



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, July 6, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Room)

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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Please contact the Engineering Division at (608) 264-9277 or Textnet 1-866-704-2315.

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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 COMMENT

Limited to three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing in the Council Chambers, Room 201, of the City-County Building, on Wednesday, July 6, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 22, 2011; and the Public Hearings of the same date.**
2. [23032](#) 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.
3. **Routine Items for Board of Public Works Approval***

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. **22970** Approving Plans, Specifications, And Schedule Of Assessments For Tradeswind Parkway Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Common Council Chambers, Room 201, of the City-County Building.
5. **22971** Approving Plans, Specifications, And Schedule Of Assessments For Manufacturers Drive Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Common Council Chambers, Room 201, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [22616](#) Accepting a Public Sidewalk Easement from TASC Force 2 LLC across property located at 2202-2204 East Johnson Street.
RECOMMEND TO ADOPT
7. [22684](#) Vacation/Discontinuance of a portion of Swanson Street from Anderson Street to the north terminus and a portion of Grimm Street north of Anderson Street, being located in part of the Southeast ¼ of the Southeast ¼ of Section 30, and part of the Northeast ¼ of the Northeast ¼ of Section 31, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
Report by Janet Dailey.

RECOMMEND TO ADOPT WITH CHANGES.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. **23011** Approving plans and specifications for public improvements necessary for the project known as Charter Street Heating Plant and authorizing construction to be undertaken by the Developer, Private Contract No. 2249. (8th AD)
RECOMMEND TO ADOPT
9. **23012** Approving plans and specifications for public improvements necessary for the Subdivision known as Grimm Street Relocation, 2502 Anderson Street CSM and authorizing construction to be undertaken by the Developer, and amending the *Memorandum of Understanding Between Dane County and the City of Madison Regarding Stormwater Management on the Dane County*

Regional Airport, Private Contract No. 2282. (17th AD)

RECOMMEND TO ADOPT

10. **23013** Approving plans and specifications for public improvements necessary for the project known as 1907-1911 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2278. (13th AD)
RECOMMEND TO ADOPT
11. **23084** Approving plans and specifications for public improvements required to serve the Subdivision known 401 N. Pleasant View Rd PUD (Attic Angels) be undertaken by the Developer, Private Contract No. 2250.
12. **23085** Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer and authorizing construction to be undertaken by the Developer, Private Contract No. 2283.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- *13. **23015** Improvements accepted for Resurfacing 2009 - Asphalt Paving Surface Only, Contract No. 6360.
RECOMMEND TO ADOPT
- *14. **23016** Improvements accepted for Midvale Blvd., Tokay Blvd., & Waite Circle Resurfacing Assessment District, Contract No. 6370.
RECOMMEND TO ADOPT
- *15. **23017** Improvements accepted for Darwin Road Sidewalk Assessment District - 2010, Contract No. 6453.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [22914](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forsythia Cunette Rehabilitation.
This project consists of repairs to the existing concrete cunette located just southwest of the intersection of Forsythia Pl. and Bordner Dr. Planned repairs consist of slab jacking to fill voids beneath the cunette, and patching of damaged sections of the cunette. Estimated cost of this project is \$125,000. This item was referred from the June 22nd BPW Meeting. Report by City Engineering.
RECOMMEND TO ADOPT
17. **23021** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor Dredging, Contract No. 6712. (19th AD)
This project consists of dredging the south end Spring Harbor in the vicinity of the large storm sewer outfall and the boat launch in order to maintain public boating access.

Sediment accumulates in the harbor due to the large storm sewer outfall. Estimated cost of this project is \$173,000. Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [22908](#) Change Order No. 4 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, to Rawson Contractors, in the amount of \$28,140.00.
This change order was referred from the June 22nd BPW Meeting. Report by City Engineering.
19. [23026](#) Change Order No. 2 to Contract No. 6580, Sycamore Avenue Construction, to RG Huston Co., Inc. in the amount of \$24,798.00.
Report by City Engineering.
20. [23027](#) Change Order No. 2 to Contract No. 6426, Resurfacing 2010 - Pavement Pulverizing, to Hammersley Stone Co., Inc., in the amount of \$68,661.71.
Report by City Engineering.
21. [23028](#) Change Order Nos. 2 and 3 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011, to Raymond P. Cattell, Inc. in the amounts of \$5,000.00 and \$1,500.00, respectively.
Report by City Engineering.
22. [23029](#) Change Order No. 1 to Contract No. 6629, John Nolen Drive Concrete Joint Repair, to C.P.R. Inc. in the amount of \$68,730.00.
Report by City Engineering.
23. [23030](#) Change Order No. 1 to Contract No. 6599, Chip Sealing 2011 - East, in the amount of \$15,493.00, to Fahrner Asphalt Sealers, Inc.
Report by City Engineering.

MISCELLANEOUS

- *24. [23031](#) Subcontractor List for Contract No. 6428, W. Gilman Street and N. Carroll Street Reconstruction 2010, to McHugh Excavating & Plumbing, Inc. for 41.8%.
RECOMMEND APPROVAL
25. **For the information of the Board.**
City of Madison Annual Report - Board of Public Works 2010
26. **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

27. **22972** Awarding Public Works Contract No. 6608, Anderson Street Water Main - 2011.
RECOMMEND AWARD TO RAWSON CONTRACTORS, INC.
28. **22973** Awarding Public Works Contract No. 6612, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2011.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

ADDENDUM**ITEMS REFERRED BY THE COMMON COUNCIL**

29. [22995](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.01 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road (Watts Road - Isaac Drive) City of Madison for the acquisition of Plat of Land Interests required.
RECOMMEND TO ADOPT

MISCELLANEOUS

30. **For the Board of Public Works:**
- a. Declaring a Public Works emergency to repair and reinstate public sanitary sewer service to 1301 E. Washington Avenue and directing the City Engineer to procure contracted services as necessary for this work in accordance with Wisconsin Statute 62.15(1b).
- Report by City Engineering.

ADJOURNMENT