



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 6, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Room)

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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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are no public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of September 22, 2010; and the Public Hearings of the same date.**
2. [20100](#) 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

3. [19793](#) Accepting an Offer to Purchase from Sara Herpolsheimer and Donald Kidd for a portion of the City-owned public walkway parcel located at 1313 Troy Drive.
4. [19853](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south - Engineering Project No. 53W0902. (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. **20065** Approving plans and specifications for public improvements necessary for the project known as 517-523 East Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2264 (6th AD)
6. **20077** Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In 21-35 N Park Street PUD, Private Contract No. 2003. (8th AD)
7. **20080** Accepting storm sewer constructed by Private Contract In 303 N. Hamilton Street PUD, Private Contract No. 2129. (2nd AD)
8. **20081** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 303 North Hamilton Street PUD, Private Contract No. 2191. (2nd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. [19724](#) Assessing Benefits - E. Washington Avenue Segment 4 Assessment District - 2008.
10. **20040** Declaring the City of Madison's intention to exercise its police powers establishing the Mendota Street Assessment District - 2011.
11. **20041** Declaring the City of Madison's intention to exercise its police powers establishing the Sycamore Avenue Assessment District - 2011.
12. **20067** Declaring the City of Madison's intention to exercise its police powers establishing the Syene Road Assessment District - 2011. (14th AD)
13. **20068** Declaring the City of Madison's intention to exercise its police powers establishing the Langlois Street Assessment District - 2011. (19th AD)
14. **20107** Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street Reconstruction Assessment District - 2011.

15. **20108** Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue, Paunack Place and Forest Street Resurfacing Assessment District - 2011.
16. **20003** Improvements accepted for Install Direct Gas Fired HVAC Units - 2010, Contract No. 6474.
17. **20004** Improvements accepted for Repaint South Transfer Point Structure - 2010, Contract No. 6473.
18. [20075](#) Improvements accepted for Terry Place Reconstruction Assessment District - 2009, Contract No. 6299.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. **20001** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Bleacher Replacement, Contract No. 6302. (12th AD)

This project had numerous iterations since at least 2007, with the one constant being removing and replacing bleachers. This project contains funding for improvements at the Warner Park Stadium. The 2010 Adopted Capital Budget includes \$2.3M in funding, which was originally intended for extensive stadium redesign and reorientation. The current plans include a complete replacement of the stadium bleachers. Expenses in the past from this account were for design services (totaling around \$70K, split between the City and Mallards). The current contract being discussed is for an appx. \$1.3M project for rebuilding the bleachers. Report by Parks Division.
20. **20051** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bagley Parkway Sewer Rehabilitation, Contract No. 6325. (11th & 2nd ADs)

The City of Madison is planning to replace via pipe bursting approximately 120 feet of sanitary main off Bagley Parkway, as well as 315 feet of sanitary main and 330 feet of storm sewer pipe between N. Franklin Street and N. Blair Street. Estimated cost of this project is \$108,000.00.

MISCELLANEOUS

21. [20084](#) MPO Training Center - Informational Presentation on Phase 2 Police Training Facility.
Report and design presentation by Jeff Hazekamp from Angus Young Architects.
22. [20085](#) MPD Training Center - Urban Design Requirement for City Building Projects.
Report by Jim Whitney. Attached "UDC review of public projects".
23. **20103** Informational design presentation - Tenney Park Shelter Building.
Report by Jim Whitney, City Engineering, and Kay Rutledge, Parks Division, and building design presentation by Steve Kieckhafter from Plunkett Raysich Architects.

24. [20105](#) Informational Item - Summary of the City's 2011 Transportation Improvement Plan.
Report by City Engineering.

25. **For the information of the Board:**

Draft Meeting Minutes of the Long Range Transportation Planning Committee of September 16, 2010.

26. **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:

27. **19927** Awarding Public Works Contract No. 6569, MMB Elevator Modernization.
28. **19928** Awarding Public Works Contract No. 6551, Debra Lane/Wheeler Road Drainage Assessment District.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

29. **20112** Declaring the City of Madison's intention to exercise its police powers establishing the North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011. (4th AD)

ADJOURNMENT