



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason M. Cram; Douglas J. Duren;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, October 24, 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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

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 Wednesday, October 3, 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. [07314](#) Authorizing the acceptance of an Offer to Sell from Mark and Susan Klein, for a single unit residential income property located at 21 S. Orchard Street, and amending the 2008 Parks Division Capital Budget to add funding for Ed Klief Park expansion.

5. [07456](#) Authorizing the Common Council to accept ownership from Berkley Oaks Neighborhood Association of a decorative neighborhood garden to be located within the public right-of-way of Thackeray Road.
6. [07747](#) Approving plans and specifications for the reconstruction of the Lien Road Underpass of I-39/90/94 and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for reconstruction and cost sharing of the Lien Road Underpass of I-39/90/94. (17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. **07754** Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 4. (9th AD)
8. **07755** Improvements accepted for Water Main by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase 1. (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. **07678** Improvements accepted for 2006 Warning Sirens, Contract No. 5956. (Various ADs)
10. **07709** Assessing Benefits - Hawks Ridge Estates Sanitary Sewer Assessment District and Rescinding Legistar File No. 07411, Resolution No. RES-07-00977, adopted 09/18/07. (9th AD)
11. **07733** Declaring the City of Madison's intention to exercise its police powers establishing the Sachs Street & N. Marquette Street Assessment District - 2008. (15th AD)
12. **07737** Declaring the City of Madison's intention to exercise its police powers establishing the Waubesa Street Reconstruction Assessment District - 2008. (6th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. Change Order No. 10, to Contract No. 5922, Goodman Maintenance Facility Additions & Remodeling, to Miron Construction Co., Inc., for a change in contract time of 10-days.
14. Change Order Nos. 1 & 2 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc, in the amounts of \$3,655.00 with an additional 3-days & \$28,980.50 with an additional 12-days of contract time, consecutively.
15. Change Order No. 1 to Contract No. 6014, University Avenue Pavement Repairs - 2007, to Raymond P. Cattell, Inc. in the amount of \$4,355.00 with an contract time increase of 3-days.

MISCELLANEOUS

16. **07660** Approving final working drawings for Red Tail Drive as part of the 2007 traffic calming and arterial pedestrian improvements. (1st AD)
17. Report by City Engineer regarding repair of pavers in the 200 block of Martin Luther King Jr. Blvd.

18. For approval of the Board Members: Updated Change Order Form.
19. 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:

20. [07618](#) Awarding Public Works Contract No. 6081, Paterson Materials Handling Building.
This project was referred to the October 24th meeting pending funding issues. Water Department now recommends that bids be rejected.
21. **07620** Awarding Public Works Contract No. 6089, Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps.
22. **07711** Awarding Public Works Contract No. 6069, Waubesa/St. Paul Relief Storm Sewer and St Paul Avenue/Dixon Street Reconstruction - 2007.
23. **07712** Awarding Public Works Contract No. 6090, Domestic Solar Hot Water Heating Systems, Fire Stations #1, 2, 5, 6, 9, 10 & 11.
24. **07713** Awarding Public Works Contract No. 6091, Transit Garage Vertical Lifting Door Including Installation.

ADJOURNMENT