



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, March 4, 2009

4:30 PM

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

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*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.*

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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 pib hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

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*Please contact the Engineering Division at (608) 264-9277 or Textnet 1-866-704-2315.*

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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**

*NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Common Council Chambers, Room 201, City-County Building, at 6:30 p.m., Wednesday, March 4, 2009.*

### **PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

*NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Common Council Chambers, Room 201, City-County Building, at 6:30 p.m., Wednesday, March 4, 2009.*

- 1. Consider approving the Minutes of the Board of Public Works Meeting of February 18, 2009; and the public hearing of the same date.**

**2. Public Comments - Limited to three minutes each.**

3. [13793](#) 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 HEARINGS:**

4. **13755** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the South Madison Beltline at Fish Hatchery Road. (14th AD)  
*\*The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.\**
5. **13366** Approving Plans, Specifications, And Schedule Of Assessments For Camden Road Street Assessment District - 2009. (16th AD)  
*The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.*
6. **13737** Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2009 and the School Road Area Drainage Assessment District. (10th & 18th ADs).  
*The public hearing is scheduled at 6:30 p.m. before the Board of Public Works. Ald. Schumacher has requested that this item be referred after the public hearing in order for him to better understand the history of this issue.*

**ITEMS REFERRED BY THE COMMON COUNCIL**

7. [13421](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit E pursuant to Sec. 66.0103, Wis. Stats. to revise portions of the City's Erosion and Stormwater Runoff Control Ordinance.
8. [13491](#) Approving plans and specifications for public improvements necessary for the project known as Union South Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2220. (8th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

9. **13699** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In the First Addition to Nelson's Addition to Rustic Acres, Private Contract No. 2042. (3rd AD)
10. **13700** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In the Eighth Addition to Blackhawk - Phase II, Private Contract No. 2147. (9th AD)
11. **13701** Accepting sanitary sewer constructed by Private Contract In Truax Runway 14 Safety Project, Private Contract No. 1997. (17th AD)

12. 13705 Accepting sanitary sewer constructed by Private Contract In Covance Lab Building Addition, Private Contract No. 2012. (17th AD)
13. 13706 Accepting storm sewer constructed by Private Contract In 1902 Wright Street Storm Sewer, Private Contract No. 2075. (17th AD)
14. 13718 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 6, Private Contract No. 2204. (1st AD)
15. 13719 Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Capitol West / Block 51 - Phase 2, Private Contract No. 2142. (4th AD)
16. 13731 Improvements accepted for Water Main by Private Contract to serve: Eight Addition to Blackhawk, Phase 2. (9th AD)
17. 13732 Improvements accepted for Water Main by Private Contract to serve: Eighth Addition to Blackhawk - Phase 4. (9th AD)
18. 13740 Approving plans and specifications for public improvements necessary for the project known as West Gate Mall - Hy-Vee and authorizing construction to be undertaken by the Developer, Private Contract No. 2224. (11th AD)
19. 13741 Accepting sanitary sewer, storm sewer, and bikepath improvements constructed by Private Contract In Cub Foods PUD (SIP) Verona Road, Private Contract No. 1761. (10th AD)
20. 13742 Accepting bikepath improvements constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
21. 13744 Accepting bituminous pavement constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
22. 13813 Approving plans and specifications for public improvements necessary for the Subdivision known as Brown Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 6362.

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

23. 13704 To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived.) (Various ADs)
24. 13708 Improvements accepted for CCB/MMB Tenant Improvement Remodels - Phase 2, Contract No. 6080. (6th AD)
25. 13711 Improvements Accepted for Park Paving - 2008, Contract No. 6160. (Various

ADs)

26. [13727](#) Assessing Benefits - Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)
27. [13759](#) Accepting improvements and assessing benefits for the Tree Lane-Gammon Road Traffic Signal Assessment District. (9th & 19th AD)
28. [13774](#) Assessing Benefits - Old Sauk Road Street Assessment District - 2009. (9th AD).
29. [13805](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oak Street (500 Block) Assessable Drainage District. (15th AD)
30. [13808](#) Assessing Benefits - Waterways 2008. (3rd and 17th ADs)

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

31. [13725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 7 Roof Replacement, 1810 McKenna Boulevard, Contract No. 6343. (1st AD)  
*Estimated cost of this project is \$66,919. This project is for the removal and replacement of the asphalt roofing system. Report by City Engineering.*
32. [13809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Concrete Floor Restoration, 120 South Fairchild Street, Contract No. 6350. (4th AD)  
*Estimated cost of this project is \$130,450. This project consists of the removal and replacement of unsound pan and joist concrete followed by sealing the topside slab cracks and joints for the ground and first floor of the Fairchild Building.*

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

33. [13757](#) Change Order No. 1 to Contract No. 6168, Restoration/Landscaping 2008, to Mandt Trucking & Excavation, for \$8,050.10.
34. [13812](#) Change Order No. 2 to Contract No. 6136, Old Sauk Road Street Assessment District - 2008, to Speedway Sand & Gravel, in the amount of \$13,636.75 with a time extension of 1-day.

#### MISCELLANEOUS

35. [13745](#) Subcontractor List for Contract No. 6194, Fire Station #12, to Stevens Construction Corp. for a total of 61.56%.
36. [13756](#) Subcontractor List for Contract No. 6263, City Attorney Ceiling Replacement to Joe Daniels Construction Co., Inc. for 83.72%.

37. For the information of the Board: Draft Meeting Minutes of the Long Range Transportation Planning Commission of Thursday, February 19, 2009.
38. 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:**

39. 13457 Awarding Public Works Contract No. 6117, Sanitary Sewer Replacement with Resurfacing Arbor Drive, Knickerbocker Street and Pickford Street - 2008.
40. 13746 Awarding Public Works Contract No. 6248, Breese Stevens Field Restoration - Phase 2.
41. 13747 Awarding Public Works Contract No. 6268, University Avenue & Campus Drive Pavement Rehabilitation Assessment District - 2009.
42. 13748 Awarding Public Works Contract No. 6271, Fox Avenue, Keyes Avenue, South Prospect Avenue, Spooner Street Reconstruction Assessment District - 2009.
43. 13749 Awarding Public Works Contract No. 6296, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Dist. 9) by the Common Council.
44. 13750 Awarding Public Works Contract No. 6314, Restoration / Landscaping - 2009.
45. 13786 Awarding Public Works Contract No. 6297, South Few Street & Spaight Street Reconstruction Assessment District - 2009.
46. 13829 Awarding Public Works Contract No. 6337, Fairchild Building Lighting Upgrade - 2009.

**ADJOURNMENT**

**ADDENDUM**

**ITEMS REFERRED BY THE COMMON COUNCIL**

47. [13734](#) Approving the Environmental Assessment for the Pleasant View Road Extension and approving the roadway geometry contained in the Environmental Assessment. (9th & 1st ADs)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

48. 13846 Approving future phase contract for public improvements necessary for the

Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2198. (9th AD)

**MISCELLANEOUS**

49. **13855** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Ayres Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)
50. [13857](#) Appeal from Roberts Construction regarding Contract No. 6248, Breese Stevens Field Restoration.