



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 17, 2009

4:30 PM

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

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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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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 HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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 June 3, 2009, and the Public Hearing of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [15079](#) 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

4. **15065** Approving Addendum No. 1 to the *Contract for Subdivision Improvements for Northport Commons, Contract No. 1982. (18th AD)*

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

5. **15071** Improvements accepted for Sequoia Branch Library Interior Building Improvements, Contract No. 6148.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

6. **14006** STIMULUS - Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Streets PV Installation 2009, Contract No. 6369. (14th AD)
This PV project was initially on a list of projects that Facilities Management was going to implement using Stimulus funding - Energy Efficiency Conservation Block Grant funding. Now that more information about the program is available, Facilities Management will be using the funding on projects that have a large energy reduction, such as upgrading lighting. It is requested that the Board of Public Works place this item on file.
7. **15017** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Cannonball Run Pipeline, Contract No. 6382. (10th and 14th AD)
Estimated cost of this project is \$2,470,000. Report by Water Utility.
8. **15066** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2009 (Group B). (Various ADs)
Report by City Engineering.
9. **15067** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek (Mid Town Road) Lift Station, Force Main and Sanitary Sewer, Contract No. 6329. (1st AD)
This project is for a Temporary Regional Lift Station proposed 1000' west of Hidden Hill Drive on the north side of Mid Town Road intended to serve the first 1000 dwelling units to develop within the 2667 acre Lower Badger Mill Creek Watershed beyond what is currently being provided sanitary sewer. The Lift Station will be relieved by the Madison Metropolitan Sewerage District when the lift station's capacity has been exhausted. Estimated cost of this project is \$860,000.
10. **15068** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Elderberry Neighborhood Sewer Interceptor Extension, Contract No. 6167. (9th AD)
This project involves installing a gravity sanitary sewer main from the intersection of Pleasant View Road south 1,094 ft on the west right of way of Pleasant View Road and then west thru the University owned lands for 2,632 ft. The proposed 39 acre Woodstone Plat located 2600' west of Elderberry Road intends to be the 1st

development to utilize this proposed sewer interceptor. All of the work thru the University owned lands shall be completed within City acquired easements. Estimated cost of this project is \$675,000.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

11. **15069** Authorizing the Mayor and City Clerk to enter into an agreement with a CONSULTANT to provide a "Vegetation Maintenance Proposal for Starkweather Parkway Restoration, Phase I".
- The Consultants will detail how their company will maintain this corridor for one year. The selection process is dependent on each company answering questions pertaining to reseeding the parkway with Prairie Seed Mix and Detention Seed mix 1&2, stinging existing invasive vegetation, spot application of a herbicide and woody evasive plants eradication. The location of this project is the Starkweather Creek corridor is between Milwaukee Street and Darbo Drive. The estimated cost of this project will not exceed \$28,000. Report by City Engineering.*
- It is requested that this item be referred to the July 8th Board of Public Works Meeting.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

12. [14933](#) Change Order No. 8 to Contract No. 5829, Midvale Boulevard Sanitary Sewer Replacement, to Speedway Sand & Gravel, in the amount of \$8,060.00.
13. [15072](#) Change Order No. 5 to Contract No. 6151, Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, to Capitol Underground, Inc. in the amount of \$3,682.10.
14. [15073](#) Change Order No. 1 to Contract No. 6331, University Avenue Pavement Rehabilitation, to Parisi Construction in the amount of \$49,250.00.

MISCELLANEOUS

15. [15074](#) Contract No. 6343, Fire Station No. 7 Roof Replacement - Non-Responsive Bids.
- Report by the City Engineer.*
16. **15092** Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
17. **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

18. **15075** Awarding Public Works Contract No. 6265, Hoepker Road and American Parkway / Rattman Road Assessment District - 2009.

- 19. **15076** Awarding Public Works Contract No. 6299, Terry Place Reconstruction Assessment District - 2009.

- 20. **15077** Awarding Public Works Contract No. 6341, Littlemore Drive Assessment District - 2009.

- 21. **15078** Awarding Public Works Contract No. 6370, Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 22. **15124** Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Assessment District - 2011. (15th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 23. [15134](#) Change Order No. 1 to Contract No. 6143, Gilman Street Reconstruction, to RG Huston in the amount of \$18,200.00.

- 24. [15135](#) Change Order No. 1 to Contract No. 6132, Marston Avenue Reconstruction Assessment District - 2009, to McHugh Excavating & Plumbing Inc.
Report by City Engineering.

MISCELLANEOUS

- 25. **15094** Approving Revisions to the City of Madison Standard Specifications for Public Works Construction, 2009 Edition.
Report by City Engineering.

- 26. [15126](#) Subcontractor List for Contract No. 6194, Fire Station #12, to Stevens Construction Corp. with an amount of 60.60%.

ADJOURNMENT