



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 5, 2010

4:30 PM

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

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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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 Parks Conference Room, Room 108, City-County Building at 6:30 p.m., Wednesday, May 5, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of April 21, 2010; and the Public Hearing of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [18246](#) 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. **18249** Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2010 Assessment District - Additions.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.
6. [17888](#) Authorizing the intra-city transfer of a parcel of land at the intersection of Lien Road and North Thompson Road from unused land area to public street right-of-way use, located at 4801 Lien Road.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

7. **18257** Improvements accepted for Femrite Drive Reconstruction Assessment District - 2009, Contract No. 6026.
8. **18258** Improvements accepted for Warner Park Roof Replacement - 2009, Contract No. 6345.
9. **18259** Improvements accepted for N. Few Street Reconstruction Assessment District - 2009, Contract No. 6284.
10. **18260** Improvements accepted for Restoration/Landscaping - 2009, Contract No. 6314.
11. **18261** Improvements accepted for Woodward Drive Culvert Pipe Rehabilitation, Contract No. 6244
12. **18262** Improvements accepted for Restoration/Landscaping - 2007, Contract No. 6038.
13. **18263** Improvements accepted for Proudfit Street Improvement Assessment District - 2009, Contract No. 6312.
14. **18281** Improvements accepted for Fairchild Building Lighting Upgrade - 2009, Contract No. 6337.
15. **18274** Declaring the City of Madison's intention to exercise its police powers establishing the Darwin Road Sidewalk Assessment District-2010. (12th & 17th ADs)
16. **18295** Assessing Benefits - Metrotech Plat Assessment District - 2010, Contract No.

1889. (3rd AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [18123](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment - Streets & Utilities 2010.
This item was referred from the April 21st Board Meeting. Report by City Engineering.
18. **18253** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hughes Place 2010, Contract No. 6454.
The project includes widening a portion of Hughes Place to better serve the ingress and egress of traffic from South Park Street to the Villager Mall on the corner of South Park Street and Hughes Place. The sidewalk, along S. Park St., will be relocated onto the newly acquired ROW to create a wider terrace between the sidewalk and the edge of the roadway. Estimated cost of this project is \$153,000. Report by City Engineering.
19. **18292** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy School Storm Bypass, Contract No. 6466. (3rd AD)
This project is proposed in order to redirect storm water from Kennedy Elementary School detention basin through a proposed storm sewer to a greenway to the east. Presently the basin discharges through a conservancy park to the south that is eroding. Estimated cost of this project is \$60,000. Report by City Engineering.

IT HAS BEEN REQUESTED THAT THIS RESOLUTION BE REFERRED TO THE MAY 19, 2010 BOARD MEETING.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

20. **18244** Authorizing the Mayor and City Clerk to enter into a contract with **CONSULTANT** for surveying services entitled "2010 Construction Staking".
Estimated cost of this work is not to exceed \$75,000.00. Report by City Engineering
21. **18245** Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc to provide professional architectural and engineering design services for the interior improvements at the Engineering Office in the City-County Building. (6th AD)
Estimated cost of this project is \$38,220. Report by Kay Schindel, City Engineering.
22. **18302** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to MSA Professional Services for additional surveying and engineering services for "Central Park", Project No. 53W0853.
Estimated cost of this work is \$2,500.00. Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [18247](#) Change Order No. 6 to Contract No. 6297, Spaight Street and S. Few Street Reconstruction to S & L Underground and Trucking, Inc., in the amount of \$719.81.
24. [18251](#) Change Order No. 1 to Contract No. 6422, Annual Construction & Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 2, 4, 8) by the Common Council, to Economy Cement, Inc. in the amount of \$21,311.00.

