



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 21, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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.

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 telephone number (608) 264-9277.

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 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.

PUBLIC HEARING OF NOISE RESOLUTION

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, March 21, 2012, at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, March 21, 2012, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 7, 2012; and the Public Hearing of the same date.**
2. [25688](#) 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.
- 3*. **Routine Items for the Board of Public Works approval.**

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [25573](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue between Breese Terrace and Campus Drive. (5th AD)
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. **25436** Approving Plans, Specifications, And Schedule Of Assessments For Manitoway Resurfacing Assessment District - 2012.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

DISCUSSION AND RECOMMENDATION

6. **25570** Approving Plans, Specifications, And Schedule Of Assessments For W. Johnson Street Curb and Terrace Repair Assessment District. (4th & 8th ADs)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

DISCUSSION AND RECOMMENDATION

ITEMS REFERRED BY THE COMMON COUNCIL

7. [25251](#) Authorizing the grant of two permanent limited easements to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 533, located along Fourier Drive and Mineral Point Road.
RECOMMEND TO ADOPT
8. [25360](#) Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road as platted in Blooming Grove Assessor's Plat No. 10, being located in the Northeast one-quarter (1/4) and the Southeast one-quarter (1/4) of Section 26, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)
RECOMMEND TO ADOPT
9. [25664](#) Authorizing the acquisition of 3699, 3701, 3703, 3707, 3711, 3713, 3717 and 3723 County Highway M Road for the South Junction Road/CTH M

reconstruction project.
REPORT BY CITY ENGINEERING

10. [25665](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.
RECOMMEND TO ADOPT
11. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment
RECOMMEND TO COUNCIL TO RE-REFER

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [25577](#) Improvements accepted for water main by private contract to serve: Truax Runway 14 Safety Project (17th AD).
RECOMMEND TO ADOPT
- 13.* [25579](#) Improvements accepted for water main and water service laterals by private contract to serve: The Brownstone Apartments (9th AD).
RECOMMEND TO ADOPT
- 14.* [25581](#) Improvements accepted for water service laterals by private contract to serve: Cardinal Glenn - Phase 2B (9th AD).
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [25675](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [25452](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Dairy Drive Test Well (16th AD).
REPORT BY WATER UTILITY
17. [25656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Service Building PV System -2012, Contract No. 6875.
Estimated cost of this project is \$88,000. This work involves the installation of Photovoltaic Systems on the Engineering Service Building.
REPORT BY CITY ENGINEERING

18. **25658** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD).
Estimated cost of this project is \$102,000. This project will repair and line an existing sanitary main, as well as replace an undersized storm sewer.

REPORT BY CITY ENGINEERING
19. **25678** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2012 Parking Garage Maintenance, Contract No. 6889. (2nd, 4th, & 8th ADs)
Estimated cost of this project is \$820,000. This project is for ongoing maintenance of Capital Square North, Overture Center, State Street Capitol, Government East, State Street Campus (Frances), and State Street Campus (Lake) parking garages, including concrete repair of slabs and columns, joint repairs, sealant replacement at slab cracks and joints throughout, membrane replacement and silane sealer at specific facilities, and repair and painting of stair towers at State Street Capitol Garage.

REPORT BY TRAFFIC ENGINEERING.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. [25683](#) Change Order No. 1 to Contract No. 6609, Pickford Street and Stang Street Reconstruction Assessment District 2011, to Iverson Construction LLC in the amount of \$11,251.00.
RECOMMEND TO ACCEPT
21. [25684](#) Change Order No. 4 to Contract No. 6605, E. Main Street, Second St., Fourth Street Assessment District - 2011, to Rawson Contractors, Inc. in the amount of \$1,241.25.
RECOMMEND TO ACCEPT

MISCELLANEOUS

- 22.* [25685](#) Subcontractor List for Contract No. 6811, Tenney Park Shelter Parking Lot Reconstruction, to Payne & Dolan, Inc. for 68.78%.
RECOMMEND TO ACCEPT
- 23.* [25686](#) Subcontractor List for Contract No. 6311, West Lakelawn Place Assessment District - 2012 to Raymond P. Cattell, Inc. for 56.50%.
RECOMMEND TO ACCEPT
24. **25692** Approving plans and specifications for the reconstruction of the University Avenue/Campus Drive/ Breese Terrace intersection.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
25. [25511](#) Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.

Up for discussion.

26. **Discussion of BPW staff to serve on Commission of Environment/Re-appointment of Steven Fix.**

Up for discussion.

27. **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

28. **25542** Awarding Public Works Contract No. 6788, O'Sheridan Street, Lawrence Street, and Bresland Court Assessment District - 2012.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
29. **25543** Awarding Public Works Contract No. 6803, South Ingersoll Street & Rutledge Street Assessment District - 2012.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
30. **25544** Awarding Public Works Contract No. 6806, Sidewalk, Curb & Gutter, Citywide Installation and Repair - 2012.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
31. **25655** Awarding Public Works Contract No. 6864, Cherokee Park Playground Improvements.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES

ADDENDUM

MISCELLANEOUS

- 32.* [25713](#) Subcontractor List for Contract No. 6778, Camden Road Street Assessment District - 2012, to Raymond P. Cattell, Inc for 52.98%.
RECOMMEND TO ACCEPT

ADJOURNMENT