



# 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 M. Cram; Douglas J. Duren;  
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, October 3, 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 hnub 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, October 3, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 5, 2007 and Monday, September 24, 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. **07570** Approving plans, specifications and schedule of assessments for streetlights - Reston

Heights. (3rd AD)

5.        **07594**            Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street. (4th AD)

#### **ITEMS REFERRED BY THE COMMON COUNCIL**

6.        **07323**            Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances: Changing the existing name of Yesterday Drive to Eagle Summit Court from Owl Creek Drive to the point of intersection with a line between the Northeast corner of Lot 22 and the Southeast corner of Lot 31, Madison Commerce Park. (16th AD)
7.        **07351**            Authorizing the Mayor and the City Clerk to execute a release of the platted public utility easement reserved along the lot line dividing Lots 239 and 240, First Addition to Reston Heights.
8.        **07354**            Amending the policy for collection of refuse from nonresidential properties and establishing an annual per cart collection fee for properties using more than four carts.
9.        **07368**            Authorizing the Mayor and City Clerk to execute a lease with the Perry J. Schappe Revocable Trust, the owner of property located at 819 East Washington Avenue, to accommodate the existing air space encroachment of a building canopy into the East Washington Avenue public right of way.

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

10.       **07568**            Improvements accepted for Water Service Laterals by Private Contract to serve: Southern Ridge. (1st AD)
11.       **07605**            Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)
12.       **07606**            Approving plans and specifications for public improvements necessary for the Subdivision known as Hawks Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 2129. (1st AD)

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

13.       **07520**            Declaring the City of Madison's intention to exercise its police powers establishing the Schroeder Road Sidewalk Assessment District - 2007. (1st AD)
14.       **07497**            Improvements accepted for Drinking Fountains - 2005, Contract No. 5772. (Various ADs)
15.       **07521**            Improvements Accepted for Street Tree Installation- 2007 Contract #6050.(Various ADs)
16.       **07604**            Improvements accepted for John Nolen Drive Service Road Extension Assessment District - 2002, Contract No. 5398. (14th AD)

17.     **07610**           Improvements accepted for Restoration/Landscaping - 2005, Contract No. 5826. (Various ADs)
18.     **07637**           Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancement - 2005, Contract No. 5814. (Various ADs)
19.     **07644**           To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

### **CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

20.     **07608**           Authorizing an Amendment No. 4 to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$11,458 for additional architectural and engineering design services for the City-County Building & Madison Municipal Building Tenant Improvements. (6th AD)

### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

21.     Change Order No. 1 to Contract No. 6063, Remodel Fire Station No. 5 to Joe Daniels Constr. Co., Inc. in the amount of \$25,543.00 with a contract time increase of 45-days.
22.     Change Order No. 9 to Contract No. 5922, Goodman Maintenance Facility Additions and Remodeling, to Miron Construction Co., Inc. in the amount of \$12,615.00.
23.     Change Order No. 2 to Contract No. 6031, Park Paving - 2007, to Payne & Dolan, Inc. in the amount of \$6,206.75.
24.     Change Order No. 2 to Contract No. 5931, Chandler Street, Charter Street, & South Orchard Street Reconstruction Assessment District 2007 to Hammersley Stone Co., Inc. in the amount of \$3,330.60 with an contract increase time of one day.
25.     Change Order No. 3 to Contract No. 5973, Lien Road Partial Reconstruction, to RG Huston Co., Inc. in the amount of \$22,943.00.
26.     Change Order No. 16 to Contract No. 5986, CCB Tenant Improvement Remodels, to Miron Construction in the amount of \$2,006.00.
27.     Change Order No. 1 to Contract No. W7676A, Felland Road Reservoir Control Building, to Staab Construction, in the amount of \$10,438.00.

### **MISCELLANEOUS**

28.     [07510](#)           Subcontractor List: Contract No. 6044, Breese Stevens Field Restoration, Bachmann Construction.
29.     [07603](#)           Subcontractor List: Contract No. 6005, Edgewood Drive Resurfacing, Hammersley Stone Company.
30.     [07524](#)           Subcontractor List: Contract No. 6039, Sign Shop HVAC Modifications - Traffic Engineering Bldg., 1120 Sayle Street, Joe Daniels Construction Co., Inc.

31. For the information of the Board:
- a) *2008 Board of Public Works Calendar.*
  - b) *Long-Range Transportation Planning Commission (LRTPC) Minutes of September 20, 2007.*
32. 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:**

33. [07473](#) Awarding Public Works Contract No. 6078, 2007 City of Madison Conduit Installations.
34. **07616** Awarding Public Works Contract No. 6028, Starkweather Creek Improvements and Clyde Gallagher Avenue Reconstruction - 2007.
35. **07617** Awarding Public Works Contract No. 6058, Kettle Pond Dredging.
36. **07618** Awarding Public Works Contract No. 6081, Paterson Materials Handling Building.
37. **07619** Awarding Public Works Contract No. 6083, Fire Sprinkler Installation @ Fire Stations 1, 3, & 5.
38. **07621** Awarding Public Works Contract No. 6092, CDS Device Installation - Erin Street Outfall & Starker Avenue.

**ADJOURNMENT**