



City of Madison

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

Meeting Agenda - Final

BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary*

Wednesday, September 7, 2005

4:30 PM

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

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 T.D.D. No. (608) 267-8677.

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 at the Council Chambers of the City-county Building 6:30 p.m., Wednesday, September 7, 2005.

1. Consider approving the Minutes of the Board of Public Works Meeting of August 17, 2005, and the public hearing of the same date.
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.

NOTE: File ID No. 01777 - Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Wingra Park Shoreline & Dredging". This item was approved at the August 17th meeting but the item was overlooked regarding the review of water resources impacts.

CONSIDER THE FOLLOWING PUBLIC HEARING RESOLUTIONS:

4. **01882** Approving Plans and Specifications For South Park Street Reconstruction - 2006 and Schedule of Assessments for South Park Street Sanitary Lateral Replacements and Authorizing the Mayor and City Clerk to Execute an Agreement with the State of Wisconsin Department of Transportation for Cost Sharing for the South Park Street Reconstruction - 2006. (13th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

5. [01712](#) Authorizing a grant of an access easement over City-owned land to Ironworks Development LLC to facilitate its development project at 149 Waubesa Street. 6th Ald Dist

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. **01783** Improvements accepted for water service laterals by private contract to serve: Troy Court (12th AD)
7. **01831** Improvements accepted for Water Service Laterals by private contract to serve High Crossing Fifth Addition Phase I (17th AD)
8. **01832** Improvements accepted for Water Service Laterals by private contract to serve: Reston Heights Phase I. (3rd AD)
9. **01833** Improvements accepted for Water Service Laterals by private contract to serve Old Sauk Row. (9th AD)
10. **01944** Approving plans and specifications for public improvements necessary for the project known as Ann Street Storm Sewer Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2062. (14th AD)
11. [01979](#) Approving plans and specifications for public improvements necessary for the project known as Lowell Parking Ramp and authorizing construction to be undertaken by the Developer, Project No. 53B2063. (8th AD)
12. [01980](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Hawks Meadow and authorizing construction to be undertaken by the Developer, Private Contract No. 2050. (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

13. **01834** Improvements Accepted for Olbrich Rose Garden, Contract No. 5543 (15th AD)
Net change by change order is \$32,616.81. Contractor: Homburg.
14. **01887** Improvements accepted for Heritage Prairie Greenway and Sewer Interceptor, Contract No. 5373 (3rd AD)
Net change by change order is \$125,573.67 or 52.68%. Contractor: Henshue Construction. Change Order No. 1, \$19,998.50 (8.4%) was for unrelated work for the Water Utility. Change Order No. 3, \$98,049.67 (41.1%) was for unrelated sanitary work on Regent Street. The remainder of the change orders attribute to the project totally on 3.2%.
15. **01888** Improvements accepted for Arboretum Exposed Sanitary Sewer Repairs, Contract No. 5575. (14th AD)
Net change by change order is \$0.00. Contractor: South Central Construction, Inc.
16. **01938** Declaring the City of Madison's intention to exercise its police powers establishing the Mandan Crescent, Tumalo Trail, and Manitou Way Reconstruction Assessment District - 2005. (10th AD)

17. **01951** Assessing Benefits - North Thornton, East Dayton, & North Dickinson Reconstruction Street Assessment District - 2003 (2nd AD)
18. **01952** Assessing Benefits - North Thornton Reconstruction Street Assessment District - 2003 (2nd AD)
19. **01957** Assessing Benefits - Nesbitt Road, Cross Country Road & Maple Grove Drive Assessment District - 2002 (7th AD)
20. **01958** Assessing Benefits - South Bassett Street and West Wilson Street Reconstruction Assessment District - 2004 (4th AD)
21. **01959** Assessing Benefits - Campbell Street, Chandler Street, Garfield Street & Vilas Avenue Reconstruction Assessment District - 2004. (13th AD)
22. **01960** Assessing Benefits - Union Street and Oak Street Reconstruction Assessment District - 2004. (15th AD)
23. **01963** Assessing Benefits - Chapman Street and Mandan Circle Reconstruction Assessment District-2004. (10th AD)
24. **01967** Assessing Benefits - John Nolen Drive Service Road Extension Assessment District 2002 (14th AD)
25. **01974** Assessing Benefits - Portage Road Sidewalk Assessment District-2003 (17th AD)
26. **01975** Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)
27. **01976** Assessing Benefits - Francis Street Sidewalk Assessment District - 2003 (4th AD)
28. **01977** Assessing Benefits - Bartillon Drive Street Assessment District - 2004 (17th AD)
29. **01891** Improvements Accepted and Assessing Benefits for Churchill Heights, Phases 1 and 2, Street Light Improvement District

