



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. 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, February 21, 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

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, February 21, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of February 7, 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. **05658** Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2007. (Various ADs)
5. **05637** Approving Plans, Specifications, And Schedule Of Assessments For East Mifflin Street and North Blount Street Reconstruction Assessment District - 2007. (2nd AD)
6. **05659** Approving Plans, Specifications, And Schedule Of Assessments For South Livingston Street Reconstruction Assessment District - 2007. (6th AD)
7. **05660** Approving Plans, Specifications, And Schedule Of Assessments For Colby Street Reconstruction Assessment District - 2007 AND Colby Street Storm Sewer Assessment District - 2007. (13th AD)
8. **05661** Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Assessment District - 2007. (17th AD)
9. **05662** Approving Plans, Specifications, And Schedule Of Assessments For Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007. (6th AD)
10. **05663** Approving Plans, Specifications, And Schedule Of Assessments For Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007. (6th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

11. **03609** Authorizing the execution of a Utility Easement to Wisconsin Bell d/b/a AT&T Wisconsin across a City-owned property located at 1501 Droster Road. (16th AD)
Report by City Engineer to recommend Place on File.
12. **05388** Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to Forster Drive, being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th AD)
13. **05533** Amending Sections 37.04, 37.05(6)(b), (6)(c), and (7)(b)6., 37.06(3), 37.08(1) and (2) (o), creating Sections 37.08(5) and Sections 37.09(2)(k), amending Sections 37.09(3) (f), (3)(g), (4)(b), and (6), 37.10(2)(e), and 37.11(1)(a) and (5) of the Madison General Ordinances to make changes to the City's Erosion and Stormwater Runoff Control Ordinance that will conform to and exceed recent County ordinances to improve the quality and increase the amount of runoff infiltrated or recharged.
14. **05547** Requiring a Binding Referendum, in a Form to Be Approved by the City Attorney, Prior to Expenditure of City Funds to Construct a Streetcar or Commuter Rail System in the City of Madison.

Report by Dave Trowbridge, Planning Unit.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

15. **05646** Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Cardinal Glenn and authorizing construction to be

- undertaken by the Developer, Private Contract No. 2156 (9th AD)
16. **05647** Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2153. (9th AD)
17. **05652** Approving plans and specifications for public improvements required to serve Phase 2A of the Subdivision known as Cardinal Glenn, and authorizing construction to be undertaken by the Developer, Private Contract No. 2080, and Rescinding Res. No. RES-06-00304, ID No. 03173. (9th AD)
18. **05653** Approving plans and specifications for public improvements required to serve the Subdivision known as First Addition to Hawks Creek, and authorizing construction to be undertaken by the Developer, Private Contract No. 2131. (1st AD)
19. **05655** Improvements accepted for Water Main by Private Contract to serve: Ridgewood the Drumlin Addition - Phase V. (17th AD)
20. **05675** Accepting sanitary sewer constructed by Private Contract In Ridgewood the Drumlin Addition - Phase V, Private Contract No. 1986. (17th AD)
21. **05676** Accepting sanitary sewer constructed by Private Contract In Nelson's Addition to Rustic Acres, Private Contract No. 2041. (3rd AD)
22. **05677** Accepting sanitary sewer constructed by Private Contract In Watts Road Certified Survey Map, Private Contract No. 2051. (7th AD)
23. **05680** Accepting storm sewer constructed by private contract in Nelson's Addition to Rustic Acres, Private Contract No. 2041. (3rd AD)
24. **05682** Approving plans and specifications for public improvements necessary for the Subdivision known as Second Addition to Hawks Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2138. (1st AD)
25. **05683** Accepting bituminous pavement constructed by private contract in Southern Hill - Phase III, Private Contract No. 1782. (1st AD)
26. **05684** Accepting bituminous pavement constructed by private contract in Southern Hill Phase IV, Private Contract No. 1828. (1st AD)
27. **05685** Accepting bituminous pavement constructed by private contract in The Crossing - Phase V, Private Contract No. 1838. (7th AD)
28. **05686** Accepting bituminous pavement constructed by private contract in The Crossing - Phase VI, Private Contract No. 1885. (7th AD)
29. **05687** Accepting bituminous pavement constructed by private contract in Prairie Point Phase 2A, Private Contract No. 1992. (9th AD)
30. **05690** Accepting street improvements constructed by private contract in Atticus Way Certified Survey Map, Private Contract No. 2053. (9th AD)
31. **05691** Accepting street improvements constructed by private contract in Nelson's Addition to

