



# 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. Santiago Rosas;  
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; John Czerepinski; Laura Hewitt;  
Yehuda Elmakias; Larry D. Nelson, P. E., Executive Secretary*

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Wednesday, March 2, 2005

4:30 PM

210 MLKJ BLVD RM 103A (CCB)

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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 in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, March 2, 2005.**

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of February 16, 2005.
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 FOLLWING PUBLIC HEARING RESOLUTIONS:**

4. **00663** Approving Plans, Specifications, And Schedule Of Assessments For Pleasant View Road Assessment District - 2005  
(9th AD)
5. **00664** Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2005 Assessment District  
(Various ADs)

**ITEMS REFERRED BY THE COMMON COUNCIL**

6. [00324](#) Capital Avenue Sidewalks
7. **00542** Authorizing the installation of an additional emergency siren and amending the 2005 Capital Budget in the Amount of \$16,900 to provide the necessary funding
8. **00493** Authorizing the Mayor and the City Clerk to enter into an agreement with RNL Design for a Building Needs Analysis Study.
9. **00581** Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the City of Fitchburg to the Madison Water Utility to provide public water service to the Boys and Girls Club.
10. **00588** Authorizing design and implementation of a Public Art Work, not to exceed \$75,000.00 for a public art work at the Goodman Swimming Pool.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

11. **00628** Improvements accepted for water service laterals by Private Contract to serve Quinn Ranch  
*(16th AD)*
12. **00629** Improvements accepted for water service laterals by Private Contract to serve Churchill Heights - Phase I  
*(17th AD)*
13. **00630** Improvements accepted for water service laterals by Private Contract to serve Reston Heights - Phase VIII  
*(3rd AD)*
14. **00633** Accepting storm sewer constructed by private contract in Maywick Estates, Private Contract No. 1943  
*(16th AD)*
15. **00634** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Maywick Estates, Private Contract No. 1943  
*(16th AD)*
16. **00635** Accepting sanitary sewer constructed by Private Contract In Maywick Estates, Private Contract No. 1943.  
*(16th AD)*
17. **00636** Declaring the City of Madison's intention to exercise its police powers establishing the Midvale Boulevard Sanitary Sewer Replacement Assessment District - 2005  
*(11th AD)*



26.     **00626**            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2005-2007 Semi-Permanent Epoxy Pavement Marking, Contract No. 5837
- This work shall consist of the furnishing and application of pavement markings at the locations and in accordance with the design and details indicated, all as shown on the plans and provided by the City of Madison. This contract is for three years. Work installed in each year will be for the price for that year as indicated on the proposal. Most of the epoxy markings (at least for 2005) are remarking and not marking on new road surfaces. Scheduling of most of the epoxy installations can be flexible. Each miscellaneous marking including channelizing lines, stop lines, crosswalks, and parking stalls will be evaluated for failure as a unit. Any such markings determined by the Engineer to have failed shall be repaired or replaced at the contractor's expense. Report by Tom Walsh and Bryan Walker. (City Wide)*

### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

27.     Change Order No. 1 to Contract No. 5415, to Speedway Sand & Gravel. Report by City Engineering. Cost will be available at the Board Meeting.

### **MISCELLANEOUS**

28.     Request by LRTPC for an early review of City Projects to to required for including in the Annual TIP.
- Report by City Engineering.*
29.     For the information of the Board - Minutes of the Long-Range Transportation Planning Commission (LRTPC) of February 17, 2005.
30.     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:**

31.     **00678**            Awarding Public Works Contracts for Bids Opened February 25, 2005.
- Contracts to be opened/awarded are: Contract No. 5770, Annamark Drive Assessment District - 2004; Contract No. 5796, Addition to West Towne Regional Pond and Improvements to Stricker's Pond; Contract No. 5800, Repairing & Sealing Pavement Cracks, Local Streets - 2005; Contract No. 5801, Repairing & Sealing Pavement Cracks, Major Streets - 2005; and Contract No. 5794, Park Paving - 2005.*

### **BOARD OF PUBLIC WORKS ITEMS REFERRED FROM THE FEBRUARY 16, 2005 MEETING:**

32. Presentation by City Attorney regarding landfill remediation cost recovery from insurance carriers.

*NOTE: The Board of Public Works may go into executive closed session when it considers the last item, pursuant to Section 19.85(1)(g), Wisconsin Statutes, which reads as follows:*

*19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

## **ADDENDUM**

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

33. **00699** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Nelson Road Certified Survey Map, Private Contract No. 1832  
(17th AD)
34. **00703** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Milwaukee Street Extension, Private Contract No. 1892  
(3rd AD)
35. **00706** Accepting sanitary sewer constructed by Private Contract In East Prairie Commons - Phase II, Private Contract No. 1632.  
(16th AD)
36. **00701** Accepting sanitary sewer constructed by Private Contract In Milwaukee Street Extension, Private Contract No. 1892  
(3rd AD)
37. **00705** Accepting storm sewer constructed by private contract in Monument Center, Private Contract No. 1964  
(17th AD)
38. **00700** Accepting storm sewer constructed by private contract in Milwaukee Street Extension, Private Contract No. 1892  
(3rd AD)
39. **00696** Accepting bituminous pavement constructed by private contract in Blackhawk North, Private Contract No. 1868  
(9th AD)

### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

40. **00697** Declaring the City of Madison's intention to exercise its police powers establishing the Gilson Street Reconstruction Assessment District - 2005  
(13th AD)

41.     **00698**            Declaring the City of Madison's intention to exercise its police powers establishing the Lien Road Assessment District - 2005  
                              (17th AD)
42.     **00680**            **IMPROVEMENTS ACCEPTED** Tennis Court Resurfacing 2004, Contract No. 5627  
                              (Various ADs)
43.     **00704**            **A RESOLUTION** approving plans, specifications, and schedule of assessments for the installation of street lights in:
- Ice Age Falls Phase 3 & 4**
- (7th AD)

**MISCELLANEOUS**

44.     **00632**            Authorizing the Mayor and City Clerk to execute an agreement with the Madison Metropolitan Sewerage District (MMSD) and the City of Verona to hire a consultant for the design of the Lower Badger Mill Creek Interceptor Sewer and Drainageway.  
                              (Various ADs)

**ADJOURNMENT**

*Larry D. Nelson, P.E., Executive Secretary to the Board of Public Works.*