



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

---

Wednesday, December 1, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 201 (Common Council Chambers)

---

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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 Public Hearings in the Council Chambers, Room 201, Wednesday, December 1, 2010; at 5:30 p.m., and also at 6:30 p.m.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of November 10, 2010; and the Public Hearing of that same date.**
- 2. Public Comment - Limited to three minutes each.**

**3. DISCLOSURES AND RECUSALS**

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

4. [20583](#) 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.

**REFERRAL FROM WEDNESDAY, OCTOBER 20, 2011**

5. [20126](#) Approving Plans, Specifications, And Schedule Of Assessments For Williamson Street and South Ingersoll Street Assessment District - 2011.  
This item will be presented at 5:30 p.m. Report by City Engineering.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:**

6. **20593** Approving Plans, Specifications, And Schedule Of Assessments For University Avenue, Paunack Place and Forest Street Resurfacing Assessment District - 2011.  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.
7. **20594** Approving Plans, Specifications, And Schedule Of Assessments For University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street Reconstruction Assessment District - 2011.  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

**ITEMS REFERRED BY THE COMMON COUNCIL**

8. [20595](#) Authorizing the City to enter into an attachment agreement with Joseph A. Schutz for the purposes of allowing the connection of his Town of Burke property located at 4963 Bultman Road to City of Madison sanitary sewer facilities.
9. [20630](#) Amending Secs 35.02(7) and 35.025(4) to establish 2011 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2011 and amending Sec. 37.05(4) of the Madison General Ordinances to establish 2011 rates for the Public Stormwater System.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

10. **20610** Approving Addendum No. 1 to Target at Hilldale, Contract No. 2247. (11th AD)
11. **20611** Approving plans and specifications for public improvements necessary for the project known as 4620 Frey Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2961. (11th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

12. **20518** Declaring the City of Madison's intention to exercise its police powers establishing the North Carroll Street and West Dayton Street Assessment District - 2011.
13. **20598** Improvements accepted for Tennis Court Resurfacing 2010, Contract No. 6411.
14. **20607** Improvements Accepted - Paint High Point Road Elevated Tank, Contract No. 6239.
15. **20628** Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue Sidewalk Assessment District - 2010.
16. **20637** Improvements accepted for Fisher Street Water Main Reconstruction - Contract 6501 (13th AD).

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

17. **20596** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Parking Lot Reconstruction - Phase 2.  
Estimated cost of this project is \$900,000. Report by Tom Maglio, City Parks Division.
18. **20608** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Junction Road Relief Storm Sewer - 2011, Contract No. 6617. (9th AD)  
Estimated cost of this project is \$85,000. The City of Madison plans to install approximately 700 feet of storm sewer through an easement from Junction Road, near the intersection of Blackwolf Drive, to the Attic Angel Regional Retention Pond, to resolve ongoing flooding problems at buildings fronting Junction Road during large storm events. Report by City Engineering.
19. **20613** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Pavilion, Contract No. 6308. (2nd AD)  
Estimated cost of this project is \$830,000. This work involves the construction of a new Tenney Park Paviliona with site improvements, along with demolition of the existing building. Report by City Engineering and City Parks.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

20. [20538](#) Change Order No. 2 to Contract No. 6464, Curb & Gutter w/Storm Sewer, to S & L Underground & Trucking, Inc., in the amount of \$16,321.00 with an additional request of 2-work days.

21. [20540](#) Change Order No. 1 to Contract No. 6396, Allied Drive Redevelopment 2010, to RG Huston Co, Inc., in the amount of \$10,147.00 with the addition of 2-work days.
22. [20542](#) Change Order No. 2 to Contract No. 6396, Allied Drive Redevelopment 2010, to RG Huston Co., Inc. in the amount of \$3,500 with the addition of 1-work day.
23. [20592](#) Change Order No. 2 to Contract No. 6414, North & South Broom Street Resurfacing Assessment District - 2010, in the amount of \$38,891.55.
24. [20599](#) Change Order No. 2 to Contract No. 6270, Edgewood Avenue Reconstruction Assessment District 2010, to Speedway Sand & Gravel, Inc. in the amount of \$20,357.50.
25. [20612](#) Change Order No. 1 to Contract No. 6321, Sauk Creek Sewer Access Road, to Nelson Excavating, in the amount of \$24,960.00.  
Report by City Engineering.
26. [20615](#) Change Order No. 1 to Contract No. 6278, Division Street and Helena Street Reconstruction District 2009 and Lakeland Avenue and Schurz Avenue Assessment District 2010, to Capital Underground in the amount of \$39,045.80.
27. [20624](#) Change Order No. 2 to Contract No. 6526, University Avenue / Ridge Street Intersection Improvement; Kendall Avenue Bike Boulevard Bump Out to Raymond P. Cattell, Inc. in the amount of \$3,865.00.

#### MISCELLANEOUS

28. **For the information of the Board: Draft Meeting Minutes of the Long Range Transportation Planning Committee, November 11, 2010.**
29. **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

30. [20106](#) Awarding Public Works Contract No. 6529, Engineering Office Remodel - 2011.
31. [20536](#) Awarding Public Works Contract No.6302, Warner Park Bleacher Replacement.
32. [20537](#) Awarding Public Works Contract No. 6578, Hudson Park Sewer Sliplining.

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

- 33.    **20656**        Approving Addendum No. 1 to Grandview Commons - Phase 16, Contract No. 2263. (3rd AD)
  
- 34.    **20671**        Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 1501 Monroe Street, Private Contract No. 2192.
  
- 35.    **20673**        Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In 530 & 610 Junction Road - PUD, Private Contract No. 2165.
  
- 36.    **20675**        Accepting sanitary sewer constructed by Private Contract In 702 N. Midvale Boulevard (Hilldale Center, Phase 2) PUD, Private Contract No. 2137.
  
- 37.    **20676**        Accepting storm sewer constructed by Private Contract In 702 N. Midvale Boulevard (Hilldale Center, Phase 2) PUD, Private Contract No. 2137.
  
- 38.    **20677**        Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 505-555 S. Midvale Boulevard (Midvale Plaza) PUD - Phase I, Private Contract No.2102.
  
- 39.    **20678**        Accepting storm sewer constructed by Private Contract In 505-555 S. Midvale Boulevard (Midvale Plaza) PUD - Phase I, Private Contract No. 2102.

**ADJOURNMENT**