



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, March 20, 2013

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.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING - REPLACE GAS MAINS AND SERVICE LATERALS

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, March 20, 2013 at 5:30 PM

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, March 20, 2013 at 6:00 PM

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 6, 2013, and the Public Hearing of the same date and the Minutes of the Special Board of Public Works Meeting of Monday, March 18, 2013.
2. **29510** 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. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [29185](#) Madison Gas and Electric Company (MGE) will replace the gas mains and service laterals on Hargrove Street from Walter Street to Dennett Drive. This work will start approximately April 1, 2013 and be completed by mid-to-late July 2013.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City County Building.
5. [29445](#) Approving Plans and Specifications for Brentwood Parkway, Monterey Drive, Trailsway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013 (AD 12)
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City County Building.
6. [29502](#) Approving Plans and Specifications for Wheeler Rd, Delaware Blvd and Northland Dr Resurfacing Assessment District - 2013 (AD 18)
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [28976](#) Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).
This item was referred from the March 6, 2013 BPW meeting. RECOMMEND TO REFER TO BPW MEETING OF APRIL 3, 2013.
- *8. [29467](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an overhead electric transmission line within a portion of the City's Stormwater Utility Parcel 533, located at 409 Commerce Drive.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- *9. [29359](#) Improvements accepted for Water Mains constructed by private contract in Linden Park - Phase 9 (1st AD).
RECOMMEND TO ADOPT

- *10. [29360](#) Improvements accepted for water mains constructed by private contract in The Meadowlands - Phase 5 (3rd AD).
RECOMMEND TO ADOPT
11. [29449](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2311, and rescinding RES-12-00461, File No. 26547 (9th AD)
RECOMMEND TO ADOPT
12. [29450](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2350 (16th AD)
RECOMMEND TO ADOPT
13. [29451](#) Approving public works improvement plans for the project known as 4817 and 4902-4908 Hammersley Road (Pacific Cycle) and authorizing construction to be undertaken by the Developer, Private Contract No. 2340. (10th AD)
RECOMMEND TO ADOPT
14. [29457](#) Approving plans and specifications for public improvements necessary for the project known as 313-315 N. Frances Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2332. (4th AD)
RECOMMEND TO ADOPT
15. [29459](#) Approving plans and specifications for public improvements necessary for the project known as 2701 S. Stoughton Road Sanitary Relocation, construction to be undertaken by the Developer, Private Contract No. 2349 (16th AD)
RECOMMEND TO ADOPT
16. [29460](#) Approving plans and specifications for public improvements necessary for the project known as 202-210 N. Bassett Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2333. (4th AD)
RECOMMEND TO ADOPT
17. [29461](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2325 (9th AD)
RECOMMEND TO ADOPT
18. [29469](#) Approving plans and specifications for public improvements necessary for the project known as 1033 High Street (Wingra Point) and authorizing construction to be undertaken by the Developer, Private Contract No. 2348. (13th AD)
RECOMMEND TO ADOPT
19. [29493](#) Approving plans and specifications for public improvements necessary for the project known as Memorial Union - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2297, and Rescinding

Resolution RES-12-00422, File No. 26324 (8th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- *20. [29331](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3505 - 3507 Marcy Road Permanent Patch Assessment District. (18th AD)
RECOMMEND TO ADOPT
- *21. [29442](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).
RECOMMEND TO ADOPT
- *22. [29391](#) Accepting improvements and assessing benefits for **700 W. Badger Road** Streetlight Improvement District. (14th AD)
RECOMMEND TO ADOPT
- *23. [29392](#) Accepting improvements and assessing benefits for **Betty's Lane** Streetlight Improvement District. (20th AD)
RECOMMEND TO ADOPT
- *24. [29395](#) Accepting improvements and assessing benefits for **Park Ridge Drive-Park Edge Drive** Streetlight Improvement District. (1st AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

25. [28824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Landscaping.
26. [29247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7071, Highland Ave Water Main Replacement (5th AD).
27. [29481](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for drilling Madison Water Utility Unit Well 31 at 4901 Tradewinds Parkway (16th AD).
28. [29494](#) Approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Rain Garden and Median Planting Contract - 2013, Contract No. 7062

MISCELLANEOUS

30. BPW Appointment to the Committee on the Environment.

31. 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 Mudjacks as approved by the City Engineer, if any.

ADJOURNMENT