



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Agenda

### BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;  
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;  
Larry D. Nelson, P. E., Executive Secretary*

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Wednesday, July 20, 2005

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 103A (City-County Building)

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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 T.D.D. No. (608) 267-8677.

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 at the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, July 20, 2005.**

1. Consider approving the Minutes of the Board of Public Works Meeting of July 6, 2005.
2. Items of concern brought to the Board but not listed below.
3. 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 RESOLUTIONS:

4. **01613** Approving Plans, Specifications, And Schedule Of Assessments For Severson Drive Assessment District - 2005 (16th AD)
5. **01614** Approving Plans, Specifications, And Schedule Of Assessments For St. Philomena Way Assessment District (9th AD).

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [01428](#) Substitute Vacate/Discontinue a portion of West Lawn Avenue and South Spooner Street in the City of Madison. (10th AD)
7. [01446](#) Authorizing the Common Council to accept ownership from the Hawks Landing

Neighborhood Association of four (4) neighborhood entrance signs to be installed in public right-of-way at several intersections in the Hawk's Landing subdivision. 1st Ald. Dist.

8. [01466](#) Vacate/discontinue a portion of Regent Street at its intersection with Owen Parkway in Hoyt Park, in the City of Madison, Wisconsin. (11th AD)
9. [01469](#) Accepting a Public Sidewalk Easement from Joshua K. and Jaime R. Farkas across property located at 4510 East Buckeye Road. 16th Ald. Dist.
10. [01494](#) Substitute - Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for five tracts of City-owned land comprising approximately 35 acres.
11. [01540](#) Accepting a Perpetual Easements for Public Storm Water Management and Vision Triangle Purposes from Middleton Community Church, Inc. across property located at 645 Schewe Road. 9th Ald. Dist.

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

12. **01594** Improvements accepted for water main by private contract to serve: Grandview Commons - Phase IX (3rd AD)
13. **01596** Improvements accepted for water main and water service laterals by private contract to serve: WEA Trust Water Main Extension (Adjacent to Aldermanic District 14, Town of Madison)
14. **01597** Improvements accepted for water service laterals by private contract to serve: Milwaukee Street Extension (3rd AD)
15. **01604** Approving plans and specifications for public improvements necessary for the project known as 1802-1864 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2056. (10th AD)
16. **01618** Approving plans and specifications for public improvements necessary for the Subdivision known as Eagle Crest Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2052. (17th AD)
17. **01639** Approving plans and specifications for public improvements necessary for the Subdivision known as Pine Hill Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 2043 (9th AD)
18. **01641** Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2044. (9th AD)

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

19. **01642** Declaring the City of Madison's intention to exercise its police powers establishing the First Street Reconstruction Assessment District - 2005. (6th AD)

### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 20 Change Order No. 3 to Contract No. 5774, Fire Station No. 11, to Miron Construction, in the amount of \$20,912.00

*This change order was referred from the 7/6 BPW Meeting to the 7/20 BPW Meeting pending review of the percentage of mark-up.*

21. Change Order No. 2 to Contract No. 5794, Park Paving - 2005, to Payne & Dolan, in the amount of \$2,112.00.
22. Change Order No. 1 to Contract No. 5829, Midvale Blvd. Sanitary Sewer Replacement, to Speedway Sand & Gravel in the amount of \$82,689.00.

### MISCELLANEOUS

23. **01638** Authorizing the purchase of materials for the Milwaukee Street / Rustic Acres Culvert Extension. (3rd AD)
24. **01646** Subcontractor List Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2, Henshue Construction.
25. Appeal by Parisi Construction of the final decision of the City Engineer with regards to the deduction of \$1,900 from the final payment of Contract No. 5337. This item was referred from the July 6th meeting. Report by City Engineering.
26. Draft Comprehensive Plan  

*Planning and Development would like to thank the Board members for taking the time to review and discuss the Draft Comprehensive Plan Utilities chapter which was handed out at the Board meeting of June 22nd. It is encouraged that you review the draft in detail and submit any comments by July 31st to Planning and Development - Attn: Linda Horvath.*
27. Consider a request from Attorney Christopher on behalf of Kurt Welton regarding deferral of assessments for Silicon Prairie Business Park. Report by City Engineering.
28. 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.
29. **01643** Awarding Public Works Contracts for bids Opened July 1, 2005 and July 15, 2005.  

*Contracts to be considered/awarded: Contract No. 5863, Government East Parking Ramp 2005 Restoration Project; and Contract No. 5864, State Street Campus-Frances Parking Ramp 2005 Restoration Project. Contracts to be opened/awarded: Contract No. 5805, Maple Grove Drive Street Assessment District - 2005; Contract No. 5855, Heating Hot Water System Modification at Sayle Street; and Contract No. 5856, Trench Drain Replacement at Streets Division East on 4602 Sycamore Avenue.*

### ADDENDUM

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

30. **01661** Accepting storm sewer constructed by private contract in Fourth Addition to World Dairy Center, Private Contract No. 1854 (16th AD)

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

31. **01648** Improvements Accepted Madison Water Utility Administration and Vehicle Storage Buildings, Contract W5472. (AD 13)
32. [01664](#) Improvements Accepted for South Bedford Street Reconstruction Street Assessment District - 2001, Contract No. 5315 (4th AD)

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

33. Change Order No. 1 to Contract No. 5863, Government East Parking Ramp - 2005 Restoration, to Truesdell for -\$35,525.00.
- Change Order No. 1 is being submitted to reduce the total project cost to fit within this year's budget. This will be done by reducing the quantity or eliminating certain work items. Repair Unsound Slab on Grade will be eliminated, and Trench Drain Replacement and Underside Concrete Repair will be reduced in quantity. This will allow important safety and maintenance items to be attended to this year.*

### MISCELLANEOUS

34. **01656** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (6th, 15th, 17th, & 3rd ADs)
35. **01657** Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (Various ADs)

### ADJOURNMENT