



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 5, 2014

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Engineering Division at (608) 264-9277.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three minutes.

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building, on Wednesday, February 5, 2014, at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 22, 2014; and the Public Hearings of the same date.**
2. [32970](#) 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. [32887](#) Approving Plans, Specifications, And Schedule Of Assessments For North Henry Street and West Mifflin Street Assessment District - 2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
5. [32890](#) Approving Plans, Specifications, And Schedule Of Assessments For Stoughton Road/Voges Road Intersection Improvement Assessment District - 2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [32168](#) Awarding the Disparity Study contract to Keen Independent Research, not to exceed the amount of \$321,350.
REPORT BY CIVIL RIGHTS.

RECOMMEND TO ADOPT
7. [32906](#) Amending an Intergovernmental agreement relating to the Post Road Sanitary Sewer Extension between the City of Madison and the City of Fitchburg.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [32954](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Woods Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2236 and Rescinding RES-13-00621, File No. 30973. (1st AD)
RECOMMEND TO ADOPT
9. [32956](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2369. (9th AD)
RECOMMEND TO ADOPT

10. **32967** Approving future phase contract for the Subdivision known as 9414 Silicon Prairie Parkway CSM, Private Contract No. 2362. (9th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. **32953** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Tile Floor Replacement. (17th AD)
This project will provide for the replacement of the failing VA tile floor for the office area. Estimated cost of this project is \$80,000.
REPORT BY CITY ENGINEERING.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

12. [32911](#) Change Order No. 2 to Contract No. 6969, Resurfacing 2013 - Asphalt Base Patching and Base Patch Grinding, to Poblocki Paving Corp. in the amount of \$17,018.49.
REPORT BY CITY ENGINEERING
ACCEPT
13. [32912](#) Change Order No. 3 to Contract No. 7004, Utility Replacement with Resurfacing Assessment District 2013, to Capitol Underground, Inc. in the amount of \$480.00 (over 8% TOTAL contingency).
REPORT BY CITY ENGINEERING
ACCEPT

MISCELLANEOUS

- 14.* [32874](#) Subcontractor List to Contract No. 7169, South Point Road Storage Building, to Tri North Builders, Inc, for 59.02%.
ACCEPT
- 15.* [32937](#) Subcontractor List for 7079, Monona Terrace Bathroom Remodeling, to Miron Construction Co., Inc. for 60.79%.
ACCEPT
16. **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 CITY ENGINEERING

17. [32972](#) Awarding Public Works Contract No. 7217, King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.
RECOMMEND AWARD TO R.G HUSTON COMPANY, INC.
18. [32973](#) Awarding Public Works Contract No.7218, Resurfacing 2014 - Curb & Gutter and Castings.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
19. [32974](#) Awarding Public Works Contract No. 7219, Resurfacing 2014 - Asphalt Pavement Pulverizing & Paving.
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
20. [32975](#) Awarding Public Works Contract No. 7223, Goodman Maintenance Facility Topsoil Shed.
SINGLE BID OPENED, OVER ENGINEER'S ESTIMATE. IT IS RECOMMENDED THAT THE BID BE REJECTED.

ADJOURNMENT