

City of Madison

Agenda - Approved

BOARD OF PUBLIC WORKS

| Wednesday, February 4, 2009 | 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 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.

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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 scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 5:30 p.m., Wednesday, February 4, 2009.

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, Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 6:30 p.m., Wednesday, February 4, 2009.

1. Consider approving the Minutes of the Board of Public Works Meeting of January 21, 2009, and the public hearing of the same date.

2. Public Comments - Limited to three minutes each.

3. <u>13498</u> 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:

- 4. <u>13081</u> Creating Section 20.08(9) of the Madison General Ordinances to establish the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee and District. *The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.*
- **13364** Approving Plans, Specifications, And Schedule Of Assessments For West Gilman Street Reconstruction Assessment District 1 2009 & West Gilman Street Reconstruction Assessment District 2 2009. (4th AD)
 The public hearing is scheduled at 6:30 p.m. before the Baord of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6. <u>12509</u> Directing the City Engineer and Traffic Engineer to prepare a preliminary design for the extension of an inter-municipal bikepath on the corporate limits of the Village of Shorewood Hills through Madison to the corporate limits of the City of Middleton. (11th & 19th ADs)
- 7. <u>13258</u> Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Hoepker Road reconstruction.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8. 13384 Improvements accepted for Water Main by Private Contract to serve: Heather Glen Replat (1st AD).
- 9.13385Improvements accepted for Water Main by Private Contract to serve: Silicon
Prairie Business Park Phase 2 (9th AD).
- 10.
 13387
 Improvements accepted for Water Main and Water Service Laterals to serve: Covance Labs Building Addition (17th AD).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.13368Improvements accepted for Carpenter Street Assessment District 2001,
Contract No. 5110. (15th AD)
- 12.
 13438
 Improvements Accepted for Street Tree Replacement 2008 Contract #6201 (Various ADs)

| 13. | 13442 | Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Assessment District - 2009. (10th & 13th ADs) |
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| 14. | 13443 | Declaring the City of Madison's intention to exercise its police powers establishing the West Lakelawn Place Assessment District - 2009. (2nd & 8th ADs) |
| 15. | 13446 | Declaring the City of Madison's intention to exercise its police powers establishing the Maple Avenue, Center Avenue and Ludington Avenue Reconstruction Assessment District - 2009. (6th AD) |

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16.13365Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Capitol Square Streetscape Updates - 2009,
Contract No. 6274. (4th AD)

The project will consist of the following improvements: replacing broken sidewalk, brick benches, and granite curb. The project limits are on the Capitol Square on the W. Mifflin St., E. Mifflin St. and the N. Pinckney St. blocks. The project will continue the repair that was performed on S. Carroll St. and N. Carroll St. in 2008. Estimated cost of this project is \$359,469.26.

17. 13444 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2009 and authorizing the Mayor and City Clerk to execute agreements with Dane County for the Chip Sealing of Unimproved Streets. (7th, 9th, 14th,15th,16th,17th,18th & 19th ADs)

The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing and/or reconstruction sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project is \$850,000.00. Report by City Engineering.

18.13447Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Northland Manor Park Storm, Contract No.
6319. (18th AD)

This project consists of the rehabilitation of approximately 900-feet of storm sewer that runs through Northland Manor Park. The existing metal storm sewer pipe drains a low point on School Road to a catchbasin at the corner of Wheeler Rd. and Ilene Ln. The existing pipe is in poor condition and is starting to fail. This pipe will be removed and will be replaced with concrete pipe. All disturbed areas will be restored and seeded. Estimated cost for this project is \$66,335.

19.13448Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Bowman Lakeview CMP, Contract No. 6316.
(15th AD)

This project consists of removing and replacing an existing corrugated metal pipe with a new concrete one. The existing pipe is located in an easement along the property lines

of 801 Bowman Ave. and 521 Bowman Ave. It is in poor condition and starting to fail. This pipe will be removed along with the inlet on Bowman Ave. A new inlet will be installed in its place and will be connected to the existing catch basin on Lakeview Ave. by a new concrete storm sewer pipe. The disturbed area will be restored and seeded. Estimated cost for this project is \$25,925.

