



City of Madison

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

Wednesday, August 4, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Room)

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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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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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 AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, City-County Building at 6:30 p.m., Wednesday, August 4, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of July 21, 2010; and the Public Hearing of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [19359](#) 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 ITEM:

4. **19313** Approving Plans, Specifications, And Schedule Of Assessments For Debra Lane/Wheeler Road Drainage Assessment District.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [18889](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)
Report by City Engineering.
6. [19055](#) Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report* as a supplement to the Greenbush Neighborhood Plan.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. **19374** Approving plans and specifications for public improvements necessary for the Subdivision known as University Research Park - Pioneer Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 2256 and rescinding Resolution RES-10-00424, ID No. 18178. (9th AD)
Refer to the August 18th BPW Meeting.
8. **19375** Approving plans and specifications for public improvements required to serve the Subdivision known as First Addition to Hawks Ridge Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2129, and rescinding RES-07-01044, ID No. 07606. (1st AD)
Refer to the August 18th BPW Meeting.
9. **19376** Approving Addendum No. 1 to the Development Agreement for Union corners Building Demolition, Contract No. 2090 (6th AD)
Refer to the August 18th BPW Meeting.
10. **19377** Approving plans and specifications for public improvements necessary for the project known as 801 S, Park Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2244. (13th AD)
Refer to the August 18th BPW Meeting.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11. **19316** Improvements accepted for S. High Point Road Reconstruction Assessment District - 2006 (Incl. District 2 - 2006), Contract No. 5935.

MISCELLANEOUS

12. [19274](#) Discussion of possible changes to the BVC Ordinance.
13. [19311](#) Subcontractor List for Contract No. 6104, Lien Road Assessment District, to Parisi Construction Co., Inc. for a total of 48.77%.
14. **For the information of the Board:**
 - a. Draft Meeting Minutes of the Long Range Transportation Planning Committee of July 15, 2010.
 - b. Memo from Mayor Cieslewicz regarding Committee Member Training; New or Refresher Training.
 - c. Thanking Retired Board Members William Bremer and Michael Rewey for their dedicated years of service.
15. [19378](#) Discussion of current BPW Members (Election of Chair and Vice Chair of Board Members; Appointment of Board Member to the Long Range Transportation Plan Commission; Solid Waste Advisory Committee, Committee on the Environment & Sustainable Design)
16. **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 Mudjacks as approved by the City Engineer, if any.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

17. [19358](#) Awarding Public Works Contract No. 6546, Metro Garage Asphalt Floor Replacement.

ADDENDUM**MISCELLANEOUS**

18. **For the information of the Board.**
 - a. 2011 BPW Calendar. It is noted that the Board Meeting of Wednesday, April 20th, is being moved to Thursday, April 21st, due to Passover.

ADJOURNMENT