



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 10, 2010

4:30 PM

211 South Carroll Street
MPD Central District Community Rm., GR-22

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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CALL TO ORDER/ROLL CALL

PUBLIC HEARING - FIBER CONDUIT

NOTE: The Board of Public Works is scheduled to hold a Public Hearing at the City-County Building, entrance of 211 South Carroll Street, Madison Police Department, Central District Community Room, GR-22, at 5:30 p.m. Wednesday, November 10, 2010.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing at the City-County Building, entrance of 211 South Carroll Street, Madison Police Department, Central District Community Room, GR-22, at 6:30 p.m. Wednesday, November 10, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of October 20, 2010; and the Public Hearings of the same date.**
2. **Public Comment - limited to three minutes each.**
3. **Disclosures and Recusals Under the Ethics Code.**
4. [20439](#) 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 HEARING ITEMS:

5. [20441](#) Wisconsin Independent Networks will be extending fiber conduit in the City of Madison beginning in November and ending in January.
Attachments: [PH Utility 11-10-10.pdf](#)
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
6. **20425** Approving Plans, Specifications, And Schedule Of Assessments For Syene Road Assessment District - 2011.
Attachments: [BPW Mailing affidavit_Syene.pdf](#)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
7. **20428** Approving Plans, Specifications, And Schedule Of Assessments For Sycamore Avenue Assessment District - 2011.
Attachments: [BPW Mailing affidavit_Sycamore.pdf](#)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
8. **20429** Approving Plans, Specifications, And Schedule Of Assessments For Mendota Street Assessment District - 2011.
Attachments: [BPW Mailing affidavit_Mendota.pdf](#)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
9. **20432** Approving Plans, Specifications, And Schedule Of Assessments For Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011.
Attachments: [BPW Mailing affidavit_THORP.pdf](#)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
10. **20433** Approving Plans, Specifications, And Schedule Of Assessments For Ivy Street Assessable Street Assessment District - 2011.
Attachments: [BPW Mailing affidavit_Ivy.pdf](#)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
11. **20434** Approving Plans, Specifications, And Schedule Of Assessments For Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010.

Attachments: [BPW Mailing affidavit Pavement rehab.pdf](#)

The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

12. [20239](#) Providing the Wisconsin Department of Transportation with the City of Madison's comments on the Supplemental Draft Environmental Impact Statement (SDEIS) for the Verona Road/USH 18/151 Project.

Attachments: [Verona Road-SDEIS 101510 \(3\).pdf](#)

[Link SDEIS Volume 1](#)

[Link SDEIS Volume 2 and Appendices](#)

[Verona Rd-10-21-10-LRTPC-presentation](#)

Due to the size of the attachments, please use the links listed above to view the documents.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. **20448** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 451 West Wilson Street and 315 South Bassett Street PUD, Private Contract No. 2199.

Attachments: [2199.pdf](#)

14. **20449** Approving plans and specifications for public improvements necessary for the project known as 5555 High Crossing Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 2215. (17th AD)

15. **20450** Approving plans and specifications for public improvements necessary for the project known as Farm and Fleet - 2202 Stoughton Road CU and authorizing construction to be undertaken by the Developer, Private Contract No. 2265. (16th AD)

16. **20463** Approving plans and specifications for public improvements necessary for the project known as Edgewater Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2241. (2nd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

17. **20280** Declaring the City of Madison's intention to exercise its police powers establishing the Sherman Avenue and Brearly Street Assessment District - 2011.

18. **20274** Improvements accepted for Sanitary Sewer Replacement w/Resurfacing - 2009, Contract No. 6293.

19. **20464** Improvements accepted for Jean St. & Leitch Ct. Reconstruction Assessment District - 2008; North Pinckney St. Reconstruction Assessment District - 2008,

Contract No. 6128.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. **20412** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Lighting Retrofit -2010, Contract No. 6458. ((6th AD)
- This project involves installation of new lighting fixtures and lighting controls. This will improve lighting quality and reduce maintenance and energy costs. Estimated cost of this project is \$250,000. Report by Kay Schindel, City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. **20127** Change Order No. 1 to Contract No. 6419, University Avenue Pavement Replacement 2010, to Raymond P. Cattell, Inc., in the amount of \$18,643.01.
Attachments: [co 1 - 6419.pdf](#)
- This change order was referred from the October 20th Board Meeting. Report by Water Utility.

MISCELLANEOUS

22. **20442** Authorizing the City Engineer to sign an affidavit agreeing with proposed alignment change for the ATC electrical facility.
Attachments: [ATC Affidavit.pdf](#)
- Report by Mike Dailey, City Engineering.
23. **20443** Review the scope of vendor selection for Firing Range Equipment at the Femrite Drive Madison Police Department Training Center.
Attachments: [46451 Range Equipment Scope 101028 \(2\).pdf](#)
- Report by Jim Whitney, City Engineering, and Jeff Hazekamp of Angus Young Associates.
24. **For the information of the Board:**
- Draft Meeting Minutes of the October 21, 2010, Long Range Transportation Planning Committee.
25. **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:

- 26. **20106** Awarding Public Works Contract No. 6529, Engineering Office Remodel - 2011.

- 27. **20473** Awarding Public Works Contract No. 6429, Lake Street and Mendota Court Reconstruction Assessment District - 2011.

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

- 28. **20495** Approving plans and specifications for public improvements necessary for the project known as 517-523 East Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2264, and rescinding RES-10-00862, ID No. 20065. (6th AD)

ADJOURNMENT