



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 3, 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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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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, Room 108, City-County Building at 5:30 p.m., Wednesday, February 3, 2010.

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, February 3, 2010.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of January 20, 2010; and the Public Hearing of the same date.**

2. Public Comment - Limited to three minutes each.

3. [17283](#) 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 ITEM:

4. [17085](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 702 McCormick Avenue for use as community gardens.
This item will be taken up at 5:30 p.m. Report by City Engineering.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

5. [17196](#) Kentucky Data Link (KDL) will be extending its fiber optic network within the City of Madison within the next couple months. This work is being done in order to provide data delivery services in the Madison Area.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room.
6. [17204](#) Approving Plans, Specifications, And Schedule Of Assessments For North & South Broom Street Resurfacing Assessment District - 2010.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [16709](#) SUBSTITUTE Authorizing a second amendment to the lease between the City of Madison and Madison-Kipp Corporation within the East Rail Transportation Corridor.
8. [16734](#) Amending Sections 37.05(7)(b), 37.08(6)(a) & (b), and 37.09(7), and creating Sections 37.09(3)(d)7. and 37.09(3)(i) of the Madison General Ordinances to update stormwater and erosion control requirements.
9. [16938](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Old Middleton Road from Capital Avenue to Countryside Lane - Engineering Project No. 53B0765. (17th AD)
10. [17090](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of a City-owned Stormwater Utility parcel located at 898 N. Stoughton Road.
11. [17101](#) Amending Ordinance Number 1761, File Number 4600-41 adopted on January 28, 1965 which provided for the vacation of a portion of Wisconsin Avenue.
Report by City Attorney's Office.

12. [17265](#) Amending Section 4.081 of the Madison General Ordinances to make the requirements of the Deferred Assessments section more clear.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. **17268** Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In Churchill Crossing PUD / 615 Pleasant View Road CSM, Private Contract No. 2024. (9th AD)
14. **17270** Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In 700 Block University Avenue PUD (University Square) Private Contract No. 2072. (8th AD)
15. **17271** Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In Metropolitan Place PUD - Phase II, Private Contract No. 2036. (4th AD)
16. **17272** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons Phase 15A, Private Contract No. 2085. (3rd AD)
17. **17273** Accepting detention basin improvements constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
18. **17274** Accepting storm sewer constructed by Private Contract In 34 Schroeder Court Storm Sewer, Private Contract No. 2175. (1st AD)
19. **17276** Accepting storm sewer constructed by Private Contract In St. Mary's Hospital Expansion, (707 South Mills Street), Private Contract No. 1962.
20. **17277** Accepting storm sewer constructed by Private Contract In Old Sauk Trails Park Box Culvert Extension, Private Contract No. 2207. (9th AD)
21. **17278** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 3270-3276 Maple Grove Drive PUD/CSM, Project No. 53B2074. (7th AD)
22. **17279** Accepting bikepath improvements constructed by private contract in the Cub Foods PUD (SIP) Verona Road, Private Contract No. 1761. (7th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

23. **17194** Improvements accepted for Warning Sirens - 2009, Contract No. 6334.
24. **17195** Improvements accepted for Waubesa/St. Paul Relief Storm Sewer & St. Paul Avenue/Dixon Street Reconstruction - 2007, Contract No. 6069.

25. 17197 Improvements accepted for Waterways - 2008, Contract No. 6171.
26. 17199 Improvements accepted for Streets Maintenance Fan Installation 2009, Contract No. 6374.
27. 17200 Improvements accepted for Landfill PV Installation - 2009, Contract No. 6346.
28. 17201 Improvements accepted for North Police HVAC Retrofit - 2009, Contract No. 6161.
29. 17202 Improvements accepted for Fairchild Building Concrete Floor Restoration, Contract No. 6350.
30. 17257 Declaring the City of Madison's intention to exercise its police powers establishing the **Northport Drive (CTH CV to Troy Drive)** Streetlight and Sewer Assessment District. (12th AD)
31. 17260 Declaring the City of Madison's intention to exercise its police powers establishing the Northport Drive (Troy Drive to 200' north of Knutson Drive) Streetlight and Sewer Assessment District. (18th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

32. [17063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2010 (Group A). (Various ADs)
This item was referred from the January 20th Board Meeting. Report by City Engineering.
33. [17104](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Install Direct Gas Fired HVAC Units - Contract 6474. (6th AD)
This item was referred from the January 20th Board Meeting. Report by Madison Metro.
34. [17106](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaint South Transfer Point Structure - Contract 6473. (14 th AD)
This item was referred from the January 20th Board Meeting. Report by Madison Metro.
35. 17205 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cottage Grove Road Sewer Extension, Contract No. 6471. (16th AD)
This project consists of extending sanitary sewer to serve 6221 Cottage Grove Road. Sewer main will be extended from the existing access structure located in the sidewalk on the south side of Cottage Grove Road in front of 9 Fredericksburg Court

approximately 116-feet to the east. A new access structure will be placed here in the easement granted from the property owners of 6221 Cottage Grove Road. A sanitary sewer lateral will be installed to the edge of the easement. Estimated cost of this project is \$23,000. Report by City Engineering.

