



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 19, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (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 pab 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 at (608) 264-9277 or Textnet 1-866-704-2315.

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 Textnet 1-866-704-2315.

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

NOTE: The Board of Public Works is schedule to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 5:30 p.m., Wednesday, November 19, 2008.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of October 15, 2008; and the Public Hearing of the same date AND the Minutes of the Special Board of Public Works Meeting of Thursday, November 6, 2008.**
2. Public Comment - Limited to three minutes each.

3. [12412](#) 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 ITEM:

4. [12609](#) Kentucky Data Link (KDL) will be extending its fiber optic network on North Walbridge Avenue to serve American Family. The fiber optic network will continue across STH 30 to Commercial Avenue. This work is being done in order to provide data delivery services in the Madison Area.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [10515](#) SUBSTITUTE - Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.
6. [11695](#) Accepting the Staff Report on Alternatives to Improve Stump Grubbing, Street Tree Pruning Cycles and Preparation for the Emerald Ash Borer (EAB).
7. [11800](#) Approving plans for the restoration of East Campus Mall (FNA North Murray Street) in accordance with the Permit to Excavate in the Right of Way and Agreement to provide maintenance of North Murray Street/East Campus Mall from University Avenue to State Street.
8. [11944](#) Authorizing the Common Council to accept ownership from Worthington Park Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 3051 East Washington Avenue.
9. [11982](#) Authorizing the execution of a Permanent Limited Easement to the Board of Regents of the University of Wisconsin System for access and maintenance purposes of the UW-Arboretum Pond No. 4 across City-owned land, located at 2160 Fish Hatchery Road.
10. [12071](#) Amending Section 9.20 of the Madison General Ordinances to add a licensing requirement to more types of work in the public right-of-way, to require a permit for more types of work in the public right-of-way, and to increase license and permit fees.
11. [12367](#) Authorizing the execution of an Overhead Electric Line Easement to Madison Gas and Electric Company across a portion of public greenway in the Park Addition to Meadowood located at 6105 Hammersley Road.
12. [12368](#) Authorizing the grant to Madison Gas and Electric Company of an Underground Gas Main Easement across the public greenway located at 1701-1703 Fish Hatchery Road.
13. [12579](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2009 Sewer Utility Rates (including Landfill Remediation Fees)

effective January 1, 2009 and Amending Section 37.05(4) of the Madison General Ordinances to establish 2009 rates for the Public Stormwater System.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. 12375 Improvements accepted for Water Main by Private Contract to serve: Glacier Valley - Phase 1 (7th AD).
15. 12429 Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street, Erin Street, Delaplaine Street and Park Street, adjacent to the St. Mary's Hospital Campus). (13th AD)
16. 12432 Approving a maintenance agreement for privately maintained improvements within the public right of way (within Portia Court as part of the Grandview Commons Subdivision improvements for Phase 10). (3rd AD)
17. 12468 Improvements accepted for Water Mains by Private Contract to serve: Metrotech. (3rd AD).
18. 12475 Improvements accepted for Water Main by Private Contract to serve: 54-58 Farwell Street C.S.M. Contract No. 2145. (6th AD).
19. 12477 Accepting sanitary sewer constructed by Private Contract In Metrotech, Private Contract No. 1889. (3rd AD)
20. 12478 Accepting storm sewer constructed by Private Contract In Metrotech, Private Contract No. 1889. (3rd AD)
21. 12480 Accepting street improvements (including bituminous surface) constructed by private contract in Metrotech, Private Contract No. 1889. (3rd AD)
22. 12483 Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 54-58 Farwell Street CSM, Private Contract No. 2145. (6th AD)
23. 12484 Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 301 South Ingersoll Street PUD, Private Contract No. 2134. (6th AD)
24. 12485 Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, and rescinding RES-08-00862, ID No. 11699, Private Contract No. 2209. (16th AD)
25. 12497 Approving plans for public improvements on Proudfit Street as necessary for the project known as Findorff Yards Office Lofts. (4th AD)
26. 12517 Accepting sanitary sewer constructed by Private Contract In Capitol West /

Block 51 PUD, Private Contract No. 2076. (4th AD)

27. 12518 Accepting storm sewer constructed by Private Contract In Capitol West / Block 51 PUD, Private Contract No. 2076. (4th AD)
28. 12519 Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Capitol West / Block 51 PUD, Private Contract No. 2076. (4th AD)
29. 12520 Accepting bituminous pavement constructed by private contract in Maywick Estates, Private Contract No. 1943. (3rd AD)
30. 12530 Improvements accepted for Water Service Laterals by Private Contract to serve: Cardinal Glenn - Phase 2A (9th AD).
31. 12532 Improvements accepted for Water Service Laterals by Private Contract to serve: Cardinal Glenn - Phase 3 (9th AD).
32. 12714 Accepting detention basin improvements constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
33. 12717 Accepting storm sewer constructed by private contract in Second Addition to Hawks Creek, Contract No. 2138. (1st AD)
34. 12719 Accepting sanitary sewer constructed by Private Contract In Second Addition to Hawks Creek, Private Contract No. 2138. (1st AD)
35. 12720 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Second Addition to Hawks Creek, Private Contract No. 2138. (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

