



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; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, December 20, 2006

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: There is no public hearing scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of December 6, 2006.
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. [05026](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit the use of outdoor fluorescent lamps and amending Section 12.03(4) of the Madison General Ordinances to require cutoff or full cutoff direct street lighting and clarify the street light requirements for different areas.

5. [05056](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Sprint Spectrum L.P. at the Lakeview Water Tower, located at 1202 Northport Drive. 18th Ald. Dist.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. **05162** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Sigglekow Preserve - Phase II, Private Contract No. 2031. (16th AD)
7. **05163** Accepting street improvements constructed by private contract in Secret Places at Sigglekow Preserve - Phase I, Private Contract No. 1951. (16th AD)
8. **05164** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park, Phase I, Private Contract No. 2015. (1st AD)
9. **05165** Accepting storm sewer constructed by private contract in Secret Places at Sigglekow Preserve - Phase I, Private Contract No. 1951. (16th AD)
10. **05167** Improvements accepted for Water Main by Private Contract to serve: Secret Places at Sigglekow Preserve - Phase I. (16th AD)
11. **05168** Improvements accepted for Water Main by Private Contract to serve: Hawks Meadow. (9th AD)
12. **05169** Accepting storm sewer constructed by private contract in Linden Park, Phase I, Private Contract No. 2015. (1st AD)
13. **05170** Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase VI. (7th AD)
14. **05171** Accepting storm sewer constructed by private contract in Secret Places at Sigglekow Preserve, Phase II, Private Contract No. 2031. (16th AD)
15. **05178** Accepting sanitary sewer constructed by Private Contract In Secret Places at Sigglekow Preserve - Phase I, Private Contract No. 1951. (16th AD)
16. **05181** Accepting sanitary sewer constructed by Private Contract In Linden Park, Phase I, Private Contract No. 2015. (1st AD)
17. **05187** Accepting sanitary sewer constructed by Private Contract In Secret Places at Sigglekow Preserve - Phase II, Private Contract No. 2031. (16th AD)
18. **05189** Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase II. (9th AD)
19. **05190** Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase I. (9th AD)
20. **05191** Improvements accepted for Water Main by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)

21. **05192** Improvements accepted for Water Main by Private Contract to serve: The Meadowlands - Phase II. (3rd AD)
22. **05193** Improvements accepted for Water Main by Private Contract to serve: Liberty Place - Phase 4. (16th AD)
23. **05194** Improvements accepted for Water Main by Private Contract to serve: Eagle Crest Subdivision. (17th AD)
24. **05197** Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 2. (9th AD)
25. **05198** Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)
26. **05199** Improvements accepted for Water Service Laterals by Private Contract to serve: Porter Plat, Phase 3. (17th AD)
27. **05200** Improvements accepted for Water Service Laterals by Private Contract to serve: Liberty Place - Phase 3. (16th AD)
28. **05201** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Liberty Place - Phase 1. (16th AD)
29. **05202** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Liberty Place - Phase 2. (16th AD).
30. **05203** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 2. (7th AD)
31. **05232** Improvements accepted for Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 1. (3rd AD)
32. **05233** Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase 13. (3rd AD)
33. **05234** Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 1. (9th AD)
34. **05235** Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 4. (7th AD)
35. **05236** Improvements accepted for Water Service Laterals by Private Contract to serve: Fourth Addition to World Dairy Center - Phase 1A and 1B. (16th AD)
36. **05250** Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Secret Places at Siggelkow Preserve, and authorizing construction to be undertaken by the Developer, Private Contract No. 2144. (16th AD)
37. **05251** Approving plans and specifications for public improvements necessary for the project known as 6001 Canyon Parkway Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2143. (16th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

38. **05204** Improvements accepted for Portage Road Sidewalk Assessment District - 2003, Contract No. 5508. (17th AD)
Contractor: Homburg Contractors, Inc. Net change by change order is \$152,732.74 or 117.03%.
39. **05216** Improvements accepted for Repainting the North Transfer Point Structure, Contract No. 5961. (12th AD)
40. **05217** Improvements accepted for Repainting the South Transfer Point Structure, Contract No. 5880. (14th AD)
41. **05252** Improvements Accepted - Fire Station #1 Remodeling, Contract No. 5867. (4th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

42. Change Order No. 4 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc. in the amount of \$312,036.95.
This change order was referred to the December 20th Meeting from the November 15th and December 6th Board of Public Works Meetings.
43. Change Order No. 4 to Contract No. 5916, Midvale Boulevard Box Culvert (Parr Street Outfall) to South Central Construction in the amount of \$4,178.00.
44. Change Order No. 3 to Contract No. W7065, City of Madison Water Utility - Unit Well No. 30 Reservoir and Pumping Station, to Miron Construction Company, in the amount of \$52,254.30.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES:

45. **05265** Authorizing the Mayor and the City Clerk to execute an agreement with HNTB Corporation for design engineering services for CTH S and Junction Road/CTH M. (9th AD)
46. **05266** Authorizing the Mayor and the City Clerk to execute an agreement with Owen Ayres & Associates, Inc. for design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)
47. **05267** Authorizing the Mayor and the City Clerk to execute an agreement with Earth Tech, Inc. for design engineering services for Femrite Drive Bridge. (16th AD)
48. **05268** Authorizing the Mayor and the City Clerk to execute an agreement with Short Elliot Hendrickson Inc. for design engineering services for Lien Road. (17th AD)

MISCELLANEOUS

49. **05253** Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the City of Monona for maintenance of a stormwater treatment facility located in the City of Monona Lake Edge Park. Previous resolution provided for an agreement to cost share the construction of this practice. (15th AD)

50. **05254** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2007 Renewal with Dane County for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/07 through 12/31/07. (City Wide)
51. **05264** A Resolution approving plans and specifications for the Portage Road (Hanson Road) Overpass and Approaches over I 39/90/94 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and authorizing the Mayor and City Clerk to enter into an amendment to the present agreement for the subdivision known as the American Center Plat Hanson Addition and Authorizing the Board of Public Works to advertise and receive bids. (17th AD)
52. 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:

53. **05259** Awarding Public Works Contract No. 5931, Chandler Street, S. Charter Street, & S. Orchard Street Reconstruction Assessment District - 2007. (13th AD)
54. **05260** Awarding Public Works Contract No. 5935, S. High Point Road Reconstruction Assessment District - 2006 (including District 2 - 2006). (1st AD)
55. **05261** Awarding Public Works Contract No. 5973, Lien Road Assessment District - 2005. (17th AD)

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

56. **05271** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)
57. **05272** Accepting storm sewer constructed by private contract in Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)
58. **05273** Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)
59. **05274** Accepting bituminous pavement constructed by private contract in Heather Glen Replat - Phase I, Private Contract No. 1984. (7th AD)
60. **05275** Accepting storm sewer constructed by private contract in Atticus Way Certified Survey Map, Private Contract No. 2053. (10th AD)

ADJOURNMENT