



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 18, 2009

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 pib hnub 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, March 18, 2009.*

1. **Consider approving the Minutes of the Board of Public Works Meeting of March 4, 2009; and the public hearing of the same date.**
2. **Public Comments - Limited to three minutes each.**
3. [14020](#) 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:**

4. **13916** Approving Plans, Specifications, And Schedule Of Assessments For Division Street and Helena Street Reconstruction Assessment District - 2009. (6th AD)

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [13982](#) Amending the 2009 Adopted Capital Budget of Engineering-Other and approving plans and specifications for public improvements necessary for the project known as Starkweather West Branch Path and authorizing the Mayor and the City Clerk to execute a cost sharing and construction agreement with the State of Wisconsin Department of Transportation. (14th, 15th, & 17th ADs)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

6. **14004** Approving Addendum No. 2 to the Subdivision Contract for Grandview Commons - Phase XV, Contract No. 2085. (3rd AD)
7. **14005** Approving Addendum No. 2 to the Subdivision Contract for Grandview Commons - Phase XIV, Contract No. 2077 (3rd AD)
8. **14021** Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer, Private Contract No. 2210. (3rd AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

9. [13808](#) Assessing Benefits - Waterways 2008. (3rd and 17th ADs)
10. **13839** Improvements accepted for Sanitary Sewer Replacements W/Resurfacing - 2005, Contract No. 5827. (Various ADs)
11. **13900** Accepting improvements and assessing benefits for the Raymond Road - Whitney Way Traffic Signal Assessment District. (20th AD)
12. **14007** Declaring the City of Madison's intention to exercise its police powers establishing the Littlemore Drive Assessment District - 2009. (3rd AD)
13. **14008** Declaring the City of Madison's intention to exercise its police powers establishing the Lawrence Street Reconstruction Assessment District - 2009. (13th AD)
14. **14009** Declaring the City of Madison's intention to exercise its police powers establishing the Terry Place Reconstruction Assessment District-2009. (10th AD)

15. 14010 Declaring the City of Madison's intention to exercise its police powers establishing the Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009. (10th, 11th, & 20th ADs)

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

16. [13448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Lakeview CMP, Contract No. 6316. (15th AD)  
*Report by City Engineering.*
17. 13997 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Landfill PV Installation - 2009, Contract No. 6346. (13th AD)  
*Estimated cost of this project is \$350,000. This project is for the installation of solar electric panels in order to produce renewable energy and use on site and/or sell to the utility. Report by City Engineering.*
18. 13999 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Police PV Installation 2009, Contract No. 6364. (3rd AD)  
*Estimated cost of this project is \$120,000. This project is for the installation of solar electric panels in order to produce renewable energy and use on site and/or sell to the utility. Report by City Engineering.*
19. 14000 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2009, Contract No. 6334. (14th & 18th ADs)  
*Estimated cost of this project is \$60,000. This project is for two completely new tornado warning siren installations. Site P-1 is located on Troy Drive. Site P-2 is located on Frazier Avenue at West Broadway. Report by City Engineering.*
20. 14003 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Upper Badger Mill Creek Greenway Repair. (7th AD)  
*Estimated cost of this project is \$81,000. This project involves a significant repair to a detention pond in the Upper Badger Mill Creek watershed located south of Raymond Road and west of Highpoint Road. A large retention (100+ acre-feet) was constructed here 3 years ago and due to Karst features encountered the pond system has never held water at the proposed permanent water surface elevation, for any sustained period of time. This had led to severe erosion from one of the contributing pipes to the pond. The erosion has caused up to 10 feet of down cutting from the bottom of the pond and the erosion is proceeding upstream toward an existing box culvert crossing under Raymond Road. This project will stabilize this channel (approximately 550 feet) with riprap and erosion matting and provide for a stable channel to the bottom of the pond.*
21. 14006 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Streets PV Installation 2009, Contract No. 6369. (14th AD)

*Estimated cost of this project is \$220,000. This project is for the installation of solar electric panels in order to produce renewable energy and use on site and/or sell to the utility. Report by City Engineering.*

