



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 4, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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CALL TO ORDER/ROLL CALL

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: 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 May 21, 2008, and the Public Hearing of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [10680](#) 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

4. [10058](#) Authorizing the Mayor and City Clerk to execute a partial release of a public sanitary sewer easement and accept a replacement sanitary sewer easement from 3800 East Washington Avenue, LLC, at 3801 E. Washington Avenue.
5. [10121](#) Authorizing a Declaration of Change in Use from City park land to public street right-of-way for Willow Lane in the Highlands plat.
6. [10202](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Boys and Girls Club of Dane County, Inc. ("BGCDC") providing for a reduction in the area leased to BGCDC for parking lot purposes within the City greenway adjacent to BGCDC's property at 4619 Jenewein Road.
7. [10508](#) Authorizing the execution of a Second Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within Nakoma Park located at 3800 Nakoma Road.
8. [10515](#) Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.
9. [10674](#) Approving plans and specifications and authorizing the Board of Public Works to conduct a 120-day pilot for the testing of two-way traffic on the 400 block of West Gilman Street including traffic signal changes at the intersection of University Avenue and Gilman and Frances Street. (4th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. **10622** Improvements accepted for Water Service Laterals by Private Contract to serve: Prairie Point - Phase 2B. (9th AD)
11. **10623** Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing - Phase 2. (1st AD)
12. **10624** Improvements accepted for Water Main by Private Contract to serve: Owls Creek - Phase 2. (16th AD)
13. **10626** Improvements accepted for Water Main by Private Contract to serve: Owls Creek Subdivision - Phase 1. (16th AD)
14. **10681** Approving plans for public improvements required to serve Phase II of the Subdivision known as Silicon Prairie TM Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2197. (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

15. [10461](#) Approving Plans, Specifications, And Schedule Of Assessments For Eastmorland Park Drainage Way Assessment District. (15th AD)
This Board of Public Works Public Hearing Item from the 5/21/08 meeting was referred to the regular Board of Public Works Meeting of June 4, 2008.
16. [10598](#) Improvements Accepted for Brittingham Boathouse Renovation - 2005 Contract #5872 (4 AD)
17. [10690](#) Improvements accepted for Restoration/Landscaping - 2003, Contract No. 5472. (City Wide)
18. [10692](#) Assessing Benefits CIC Sewer Assessment District - 2004. (17th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [10621](#) Approving Plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting the High Point Road Elevated Tank (1910 S. High Point Road). (1st AD)
Estimated cost of this project is \$300,000. This is a 250,000 gallon elevated tank that was constructed in 1987 and has never been repainted. The Water Utility has attempted several times over the last twenty years to clean this tank through power washing, but it has reached a point in its useful life where a complete recoating is necessary.
20. [10717](#) Report and update from Jim Whitney, City Architect, regarding the approval of Legistar No. 10435, regarding the approval of plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6218, Sayle Street Traffic Engineer Warehouse Building - Phase 2 Building Construction. The Board requested that Jim Whitney report back as to his meeting with Mead & Hunt.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [10694](#) Change Order No. 7 to Contract No. 6019, E. Mifflin & N. Blount Street Reconstruction, to Parisi Construction, in the amount of \$2,700.00.
22. [10696](#) Change Order No. 1 to Contract No. 6112, Siggelkow Road, to R.G. Huston Co., Inc. , for adjustment of the contract start and end date.
23. [10701](#) Change Order No. 1 to Contract No. 6153, Gettle Avenue Lift Station Rehabilitation, to Bachmann Construction Company, Inc. in the amount of \$1,449.43 with an additional contract time of 14-days.

MISCELLANEOUS

24. [10716](#) Revised Subcontractor List for South Sprecher Road Assessment District - 2008, Contract No. 6135, to Raymond P. Cattell, Inc., for a total of 47%.

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

Long Range Transportation Planning Commission (LRTPC) of May 15, 2008.

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. **10048** Awarding Public Works Contract No. 6171, Waterways - 2008.
Bids opened on Friday, May 2, 2008. Mandt Trucking & Excavating, Inc. low bid of \$194,037.50. Upon further review, bid item was left out. Mandt bid is considered an irregular bid. Sun Prairie Sand & Gravel bid was opened at the BPW Meeting of May 7th pending SBE approval. Sun Prairie Sand & Gravel submitted their bid on time but then said they believed the bid bond was not included in Envelope No. 1, thus making this bid incomplete. Sun Prairie Sand & Gravel stated on 5/2 that they now believe their bid bond was included in Envelope No. 1 when it was submitted. When the envelope was opened at the Board meeting on 5/7/08, bid bond was included in the envelope and the bid itself had no bid pricing listed; thus making Sun Prairie Sand & Gravel an irregular bid. Raymond P. Cattell, Inc. is now considered the low bidder with a contract bid amount of \$204,336.50.
28. **10702** Awarding Public Works Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008.
29. **10704** Awarding Public Works Contract No. 6208, Sanitary Sewer Replacement With Resurfacing Central Assessment District - 2008 - Park Street.
30. **10705** Awarding Public Works Contract No. 6166, Lake Mendota Drive (5300 Block) Assessable Sewer Relocation

ADDENDUM**ITEMS REFERRED BY THE COMMON COUNCIL**

31. [10672](#) Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets.

ADJOURNMENT