



City of Madison

Meeting Agenda - Amended

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, June 21, 2006

4:30 PM

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

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 T.D.D. No. (608) 267-8677.

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 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, June 21, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of June 7, 2006; and the public hearings of the same date.
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 ITEM:

4. **03951** Approving Plans, Specifications, And Schedule Of Assessments For East Washington Avenue Phase 3 Sanitary Lateral Replacements (6th, 12th, & 15th ADs)

ITEMS REFERRED BY THE COMMON COUNCIL:

5. [02230](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)
6. [03621](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No. 5992-08-04-4.01 and 5992-08-04-4.02 for the City of Madison and State of

Wisconsin to acquire the required land interests for the Starkweather Creek Public Bike Path improvements and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said land interests. (15th AD)

7. [03679](#) Authorizing the grant of a permanent limited easement and a temporary construction easement to American Transmission Company for an underground electric transmission line in a portion of the City's East Rail Corridor between East Washington Avenue and East Johnson Street. (2nd & 12th AD)
8. [03687](#) Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Saturday and Sunday.
9. [03690](#) Vacating all remaining portions of platted Florence Street and Sullivan Street and portions of platted Winnebago Street being located in part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ of the Southeast 1/4 of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
10. [03721](#) 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 names of various streets in the Village at Autumn Lake plat:
- Arial Spring Trail to Merry Maddy Lane
Snowberry Court to Wood Sorrel Court
Snowberry Street to Wood Sorrel Street
(17th AD)
11. [03746](#) Vacating a portion of unimproved public alley right-of-way dedicated by, and located within, Block 2, Wingra Heights plat. Portion to be vacated is adjacent to Lots 5 through 10 (inclusive), Block 2, Wingra Heights plat, being located in part of the Northeast ¼ of the Northeast 1/4 of Section 27, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)
12. [03830](#) Amending Sections 3.11(4)(b) and (6), 3.21(5)(a), 3.35(1)(z), 3.38(1)(b), 3.38(1)(j)2., 8.13, 12.128(4)(c)4., and 35.02(b) of the Madison General Ordinances to change the name of the Motor Equipment Division to the Fleet Service Division.
13. [03844](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Three (Second Street to Marquette Street) (6th, 12th, & 15th ADs)
- This item will be taken up at 6:30 p.m. with the Public Hearing on East Washington Avenue.*
14. [03845](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from Second Street to STH 30. (6th AD, 12th AD, & 15th AD)
- This item will be taken up at 6:30 p.m. with the Public Hearing on East Washington Avenue.*

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

15. [03890](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to Valley Ridge. (AD 1)

16. **03891** Improvements accepted for Water Main by Private Contract to serve: Porter Plat - Phase III. (AD 17)
17. **03892** Improvements accepted for Water Main by Private Contract to serve: Liberty Place - Phase III. (AD 16)
18. **03893** Improvements accepted for Water Main by Private Contract to serve: Fourth Addition to World Dairy Center - Phases 1A and 1B. (AD 16)
19. **03962** Improvements accepted for Water Main by Private Contract to serve: N. Park Street Redevelopment - 21 & 35 N. Park Street - PUD. (AD 4)
20. **03986** Improvements accepted for Annamark Drive Assessment District - 2004, Contract No. 5770. (17th AD)
21. **03987** Accepting detention basin improvements constructed by private contract in Sauk Heights - Phase 1, Private Contract No. 1944. (9th AD)
22. **03988** Accepting storm sewer constructed by private contract in Ann Street Storm Sewer Extension, Private Contract No. 2062. (14th AD)
23. **03991** Accepting bituminous pavement constructed by private contract in Milwaukee Street Extension, Private Contract No. 1892. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

24. **03946** Approving plans, specifications and schedule of assessments for streetlights - Grandview Commons Phase 13 (3rd Ald. District).
25. **03948** Approving plans, specifications and schedule of assessments for streetlights - Hawks Meadow (1st Ald. District).
26. **03949** Approving plans, specifications and schedule of assessments for streetlights - Liberty Place Phase 4 (16th Ald. District).
27. **03950** Approving plans, specifications and schedule of assessments for streetlights - Secret Places at Siggelkow Preserve Phase 3 (16th Ald. District).

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

28. **03990** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2006, Contract No. 5965. (Various ADs)
- This work will involve trenchless rehabilitation of approximately 17,197 linear feet of sanitary sewer main and the reinstatement, testing and sealing of an estimated 271 service connections.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. Change Order No. 24 to Contract No. 5853, East District Police Station, to Miron Construction Co., Inc.

Report by Planning & Development.

30. Change Order No. 2 to Contract No. 5573, Capital Square Fountains and Planters to Joe Daniels Construction Company.

Report by City Engineering.

31. Change Order No. 2 to Contract No. 5855, Heating Hot Water System Modifications at Sayle Street for \$779.04, to H & H Industries, Inc.

32. Change Order No. 1 to Contract No. 5921, Olin Avenue Waste Transfer Station Reconstruction 2006, in the amount of \$16,926.79 to Tri-North Builders.

MISCELLANEOUS

33. [03460](#) Consider a draft policy regarding ADA Compliance in the public right of way and a complaint from Jesse Kaysen.

Report by City Engineering.

34. **03989** Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Construction of the Valley View Road Street Assessment District - 2006 (9th AD)

35. **03992** Authorizing the Mayor and City Clerk to enter into an agreement with Potter Lawson Architects to provide professional architectural and engineering design services for the City-County Building Tenant Improvement Remodels. (6th AD)

Cost was not available for the Agenda.

36. **03998** Authorizing the Purchasing Agent to enter into an agreement with Joe Daniels Construction Company to provide construction to remodel a supervisor's office on the second floor at Health East Washington Avenue. (15th AD)

37. [04000](#) Subcontractor List: Contract No. 5908, 2006 Resurfacing Various Streets - Grinding & Pulverizing, WK Construction Co., Inc.

38. Authorizing a purchase order for the purchase of a CDS Technologies Stormwater Treatment Unit.

The Parr Street Outfall has stormwater discharge directly to the lake. This device will divert stormwater flow and will treat approximately the first 7 CFS of flow down the box. Treatment can be expected for sand and for floatable debris. City Engineering intends to provide the device to the approved contractor to reduce the cost of materials for the project (tax savings). The estimated cost for the treatment device is \$33,500.00 with applicable savings being \$1,842.50.

39. Consideration of a request to install colored concrete sidewalk at 1002 Williamson Street.

Report by City Engineering.

40. Consider an appeal of adding another above ground utility pole at 6754 Raymond Road (Alliant)

Report by City Engineering.

41. 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:

42. **03981** Awarding Public Works Contract No. 5936, Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)
43. [03982](#) Awarding Public Works Contract No. 5922, Goodman Park Maintenance Facility Addition and Remodeling and amending the 2006 Capital Budget for _____ (13th AD)
44. **03983** Awarding Public Works Contract No. 5880, Repaint South Transfer Point.
45. **03985** Awarding Public Works Contract No. 5961, Repaint North Transfer Point

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

46. **03996** To Establish Revised Assessments For Spring, 2006 Street Trees
SERIES: 2-B
47. [04002](#) Repairs accepted for State Street Campus-Frances Parking Ramp 2005 Repair Project. (8th AD)

ADJOURNMENT