36. 17234 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2010, Contract No. 6478. (Various ADs)

This project is proposed in order to repair, maintain or restore stormwater and other facilities throughout the City as needed in public greenways, detention basins, street right-of-ways and other City owned properties. Estimated cost of this project is \$75,000. Report by City Engineering.

37. 17247 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Landscape Median Maintenance - 2010. (Various ADs)

This project is proposed to provide maintenance of planting beds in City owned medians. This maintenance will include weekly hand weeding, trash removal, removal and replacement of shredded bark mulch, dead heading of day lilies, pruning of trees, renewal pruning of shrubs, watering during the dry season, and the replacement of groundcover, shrubs and trees that are dead or in poor condition due to mechanical injury, disease or winter die off. Estimated cost of this project is \$200,000. Report by City Engineering.

38. 17251 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping 2010, Contract No. 6482. (Various ADs)

This project is for landscaping of boulevards and other areas within existing right-of-ways with a goal to reduce the impact of hard surfaces and to infiltrate stormwater. The funds are used to replace existing landscaping where needed or to add new landscaping. The projects are coordinated with the efforts of neighbor associations. Projects in which the neighborhood has agreed to provide maintenance assistance have priority. The boulevards selected for improvement are as follows:

*Midvale Blvd. from Mineral Point Rd. south to Hamersley Rd.
Gammon Road from Mineral Point Rd. north to Tree Lane
Mineral Point Rd. from Gammon Rd. east to Grand Canyon Dr.
Mineral Point Rd. from Gammon Rd. west to Tree Ln.
Old Sauk Rd. from Pleasant View Rd. to west city limits
Proudfit Street from Main St. to N. Brittingham Pl.
Proudfit Street from N. Brittingham Pl. to John Nolen Dr.*

Projects to be considered for later in the year are Eastwood Dr. from Riverside Dr. to Dunning St. and Campus Dr. from Farley Ave. east to University Ave. (Trees and Native Plantings will be used for Campus Dr.).

Experimentation with low maintenance grasses and prairie plants in medians will continue for the conservation of energy and infiltration of storm water and snow melt. Estimated cost of this project is \$120,000. Report by City Engineering.

39. 17253 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation 2010, Contract No. 6476. (2nd, 4th, 5th, 6th, 8th, 10th, 13th, & 16th ADs)

This project is for terrace street tree replacement for sites in downtown areas, along

*major thoroughfares, and other locations where larger caliper trees are needed.
Estimated cost of this project is \$50,000. Report by Forestry Staff.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 40. [17064](#) Change Order No. 6 to Contract No. 5899, State Street & Adjacent Streets Reconstruction Phase 3 to Joe Daniels Construction Co., in the amount of \$8,000.00.
- 41. [17065](#) Change Order No. 2. to Contract No. 6026, Femrite Drive Reconstruction Assessment District - 2009, to Speedway Sand & Gravel, in the amount of \$14,151.00.
- 42. [17067](#) Change Order No. 2 to Contract No. 6297, Spaight Street and S. Few Street Reconstruction, to S & L Underground and Trucking, Inc., in the amount of \$31,700.00.

MISCELLANEOUS

- 43. **16654** Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.
- 44. [17203](#) Revised Subcontractor List for Contract No. 6348, South Madison Branch Library Interior Building Improvements, to Tri-North Builders, Inc. for 64.91%.
- 45. **17242** Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Post Road.
- 46. **17287** Approving plans and specifications for the reconstruction of the Badger Road and Park Street Intersection. (14th AD)
- 47. **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

- 48. **17288** Awarding Public Works Contract No. 6303, Old Sauk Trails Park Sidewalk Assessment District.
- 49. **17290** Awarding Public Works Contract No. 6340, Elizabeth Link Peach Park Redevelopment.
- 50. **17291** Awarding Public Works Contract No. 6411, Tennis Court Resurfacing - 2010.
- 51. **17292** Awarding Public Works Contract No. 6432, Law Park Concrete Ramp.

ADDENDUM

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

- 52. 17331 Authorizing the Mayor and City Clerk to enter into an agreement with Short Elliott Hendrickson Inc. for design engineering services for Cannonball Path Phase 3 at a higher cost than originally authorized. (14th AD)

ADJOURNMENT