



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, May 7, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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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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*Please contact the Engineering Division at (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 6:30 p.m., Wednesday, May 7, 2008.**

- 1. Consider approving the Minutes of the Board of Public Works Meeting of April 16, 2008, and the Public Hearing of the same date; and the Minutes of the Special Board of Public Works Meeting of April 28, 2008.**
- 2. Public Comment - limited to three minutes each.**
- 3. [10135](#) 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:**

4. [08831](#) Allowing the City of Madison to open the connections of Calico Way / Rankin Road and Carncross Drive / Sledding Parkway between the Siggel-Grove Subdivision in the City of Madison and the April Hills Subdivision in the Town of Blooming Grove, the Secret Places Subdivision in the City of Madison and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the work and Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Carncross Drive / Sledding Parkway Roadway Connection - 2008. (16th AD)
5. **10064** Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Watts Road-Walmart West Driveway. (1st AD)
6. [10100](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue, Aberg Avenue, STH 30, and Commercial Ave (East Washington Avenue Segment 4). (15th & 17th ADs)
7. [10149](#) Public Hearing - AT&T to provide fiber service and high speed internet service to Madison Public Schools at their request.
8. **10287** Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - Arbor Drive, Knickerbocker Street and Pickford Street - 2008.
9. **10289** Approving Plans, Specifications, And Schedule Of Assessments For E. Washington Avenue Segment 4 Assessment District - 2008.

**ITEMS REFERRED BY THE COMMON COUNCIL**

10. [09559](#) Vacating a portion of unimproved Wheeler Road right-of-way from existing improved Wheeler Road to the southerly prolongation of the westerly line of Lot Eleven (11), 1st Addition to Cherokee Park being located in part of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  and part of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 24, Town 08 North, Range 09 East, City of Madison, Dane County, Wisconsin.
11. [09643](#) Authorizing the Mayor and the City Clerk to execute a release of Public Sanitary Sewer and Water Main Easements and accept replacement Sanitary Sewer and Water Main Easements from Madison Joint Venture across property located at 89 East Towne Mall.
12. [09722](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Four (STH 30 Interchange). (15th & 17th ADs)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

13. 10182 Approving plans and specifications for public improvements necessary for the project known as 1815 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2162. (5th AD)
14. 10205 Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)
15. 10230 Accepting sanitary sewer constructed by Private Contract In Hawks Ridge Estates, Private Contract No. 2087. (1st AD)
16. 10231 Accepting sanitary sewer constructed by Private Contract In Heather Glen Replat - Phase II, Private Contract No. 2100. (7th AD)
17. 10234 Accepting sanitary sewer constructed by Private Contract In Hawks Creek, Private Contract No. 2105. (1st AD)
18. 10239 Accepting sanitary sewer constructed by Private Contract In First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)
19. 10241 Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase 5, Private Contract No. 2146. (1st AD)
20. 10242 Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)
21. 10243 Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)
22. 10244 Accepting storm sewer constructed by Private Contract In Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)
23. 10252 Accepting storm sewer constructed by private contract in Hawks Ridge Estates, Private Contract No. 2087. (1st AD)
24. 10253 Accepting storm sewer constructed by private contract in Heather Glen Replat - Phase II, Private Contract No. 2100. (7th AD)
25. 10254 Accepting storm sewer constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)
26. 10255 Accepting storm sewer constructed by private contract in First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)
27. 10256 Accepting storm sewer constructed by private contract in Linden Park - Phase

- 5, Private Contract No. 2146. (1st AD)
28. 10257 Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)
29. 10259 Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)
30. 10260 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)
31. 10262 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawkes Ridge Estates, Private Contract No. 2087. (1st AD)
32. 10263 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Heather Glen Replat Phase II, Private Contract No. 2100. (7th AD)
33. 10264 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)
34. 10265 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase 5, Private Contract No. 2146. (1st AD)
35. 10266 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)
36. 10267 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)
37. 10268 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)
38. 10269 Accepting bituminous pavement constructed by private contract in Southern Ridge, Private Contract No. 1987. (1st AD)
39. 10270 Accepting bituminous pavement constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
40. 10271 Accepting bituminous pavement constructed by private contract in Pine Hill Farms, Private Contract No. 2043. (1st AD)

