



City of Madison

Meeting Agenda - Amended

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, May 3, 2006

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

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 T.D.D. No. (608) 267-8677.

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

NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, May 3, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of April 19, 2006; and the public hearings of the same date.
2. Items of concern brought to the Board but not listed below.
3. 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 RESOLUTIONS:

4. **03514** Approving Plans, Specifications, And Schedule Of Assessments For Vilas Avenue Street Assessment District - 2006. (13th AD)
5. **03516** Approving Plans, Specifications, And Schedule Of Assessments For Hoard Street, Upham Street, and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

6. [03284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests, from Lots 41 and 62, Hawk's Landing Golf Club,

required to facilitate public sanitary sewer improvements, per Hawk's Ridge Estates Sanitary Sewer Assessment District, to allow the connection of proposed new public sanitary sewer for proposed "Hawk's Ridge Estates" to the existing public sanitary sewer located in the "Hawk's Landing Golf Club" subdivision being part of the Southwest ¼ of the Southwest ¼ of Section 34, Town 07 North, Range 08 East, City of Madison, Dane County, Wisconsin. (1st AD)

7. [03287](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of additional Plat of land interests required to facilitate improvements for a public bike path, public sanitary sewer and public storm water drainage construction along the South side of existing Soo Line Railroad right-of-way from Interstate Highway 39/90/94 East to City View, located in that part of the Southeast ¼, lying East of said Interstate Highway 39/90/94, of Section 27, Town 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
8. [03302](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat (TPP) No: 53W0348-4.01 for the City of Madison Real Estate Department to acquire Parcel 1 and Parcel 2 rights as identified on said TPP, to facilitate the planned public street improvements included in the East Washington to Darbo Frontage Road project and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions and disposals. (15th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [02754](#) Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
This item was referred from the Board meeting of April 19, 2006.
10. [03493](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Stone Crest Estates - Phase IV. (1st AD)
11. [03545](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2085. (15th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

12. [03557](#) Improvements accepted for Regent Street Curb & Gutter in Conjunction with Resurfacing Assessment District - 2001, Contract No. 5337. (Various ADs)
13. [03558](#) Declaring the City of Madison's intention to exercise its police powers establishing the Valley View Road Street Assessment District-2006. (1st & 9th ADs)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [03468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodrow Street and Edgewood Drive Cul-de-sac. (10th AD)
Report by City Engineering.

PUBLIC WORKS CONSTRUCTION PROJECTS, THE COST OF WHICH IS ESTIMATED AT \$10,000 (OR MORE) AND THE ISSUANCE OF A PURCHASE ORDER:

15. Authorizing a purchase order for the purchase of CDS technologies stormwater treatment unit. (6th AD)

This device shall be installed as part of the Dunning Street Reconstruction Project. The Dunning Street Reconstruction Project has stormwater discharge directly to the lake; this device will treat approximately the first 7 CFS of flow down the box. Treatment can be expected for sand and for floatable debris. The Dunning Street Reconstruction Project has been previously approved by the Board on March 8, 2006. City Engineering intends to provide the device to the approved contractor to reduce the cost of materials for the project (tax savings). The estimated cost for the treatment device is \$33,500.00 with applicable savings being \$1,842.50.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. Consider Competitive Change Orders for the Goodman Park Maintenance Facility.

The Parks Division has decided it cannot afford to spend \$88,000.00 on restrooms for the Goodman Park Maintenance Facility. The Parks Division would rather put this money into the new facility and at this time would like to request the Board of Public Works reject the three competitive change orders received on April 18th for the project. Parks has decided to apply for a variance to the building code to allow the new Goodman Pool restrooms be considered the restrooms of record during the construction of the new facility. If this is not allowed, Parks will rent a toilet facility for the year at an approximate cost of \$30,000-\$35,000.00

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES:

17. **03560** Authorizing the Mayor and City Clerk to execute Addendum No. 3 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (15th & 6th ADs)
- This addendum is for unrelated work and consists of additional floodplain study for the West Branch of Starkweather Creek upstream East Washington Avenue. This work is in conjunction with a proposed bike path extension and the pedestrian overpass of East Washington.*

MISCELLANEOUS

18. **03420** Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson Design Partnership, Inc. to provide professional architectural and engineering design services for interior improvements at Sequoya Branch Library located on Midvale Blvd. (11th AD)
- Report by Jim Whitney, City Architect.*
19. [03453](#) Ordering Property Owners to Install Sidewalk in the 14th Aldermanic District. (14th AD)
20. [03454](#) Ordering Property Owners to Install Sidewalk in the 16th Aldermanic District. (16th AD)
21. [03455](#) Ordering Property Owners to Install Sidewalk in the 12th Aldermanic District. (12th AD)
22. Appointments/Reappointments of designee(s) to the following Committees/Commissions:

State Street Design Project Committee; Commission on the Environment; Solid Waste Advisory Committee; Sustainable Design and Energy Committee; and Long Range Transportation Planning Commission.

23. Discussion of Henshue Construction and their fiber optics work.

Mike Rewey requested discussion of this item from the Board Meeting of February 22, 2006.

24. 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 Mudjacks as approved by the City Engineer, if any.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

25. **03538** Awarding Public Works Contracts for bids Opened April 28, 2006.
Contracts to be opened/awarded are as follows: Contract No. 5919, Edgewood Avenue Reconstruction Street Assessment District - 2006; Contract No. 5920, Restoration/Landscaping - 2006; Contract No. 5928, Struck Street Assessment District - 2006; Contract No. 5929, Mifflin Street and Seventh Street Reconstruction Assessment District - 2006; and Contract No. W7676, Felland Road Reservoir.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

26. **03579** Improvements accepted for Hughes Place Street Assessment District - 2003, Contract No. 5530. (14th AD)
27. **03580** Improvements accepted for Wingra Drive Sanitary Sewer Replacement, Contract No. 5537. (13th AD)
28. **03589** Improvements accepted for N. Patterson Street, N. Livingston Street, Washburn Place, and Prospect Place Reconstruction Assessment District - 2003, Contract No. 5503. (2nd AD)

ADJOURNMENT