



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda

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, December 6, 2006

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 T.D.D. No. (608) 267-8677.

CALL TO ORDER

ROLL CALL

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: 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 November 15, 2006, 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. [04830](#) Designating the northeast two acres of the City owned parcel located at 452 South Point Road as the location for Fire Station No. 12. (9th AD)

5. [04838](#) Accepting an Offer to Purchase from Marquell Real Estate LLC for a portion of surplus City-owned right-of-way located at intersection of East Washington Avenue and Sparkle Court. 2nd Ald. Dist.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [04911](#) Approving plans and specifications for public improvements necessary for the project known as 505-555 South Midvale Boulevard (Midvale Plaza) PUD - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2102. (11th & 20th ADs)
Report by Transportation regarding safety impacts.
7. **05095** Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)
8. **05097** Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase III, Private Contract No. 1961. (7th AD)
9. **05098** Accepting sanitary sewer constructed by Private Contract In Ice Age Falls Phase IV, Private Contract No. 1973. (7th AD)
10. **05099** Accepting sanitary sewer constructed by Private Contract In Morgan Plat, Private Contract No. 1795. (17th AD)
11. **05101** Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase VI, Private Contract No. 1920. (3rd AD)
12. **05102** Accepting storm sewer constructed by private contract in Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)
13. **05103** Accepting storm sewer constructed by private contract in Ice Age Falls - Phase III, Private Contract No. 1961. (7th AD)
14. **05104** Accepting storm sewer constructed by private contract in Ice Age Falls - Phase IV, Private Contract 1973. (7th AD)
15. **05105** Accepting storm sewer constructed by private contract in Morgan Plat, Private Contract No. 1795. (17th AD)
16. **05106** Accepting storm sewer constructed by private contract in Grandview Commons - Phase VI, Private Contract No. 1920. (3rd AD)
17. **05107** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for King and Wilson Street Housing PUD, Private Contract No. 1947. (6th AD)
18. **05108** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Fourth Ward Lofts Condominium PUD, Private Contract No. 1914. (4th AD)
19. **05109** Accepting street improvements constructed by private contract in Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)

20. **05110** Accepting street improvements constructed by private contract in Grandview Commons Phase VI, Private Contract No. 1920. (3rd AD)
21. **05111** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Ice Age Falls - Phase III, Private Contract No. 1961. (7th AD)
22. **05112** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Ice Age Falls - Phase IV, Private Contract No. 1973. (7th AD)
23. **05113** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Morgan Plat, Private Contract No. 1795. (17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

24. **04916** Approving Plans, Specifications, And Schedule Of Assessments For West Mifflin Street Assessment District - 2007. (4th AD)
Revised schedule attached.
25. **03219** Improvements Accepted for Park Paving - 2005, Contract #5794. (City-Wide ADs)
Net change by change order is \$25,650.48.
26. **05054** Improvements Accepted for Tennis Court Resurfacing - 2006 - Contract No. 5898. (Various ADs)
Net change by change order is \$0.00.
27. **05114** Improvements accepted for American Family Extension of East Rail Bikepath - 2005, Contract No. 5797. (17th AD)
Net change by change order is \$3,465.15 or 2.26%.
28. **05115** Improvements accepted for St. Philomena Way Assessment District, Contract No. 5886. (9th AD)
Net change by change order is \$0.00.
29. **05116** Improvements accepted for Bashford Avenue, Ohio Avenue Reconstruction Assessment District - 2004, Contract No. 5579. (6th AD)
Net change by change order is \$11,749.00 or 1.64%.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

30. **05046** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Felland Road Reservoir Water Main. (3rd & 17th ADs)
The Madison Water Utility is proposing to install two new water mains on Commercial Avenue and Felland Road to connect the Felland Road Reservoir to the existing water distribution system. Estimated cost of this project is \$990,000.00.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

31. Change Order No. 4 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc in the amount of \$312,036.95.
This change order was referred from the November 15th BPW Meeting.
32. Change Order No. 1 to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction Co., Inc., in the amount of \$93,879.00 with a time extension of 10-days.
33. Change Order No. 4 to Contract No. 5921, Olin Avenue Waste Transfer Station Reconstruction - 2006, to Tri-North Builders, Inc. in the amount of \$75,305.05.
34. Change Order No. 3 to Contract No. 5960, Olin Avenue Waste Transfer Station Water Main, to Capitol Underground, in the amount of \$38,680.04.
35. Change Order No. 1 to Contract No. 5966, Mineral Point Road at Junction Road Turn Lane (Coldspring Avenue Speed Hump), to Raymond P. Cattell in the amount of \$12,765.
36. Change Order Nos. 5, 6, and 7 to Contract No. 5829, Midvale Boulevard Sanitary Replacement, to Speedway Sand & Gravel, Inc. in the amounts of \$17,970.50, \$41,889.82, and \$300.00.
37. Competitive Change Order for Railings at East Johnson Underpass and the Southwest Bike Path.

Report by City Engineering.

*** Items 32, 34, and 35 "Issued as "Field Order" in advance of winter conditions".

MISCELLANEOUS

38. **05117** Authorizing the Mayor and City Clerk to execute an Amendment to the present contract between the City of Madison and Topline Survey for "2007 Street & Sewer Reconstruction Surveys", Contract No. 5983, for additional surveying services. (6th AD)
39. **05118** Subcontractor List: Contract No. 5970, HVAC Installation at Police Storage Building, Joe Daniels Construction Co., Inc.
40. For the information of the Board: Long-Range Transportation Planning Commission (LRTPC) Minutes, November 16, 2006.
41. 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.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS:

42. [05121](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawks Meadow, Private Contract No. 2050. (11th AD)
43. [05122](#) Accepting street improvements, excluding bituminous surface, constructed by private contract in Ice Age Falls - Phase V, Private Contract No. 2032. (7th AD)
44. [05123](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)
45. [05126](#) Accepting street improvements constructed by private contract in Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)
46. [05127](#) Accepting sanitary sewer constructed by Private Contract In Linden Park Phase II, Private Contract No. 2044. (1st AD)
47. [05129](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)
48. [05130](#) Accepting sanitary sewer constructed by Private Contract In First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)
49. [05131](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls, Phase V, Private Contract No. 2032. (7th AD)
50. [05132](#) Accepting sanitary sewer constructed by Private Contract In Hawks Meadow, Private Contract No. 2050. (1st AD)
51. [05133](#) Accepting storm sewer constructed by private contract in Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)
52. [05134](#) Accepting storm sewer constructed by private contract in First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)
53. [05136](#) Accepting storm sewer constructed by private contract in Ice Age Falls, Phase V, Private Contract No. 2032. (7th AD)
54. [05137](#) Accepting storm sewer constructed by private contract in Hawks Meadow, Private Contract No. 2050. (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

55. [05138](#) Improvements accepted for Lakeside Street Railroad Crossing Street Improvements and North Butler Street Reconstruction Assessment District - 2002, Contract No. 5397. (2nd & 13th ADs)
Net change by change order is \$459.00 or 0.32%.

ADJOURNMENT