



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, June 18, 2008

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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### 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 Parks Conference Room 108, 210 Martin Luther King Jr Blvd., City-County Building, at 6:30 p.m., Wednesday, June 18, 2008.**

1. Consider approving the Minutes of the Board of Public Works Meeting of June 4, 2008.
2. Public Comment - limited to three minutes each.
3. [10766](#) 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. **10739** Approving plans, specifications and schedule of assessments for streetlights - 600 W. Doty Street . (4th AD)
5. **10760** Approving Plans, Specifications, And Schedule Of Assessments For American Parkway Street Assessment District - 2008. (17th AD)
6. [10767](#) AT&T will be extending its fiber optic network within the City of Madison during the next few months, June through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.
7. [10768](#) AT&T will be extending its fiber optic network within the City of Madison during the second and third quarters of 2008. This work is being done in order to provide fiber service and high speed internet service to Madison Public Schools, at their request.

**ITEMS REFERRED BY THE COMMON COUNCIL**

8. [10428](#) Granting a lease of airspace to SSM Health Care of Wisconsin, Inc., for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.
9. [10453](#) Authorizing the Mayor and City Clerk to execute an air space lease with SSM Health Care of Wisconsin, Inc. for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

10. **10816** Approving plans and specifications for public improvements necessary for the project known as 333 West Washington Avenue (Hyatt Place Hotel) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2179. (4th AD)
11. **10817** Approving plans and specifications for public improvements required to serve the Subdivision known as Fifth Addition to Cherokee Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2200. (18th AD)
12. **10819** Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase I, Contract No. 2015. (1st AD)
13. **10820** Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase III, Contract No. 2078. (1st AD)

14. 10821 Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase V, Contract No. 2146. (1st AD)
15. 10823 Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons - Phase XII, Contract No. 2018. (3rd AD)
16. 10825 Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons - Phase XIV, Contract No 2077. (3rd AD)
17. 10828 Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons Phase XV, Contract No. 2085. (3rd AD)
18. 10832 Approving Addendum No. 1 to the Subdivision Contract for Cardinal Glenn - Phase 2A, Contract No. 2080 (9th AD)

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

19. 10552 Improvements Accepted for Goodman Park Maintenance Facility Addition and Remodeling - 2006 Contract #5922 (13 AD)
20. 10837 Improvements accepted for Building Demolition 4014 Hanson Road, Contract No. 6158. (17th AD)
21. 10839 Improvements accepted for Fairchild Building Concrete Restoration - 120 South Fairchild Street, Contract No. 6037. (4th AD)

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

22. [10092](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Culvert Crossing, Contract No. 6227. (3rd AD)  
*Estimated cost of this project is \$35,000. Currently the Hiestand Park facilities are segregated by a drainage channel and small wetland that separates the basketball, playground and small parking lot from the remaining soccer / softball fields, disk golf course and sledding hill. The Culvert Crossing will connect these facilities as well as connect the neighborhood and eastside with a more continuous bike path funded in large part by CDBG. Report by City Parks. (This item was referred from the May 7th BPW Meeting.)*
23. 10842 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Window Pane Replacement at Monona Terrace Community and Convention Center, Contract No. 6240. (4th AD)  
*The scope of this project is to replace window panels facing the lake. Approximately 35 double pane window panels have failed seals within Monona Terrace and are in need of immediate replacement. In addition to the manufacturer no longer being in business, the warranty has expired. The cost of each panel is approximately \$2,200. Total estimated cost of this project is \$70,000.*

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

24. **10886** Authorizing the Mayor and City Clerk to enter into a Contract for Surveying Services with \_\_\_\_\_ for surveying in the following areas in Table 1:

Table 1

Forest St.  
S. Mills St.  
S. Spooner St.  
Burrows Park Shoreline  
School Rd.  
Bob-O-Link Ln.  
Critchell Ter.  
Warner Park  
Gerald St. & Tomscot Trl.  
Hynek Rd. / Silver Rd.  
Kenwood St.  
McDivitt Rd.  
Mendota-Willow Creek Greenway  
Shearwater St.  
Aberg Ave.  
Northland Manor Park

*Chosen consultant and cost will be available at the Board Meeting. Report by City Engineering.*

25. **10888** Authorizing the Mayor and City Clerk to enter into a Contract Surveying Services with \_\_\_\_\_ for surveying in the following streets in Table 1:

Table 1

Fox Ave., Keys Ave. & Prospect Ave.  
S. Mills St.  
Blackhawk Rd.  
Campus Dr., University Ave. & Gorham St.  
Winnebago St.  
Lawrence St.  
Maple Ave., Center Ave. & Ludington Ave.  
Edgewood Ave.  
N. Marquette St.  
Division St.  
N. Few St.

