



# City of Madison

City of Madison  
Madison, WI 53703  
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## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, May 6, 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 peb 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.*

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 Textnet 1-866-704-2315.

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 Parks Conference Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 5:30 p.m., Wednesday, May 6, 2009.

### PUBLIC HEARINGS OF RESOLUTIONS AND SCHEDULE OF ASSESSMENT

**NOTE:** The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 6:30 p.m., Wednesday, May 6, 2009.

1. Consider approving the Minutes of the Board of Public Works Meeting of April 22, 2009, and the Public Hearing of the same date.
2. Public Comment - limited to three minutes each.
3. [14587](#) 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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

4. [14254](#) Amending Sec. 33.07(7)(b) of the Madison General Ordinances to directly incorporate the contract values that require Best Value Contracting.
5. [14413](#) Authorizing the execution of a Permanent Limited Easement for highway and drainage purposes and Temporary Limited Easement for sloping and grading purposes to the State of Wisconsin Department of Transportation across City-owned land, located at 7074 Reston Heights Drive.
6. [14445](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin and rescinding previously approved and adopted Relocation Order Resolution No. RES-06-00716 and all associated maps and legal descriptions. (9th AD)
7. [14481](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the expansion of the community gardens site located within the public greenway at 3501 Hargrove Street.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

8. [14448](#) Request by AT&T for a public hearing regarding the installation of lines on beginning in existing AT&T manhole at the intersection of N. Randall Avenue and Regent Street heading south for 214-feet in the terrace along S. Randall Avenue crossing an alley between Jefferson Street and Adams Street. It will also extend 104-feet southwest along the alley way 1-foot off the edge of pavement.  
*The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.*
9. [14581](#) Approving Plans, Specifications, And Schedule Of Assessments For Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009. (10th, 11th & 20th ADs)  
*The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.*

10. 14585 Approving Plans, Specifications, And Schedule Of Assessments For Femrite Drive and Marsh Road Reconstruction Assessment District - 2009. (16th AD)  
*The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.*

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

11. 14507 Improvements Accepted for Water Service Laterals by Private Contract to Serve: Grandview Commons - Phase 15. (3rd AD)
12. 14508 Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 14. (3rd AD)
13. 14572 Improvements accepted for Water Service Laterals by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase II. (9th AD)
14. 14574 Improvements accepted for Water Service Laterals by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase I. (9th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

15. 14590 Improvements accepted for Annual Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6077.
16. 14596 Declaring the City of Madison's intention to exercise its police powers establishing, and approving plans specifications and schedule of assessments for the Chamberlain Avenue, Ash Street, Chestnut Street and Joss Court Reconstruction Assessment District - 2009 Rain Gardens. (5th AD)
17. 14601 Assessing Benefits - Eastmorland Park Drainage Way Assessment District (Woodman's Food Market). (15th AD).
18. 14605 Approving Plans, Specifications, And Schedule Of Assessments For Littlemore Drive Assessment District - 2009. (3rd AD)  
*Special assessments and hearings have been waived under Sec. 66.0703, Wisconsin State Statues.*

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

19. 14595 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Roof Replacement 2009, Contract No. 6345. (12th AD)  
*Estimated cost of this project is \$227,000. This project involves the repairs/replacement of faulty copper roofing system/building envelope at Warner Park Community Recreation Center. Roof areas 6 and 11 are subjected to numerous water leaks and ice damming*

20. **14598** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Lighting Retrofit 2009, Contract No. 6354. (17th AD)  
*Estimated cost of this project is \$95,000. This project will improve illumination and reduce maintenance and energy costs.*
21. **14600** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Concrete Floor Repairs, 200 North First Street, Contract No. 6349. (12th AD)  
*Estimated cost of this project is \$201,000. This project will repair damaged concrete floor areas and install a protective floor coating in the vehicle shop area at Fleet Services.*

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

22. **14602** Authorizing the Mayor and City Clerk to enter into an agreement with CONSULTANT for design engineering services for University Avenue from Segoe Road to Shorewood Boulevard. The City has applied for Economic Stimulus Funds for construction. (11th AD)  
*Report by City Engineering.*
23. **14603** Authorizing the Mayor and City Clerk to enter into an agreement with CONSULTANT for design engineering services for Cannonball Path Phase 1. The City has applied for Economic Stimulus Funds for construction. (14th AD)  
*Report by City Engineering.*
24. **14604** Authorizing the Mayor and City Clerk to enter into an agreement with CONSULTANT for design engineering services for Cannonball Path Phase 3. The City has applied for Economic Stimulus Funds for construction. (14th AD)  
*Report by City Engineering.*

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

25. [14370](#) Change Order No. 10 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$6,752.50.
26. [14593](#) Change Order No. 2 to Contract No. 6220, Door Creek Park Grading - Phase 1, to James Thieding Construction, Inc. in the amount of \$65,045.22.
27. [14374](#) Change Order Nos. 2 and 5 to Contract No. 6003, South Bedford Street and West Main Street Reconstruction District - 2007, to RG Huston Co., Inc., in the amounts of \$13,818.09 and \$28,851.33.  
*Report by City Engineering.*

**MISCELLANEOUS**

28. [14426](#) Appointment/Reappointment of Board of Public Works Representatives for :
- Solid Waste Advisory Committee - (current BPW Rep. - Bill Bremer)
  - Sustainable Design and Energy Committee - (current BPW Rep. - Bill Bremer)
  - Commission on the Environment - (current BPW Rep. - Mike Rewey)
29. [14594](#) Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Protection Grant To Create a Web-Based Platform That Will Provide Real-Time Gauge and Modeling Information for the Yahara Lakes. (Various ADs)
30. [14607](#) Subcontractor List for Contract No. 6194, Fire Station No. 12, to Stevens Construction Corp., for a 59.94% of the contract to be subcontracted.
31. [14608](#) Subcontractor List for Contract No. 6357, McKee Road at Stratton Way Intersection Improvement to Raymond P. Cattell, Inc., for a 46.7% of the contract is subcontracted.
32. [14609](#) Subcontractor List for Contract No. 6317, Tennis Court Construction/Resurfacing - 2009, to Payne & Dolan, Inc. for a 52.8% of the contract is subcontracted.

**33. For the information of the Board:**

*Draft Minutes of the Long Range Transportation Planning Commission of April 16, 2009.*

**APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:**

34. [14588](#) Amending the 2009 Operating Budget of Landfill and Awarding Public Works Contract No. 6346, Landfill PV Installation 2009.
35. [14589](#) Awarding Public Works Contract No. 6372, Upper Badger Mill Creek Greenway Repair.

**ADJOURNMENT**