MISCELLANEOUS

25. [17949](#) Approving plans, specifications, schedule of assessments and authorizing the Board of Public Works to enter into an agreement with Dane County and the Town of Verona for the Raymond Road, Mid Town Road and South Gammon Road Resurfacing - 2010, Contract No. 6449.
This item was referred from the April 21st Board Meeting.
26. [18252](#) Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets.
Report by City Streets Division.
27. [18301](#) Subcontractor List for Contract No. 6104, Lien Road Assessment District, to Parisi Construction Co., Inc. for 48.51%.
28. [18114](#) Best Value Contracting.
This item was referred from the April 21st Board Meeting.
29. **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.**

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

30. [17919](#) Awarding Public Works Contract No. 6473, Repaint South Transfer Point Structure.
31. [17920](#) Awarding Public Works Contract No. 6474, Install Direct Gas Fired HVAC Units.
32. [18264](#) Awarding Public Works Contract No. 6344, City Treasurer's Office Remodel.
33. [18265](#) Awarding Public Works Contract No. 6415, Capitol Square Streetscape Updates - 2010.
34. [18266](#) Awarding Public Works Contract No. 6443, N. Third St., Carey Ct. & E. Mifflin

Street Reconstruction Assessment District - 2010.

35. 18268 Awarding Public Works Contract No. 6448, Commercial Avenue, Kedzie Street, N. Lawn Avenue, Pawling St., Scofield St. & 8th St. Reconstruction Assessment District - 2010.
36. 18270 Awarding Public Works Contract No. 6488, Warning Sirens - 2010.
37. 18271 Awarding Public Works Contract No. 6514, Downtown Storm Devices EL - 2010.

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

38. 18345 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 1 and Water Main - 2010, Contract No. 6133. (14th AD)
- The path project is the first phase of a multi-year project to construct approximately four miles of paved, multi-use path, accommodating bikes, pedestrians and other non-motorized users, in the former Union Pacific Railroad corridor. The City of Madison acquired the rail corridor from Union Pacific Railroad in July 2008 under a Federal Rails-to –Trails agreement, which preserves the corridor for potential future rail use. Wisconsin Department of Natural Resources awarded the City a Stewardship Grant for half the purchase price, under their Stewardship Funds program, under which the City agrees to preserve the corridor for path and open space purposes.
- Approximately 57% of the corridor lands lie in or adjacent to the City of Fitchburg. A Memorandum of Understanding between the two Cities regarding ownership of the corridor and cost sharing for acquisition, development and maintenance of the path was executed in March 2008. Portions of the corridor within or adjacent to Fitchburg were transferred to Fitchburg in December 2008. Under the Memorandum of Understanding, Fitchburg will be contributing a portion of the cost of the current project. But the exact amounts and terms have not been finalized, and this contribution is not reflected in the budget numbers provided.
- Madison Water Utility is a partner in the project as they have plans to construct a new water main along most of the length of the corridor to increase service reliability in the Arbor Hills area. WDNR has granted approval for this use within the corridor and the Utility has acquired an easement from the Cities of Madison and Fitchburg for the line. Funds from the sale of the easement will be applied to the cost of path construction, but are not reflected in the budget numbers provided. The Utility is currently constructing water main in the Phase 2 segment of the overall project, west of the current project under a separate contract let in 2009. Water main will be installed Phase 1 portion of the corridor as part of the current proposed contract.
- The Phase 1 project consists of a 10-foot wide paved mainline path beginning at the west line of Arbor Hills and continuing approximately 1.1 miles to Greenway View. It includes approximately 0.35 miles of connecting paths linking the main path to the existing Capital City Trail, Westview Lane in Arbor Hills, Luann Lane in Leopold Park and the existing dead end of Greenway View. It includes construction of a new pre-fabricated steel bridge over a small stream, utilizing the existing abutments from the former railroad bridge.

The water main project consists of new 16-inch main along the entire length of the mainline path and 12-inch main extending from the main path to Westview Lane. It also includes replacement of existing 6-inch water main with 12-inch main in Westview Lane from Knollwood Park to Sandwood Way, and along Sandwood Way to the intersection of Grandview Boulevard.

Estimated Cost of this project is \$1,446,000. Report by City Engineering.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

39. 18331 Authorizing the Mayor and City Clerk to enter into an agreement with _____ for surveying services for 2011 Group A Street and Sewer Reconstruction Projects. (Various ADs)

The consultant and cost will be available at the Board Meeting. Report by City Engineering.

ADJOURNMENT