- 41. 10272 Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center - Phase I, Private Contract No. 2049. (9th AD)
- 42. 10273 Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center Plat - Phase II, Private Contract No. 2071. (9th AD)
- 43. 10274 Accepting detention basin improvements constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028. (9th AD)
- 44. 10275 Accepting detention basin improvements constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)
- 45. 10276 Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 329-341 W. Wilson Street/324-326 S. Hamilton Street PUD, Private Contract No. 2004. (4th AD)
- 46. 10277 Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract No. 2202. (9th AD)

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

- 47. 10051 Assessing Benefits - Ice Age Falls Subdivision Sewer and Water Assessment District - 2004. (7th AD)
- 48. 10091 Assessing Benefits - South High Point Road and Raymond Road Street Assessment District - 2004. (7th AD)
- 49. 10278 Declaring the City of Madison's intention to exercise its police powers establishing the East Washington Avenue Segment 4 Assessment District - 2008. (15th & 17th ADs)
- 50. 10067 Improvements accepted for Capital Square Joint Repair - 2006, Contract No. 5912. (4th AD)
- 51. 10068 Improvements accepted for Olin Avenue Waste Transfer Station Water Main, Contract No. 5960. (13th AD)
- 52. 10069 Improvements accepted for University Avenue Pavement Repairs - 2007, Contract No. 6014. (5th & 8th ADs)
- 53. 10070 Improvements accepted for Reroof East Side Public Works Maintenance Facility, Contract No. 6067. (17th AD)
- 54. 10279 Improvements accepted for Waterways - 2003, Contract No. 5471. (Various

ADs)

55. 10280 Improvements accepted for Sanitary Sewer Replacements with Resurfacing - West 2003, Contract No. 5494. (Various ADs)
56. 10281 Improvements accepted for John Nolen Drive Causeway Bridge Repairs, Contract No. 5407. (13th & 4th ADs)
57. 10282 Improvements accepted for 1817 Lake Point Drive/1822 West Broadway Building Demolition, Contract No. 5546. (14th AD)
58. 10283 Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 8 & 14) by the Common Council, Contract No. 5403.
59. 10284 Improvements accepted for Valley View Road Sewer & Drainage Impact Fee District, Contract No. 5825. (1st AD)

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

60. 10092 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Culvert Crossing, Contract No. 6227. (3rd AD)
- Estimated cost of this project is \$35,000. Currently the Hiestand Park facilities are segregated by a drainage channel and small wetland that separates the basketball, playground and small parking lot from the remaining soccer / softball fields, disk golf course and sledding hill. The Culvert Crossing will connect these facilities as well as connect the neighborhood and eastside with a more continuous bike path funded in large part by CDBG. Report by City Parks.*
61. 10093 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Shelter Installation, Contract No. 6226. (3rd AD)
- Estimated cost of this project is \$81,300. With remaining monies from the prior project and additional money available in the Parks Capital budget from 2007, the neighborhood plan lists a shelter / shade canopy as another priority in the development of Hiestand Park. In keeping with this type amenity, the Parks Division will work with the neighborhood to find a suitable vendor to supply the materials to construct an open air shelter by a local contractor on concrete pad and intent includes electrical service and an opportunity for a drinking fountain.*
62. 10154 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Park Grading - Phase I, Contract No. 6220. (3rd AD)
- Estimated cost of this project is \$300,000. Door Creek Park is a proposed City of Madison Community Park, located within a regional open space corridor adopted by both the City of Madison and Dane County. The plan for Door Creek Park is for it to be a community park in the City of Madison. It is large enough (108 acres) to include areas for both active and passive recreation typical for Madison's large parks: athletic fields,*

