



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, August 8, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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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.

Please contact the Engineering Division at (608) 264-9277.

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

Limited to three minutes each.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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 Wednesday, July 25, 2012, and the Public Hearing of the same date AND the Special Board of Public Works Meeting of Tuesday, July 31, 2012.**
2. [27256](#) 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.

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 3.\* **27234** Assessing Benefits - Utility Replacement with Resurfacing - 2011.  
RECOMMEND TO ADOPT

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

4. **27235** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Streets Lighting Retrofit - 2013. (14th AD)  
This project replaces the old failing lighting with efficient light fixtures and controls. Estimated cost of this project is \$40,000.  
Report by City Engineering.  
RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

5. [27275](#) Change Order No. 14 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$58,532.00.  
Report by City Engineering.  
APPROVE
6. [27282](#) Change Order No. 1 to Contract No. 6889, 2012 Parking Garage Maintenance, to Concrete & Masonry Restoration, LLC, for an additional contract time of 46-days.  
Report by Parking Utility.  
APPROVE

**MISCELLANEOUS**

7. **Election of Vice Chair.**
8. **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**

9. **27245** Awarding Public Works Contract No. 6912, Eastlawn Greenway Repair.  
RECOMMEND AWARD TO DANE COUNTY CONTRACTING, LLC
10. **27246** Awarding Public Works Contract No. 6936, Fire Sprinkler Installation at Fire Station #4.  
RECOMMEND AWARD TO H.J. PERTZBORN PLUMBING & FIRE PROTECTION CORP.

**ADDENDUM****PUBLIC HEARING - PUBLIC UTILITY**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, August 8, 2012, at 5:30 p.m.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEM:**

11.     [26101](#)     Mid Plains Telephone Company, part of TDS Telecommunications Corp. will be extending its fiber optic network beginning in August ending in December 2012 to install buried fiber optic cable within the right-of-way limits on Sandhill Road, Red Sky Drive, Fallen Leaf Drive, Blue Aster Trail, Silver Sage Trail, River Birch Road, Meadow Mist Drive, Winding Way, and Blue Heron Drive.
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 12.\*    **27308**     Assessing Benefits - Turner Avenue Sidewalk Assessment District - 2010.  
                  (16th AD)  
                  RECOMMEND TO ADOPT
- 13.\*    **27309**     Assessing Benefits - Joylyne Drive and Douglas Trail Assessment District -  
                  2010. (16th AD)  
                  RECOMMEND TO ADOPT
- 14.\*    **27310**     Assessing Benefits - South Point Road Assessment District - 2010. (9th AD)  
                  RECOMMEND TO ADOPT
- 15.\*    **27311**     Assessing Benefits - West Lawn Avenue Reconstruction Assessment District -  
                  2011.  
                  RECOMMEND TO ADOPT

**ADJOURNMENT**