



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason Cram; Larry D. Nelson, P. E.,
Executive Secretary; Janet Pien, staff*

Wednesday, May 16, 2007

4:30 PM

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

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 peb 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 (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.

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 16, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of Monday, May 7, 2007.
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 ITEMS

4. [06280](#) Approving Plans, Specifications, And Schedule Of Assessments For Regent Street Reconstruction Assessment District - 2007. (5th AD)
5. [06281](#) Approving Plans, Specifications, And Schedule Of Assessments For Regent Street Improvement Assessment District - 2007. (5th AD)
6. [06282](#) Approving Plans, Specifications, And Schedule Of Assessments For Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD)
7. [06132](#) Approving plans, specifications and schedule of assessments for streetlights - 6300-6500 Milwaukee Street. (3rd AD)
8. [06304](#) Approving plans, specifications and schedule of assessments for streetlights - 600 W. Main Street. (4th AD)
9. [06438](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue, West Johnson Street and West Dayton Street. (8th AD)
10. [06439](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue. (8th AD)
11. [06440](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road. (9th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

12. [06263](#) Accepting an Offer to Sell from Christ Presbyterian Church for a parcel of land located at 944 East Gorham Street for street improvements to Castle Place.
13. [06413](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Owen Park Retention Ponds and amending the 2007 Storm Water Utility Capital Budget to fund this project. (19th AD)
Report by City Engineering.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [06422](#) Accepting bituminous pavement constructed by private contract in The Crossing - Phase I, Private Contract No. 1669. (7th AD)
15. [06425](#) Accepting bituminous pavement constructed by private contract in Churchill Heights Phase II, Private Contract No. 1937 (17th AD)
16. [06426](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase VI, Private Contract No. 2033. (7th AD)
17. [06427](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase VI, Private Contract No. 2033. (7th AD)
18. [06431](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Ice Age Falls - Phase VI, Private Contract No. 2033. (7th AD)
19. [06432](#) Accepting a median cut, curb and gutter, pavement, and other public infrastructure

improvements constructed by private contract for 5309 High Crossing Boulevard, Private Contract No. 2007. (17th AD)

20. [06434](#) Authorizing the Mayor and City Clerk to execute a future phase subdivision contract for Second Addition to The Meadowlands, Private Contract No. 2140. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

21. [05661](#) Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Assessment District - 2007. (17th AD)
22. [06449](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rethke Avenue Street Assessment District-2007. (15th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. [06448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Edgewood Drive Resurfacing, Contract No. 6005. (10th AD)
- This is a resurfacing project that involves milling and grinding the old pavement, base patching, and installing a new asphalt pavement. The pavement width varies, and averages approximately 14'. The new pavement will be 14' wide over the majority of the length, approximately 2,100', and less where that width cannot be attained. The work involves working very close to several Native American effigy mounds. The tree at the eastern end bisects the existing road. The southern side of the pavement around the tree will be removed and not replaced as it was installed by vandalism. The connection to Woodrow Street on the west end was cut off to motor vehicle traffic in 2006 in order to minimize traffic. Estimated cost of this project is \$140,000.*

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

24. [06452](#) Authorizing the Mayor and City Clerk to enter into an agreement with Strand Associates, Inc. for the purchase of Professional Design services for the Gettle Avenue Lift Station Improvements. (19th AD)
- Estimated cost of this project is \$55,000. Report by City Engineering.*
25. [06454](#) Authorizing the Mayor and City Clerk to enter into an agreement with Vierbicher Associates, Inc. for the purchase of professional design services for the Lower Badger Mill Creek Lift Station. (1st AD)
- Estimated cost of this project is \$25,000. Report by City Engineering.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. Change Order No. 6 to Contract No. 5792, Interstate Commerce Park - Phase I, to Capitol Underground in the amount of \$6,952.00.
27. Change Order No. 1 to Contract No. 6017, Boulevard/ROW Landscaping (High Point Ponds) to Herman Landscape Service, Inc. in the amount of \$17,375.00

MISCELLANEOUS

28. [06184](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.
The Report is attached.
29. [06215](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Madison Metropolitan Sewerage District (MMSD) for reconstruction of the Pump Station #2 Force Main as required to allow construction of the Park Street Relief Storm Sewer. (13th AD)
30. 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

31. **06455** Awarding Public Works Contract No. 6003, S. Bedford Street and W. Main Street Assessment District - 2007.
32. **06456** Awarding Public Works Contract No. 6013, Mineral Point Road and Gammon Road Pavement Repairs - 2007.
33. **06458** Awarding Public Works Contract No. 6021, Hoard Street, Upham Street, N. Sixth Street Reconstruction and 5th and 6th Street Resurfacing.
34. **06460** Awarding Public Works Contract No. 6022, Kendall Avenue Reconstruction Assessment District - 2007 and Chamberlain Avenue Reconstruction Assessment District - 2007.
35. **06461** Awarding Public Works Contract No. 6056, Monona Terrace Community and Convention Center Lecture Hall Chair Replacement.

ADJOURNMENT