36. 12422 Improvements accepted for Remodel Fire Station #5, 4418 Cottage Grove Rd., Contract No. 6063. (3rd AD)
37. 12465 Improvements accepted for Fire Stations 3 & 9 Lighting Retrofit - 2008, Contract No. 6149.
38. 12466 Improvements accepted for Cottage Grove Road Bike Lanes - 2006, Contract No. 5613.
39. 12467 Improvements accepted for Mineral Point Rd. & Gammon Rd. Pavement Repairs - 2007, Contract No. 6013.
40. 12612 Improvements accepted for Woodrow Street & Edgewood Drive Cul De Sac, Contract No. 5967. (10th AD)

41. 12616 Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2009 Assessment District (see attached list).
42. 12621 Declaring the City of Madison's intention to exercise its police powers establishing the Division Street and Helena Street Reconstruction Assessment District - 2009. (6th AD)
43. 12622 Declaring the City of Madison's intention to exercise its police powers establishing the Fox Avenue, Keyes Avenue, South Prospect Avenue, and Spooner Street Reconstruction Assessment District - 2009. (10th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

44. 12469 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for James Madison Park Basketball Court/Parking Lot Renovation - 2009, Contract No. 6267. (2nd AD)
- Estimated cost of this project is \$110,000. Presently there are 2 1/2 basketball courts and a small (12 cars) parking lot that is used by park users and people who reserve the Gates of Heaven Synagogue facility in the area to be re-designed. The proposed plans call for the lot to be enlarged to 30 cars and the basketball courts to be demolished and rebuilt according to the enclosed plan. There will also be some rewiring/replacement of existing area lights and re-grading to allow for a new asphalt path. Report by City Parks. Estimated cost of this project is \$110,000.*
45. 12629 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair-2009 and Annual Sawcutting of Concrete Sidewalk and Incidental Work. (Various ADs)
- This citywide program provides repairs, replacements and new installations of sidewalk and curb & gutter. The City Engineer plans to award two contracts for the work in 2009 (one for concrete and miscellaneous work, another for sawcutting trip hazards).*
46. 12630 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Police HVAC Energy Efficiency Upgrade. (12th AD)
- This project will provide for the replacement of an inefficient constant volume heating and cooling system and replace it with a much more efficient variable volume system with an air-to-air heat exchanger. The failing building automation controls were also upgraded. This will significantly reduced the heating and cooling cost for the North District station. This station has one of the highest energy usages per square foot within the City's Buildings. Report by City Engineering.*
47. 12661 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6261, Senior Center HVAC & Lighting Upgrade, Remodeling Project. (4th AD)
- Estimated cost for this project is \$790,000. This project will replace the HVAC equipment, ceiling and lighting in the Madison Senior Center. The project also includes a*

modest amount of remodeling including painting, window replacement, carpentry work, and tuckpointing. The project will increase the energy efficiency of the building by providing more efficient HVAC and lighting systems. Report by City Engineering.

48. **12662** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6263, City Attorney Ceiling Replacement. (4th AD)
- Estimated cost for this project is \$300,000. This project will replace HVAC ductwork within the project area and replace the ceiling and lighting. The project does include running HVAC pipes down the 4th floor hall in the CCB to connect to a new HVAC unit that Dane County is currently installing. Report by City Engineering.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

49. **12438** Change Order No. 1 to Contract No. 6150, Sanitary Sewer Replacement With Resurfacing East - 2008, to Hammersley Stone, Co., Inc., in the amount of \$8,420.00 with a completion time increase of 4-days.
50. **12470** Change Order No. 13 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc., in the amount of \$2,143.00.
51. **12605** Change Order No. 2 to Contract No. 6100, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb and Gutter Work Ordered (District 3 & 16), to Parisi Construction Co., Inc. in the amount of \$6,000.00
52. **12607** Change Order No. 1 to Contract No. 6151, Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, to Capitol Underground, Inc. in the amount of \$40,744.60.
53. **12608** Change Order Nos. 8, 9, and 10 to Contract No. 6019, East Mifflin & North Blount Street Street Reconstruction.
54. **12628** Change Order No. 2 to Contract No. 6077, Annual Sawcutting of Concrete Sidewalk and Incidental Work, to Safe Step LLC, in the amount of \$35,479.50 with an additional 31-days.
55. **12721** Change Order No. 2 to Contract No. 6112, Siggelkow Road, to RG Huston Co., Inc. in the amount of \$13,330.00 with a time extension of 14 days.

MISCELLANEOUS

56. **12419** Subcontractor List for Contract No. 6148, Sequoia Branch Library, to Miron Construction Co., Inc., for a total of 70.4%.
57. **12421** Subcontractor List for Contract No. 6170, Eastmorland Park Drainageway Assessment District, to Poblocki Paving Corporation for a total of 51.35%.
58. **12471** Subcontractor List for Contract No. 6194, Fire Station #12, to Stevens

Construction Corporation for a total of 51.93%.

59. [12708](#) Appeal from Jerry Raether of Bauer & Raether Builders, Inc. for Contract No. 5988, MTCCC Rooftop Kiosk.
60. **For the information of the Board - Draft Minutes of the Long Range Transportation Planning Commission of October 16, 2008.**
61. **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

62. 12389 Awarding Public Works Contract No. 6258, Villager IT Training Room Remodel.
63. 12713 Awarding Public Works Contract No. 6130, Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2009.

ADDENDUM

MISCELLANEOUS

64. **Please note Item No. 58, Legistar File No. 12471. Subcontractor list for this item has been revised. Total is now 51.93%.**
65. 12782 Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the contract between Madison and HNTB Corporation for additional design engineering services for CTH S and Junction Road/CTH M. (9th AD)
66. 12783 Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the contract between Madison and Owen Ayres & Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)

ADJOURNMENT