*Chosen consultant and cost will be available at the Board Meeting. Report by City Engineering.*

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

26. **10769** Change Order No. 4 to Contract No. 5395, North Randall Street Reconstruction Assessment District - 2006, to Hammersley Stone in the amount of \$13,882.80 with an additional 1 day in contract time.

27. [10770](#) Change Order No. 8 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$106,609.10, with a time extension of 12-days.
28. [10869](#) Change Order No. 2 to Contract No. 6018, Mayfair Avenue Street Assessment District - 2007, to Hammersley Stone Co., Inc. in the amount of \$9,729.00 with an additional 2-days of contract time.
29. [10873](#) Change Order No. 1 to Contract No. 6171, Waterways - 2008, to Raymond P. Cattell, Inc., in the amount of \$-18,918.00 with a decrease of 10-work days.
30. [10877](#) Change Order No. \_\_\_\_ to Contract No. \_\_\_\_\_, \_\_\_\_\_, to \_\_\_\_\_ for sidewalk construction on the South Carroll Street and North Carroll Street blocks of the Capitol Square.
- The sidewalk on the S. and N. Carroll St. blocks of the Capitol Square is in need of repair. Replacing failing brick paver sidewalk and brick benches are also part of this change order. \$188,000 from the closing TID 28 was made available for this work. The Change Order Request was issued to Joe Daniels Construction Co. Inc. (currently contracted with City on Capitol Square Streetscape Updates - 2008, City Contract No. 6144) and Speedway Sand and Gravel, Inc. (currently contracted with City on State Street and Adjacent Streets Reconstruction Assessment District - Phase IV, City Contract No. 5982). Report by City Engineering.*
31. [10885](#) Change Order No. 8 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc., in the amount of \$-7,973.00 with an increase in contract time of 28-days.

#### MISCELLANEOUS

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. [10773](#) Awarding Public Works Contract No.6125, South Few Street and South Baldwin Street Reconstruction Assessment District - 2008.
34. [10774](#) Awarding Public Works Contract No. 6188, Sayle Street Traffic Engineering Warehouse Building - Phase I Creek Restoration.
35. [10775](#) Awarding Public Works Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets & Utilities - 2008.

#### ADDENDUM

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

36. 10896 Approving plans for the restoration of State Street in accordance with the East Campus Utility Permit to Excavate in the Right of Way. (8th AD)

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

37. 10956 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2008 Warning Sirens, Contract No. 6222. (Various ADs)

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

38. 10950 Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the contract between City of Madison and Ayres Associates Inc for CTH M - Valley View Road - Pleasant View Intersection and Pleasant View Road from Prairie Hill Road to CTH S for additional design services.

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

39. [10952](#) Change Order No. 1 to Contract No. 6061, Park Paving, to Tri-County Paving in the amount of \$3,400.00.

*The Parks Division is requesting permission to install an asphalt patch at Warner Park through a change order to the Park Paving - 2008 contract. The last few winters have been particularly hard on the Warner Park parking lot. Last year, a large portion of the entrance road fell apart which was repaired via change order. This year a smaller portion of the entrance road, adjacent to last years patch, fell apart. Originally the construction crew was sent out this spring to undercut the area to create a better base in preparation for a patch. This was done prior to the opening of the Mallards season. Now the Parks Division would like to get it paved before Rhythm and Booms on June 28th, with this change order. Unfortunately, this will continue to happen knowing that the parking lot was built on a swamp and not to modern day engineering standards. (In fact, the construction crew, in preparing the base for this asphalt patch was amazed to find out that there was only a few inches of gravel base in the area that is to be patched before they hit a large vein of peat. They were surprised it lasted this long). Parks is presently working with Engineering to come up with a three phase plan to re-build the parking lot starting in spring of 2010. Phase 1 - the entrance road and the part of the parking lot closest to the baseball diamond - would be completed in conjunction with the opening of the new stadium.*

#### MISCELLANEOUS

40. [10900](#) Carroll Street FM Status Report - Declaration of Public Works Emergency.
41. [10954](#) West Side Public Works Facility Severe Weather Shelter Report - Declaration of Public Works Emergency.

#### ADJOURNMENT