



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, October 18, 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, October 18, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of October 4, 2006.
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 ITEMS:

4. **04717** Approving plans, specifications and schedule of assessments for streetlights - West Badger Road. (14th AD)
5. **04718** Approving plans, specifications and schedule of assessments for streetlights - Watson's Middle Addition. (14th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

6. [03480](#) SUBSTITUTE - Amending Section 8.15 of the Madison General Ordinances to establish requirements and procedures for public lands or greenway use permits.
7. [04629](#) SUBSTITUTE - Approving Geometrics for Monona Drive from W. Broadway to Station

59+00, a point approximately 250 feet south of ~~through~~ the Pflaum Road/Nichols Road intersection. ~~(includes roundabout at Pflaum/Nichols intersection).~~ (16th AD / City of Monona)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. **04736** Accepting sanitary sewer constructed by Private Contract for 1802 Maplecrest Drive PUD, Private Contract No. 2040. (1st AD)
9. **04740** Accepting sanitary sewer constructed by Private Contract In Heather Glen Replat, Private Contract No. 1984. (7th AD)
10. **04741** Improvements accepted for Water Main by Private Contract to serve: Buckeye Meadows. (16th AD)
11. **04745** Accepting bituminous pavement constructed by private contract in Quarry Cove Phase 4, Private Contract No. 1916. (7th AD)
12. **04746** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)
13. **04747** Accepting storm sewer constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

14. **04733** Improvements Accepted - Trench Drain Replacement at Streets Division East, Contract No. 5856. (17th AD)
15. **04734** Assessing Benefits - Harvest Hill Road Sidewalk Assessment District - 2005. (9th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. **04729** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City-County Building Tenant Improvement Remodels, Contract No. 5986. (6th AD)

This project involves the remodeling of tenant space in the City-County Building to accommodate space needs for IS, DCR, Municipal Court, Parks, and Police. Report by City Architect.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. Change Order No. 3 to Contract No. 5872, Brittingham Boathouse Renovation and Addition to Joe Daniels Construction Co., Inc. in the amount of \$162,432.22.
18. Change Order No. 1 to Contract No. 5967, Woodrow Street and Edgewood Drive, to S & S Underground, in the amount of \$12,656.00 with an increase in contract time of 14-days.
19. Change Order No. 4 to Contract No. 5829, Midvale Boulevard Sanitary Sewer Replacement, to Speedway Sand & Gravel, in the amount of \$3,510.00.

20. Change Order Nos. 2 and 3 to Contract No. 5906, 2006 Resurfacing, to Payne & Dolan, in the amounts of \$4,338.08 and \$1,144.79.

MISCELLANEOUS

21. **04749** Authorizing the Mayor and City Clerk to amend an agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)
22. Possible appeal of addressing for Wisconsin Community Bank, Lots 1 and 2, CSM No. 11867.
23. Report by City Engineering regarding policies for streets.
This request was made by Board Member Larry Palm at the September 6th BPW Meeting and referred to the October 18th Meeting.
24. 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:

25. **04609** Awarding Public Works Contract No. 5970, HVAC Installation at Police Storage Building.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

26. [04761](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for City Center West PUD, Private Contract No. 1778. (9th AD)
27. [04762](#) Accepting street improvements constructed by private contract in Annamark Drive CSM, Private Contract No. 2017. (17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

28. [04764](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Mifflin Street Assessment District - 2007. (4th AD)

ADJOURNMENT