Aldermanic District 17
30. **01892** Improvements Accepted and Assessing Benefits for Churchill Heights, Phase 3 Street Light Improvement District

Aldermanic District 17
31. **01893** Improvements Accepted and Assessing Benefits for Covered Bridges, Phase 2 Street Light Improvement District

Aldermanic District 3
32. **01895** Improvements Accepted and Assessing Benefits For Crossing, Phase 6

- Street Light Improvement District
- Aldermanic District 1
- 33. 01896** Improvements Accepted and Assessing Benefits For Greystone
Street Light Improvement District
- Aldermanic District 9
- 34. 01897** Improvements Accepted and Assessing Benefits For Ice Age Falls, Phases 3 and 4
Street Light Improvement District
- Aldermanic District 7
- 35. 01898** Improvements Accepted and Assessing Benefits For Liberty Place, Phase 1
Street Light Improvement District
- Aldermanic District 16
- 36. 01899** Improvements Accepted and Assessing Benefits For Liberty Place, Phase 2
Street Light Improvement District
- Aldermanic District 16
- 37. 01903** Improvements Accepted and Assessing Benefits For Marsh Road Industrial
Street Light Improvement District
- Aldermanic District D16
- 38. 01906** Improvements Accepted and Assessing Benefits For Quinn Ranch
Street Light Improvement District
- Aldermanic District 16
- 39. 01910** Improvements Accepted and Assessing Benefits for Reston Heights Phase 8
Street Light Improvement District
- Aldermanic District 3
- 40. 01912** Improvements Accepted and Assessing Benefits For 7th Add. to Sauk Heights Phases 1-3
Street Light Improvement District
- Aldermanic District 9
- 41. 01913** Improvements Accepted and Assessing Benefits for 7th Addition to Sauk Heights Phase 2
Street Light Improvement District

Aldermanic District 9

42. **01916** Improvements Accepted and Assessing Benefits For
 Tradewinds Business Center
 Street Light Improvement District

Aldermanic District 16

43. **01917** Improvements Accepted and Assessing Benefits for
 Twin Oaks
 Street Light Improvement District

Aldermanic District 16

44. **01947** Improvements Accepted and Assessing Benefits For
 Fourth Addition to World Dairy
 Street Light Improvement District

Aldermanic District 16

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

45. [01949](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Landfill Storm Sewer Construction, Contract No. 5887. (17th AD)
This project will divert stormwater currently discharging to the City's Clean Fill Site on the north side of Sycamore Avenue to existing storm sewer located on the south side of the Sycamore Landfill

46. **01973** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5872, Brittingham Boathouse Renovation and Addition. (4th AD)
Project includes constructing a new foundation approximately 200-feet west of the existing boathouse site; relocating the existing boathouse on the new slab and constructing an exterior addition to mimic the 1929 addition. In addition, the interior space and exterior facade will be renovated to accommodate a re-use of the building by the Camp Randall Rowing Club utilizing existing historic materials wherever feasible.

CONSIDER PURCHASE ORDER LESS THAT \$20,000:

47. **01884** Authorizing the Library to enter into an agreement with Nickles Electric to provide construction for the lighting replacement project located at Meadowridge Branch Library, 5740 Raymond Road. (20th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

48. Change Order No. 4 to Contract No. 5774, Fire Station No. 11, to Miron Construction in the amount of \$38,601.00.
This item was referred from the August 17th meeting - issues needed to be clarified. Report by Jim Whitney, Planning & Development.