*playgrounds, picnic areas and shelters, tennis and basketball courts, winter ice skating and ski trails, winter and summer trails both linking to the County's regional trail system. Support facilities will include the associated utilities, parking, lighting, accessible paths, etc. which will allow the park to function as a trailhead and site for community special events. The park will preserve and restore elements of the regional open space corridor along Door Creek: the wooded hillsides of glacially formed drumlins, restored ponds, wetlands and prairies. The park plan takes advantage of the unique aesthetic qualities of the site with the activity areas located in the valley bottom between hillsides of natural vegetation. The neighborhood overlook and pedestrian entrance in the middle of the park will be developed so the main view across the valley will be restored to prairie, wetland and woodland. The preservation of existing mapped wetlands and pond/wetland restorations will improve water quality and habitat in Door Creek. The Madison Parks Division has a conservation crew dedicated to the restoration and management of such diverse native habitats. The park will also serve as the south trail head for Dane County's proposed Token Creek – Blooming Grove Drumlins Trail. Future trails to the south can link to the Glacial Drumlins and Capital City State Trails, and potentially to the Village of McFarland. The phase 1 grading planned for Door Creek Park includes the grading and site preparation for approximately 20 acres of the valley, which will be developed into active park lands. The 10 acres south of Littlemore Drive and north of the ditch that bisects the park will be graded for 8 tennis courts, 2 basketball courts, a parking lot, play equipment, a bike path and a shelter. Phase 1 will include the rough grading of the site, the installation of utilities (storm sewer and water), the placement of gravel base course for the tennis courts, basketball courts, parking lot and bike path, and the fine grading and seeding of the remaining turf areas. The actual paving of the above mentioned facilities will be completed as a part of phase 2. The 10 acres south of the ditch will be rough graded, fine graded and seeded as a large, multi use open space. The space is sized for three soccer fields but the use may change depending on park reservations and need.*

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

63. [09940](#) Change Order No. 1 to Contract No. 6110, Fire Administration Building Lighting Retrofit 2007, to Forward Electric in the amount of \$2,792.00 with a contract time increase of 57-days.
64. [09941](#) Change Order No. 1 to Contract No. 6149, Fire Station 3 and 9 Lighting Retrofit 2008, to Forward Electric, in the amount of \$3,964, with a time extension date of 57-days.
65. [09942](#) Change Order No. 2 to Contract No. 6090, Domestic Solar Hot Water Heating Systems at Fire Station Nos. 1, 2, 5, 6, 9, 10 & 11, to H & H Solar in the amount of \$7,938 with a contract time increase of 49-days.
66. [10290](#) Change Order No. 9 to Contract No. 5990, Sanitary Sewer Replacement w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc., in the amount of \$18,800.00
67. [10291](#) Change Order No. 5 to Contract No. 5973, Lien Road Partial Reconstruction, to RG Huston Co., Inc. in the amount of \$5,004.78.
68. [10292](#) Change Order No. 4 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc. in the amount of \$85,167.00.

69. [10293](#) Change Order No. 1 to Contract No. 6121, Mineral Point & Gammon Road Concrete Pavement Rehab - 2008, to Trierweiler Construction & Supply Co., Inc. in the amount of \$23,376.30 with a change in contract time. See attached explanation.

#### MISCELLANEOUS

70. [09763](#) Approving the annual stormwater WPDES annual report to the WDNR.
71. [09954](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (4th, 7th, 16th, 19th, & 20th ADs)
72. **10071** Authorizing the Mayor and City Clerk to award and execute a Contract for Professional Services with Foth Infrastructure & Environment, LLC for the survey, alternative study, permitting, final design and preparation of bidding documents for the John Nolen Bike Path Rehabilitation. (4th & 13th ADs)

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

- A. *Meeting Minutes of the Long Range Transportation Planning Commission of April 17, 2008.*
- B. *The Board approved Change Order No. 7 to Contract No. 5990, Sanitary Sewer with Resurfacing 2007, to Speedway Sand and Gravel with the request for an explanation of the time explanation at the May 7th Board.*

74. **Discussion of Reappointment/Appointments of Board of Public Works Representatives to Various Boards/Commissions (term expires on April 30, 2008):**

- A. *Mike Rewey serves as the BPW Representative on the Long Range Transportation Planning Commission.*
- B. *Mike Rewey serves as the BPW Representative on the State Street Design Project Oversight Committee.*

75. 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:

76. **10045** Awarding Public Works Contract No. 6128, Jean Street and Leitch Court Reconstruction Assessment District 2008 / N. Pinckney Street Reconstruction Assessment District 2008.
77. **10048** Awarding Public Works Contract No. 6171, Waterways - 2008.

#### ADJOURNMENT