



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Tuesday, July 31, 2012

4:00 PM

210 Martin Luther King Jr. Blvd.
City Engineering Room 115
Engineering Conference Room

SPECIAL BOARD OF PUBLIC WORKS MEETING

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.

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.

1.* Routine Items for the Board of Public Works.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 2.* 27222 Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 1972 and rescinding Resolution-12-00511, file ID 26403. (3rd AD)
- This project was previously approved. The Developer has requested that the contracting entity name be changed.

RECOMMEND TO ADOPT

- 3.* **27223** Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2308 and rescinding Resolution RES-12-00520, file ID 26747. (3rd AD)
This project was previously approved. The Developer has requested that the contracting entity name be changed.

RECOMMEND TO ADOPT
- 4.* **27224** Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2309 rescinding Resolution 12-00521, file ID 26748 (9th AD)
This project was previously approved. The Developer has requested that the contracting entity name be changed.

RECOMMEND TO ADOPT
- 5.* **27225** Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2310 and rescinding Resolution 12-00522, file ID 26749. (9th AD)
This project was previously approved. The Developer has requested that the contracting entity name be changed.

RECOMMEND TO ADOPT
- 6.* **27226** Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2275 and rescinding Resolution RES-11-00526, ID Number 26764. (16th AD)
This project was previously approved. The Developer has requested that the contracting entity name be changed.

RECOMMEND TO ADOPT
- 7.* **27227** Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2318 and rescinding Resolution RES-12-00525, file ID 26755. (16th AD)
This project was previously approved. The Developer has requested that the contracting entity name be changed.

RECOMMEND TO ADOPT

APPROVAL OF BIDS

8. **27117** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and Awarding Public Works Contract No. 6939, Central Library Sanitary Sewer Lateral.

RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

REPORT BY CITY ENGINEERING

ADJOURNMENT