20. 13477 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Northeast Neighborhood Sewer Interceptor Extension - 2008, Contract No. 6164. (3rd AD)

The proposed improvements consist of extending approximately 4,069 linear ft of 12" sanitary sewer interceptor main, 2400' of 8"sanitary sewer main, and manhole structures on Sprecher/Reiner Rd & Commercial Ave. These improvements are required to facilitate development in a portion of the Northeast Neighborhood Development Plan. Much of Sprecher/Reiner Road will have to be reconstructed as a result of this installation. Currently, a 12" diameter City of Madison sanitary sewer interceptor exists on North Sprecher Road just south of Interstate 94 with capacity to accept the additional projected service area. This work shall serve the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee District. Estimated cost of this works is \$1,622,903.56.

21.13489Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Woodward Drive Culvert Pipe Rehabilitation,
Contract No. 6244. (18th AD)

A 48-inch CMP storm pipe traveling from Woodward Drive to Lake Mendota is in need of rehabilitation. The project will allow the opportunity for the contractor to rehabilitate the storm pipe by either trenchless or trench methods. The contractor shall be selected based on the most cost effective option. The project will also consist of replacing the pipe gate and repairing sinkholes along the pipe. Estimated cost is \$100, 000.00.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

| 22. | 13490 | Authorizing the Mayor and City Clerk to enter into a consulting agreement for sanitary sewer force main rehabilitation design services for the North Carroll Street Lift Station. (2nd AD) |
|-----|-------|--|
| | | The selected consultant will explore methods, provide construction plans, and prepare specifications for rehabilitating the force main. Report by City Engineering. |
| 23. | 13502 | Authorizing the Mayor and City Clerk to enter into a consulting agreement for sanitary sewer force main rehabilitation design services for the Waunona Way Lift Station. (14th AD) |
| | | The selected consultant will explore methods, provide construction plans, and prepare specifications for rehabilitating the force main. Report by City Engineering. |
| 24. | 13503 | Authorizing the Mayor and City Clerk to enter into a consulting agreement for sanitary sewer force main rehabilitation design services for the Woodley Lane Lift Station. (14th AD) |
| | | The selected consultant will explore methods, provide construction plans, and prepare specifications for rehabilitating the force main. Report by City Engineering. |

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- **25.** <u>13454</u> Change Order No. 1 to Contract No. 6141, Rugby, Vista, Eaton Reconstruction Assessment 2008 to Homburg Contractors, Inc. in the amount of \$15,651.50 with an additional 4-days.
- 26. <u>13478</u> Change Order No. 1 to Contract No. 6179, Wingra Creek Parkway Improvements - Phase 2, to Speedway Sand & Gravel, Inc., in the amount of \$27,072.00.
- 27. <u>13480</u> Change Order No. 11 to Contract No. 6019, E. Mifflin and N. Blount Street Street Reconstruction to Parisi Construction in the amount of \$19,800.00 with a contract time increase of 21-days.

MISCELLANEOUS

- 28.13445Subcontractor List for Contract No. 6189, CCB Central District Police Remodel
- Phase 4, to Joe Daniels Construction Co., Inc. for 74.81%.
- 29. 13492 Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Madison for the resurfacing of Nottingham Way. (14th AD & the Town of Madison)
 Report by City Engineering.
- 30. For the information of the Board of Public Works Draft Minutes of the Long Range Transportation Planning Commission of January 15, 2005.
- 31. 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

| 32. | 13457 | Awarding Public Works Contract No. 6117, Sanitary Sewer Replacement with Resurfacing Arbor Drive, Knickerbocker Street and Pickford Street - 2008. |
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| 33. | 13458 | Awarding Public Works Contract No. 6174, Starkweather Creek BMPs - 2008. |
| 34. | 13459 | Awarding Public Works Contract No. 6261, Senior Center HVAC & Lighting Upgrade, Remodeling Project. |
| 35. | 13460 | Awarding Public Works Contract No. 6304, Boulevard/ROW Landscaping - 2009 |

36.13461Awarding Public Works Contract No. 6313, Locker Room Remodel at Streets
East - Sycamore.

ADJOURNMENT

ADDENDUM