



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, September 21, 2011

4:30 PM

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

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**NOTE: BOARD OF PUBLIC WORKS MEETING SCHEDULED AT 4:30 PM.  
PUBLIC HEARINGS SCHEDULED AT 6:30 P.M.**

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 pib 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 at (608) 264-9277 or Textnet 1-866-704-2315.

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 or Textnet 1-866-704-2315.

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 RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold a Public Hearing in the Parks

Conference Room, Room 108, of the City-County Building, on Wednesday, September 21, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 7, 2011, and the Public Hearing of the same date.**
2. [23498](#) 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. **23739** Approving Plans, Specifications, and Schedule of Assessments for Manufacturers Drive Assessment District-2011 and that Resolution No. RES-11-00628, ID No. 22971 adopted by the Common Council on July 19, 2011 be hereby rescinded. (17th AD)  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Rm. 108, of the City-County Building.
5. **23826** Approving Plans, Specifications, And Schedule Of Assessments For East Washington Avenue Sanitary Sewer Assessment District - 2012. (17th AD)  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Rm. 108, of the City-County Building.

**ITEMS REFERRED BY THE COMMON COUNCIL**

6. [23736](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line along a portion of the City's Stormwater Utility Parcel 533, located along the 4200 Block of Sycamore Avenue.  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- \*7. **23857** Accepting improvements and assessing benefits for **Meadowlands Phase 4** Streetlight Improvement District. (3rd AD)  
RECOMMEND TO ADOPT
- \*8. **23884** Improvements accepted for Repave & Repair Metro Transit Employee/Visitor Parking Lot - 2011, Contract No. 6684.  
RECOMMEND TO ADOPT
- \*9. **23886** Declaring the City of Madison's intention to exercise its police powers establishing the West Lakelawn Place Assessment District - 2012.  
RECOMMEND TO ADOPT

- \*10.    **23905**           To Establish Revised Assessments For Spring 2011 Street Trees  
RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11.    **23887**  
Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Basin Repair, Contract No. 6744.  
This project consists of repairs to the existing Lake Edge Basin, which failed during a storm event in 2010. The drainage area discharging to the basin is approximately 90% within the Corporate Limits of the City of Madison. The City has previously signed an intergovernmental agreement with Monona, and is responsible for 75% of the cost to repair the basin. Estimated cost of this project is \$70,000. Report by City Engineering.

RECOMMEND TO ADOPT

12.    **23895**           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Carpet Replacement, Contract No. 6768.  
This project consists of removal of the existing carpet and replacing with new carpeting and the removal of the existing rubber tiled flooring from the break room and replacing with owner provided rubber tile. Estimated cost of this project is \$58,000. Report by City Engineering.

RECOMMEND TO ADOPT

13.    **23945**           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers Phase 2 - 2011.  
This project is for trenchless rehabilitation of approximately 5,700 linear feet of sanitary sewer pipelines and the reinstatement of service connections throughout various locations in the City of Madison (Districts 3, 18, 20, 15, 16, 19 & 14). Estimated cost is \$168,317.00. Report by City Engineering.

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14.    [23937](#)           Change Order No. 2 to Contract No. 6605, E. Main Street, Second St., Fourth Street Assessment District - 2011, to Rawson Contractors Inc. in the amount of \$12,768.00  
Report by City Engineering.
15.    [23939](#)           Change Order Nos. 4, 5, and 6 to Contract No. 6660, Madison Police Department Training Center - Phase 1, to Joe Daniels Construction Co., Inc., in the amounts of \$17,931.71, \$23,128.44 and \$19,729.54, consecutively .  
Report by City Engineering.

**MISCELLANEOUS**

16. **23951** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)  
Report by City Engineering.

RECOMMEND TO ADOPT

17. **For the Information of the Board - August 18, 2011 DRAFT Minutes of the Long Range Transportation Planning Committee.**
18. **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**

19. **23903** Awarding Public Works Contract No. 6320, Lower Badger Mill Sanitary Sewer Interceptor Phase I.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

**ADDENDUM****CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

20. [23963](#) Change Order No. 2 to Contract No. 6634, Resurfacing 2011 - Pavement Pulverizing East & West, to Stark Asphalt, in the amount of \$167,500.00.  
Report by City Engineer.

**ADJOURNMENT**