



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 20, 2009

4:30 PM

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

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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 hnub 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 at (608) 264-9277 or Textnet 1-866-704-2315.

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 (608)264-9277 or Textnet 1-866-704-2315

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

PUBLIC HEARING

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference, Room 108, City-County Building, at 5:30 p.m., Wednesday, May 20, 2009.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Municipal Building, Room 260, City-County Building, at 6:30 p.m., Wednesday, May 20, 2009.

- 1. Consider approving the Minutes of the board of Public Works Meeting of May 6, 2009, and in the Public Hearing of the same date.**

2. Public Comment - limited to three minutes each.

3. [14587](#) 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. [14586](#) Request by MG&E to install a new gas main on Woods Rd from Hwy PD to Midtown Rd, west on Midtown Rd to Meadow Rd, north on Meadow Rd to Valley View Rd, west on Valley View Rd to Pioneer Rd and north on Pioneer Rd to Mineral Point Rd.
The public hearing is scheduled at 5:30 P.M. before the Board of Public Works.
5. [14777](#) Request by AT & T for a public hearing regarding the installation of lines on beginning in existing AT&T cabinet located at the Intersection of Odana Lane and Odana Court heading southwest, across Odana Lane to the north side of Odana Lane placing the cable under the sidewalk for 433' to ROW on the east side of Whitney Way then going south 100'.
The public hearing is scheduled at 5:30 P.M. before the Board of Public Works.
6. [14780](#) Request by Alliant Energy extending its fiber optic network within the City of Madison during the months of April through October 2009.
The public hearing is scheduled at 5:30 P.M. before the Board of Public Works.
7. [14715](#) Approving plans and specifications and schedule of assessments - and authorizing the Board of Public Works to advertise and receive bids for the Sherman Terrace Condominium Association Water Main Replacement - 2009.
The public hearing is scheduled at 6:30 P.M. before the Board of Public Works.
8. [14718](#) Approving Plans, Specifications, And Schedule Of Assessments For Blackhawk Road Assessment District - 2009.
The public hearing is scheduled at 6:30 P.M. before the Board of Public Works.
9. [14720](#) Approving Plans, Specifications, And Schedule Of Assessments For Reiner Road Street Assessment District - 2009.
The public hearing is scheduled at 6:30 P.M. before the Board of Public Works.
10. [14722](#) Approving Plans, Specifications, And Schedule Of Assessments For Lawrence Street Reconstruction Street Assessment District - 2009.
The public hearing is scheduled at 6:30 P.M. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

11. [14254](#) Amending Sec. 33.07(7)(b) of the Madison General Ordinances to directly incorporate the contract values that require Best Value Contracting.
12. [14548](#) Petition from Java Cat, 3918 Monona Dr., Monona re: proposed expansion of

Monona Drive.

13. [14554](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from George W. and Sandra J. Kohn across property located at 2002 Waunona Way, Madison, Wisconsin.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. **14789** Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2229.
15. **14791** Approving Developers Agreement for public improvements necessary for the project known as Union South Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2220

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

16. [14585](#) Approving Plans, Specifications, And Schedule Of Assessments For Femrite Drive and Marsh Road Reconstruction Assessment District - 2009. (16th AD)
17. **14693** Improvements accepted for North Randall Street Reconstruction Assessment District - 2006, Contract No. 5395.
18. **14694** Improvements accepted for Sanitary Sewer Replacements w/Resurfacing - East - 2003, Contract No. 5495.
19. **14695** Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2006, Contract No. 5915.
20. **14696** Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2006, Contract No. 5915.
21. **14697** Improvements accepted for Lien Road Assessment District - 2005, Contract No. 5973.
22. **14698** Improvements accepted for University/Highland Intersection Flooding, Contract No. 5991.
23. **14699** Improvements accepted for Annual Construction & Reconstruction of Concrete & Incidental Concrete Curb & Gutter Work Ordered (District 6) by the Common Council, Contract No. 5904.
24. **14704** Improvements accepted for Center for Industry & Commerce: Manufacturers Drive, Contract No. 6076.
25. **14707** Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007, Contract No. 6001.

26. 14708 Improvements accepted for Buena Vista, Lindberg, Garrison Sts. Reconstruction Assessment District - 2007; Dixon, Ryan Fairview Sts. Reconstruction Assessment District - 2007, Contract No. 6002.
27. 14709 Improvements accepted for Mayfair Avenue Street Assessment District - 2007, Contract No. 6018.
28. 14710 Improvements accepted for Adams Street & Harrison Street Reconstruction Assessment District - 2007, Contract No. 6030.
29. 14711 Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 3 & 16) by the Common Council, Contract No. 6100.
30. 14712 Improvements accepted for Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2008, Contract No. 6103.
31. 14713 Improvements accepted for Fire Sprinkler Installation @ Fire Stations #3 & #9, Contract No. 6247.
32. 14749 Improvements Accepted for N. Thornton, E. Dayton, & N. Dickinson Reconstruction Street Assessment District-2003, Contract No. 5415.
33. 14754 Improvements accepted for West Beltline Frontage Road/Todd Drive Reconstruction, Contract No. 5900.
34. 14766 Declaring the City of Madison's intention to exercise its police powers establishing, and approving plans specifications and schedule of assessments for the Rugby/Vista/Eton Street Reconstruction Raingardens.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

35. 14759 Authorizing the Mayor and City Clerk to enter into an agreement with CONSULTANT for design engineering services for University Avenue from Allen Boulevard to Segoe Road. (AD. 11 &19)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

36. [14790](#) Change Order No. 1 to Contract No. 6258, Villager Training Room Remodel to J.H. Findorff & Son, Inc. in the amount of \$6,012.38.

MISCELLANEOUS:

37. [14723](#) Subcontract List for Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009, to Raymond P. Cattell, Inc. for 71.80%.

38. 14748 Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (AD 6,11,12,13,19,20)
39. 14756 Authorizing the Purchasing Agent to enter into a purchase order agreement with the University of Wisconsin College of Engineering to complete water level monitoring on Lake Mendota and the Upper Yahara River via Purchase Order.
40. [14792](#) Appointment of Board of Public Works Representative for Commission on the Environment (current BPW Rep. - Michael Rewey)
41. [14802](#) Approving and adopting City Engineering's Policy regarding stormwater management and water quality improvement strategies for Lakes Mendota, Monona and Wingra.
42. **For the Information of the Board:**

APPROVAL OF BIDS OPENED BY CITY ENGINEER:

43. 14725 Awarding Public Works Contract No. 6176, Lake Wingra Dam Reconstruction.
44. 14726 Awarding Public Works Contract No. 6285, Oak Street & Hoard Street Reconstruction Street Assesment District - 2009 & Oak Street (500 Block) Assessable Drainage District.
45. 14728 Awarding Public Works Contract No. 6364, East Police PV Installation - 2009.
46. 14729 Awarding Public Works Contract No. 6343, Fire Station #7 Roof Replacement.
47. 14731 Awarding Public Works Contract No. 6374, Streets Maintenance Fan Installation - 2009.

ADJOURNMENT**ADDENDUM****PLEASE NOTE:**

- 1. Meeting room for the Board of Public Works - Meeting will be held in Room 108, Parks Conference Room, 210 Martin Luther King Jr. Boulevard.*
- 2. Please note that Item No. 36 was inadvertently added to the agenda. This change order falls under the \$10,000 limit and was approved by the City Engineer. No action is required of the Board for this item.*