



City of Madison

Meeting Agenda - Final

BOARD OF PUBLIC WORKS

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

*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*

Wednesday, December 21, 2005

4:30 PM

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

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

NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, December 21, 2005.

1. Consider approving the Minutes of the Board of Public Works Meeting of December 7, 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. **02590** Approving Plans, Specifications, And Schedule Of Assessments For State Street and Adjacent Streets Reconstruction Assessment District - Phase 3. (4th & 8th ADs)
A QUORUM OF THE STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE MAY BE PRESENT AT THIS MEETING

ITEMS REFERRED BY THE COMMON COUNCIL

5. [01295](#) Final Report Clean Lakes & Beaches: A Water Quality Plan - 2005. This is the report required per Substitute Resolution No. 61952, ID Number 36509 adopted by the Common Council on October 5, 2004.
6. [02329](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances (Hard Disk Drive to Yard Drive). (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. **02572** Approving plans and specifications for public improvements necessary for the project known as 202 North Charter Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2069. (8th AD)
8. **02575** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for Buckeye Meadows, Contract No. 1872. (16th AD)
9. [02603](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for Owls Creek Subdivision - Phase I, Contract No. 2054. (16th AD)
10. [02604](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for First Addition to Nelsons Addition to Rustic Acres, Contract No. 2042. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11. **02570** Improvements Accepted for Tornado Tree Replacements, Contract #5838 (Various AD's)
12. **02571** Declaring the City of Madison's intention to exercise its police powers establishing the Harley Drive Street Assessment District-2005 (20th AD)
13. **02577** Improvements Accepted for Olbrich Rose Garden, Contract #5543 (6th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. **02589** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W. Beltline Frontage Road/ Todd Drive Reconstruction, Contract No. 5900. (14th AD)
- This project involves the installation of approximately 1200 ft of sanitary sewer main on Todd Drive and the North and South Frontage Roads of the W. Beltline Highway. Water Utility will be installing approximately 500' water main on the South Frontage Road of the W. Beltline Highway just east of Landmark Place. This utility project is being done in advance of the Wisconsin Department of Transportation (WDOT) street reconstruction of the Todd Drive and the West Beltline Frontage Roads (north and south). The WDOT project includes the installation of several retaining walls which will be in conflict with sanitary sewer and water facilities. This City project will correct these conflicts in advance of the WDOT project.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. Change Order No. 1 to Contract No. 5638, 300 Block South Hamilton Street Sanitary Sewer and Water, to Speedway Sand & Gravel, Inc. in the amount of \$4,411.00 with a contact time increase of 2-days.

MISCELLANEOUS

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 Mudjackers as approved by the City Engineer, if any.
17. PLEASE NOTE: Special Board of Public Works Meeting, January 25, 2006, in City Engineering, Room 115, at 12:00 p.m. (Noon) for approval of bids for Contract No. 5900, West Beltline Frontage Road / Todd Drive Reconstruction.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

18. **02517** Awarding Public Works Contract for Bids Opened December 2, 2005 and December 16, 2005.
Contract No. 5875, Mandan Crescent, Tumalo Trail, and Manitou Way Reconstruction Assessment District - 2005; to be opened December 16, 2005. Contract No. 5587, Corry Street Reconstruction Assessment District - 2003; Opened December 2, 2005 (On December 7, 2005, the Board recommended approval of the low bid of Sun Prairie Sand & Gravel, Inc.)

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

19. **02613** Accepting bituminous pavement constructed by private contract in Hawks Woods - Phase I, Private Contract No. 1865. (1st AD)
20. **02614** Accepting sidewalk improvements constructed by private contract for 705 Ziegler Road (Harmony Living Center), Private Contract No. 1978 (17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

21. **02628** Declaring the City of Madison's intention to exercise its police powers establishing the Randall Avenue Reconstruction Assessment District - 2006. (10th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. Change Order No. 2 to Contract No. 5816, 2005 Resurfacing - Var. Sts - Grndg. & Pulv., to Hammersley Stone, in the amount of \$45,977.63.
23. Change Order Nos. 7, 8, and 9, to Contract No. 5817, 2005 Resurfacing Var. Sts - Asp. Pv...Patch Grndg., to Payne & Dolan, in the amounts of \$51,937.67, \$19,999.79, and \$2,379.99, respectively.

ADJOURNMENT