



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, September 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

THERE ARE NO PUBLIC HEARINGS OF RESOLUTIONS/SCHEDULE OF ASSESSMENTS SCHEDULED BEFORE THE BOARD OF PUBLIC WORKS.

1. Consider approving the Minutes of the Board of Public Works Meeting of September 7, 2005, and the public hearings 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. [01737](#) Approving a "Minor" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the property of 5513 Femrite Drive (et al). 16th Ald Dist
5. [01801](#) Vacate/discontinue Kelab Drive, formerly known and platted as Hilldale Drive by the Kelab Replat, from Segoe Road to the northeasterly terminus, in the City of Madison, Wisconsin. (11th AD)
6. [01937](#) Amending the 2005 Storm Water Utility Capital Budget to increase funding for Project #14 (810394) - Upper Badger Mill Creek (810391). (1st & 7th ADs)
7. [01969](#) To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

8. **02021** Improvements accepted Madison Water Utility Unit Well 29 Reservoir and Pumping Station, Contract W5766 (17th AD)
9. **02042** Declaring the City of Madison's intention to exercise its police powers establishing the following three Traffic Signal Assessment Districts: Crossroads Drive-High Crossing Blvd; Northbound USH 90/94 Off-Ramp-High Crossing Blvd; and D'Onofrio Drive-High Point Road Traffic Signal Assessment Districts. (17th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

10. Change Order No. 2 to Contract No. 5603, Campbell Street, Chandler Street, Garfield Street and Vilas Avenue Reconstruction Project, to Hammersley Stone Co., in the amount of \$4,914.00 with a contract time increase of 3-days.
This change order was referred from the September 7th Board of Public Works Meeting.
11. Change Order No. 2 to Contract No. 5838, Tornado Tree Replacement, to Herman Landscape Services in the amount of \$11,250.00.
12. Change Order No. 4 to Contract No. W-5766, City Madison Water Utility - Unit Well 29 Reservoir & Pump Station, to TV John and Sons in the amount of (\$1,135.08).
13. Change Order Nos. 4, 5, and 6, to Contract No. 5817, 2005 Resurfacing, to Payne & Dolan, Inc., in the amounts of \$48,953.11, \$27,887.15, and \$244,584.65.
14. Consider a competitive change order for Milwaukee Street/Rustic Acres Culvert Extension.
This change order is for extending the existing 5'x8' box culvert, located within the City of Madison Greenway and adjacent to the Nelson Addition to Rustic Acres development, in order to facilitate the road construction at Driscoll Drive. In addition, the existing twin 43"x68" HERCP culverts at Rustic Drive shall also be extended to allow for Rustic Drive to be improved with curb and gutter and sidewalk. Bids will be available at the Board meeting.

MISCELLANEOUS

15. 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.
16. **02013** Awarding Public Works Contracts for Bids Opened September 16, 2005.
Contract to be awarded: Contract No. 5618, S. High Point Road, Raymond Road and Far West Stormwater Management Confluence Pond.

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

17. **02065** Accepting street improvements constructed by private contract in Reston Heights -

Phase I, Private Contract No. 1697. (3rd AD)

18. **02067** Improvements accepted by private contract to serve: The American Center Plat Third Addition. (17th AD)
19. **02068** Improvements accept for water service lateral by private contract to serve: Reston Heights - Phase VIII. (3rd AD)
20. **02069** Improvements accepted for water service laterals by private contract to serve: Mid Town Road Apartments - Phase II. (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

21. **02025** Improvements accepted for Hayes Road Culvert Crossing, Contract No. 5434. (17th AD)
The high percentage of change order contingency is due to unanticipated work prompting design changes thus adding work to the contract. Delays forced the project into winter work and added erosion control measures for protection in the Spring.
22. **02058** Improvements accepted for 2004 Resurfacing Various Streets; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5583 (Various ADs)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. Consider a competitive change order for Jenewein Road Parking Lot and Basketball Court.
This change order is for constructing the parking lot for the new Boy's and Girl's Club and relocating the existing basketball court that conflicts with the proposed parking lot. Bids will be available at the Board Meeting. Report by Engineering.
24. Change Order No. 1 to Contract No. 5826, Mineral Point and Olin LF Restoration Work, to Greener Valley Landscaping, Inc. in the amount of \$5,965.50.

ADJOURNMENT