49. Change Order No. 1 to Contract No. W7065, City of Madison Water Utility - Unit Well No. 30 Reservoir and Pumping Station, in the amount of -\$682,328.56 to Miron Construction.
This change order is credit of \$682,328.56. Report by Al Larson, Water Utility.
50. Change Order No. 2 to Contract No. 5603, Campbell Street, Chandler Street, Garfield Street and Vilas Avenue Reconstruction Project, to Hammersley Stone Co., in the amount of \$4,914.00 with a contract time increase of 3-days.
51. Consider a competitive change order for Interstate Commerce Park, Phase I.
This change order is for the Tancho Business Park Sewer Extension. The project consists of 593-lineal feet of sanitary sewer that will serve Lots 2 and 3 of the Tancho Business Park development. This sewer was intended to be part of a larger sewer extension to serve Interstate Commerce Park, which was delayed. Bids will be available at the Board meeting. Report by City Engineering.

MISCELLANEOUS

52. **01883** Authorizing the indemnification of Ruth M. Vetter from the liability associated with the Permanent Limited Easement (PLE) and the Temporary Limited Easement (TLE), acquired by the City of Madison, for public sanitary sewer and storm water improvements. (1st AD)
Report by City Engineering.
53. **01886** Revised Subcontractor List Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2, Henshue Construction
54. Consider an appeal in accordance with Chapter 37.13 MGO to pay a fee (\$2,291.54) in lieu of providing onsite detention for the property located at 3401 Maple Grove Drive.
Report by City Engineering.
55. Draft of Comprehensive Plan.
At the July 20th Board Meeting, Larry Nelson requested that Board Members review the transportation items so they could be further discussed at the next Board Meeting. This item has been referred from the August 3rd and the August 17th meetings.
56. For the information of the Board: Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, August 18, 2005.
57. Consider the appointment of a Board of Public Works Member to "The Sustainable Design and Energy Committee".
58. 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.
59. **01889** Awarding Public Works Contracts for bids Opened September 2, 2005 and September 7, 2005.
Contracts to be awarded: Contract No. 5886, St. Philomena Way Assessment District; Contract No. 5880, South Transfer Point Structure Renovation.

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

60. [01996](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2049. (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

61. **01904** Improvements Accepted and Assessing Benefits For Monument Center Street Light Improvement District (Aldermanic District 17)
62. **01907** Improvements Accepted and Assessing Benefits For Reston Heights, Phases 1, 2 and 3 Street Light Improvement District (Aldermanic District 3)
63. **01908** Improvements Accepted and Assessing Benefits For Reston Heights - Phases 4-7 Street Light Improvement District (Aldermanic District 3)
64. **01918** Improvements Accepted and Assessing Benefits For Valley Ridge, Phases 12-15 Street Light Improvement District (Aldermanic District 1)
65. **01919** Improvements Accepted and Assessing Benefits For Valley Ridge, Phases 9 and 10 Street Light Improvement District (Aldermanic District 1)
66. [01998](#) Improvements accepted for Odana Hills Bike Path/Access Road, Contract No. 5496. (19th AD)
Contractor: Madison Crushing & Excavating. Net change by change order is \$3,954.11 or 5.54%.
67. [01999](#) Improvements accepted for Chandler Street & S. Brooks Street Reconstruction Assessment District - 2003, Contract No. 5504. (13th AD)
Contractor: Raymond P. Cattell, Inc. Net change by change order is \$60,790.16 or 6.74%.
68. [02000](#) Improvements accepted for Charter Street, Orchard Street and Vilas Avenue Reconstruction Assessment District - 2003, Contract No. 5505. (13th AD)
Contractor: Joe Daniels Constr. Co. Net change by change order is \$23,891.28 or 2.31%.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

69. Change Order No. 1 to Contract No. 5609, Howard Place Reconstruction, to Henshue Construction, Inc. in the amount of \$27,785.00.

MISCELLANEOUS

70. [01997](#) Authorizing the Mayor and City Clerk to execute an amendment for additional surveying services on Lien Road to the contract with Foth & Van Dyke and Assoc., Inc. for "2003 Street Reconstruction Surveys", Contract No. 5565. (17th AD)

ADJOURNMENT