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

22. [13855](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Ayres Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)  
*Report by City Engineering.*
23. [14001](#) Authorizing the Mayor and City Clerk to enter into a contract with **CONSULTANT** for surveying services entitled "2009 Construction Staking". (City Wide ADs)  
*Estimated cost of this surveying shall not exceed \$75,000. Report by City Engineering.*

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [13995](#) Change Order No. 1 to Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008, to Capitol Underground, Inc. in the amount of \$17,547.95.
25. [13996](#) Change Order No. 1 to Contract No. 6028, Starkweather Creek Improvements & Clyde Gallagher Avenue Reconstruction, to Homburg Contractors, Inc., in the amount of \$9,318.57.
26. [14014](#) Change Order Nos. 2 and 3 to Contract No. 6168, Restoration/Landscaping 2008, to Mandt Trucking & Excavation in the amounts of \$13,799.30 and \$23,259.00.

#### MISCELLANEOUS

27. [13862](#) Subcontractor List for Contract No. 6161, North Police HVAC Retrofit - 2009 to H&H Industries for a total of 49.38%.
28. [14011](#) Subcontractor List for Contract No. 6313, Locker Room Remodel at Streets East Sycamore, to Miron Construction Co., Inc., for 58.30%.
29. [14022](#) Subcontractor List for Senior Center HVAC and Lighting Upgrade, Remodeling Project, Contract No. 6261, to Ideal Builders, for 85.53%.
30. **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:**

31. 13925 Awarding Public Works Contract No. 6284, North Few Street Reconstruction Assessment District - 2009.
32. 13937 Awarding Public Works Contract No. 6287, Repairing and Sealing Pavement Cracks, Local Streets - 2009.
33. 13938 Awarding Public Works Contract No. 6288, Repairing and Sealing Pavement Cracks, Major Streets - 2009.
34. 13939 Awarding Public Works Contract No. 6289, Resurfacing 2009 - Asphalt Paving.
35. 13940 Awarding Public Works Contract No. 6290, Resurfacing 2009 - Utility Casting Repair, Adjusting & Curb & Gutter Repair Assessment District.
36. 13941 Awarding Public Works Contract No. 6291, Resurfacing 2009 - Grinding & Pulverizing.
37. 13980 Awarding Public Works Contract No. 6292, Resurfacing 2009 - Asphalt Base Patching and Base Patch Grinding.
38. 13942 Awarding Public Works Contract No. 6295, Sidewalk and Curb and Gutter, Citywide Installation and Repair - 2009.
39. 13943 Awarding Public Works Contract No. 6317, Tennis Court Construction / Resurfacing - 2009.
40. 13944 Awarding Public Works Contract No. 6318, Park Paving.
41. 13945 Awarding Public Works Contract No. 6319, Northland Manor Park Storm Sewer.
42. 13946 Awarding Public Works Contract No. 6331, University Avenue Pavement Rehabilitation.
43. 13947 Awarding Public Works Contract No. 6332, Street Tree Installation.
44. 13949 Awarding Public Works Contract No. 6360, Resurfacing 2009 - Asphalt Paving Surface Only.

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

45. 14044 Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer, and rescinding RES-08-00831, ID No. 11495, Private Contract No. 2210. (3rd AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

46. 14028 Declaring the City of Madison's intention to exercise its police powers establishing the Park Street Sidewalk Assessment District - 2009. (14th AD)

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

47. 14042 Approving plans and specifications for the installation of streetlighting bases and conduit and communications conduit in conjunction with median construction on McKee Road from Highpoint Road to Snowy Parkway. (7th AD)
- Estimated cost of this project is \$12,000. City Engineering has approval for a small median construction project. Traffic Engineering requests that the project also include conduit and base construction for adding 4 streetlight poles in this median, along with a spare conduit for future signal interconnect needs. Traffic Engineering will furnish and install the streetlight poles with full cutoff fixtures after the median construction is completed.*

**ADJOURNMENT**