Improvements accepted for Siggelkow Road Reconstruction Street Assessment District - 2008, Contract No. 6112.
16.	17060	Improvements accepted for South Sprecher Road Assessment District - 2008, Contract No. 6135.
17.	17061	Improvements accepted for Allied Redevelopment - Demolition, Streets & Utilities - 2008, Contract No. 6212.
18.	17102	Declaring the City of Madison's intention to exercise its police powers establishing the Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010. (5th AD)
19.	17103	Declaring the City of Madison's intention to exercise its police powers establishing the N. Third Street, Carey Court and E. Mifflin Street Reconstruction Assessment District - 2010. (3rd AD)
20.	17109	Declaring the City of Madison's intention to exercise its police powers establishing the Commercial Avenue, Kedzie Street, Pawling Street, Scofield Street, and Eighth Street Reconstruction Assessment District - 2010. (12th & 15th ADs)
21.	15940	Assessing Benefits - Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District.
	RESOLUTIO	NS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS
22.	17063	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2010 (Group A). (Various ADs)
		The project consists of installation of various traffic calming and pedestrian

enhancements citywide. Each specific location undergoes evaluation and separate approval processes. Upon approval, this public works contract provides means to

construct the approved devices. Estimated cost will be available at the Board meeting. Report by City Engineering.

23. 17095

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2010, Contracts 6424, 6426, 6427.

Report by City Engineering.

24. 17099

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair - 2010 and Annual Sawcutting of Concrete Sidewalk and Incidental Work. (Various ADs)

This citywide program provides repairs, replacements and new installations of sidewalk and curb & gutter. The City Engineer plans to award two contracts for the work in 2010 (one for concrete and miscellaneous work, another for sawcutting trip hazards). Estimated cost of this project is \$600,000. Report by City Engineering.

25. 17100

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 2 (wards 38, 39, 40), 4 & 8) by the Common Council.

The Common Council adopted a plan in 1996 to repair defective sidewalk throughout the City on a ten-year cycle. The plan was updated in 2002 to reflect the completed work and to incorporate the reconstituted aldermanic districts. The 2nd (wards 38, 39 and 40 - Gorham Street), 4th and 8th Aldermanic Districts have been scheduled for repair in 2010. Offset, settled or badly cracked sidewalk sections are replaced with this program, the City and the abutting property owner each paying one half of the cost. The program is also used to install curb ramps at intersections. Curb ramps are funded solely by the City. The City Engineer plans to award one contract for the work in 2010. Estimated cost of this project is \$420,000 of which \$198,000 is assessable. Report by City Engineering.

26. 17104

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Install Direct Gas Fired HVAC Units - Contract 6474. (6th AD)

This project is for the installation of direct gas fired HVAC Units in the 1101 E. Washington Avenue facility. This request is in the 2010 Capital Budget and will result in energy savings. Estimated cost of this project is \$50,000. Report by Metro Transit.

27. 17106

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaint South Transfer Point Structure - Contract 6473. (14 th AD)

This project is for routine painting maintenance of the South Transfer Point structure. Estimated cost of this project is \$50,000. Report by Metro Transit.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

28. 17069 Change Order No. 3 to Contract No. 6331, University Avenue Pavement Rehabilitation, to Parisi Construction, in the amount of \$10,072.51.

29. 17070

Change Order No. 3 to Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009, to Raymond P. Cattell, in the amount of \$22,817.00.

MISCELLANEOUS

- 30. 17098
- Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd (wards 38, 39 and 40), 4th and 8th Aldermanic Districts. Estimated cost of this project is \$420,000 of which \$198,000 is assessable. Report by City Engineering.
- 31. For the information of the Board Draft Meeting Minutes of the Long Range Transportation Planning Committee of December 17, 2009.
- 32. 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

- 33. Awarding Public Works Contract No. 6401, Paint Prairie Road Elevated Tank. (7th AD)
- 34. 17093 Awarding Public Works Contract No. 6162, Bike Paths 2009 Vilas Park Path.
- **35. 17094** Awarding Public Works Contract No. 6433, Booster Pump Upgrade for Well 25.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

36. 17151 Approving Addendum No. 1 to the *Subdivision Contract* for Linden Park - Phase 6, Contract No. 2204. (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

37. 17137 Declaring the City of Madison's intention to exercise its police powers establishing the Camden Road, Linda Vista and Hob Street Assessment District - 2010. (16th AD)

ADJOURNMENT