



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Agenda

### BOARD OF PUBLIC WORKS

*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*

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Wednesday, August 3, 2005

6:30 PM

210 Martin Luther King Jr. Blvd.  
Council Chambers, Room 201,  
(City-County Building)

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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 at the Council Chambers of the City-County Building 6:30 p.m., Wednesday, August 3, 2005.**

1. Consider approving the Minutes of the Board of Public Works Meeting of July 20, 2005 and the Public Hearing of the same day; and approving the Minutes of the Special Board of Public Works Meeting of July 27, 2005.
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 RESOLUTIONS:

4. **01672** Approving Plans, Specifications, And Schedule Of Assessments For First Street Reconstruction Assessment District - 2005 (6th AD)
5. **01634** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from N Dickinson Street to Fourth Street and on First Street from East Johnson Street to Winnebago Street. (2nd, 6th & 12th ADs)

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [01565](#) Authorizing the Mayor and City Clerk to enter into an agreement with MG&E to construct, maintain, and manage an active stormwater infiltration system in the Odana Hills Golf Course and Park. (20th AD)

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

7. [01691](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for Cardinal Glenn - Phase I, Contract No. 2028. (9th AD)

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

8. **01667** To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

9. Consider a competitive change order for installation of a Limestone Retaining Wall next to the Jenifer Street Pedestrian Bridge.  
*Report by Tom Maglio, City Parks Division.*

10. Change Order No. 3 to Contract No. 5774, Fire Station No. 11, to Miron Constuction.  
*It was requested that the change order be redrafted to reflect Section 104 of the City Standard Specs on scope of work. Report by Jim Whitney, Planning & Development.*

11. Change Order No. 2 to Contract No. 5791, Adams Street, Jefferson Street, Lincoln Street, Alley Reconstruction Street Assessment District, to Capitol Underground in the amount of \$7,377.50.

12. Change Order No. 1 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction in the amount of -\$1,109,642.01.

#### **MISCELLANEOUS**

13. Draft of Comprehensive Plan.  
*At the July 20th Board meeting, Larry Nelson requested that Board Members review the transportation items so they could be further discussed at the next Board of Public Works Meeting.*
14. [01720](#) Subcontractor List; Contract No. 5803, Pearson Street Reconstruction, to Raymond P. Cattell, Inc.
15. For the Information of the Board - attached memorandum from Anne Zellhoefer, Assistant City Attorney regarding James Cape & Sons Company v. Mulcahy and DOT.
16. For the information of the Board - Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, July 21, 2005.
17. 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 Mudjacks as approved by the City Engineer, if any.

18.     **01719**           Awarding Public Works Contract for Bids Opened July 29, 2005.  
*Contracts to be awarded: Contract No. 5605, Gilson Street Reconstruction Assessment District - 2005; Contract No. 5867, Fire Station #1 Remodeling; and Contract No. 5868, Fire Administration Building Remodeling*

**ADJOURNMENT**