



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, July 8, 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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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CALL TO ORDER/ROLL CALL

PUBLIC HEARING

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference, Room 108, City-County Building, at 5:30 p.m., Wednesday, July 8, 2009.

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, City-County Building, at 6:30 p.m., Wednesday, July 8, 2009.

1. Consider approving the Minutes of the Board of Public Works Meeting of June 17, 2009.
2. Public Comment - limited to three minutes each.

3. [15278](#) 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. [15247](#) Request by AT&T for a public hearing regarding fiber optic cable installation within the following roadway limits:
1. Beginning in existing AT&T handhole at the intersection of Oneill Avenue and Aberg Avenue heading east for 268' under the sidewalk along Aberg Avenue crossing Aberg Avenue at Huxley Strteet heading north on the west side under the sidewalk for 892' crossing Huxley Street 125' north of the Kropf Avenue intersection from the west to the east and ending in the terrace at 1509 Huxley Street.
 2. Beginning at the intersection of Packers Avenue and Melrose Street west side in terrace going west along Melrose Street under the sidewalk for 2,050' to the intersection of Melrose Street and Huxley Street turn north on Huxley Street for 150'.
- The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.*
5. [15245](#) Approving plans for the project known as MMSD NE Interceptor PS10 to Lien Road Relief/Replacement and authorizing construction to be undertaken by Madison Metropolitan Sewerage District and approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM, Private Contract No. 2230. (3rd, 15th, & 17th ADs)
- The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.*
6. [15269](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk Trails Park Sidewalk Assessment District - 2009.
- The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.*

ITEMS REFERRED BY THE COMMON COUNCIL

7. [14740](#) Accepting a 2 foot-wide public sidewalk easement along Williamson Street.
8. [14751](#) Approving the Environmental Assessment for the CTH M / Junction Road & Mineral Point Road project and approving the roadway geometry contained in the Environmental Assessment. (9th AD).
9. [14891](#) Accepting a 10-foot wide Public Storm Sewer Easement from Robert Kortsch and Sean and Nataliya Flannery across the properties located and 540 and 544 Oak Street.
10. [14996](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of Felland Road Sanitary Sewer Phase 2 and Stormwater Management Project near Felland Road / Burke Road / Wisconsin & Southern Railroad, located in that part of the South 1/2 of Section 23 and part of the North 1/2 of Section 26,

all in Town 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin.
(17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. **15243** Authorizing the Common Council to accept ownership of the irrigation system located within the maintenance area for portions of the public right of way adjacent to 4602 East Park Boulevard. (A.D. 17)
12. **15248** Approving plans and specifications for public improvements necessary for the project known as 604-630 East Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2228. (2nd AD)
13. **15249** Approving plans and specifications for public improvements necessary for the project known as Truax (Wright Street) Sewer and Water Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2234. (17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

14. **15132** Assessing Benefits - Valley View Road Street Assessment District - 2006. (9th AD)
15. **15140** To establish Revised Assessments For Spring 2009 Street Trees (various AD's)
16. **15152** Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive Drainage Assessment District. (11th AD)
17. **15071** Improvements accepted for Sequoya Branch Library Interior Building Improvements, Contract No. 6148.
This item was referred from the June 17, 2009 Board of Public Works Meeting.
18. **15149** Improvements Accepted for Door Creek Park Grading ~ Phase 1 Contract #6220 (AD #3)
19. **15153** Improvements accepted for Ravine Street Arch Culvert Rehab, Contract No. 6172
20. **15158** Improvements accepted for East Streets Maintenance Lighting Retrofit 2008, Contract No. 6245.
21. **15159** Improvements accepted for Hoard St., Upham St., N. Sixth St. & N. Fifth St. Reconstruction Street Assessment District - 2007, Contract No. 6021.
22. **15160** Improvements accepted for 2007 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No. 5992.

23. 15246 Improvements accepted for Demetral Landfill PV Installation 2008, Contract No. 6210.
24. 15251 Improvements accepted for Sherman Flyer Segment 1 Path - 2007, Contract No. 5473.
25. 15252 Improvements accepted for Riverside Drive and Yahara Place Reconstruction Assessment District - 2008, Contract No. 6140.
26. 15254 Improvements accepted for Restoration/Landscaping - 2008, Contract No. 6168.
27. 15257 Improvements accepted for Greentree Landfill PV Installation 2008, Contract No. 6209.
28. 15258 Improvements Accepted Priority Stump Removal - 2008, Contract No. 6232.
29. 15259 Improvements Accepted Streets Badger Road Facility - Flooring, Contract No. 6234.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

30. 15261 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Veterans Memorial Park Plaza, Contract No. 6363. (16th AD)
- The master plan for Veterans Park on the SE side included a Memorial Plaza. Whereas, development fees and capital budget appropriations have completed most of the typical park development to-date; the area Veterans groups have continued to fund raise to construct the plaza designed into this space. Earlier this year, the Veteran organizers exceeded their fund raising goal of \$100,000 and intentions are to have the plaza complete for a 2009 dedication on Veterans Day, Nov. 11th. Report by Parks Division.*
31. 15271 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodley Lane Forecmain Replacement. (14th AD)
- This project involves replacing a sanitary force main on Woodley Lane and Frazier Avenue 1,240- feet. There will also be some gravity sanitary sewer point repair work with the project. The force main has been problematic with frequent breakages. Estimated cost of this project is \$200,000. Report by City Engineering.*

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

32. [15069](#) Authorizing the Mayor and City Clerk to enter into an agreement with EC3 Environmental Consulting Group, Inc. to provide a "Vegetation Maintenance Proposal for Starkweather Parkway Restoration, Phase I".
- This item was referred from the June 17, 2009 Board of Public Works Meeting. Report*

by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

33. [15267](#) Change Order No. 3 to Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion, to Staab Construction Corp. in the amount of \$24,125.00.

MISCELLANEOUS

34. 15262 Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (2nd, 6th, & 15th ADs)
35. [15211](#) Subcontractor List for Contract No. 6370, Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009, to Speedway Sand & Gravel, Inc. for 45.13%.
36. [15214](#) Subcontractor List for Contract No. 6265, Hoepker Road Reconstruction, to Speedway Sand & Gravel, for 54.63%.
37. **For the information of the Board of Public Works:**

Draft Meeting Minutes of the Long Range Transportation Planning Committee of June 18, 2009.
38. [15242](#) Presentation update regarding Madison Metropolitan Sewer District's Master Planning Process.
39. **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:

40. 15263 Awarding Public Works Contract No. 6280, Lawrence Street Reconstruction Street Assessment District - 2009.
41. 15264 Awarding Public Works Contract No. 6345, Warner Park Roof Replacement - 2009.
42. 15265 Awarding Public Works Contract No. 6349, Fleet Services Concrete Floor Repair.

ADDENDUM

MISCELLANEOUS

43. 15343 Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County

Trunk Highway M & Pleasant View Road extended from Prairie Hill Road to Mineral Point Road with the use of stimulus funding for the project. (9th AD)
Report by City Engineering.

44. **15344** Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the reconstruction of University Avenue from Shorewood Boulevard to Segoe Road with the use of stimulus funding for this project. (11th AD)
Report by City Engineering.

ADJOURNMENT