



City of Madison

Meeting Agenda - Amended

BOARD OF PUBLIC WORKS

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

*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, September 5, 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.

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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 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

THERE IS NO PUBLIC HEARING SCHEDULED BEFORE THE BOARD OF PUBLIC WORKS.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 22, 2007 and the Public Hearing 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.
This item was referred from the August 22nd BPW Meeting.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. **07392** Approving a Developer's Agreement 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)
6. **07393** Approving plans and specifications for public improvements necessary for the Subdivision known as 1507 Burningwood Way - Cherokee CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2177. (18th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

7. **07394** Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street, Monroe Street & Randall Court Reconstruction Assessment District - 2008. (10th, 13th, & 5th ADs)
8. **07395** Accepting improvements and assessing benefits for First Addition to Midtown Commons Street Light Improvement District (1st AD)
9. **07396** Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2004, Contract No. 5600. (Various ADs)
10. **07400** Accepting improvements and assessing benefits for **Fahrenbrook Court** Street Light Improvement District. (8th AD)
11. **07401** Accepting improvements and assessing benefits for Hawk's Meadow Street Light Improvement District (1st AD)
12. **07402** Accepting improvements and assessing benefits for **7th Addition to Blackhawk** Street Light Improvement District. (9th AD)
13. **07403** Accepting improvements and assessing benefits for Linden Park Phases 3 and 4 Street Light Improvement District (1st AD)
14. **07404** Accepting improvements and assessing benefits for **1st Addition to Junction Ridge** Street Light Improvement District. (9th AD)
15. **07405** Assessing Benefits - TANCHOC/CIC Sewer Assessment District - 2004. (17th AD)
16. **07406** Accepting improvements and assessing benefits for **Sauk Heights-Phase 3** Street Light Improvement District. (9th AD)
17. **07407** Assessing Benefits - E. Washington Ave. Phase 2 Sanitary Lateral Replacements. (6th & 2nd ADs)
18. **07408** Accepting improvements and assessing benefits for **Watson's Middle Addition** Street Light Improvement District. (14th AD)
19. **07409** Accepting improvements and assessing benefits for **Buckeye Meadows** Street Light Improvement District. (16th AD)
20. **07410** Accepting improvements and assessing benefits for **Liberty Place Phase 3** Street Light

- Improvement District. (16th AD)
21. **07411** Assessing Benefits - Hawks Ridge Estates Sanitary Sewer Assessment District. (9th AD)
22. **07412** Accepting improvements and assessing benefits for **Liberty Place Phase 4** Street Light Improvement District. (16th AD)
23. **07413** Accepting improvements and assessing benefits for **Owl Creek Phases 1 & 2** Street Light Improvement District. (16th AD)
24. **07414** Assessing Benefits - First Street Reconstruction Assessment District - 2005. (6th AD)
25. **07415** Accepting improvements and assessing benefits for **Secret Places-Phase 3** Street Light Improvement District. (16th AD)
26. **07416** Assessing Benefits - Marsh Road Street Assessment District - 2006. (16th AD)
27. **07417** Assessing Partial Benefits - TANCHOCIC Phase 1 Assessments. (17th AD)
28. **07418** Assessing Benefits - Corry Street Reconstruction Assessment District - 2003. (6th AD)
29. **07419** Assessing Benefits - Pearson Street, Pierstorff Street and Wright Street Reconstruction Assessment District - 2005. (17th AD)
30. **07420** Assessing Benefits - Harrison Street, West Lawn Avenue and Monroe Street Reconstruction Assessment District - 2006. (10th AD)
31. **07422** Accepting improvements and assessing benefits for 2nd Addition to Reston Heights Street Light Improvement District (3rd AD)
32. **07423** Accepting improvements and assessing benefits for First Addition to Meadowlands Street Light Improvement District (3rd AD)
33. **07424** Accepting improvements and assessing benefits for First Addition to Nelson's Addition to Rustic Acres Street Light Improvement District (3rd AD)
34. **07428** Accepting improvements and assessing benefits for Grandview Commons Phase 13 Street Light Improvement District (3rd AD)
35. **07429** Accepting improvements and assessing benefits for Meadowlands Phases 1 and 2 Street Light Improvement District (3rd AD)
36. **07430** Accepting improvements and assessing benefits for Nelson's Addition to Rustic Acres Street Light Improvement District (3rd AD)
37. **07431** Accepting improvements and assessing benefits for Metrotech Street Light Improvement District (3rd AD)
38. **07432** Accepting improvements and assessing benefits for Grandview Commons Phase 2 Street Light Improvement District (3rd AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

39. Change Order No. 6 to Contract No. 5906, 2006 Resurfacing Various Streets Asphalt Paving and Asphalt Base Patching and Base Patch Grinding, to Payne and Dolan, in the amount of \$17,659.71
40. Change Order Nos. 7 and 8 to Contract No. 5922, Goodman Maintenance Facility Additions & Remodeling, to Miron Construction in the amounts of \$71,279.00 and \$936.00.
41. Change Order No. 1 to Contract No. 5926, Capital Square Bus Shelters & Repairs, to Joe Daniels Construction, in the amount of \$7,135.00 with an additional contract time increase of 4-days.
42. Change Order No. 1 to Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer, to Speedway Sand & Gravel in the amount of \$71,740.00.
43. Change Order No. 1 to Contract No. 6003, S. Bedford Street and W. Main Street Reconstruction District - 2007, to RG Huston Co., Inc. in the amount of \$11,074.60.
44. Change Order No. 1 to Contract No. 6057, Owen Park Retention Ponds, to Speedway Sand & Gravel, with a change in start/completion time of the contract.
45. Change Order No. 1 to W7573, City of Madison Water Utility - Glenway Street Test Well, to Sams Well Drilling Inc., in the amount of \$17,445.
46. Change Order Nos. 1-3, to Contract No. W7676, City of Madison Water Utility - Felland Road Reservoir, to Natgun Corporation in the amounts of \$110,160, \$27,195, and \$20,750 (with an increase of 90-days), consecutively.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

47. **07390** Authorizing the Mayor and City Clerk to enter into an Amendment #1 to the contract between the City of Madison and Vierbicher Associates, Inc., for additional engineering design services for the Lower Badger Mill Creek Lift Station and Forcemain. (1st AD)

MISCELLANEOUS

48. **07391** Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Balfour Beatty Rail, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (2nd, 6th & 12th ADs)
49. Appeal by Raymond P. Cattell, Inc. regarding Contract No. 5613, Cottage Grove Bike Lanes.
50. City of Madison Annual Report, Board of Public Works, 2006.
Report by City Engineering.
51. For the information of the Board:
Long-Range Transportation Planning Commission (LRTPC) Minutes of August 16, 2007.

52. For discussion of the Board Members - Request for a Special Board of Public Works Meeting of Monday, September 24, 2007, at City Engineering at 12:00 P.M.
53. 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:

54. **07387** Awarding Public Works Contract No. 6082, Fire Station #1 Lighting Upgrade.
55. **07386** Awarding Public Works Contract No. 6086, Repaint East Transfer Point.

RESOLUTION APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS:

56. **07449** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the purchase and installation of a Vertical Lifting Fabric "tunnel" door at Metro's Bus facility. (6th AD)
Estimated cost of this project is \$60,000.

ADJOURNMENT