



City of Madison

Meeting Agenda - Amended

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; Jason Cram;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, April 18, 2007

4:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.

CALL TO ORDER

ROLL CALL

THERE ARE NO PUBLIC HEARINGS SCHEDULED BEFORE THE BOARD OF PUBLIC WORKS.

1. Consider approving the Minutes of the Board of Public Works Meeting of March 28, 2007 and the Public Hearing of the same date.
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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [05738](#) SUBSTITUTE - Report on Warner Park Stadium Renovation.
5. [06021](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the

acquisition of Plat of land interests required for the construction improvements related to Milwaukee Street over the West Branch of Starkweather Creek- Engineering Project No. 53B0979 / WDOT Project No. 5992-07-49 (Right-of-Way), 5992-07-50 (Construction), 5992-07-71 (Construction).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. **06056** Improvements accepted for Water Main by Private Contract to serve: Maywick Estates. (3rd AD)
7. **06145** Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2155. (16th AD)
8. **06179** Improvements accepted for Water Service Laterals by Private Contract to serve: 7th Addition to Blackhawk Subdivision, Phase III. (9th AD)
9. **06180** Improvements accepted for Water Service Laterals by Private Contract to serve: The American Center Buttonwood Addition. (17th AD)
10. **06194** Accepting detention basin improvements constructed by private contract in Liberty Place Phase I, Private Contract No. 1927. (16th AD)
11. **06196** Accepting detention basin improvements constructed by private contract in Liberty Place Phase III, Private Contract No. 1994. (16th AD)
12. **06198** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)
13. **06200** Accepting sanitary sewer constructed by Private Contract In Crosswinds at Hawks Landing - Phase IV, Private Contract No. 2059. (1st AD)
14. **06201** Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)
15. **06202** Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)
16. **06203** Accepting storm sewer constructed by private contract in Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)
17. **06204** Accepting storm sewer constructed by private contract in Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

18. **06146** Assessing Benefits for private drainage flume repairs and storm sewer connection to serve 114 N Breese Terrace. (5th AD)
19. **06148** Assessing Benefits - Upper Badger Mill Creek Stormwater Improvement Impact Fee District. (1st AD)
20. **06168** Declaring the City of Madison's intention to exercise its police powers establishing the

Troy Drive Sidewalk Assessment District - 2008. (18th AD)

21. **06169** Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD)
22. **06170** Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Improvement Assessment District - 2007. (5th AD)
23. **06171** Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Reconstruction Assessment District - 2007. (5th AD)
24. **06172** Improvements accepted for Olin Avenue Landfill Berm Construction, Contract No. 5647. (13th AD)
Contractor: Speedway Sand & Gravel. Net change by change order is \$15,349.97 or 21.88%.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

25. **06128** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Lexington Avenue Water Main Replacement Project. (17th AD)
Estimated cost of this project is \$590,000. Report by Water Utility.
26. **06177** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Remodel Fire Station No. 5, Contract No. 6063. (3rd AD)
Estimated cost of this project is \$175,000. Report by Jeanine Zwart, City Engineering.
27. **06178** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Orchard Sidewalk, Contract No. 5997. (13th AD)
Estimated cost \$20,000. Report by City Engineering.
28. **06185** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Area Sanitary Sewer Rehabilitation. (17th AD)
Estimated cost \$525,000. Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. Change Order No. 8 to Contract No. 5618, S. High Point / Raymond to Thieding in the amount of \$52,640.28
30. Change Order No. 2 to Contract No. 5942, Annual Sawcutting of Concrete Sidewalk, to Safe Step, LLC, in the amount of \$69,986.28.
31. Change Order No. 4-B to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc. in the amount of \$89,378.60.

32. Change Order No. 2 to Contract No. 5920, Restoration Landscaping - 2006, to Greener Valley Landscaping in the amount of \$450.00.
33. Change Order Nos. 5 and 6 to Contract No. 5818, 2005 Resurfacing to J.W. Schultz in the amounts of \$12,227.80 and \$20,359.35.
34. Change Order Nos. 4 and 5 to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction Co., Inc. in the amounts of \$39,053.00 and \$68,965.81, respectively.
35. Consider Change Order No. 9 to James Thieding Contractors, Contract No. 5628.

This change order is proposed for additional compensation for excavation cut and haul off in excess of plan quantities. Change Order #8 was approved by the BPW on March 28th, 2007 in the amount of \$52,640.22. Change Order #8 authorized this payment at contract prices for the additional cut and haul off quantities (41,778 CY each) and was approved "without prejudice" to further discussion of a request for additional compensation by the Contractor for these same items due to increased hauling and disposal prices for the quantity over run. Board members requested additional information on this item be included in there packet for background prior to the next Board meeting. Report by City Engineering.

MISCELLANEOUS

36. [06183](#) Subcontractor List Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Construction Co., Inc.
37. [06184](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.
38. Consider an on-site wastewater treatment facility (septic system) for the property located at 5785 Cottage Grove Road.
- In accordance to Madison General Ordinance 35.02(3)c, City Engineering recommends the Board of Public Works approve the septic system permit for this property because there is no City sanitary sewer available and there will not be any available until the large parcel to the east develops. Report by City Engineering.*
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. [06047](#) Awarding Public Works Contract No. 6037, Fairchild Building Concrete Restoration, 120 S. Fairchild St.
- The Board of Public Works had recommended award to the low bidder. At the time of final preparation of the resolution it was found that funding was inadequate. Jim Whitney requests the Board of Public Works reject the low bid and for the contract to be re-worked and readvertised at a later date.*
41. [06186](#) Awarding Public Works Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007.

42. **06187** Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.
43. **06188** Awarding Public Works Contract No. 6002, Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007 & Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007.
44. **06189** Awarding Public Works Contract No. 6019, E. Mifflin Street & N. Blount Street Reconstruction Assessment District - 2007.
45. **06190** Awarding Public Works Contract No. 6020, Colby Street Reconstruction Assessment District - 2007; Colby Street Storm Sewer Assessment District - 2007; South Livingston Street Reconstruction Assessment District - 2007.
46. **06192** Awarding Public Works Contract No. 6031, Park Paving - 2007.
47. **06193** Awarding Public Works Contract No. 6050, Street Tree Installation.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

48. [06123](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 4930 Lien Road.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS:

49. **06214** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths 2007, Contract No. 5806. (Various ADs)
- Estimated cost of the project is \$320,000. The project consists of resurfacing and/or reconstructing existing bike paths in the following locations: Wexford Park, Sandburg Woods, Faircrest Greenway, Capital City Trail (Dennett to Dempsey), and Greentree Park/Norman Clayton Park. Projects were selected on the basis of poor pavement ratings and the relative simplicity of construction. Several other existing paths with low pavement ratings but requiring more complex design will be reconstructed later in the year. In some cases paths will be widened to meet current standards and spot drainage improvements will be constructed.*

ADJOURNMENT