Rustic Acres, Private Contract No. 2041. (3rd AD)

32. **05692** Accepting sidewalk and other public infrastructure improvements constructed by private contract for Watts Road Certified Survey Map, Private Contract No. 2051. (7th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

33. **03219** Improvements Accepted for Park Paving - 2005, Contract #5794. (City-Wide ADs)
34. **05639** Declaring the City of Madison's intention to exercise its police powers establishing the Mayfair Avenue Assessment District - 2007. (17th AD)
35. **05664** Declaring the City of Madison's intention to exercise its police powers establishing the Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th AD)
36. [05696](#) Declaring the City of Madison's intention to exercise its police powers establishing the Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)
37. [05697](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

38. **05669** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2007, Contract No. 6031. (Various ADs)
Parks Division Annual Paving Project includes: Hill Creek Park Basketball Court, Hill Creek Park Path, Grandview Commons Park Basketball Court, Cardinal Glenn Park Basketball Court, Blackhawk Park Path, Marlborough Park Path, Warner Park Path Repair, Vilas Park Basketball Court, Olin Turville Park Path, Orlando Bell Park Basketball Court, Veterans Memorial Park Basketball Court, and Veterans Memorial Park Path. Estimated cost of this work is \$69,000.00.
39. **05693** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Sherman Flyer Bike Path (Segment 1), Contract No. 5473. (12th and 2nd ADs)
This project consists of construction of a 10-foot wide, paved multi-use path on City-owned property adjacent to Burr Jones Park, beginning at the Yahara Parkway Path near East Mifflin Street and continuing approximately 900 feet to East Johnson Street at Fordem Avenue. The path will make use of an existing railroad bridge over the Yahara River, which the City previously rehabilitated to function as a bike/pedestrian bridge. Plans also include widened sidewalk on the south (east) side of East Johnson Street from Fordem Avenue to First Street and minor geometric and signal modifications of the Fordem/Johnson intersection to add a new pedestrian crosswalk. This project is envisioned as the first phase of a larger project to extend bike path along the rail corridor north to Sheridan Drive.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

40. **05642** Authorizing the Mayor and City Clerk to execute Addendum Nos. 4 & 5 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (15th & 17th ADs)

Addendum No. 4 is for further floodplain work on the West Branch of Starkweather Creek downstream of East Washington Avenue. Addendum No. 5 is for floodplain analysis of the Portage Road Tributary to the West Branch of Starkweather Creek. Engineering believes the WDNR has incorrectly placed significant areas along this tributary in the floodplain. Estimated cost for Addendum No. 4 is \$6,650.00 and estimated cost for Addendum No. 5 is \$4,800.00

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

41. Change Order No. 3 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Co., Inc the amount of \$7,026.28.
Report by City Engineering.
42. Change Order Nos. 1 and 2 to Contract No. 5933, Marsh Road Reconstruction, in the amount of \$25,918.61 and \$1,850.00, to Capitol Underground.
43. Change Order Nos. 2 and 3 to Contract No. 5922, Goodman Maintenance Facility, in the amounts of \$19,997.00 and \$14,205.00 to Miron Construction Co., Inc.

MISCELLANEOUS

44. [05665](#) Authorizing the Mayor and City Clerk to execute an Agreement for the Establishment and Operation of the Rock River TMDL Group, to jointly participate in the Rock River TMDL process discussions with the WDNR and its agents. (Various ADs)
Report by City Engineering.
45. Consider a request for Rate Adjustment of Storm Water Utility Billing for the property known as University Square.
Report by City Engineering.
46. 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:

There are no bids scheduled to be opened.

ADJOURNMENT