



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

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; Johanna Johnson, staff*

Wednesday, February 8, 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

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, February 8, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting and Public Hearing of January 18, 2006, and the Special Board Meeting of January 25, 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 RESOLUTIONS:

4. **02863** Approving Plans, Specifications, And Schedule Of Assessments For Rolfsmeyer Drive Sanitary Sewer Assessment District (14th AD)
5. **02864** Approving Plans, Specifications, And Schedule of Assessments for Harrison Street, West Lawn Avenue, and Monroe Street Reconstruction Assessment District - 2006. (10th AD)
6. **02865** Approving Plans, Specifications, And Schedule of Assessments for Curb and Gutter in Conjunction with Resurfacing - 2006 Assessment District. (City-Wide)
7. **02866** Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2006 (2nd, 6th, 12th, 13th, & 4th ADs)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8 **02776** Accepting sanitary sewer constructed by Private Contract In Sherman-Rigney Plat, Private Contract No. 2008. (18th AD)
9. **02805** Accepting sanitary sewer constructed by Private Contract In Shopko Drive Certified Survey Map, Private Contract No. 1958. (15th AD)
10. **02841** Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase IV, Private Contract No. 1918 (3rd AD)
11. **02842** Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase II, Private Contract No. 1965. (16th AD)
12. **02843** Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase IX, Private Contract No. 1970. (3rd AD)
13. **02844** Accepting sanitary sewer constructed by Private Contract In Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
14. **02889** Accepting sanitary sewer constructed by Private Contract In Southern Ridge, Private Contract No. 1987. (1st AD)
15. **02804** Accepting storm sewer constructed by private contract in Shopko Drive Certified Survey Map, Private Contract No. 1958. (15th AD)
16. **02835** Accepting storm sewer constructed by private contract in Grandview Commons - Phase IV, Private Contract No. 1918 (3rd AD)
17. **02836** Accepting storm sewer constructed by private contract in Liberty Place - Phase II, Private Contract No. 1965. (16th AD)
18. **02838** Accepting storm sewer constructed by private contract in Grandview Commons - Phase IX, Private Contract No. 1970. (3rd AD)
19. **02839** Accepting storm sewer constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
20. **02891** Accepting storm sewer constructed by private contract in Southern Ridge, Private Contract No. 1987. (1st AD)
21. **02897** Accepting storm sewer constructed by private contract in Tancho Business Park, Private Contract No. 2034 (17th AD)
22. **02754** Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
This item was referred back to the Board from the January 18th Board Meeting.
23. **02855** Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Blackhawk Church Town Center Plat and authorizing

- construction to be undertaken by the Developer, Private Contract No. 2071. (9th AD)
24. **02856** Approving plans and specifications for public improvements required to serve Phase XIV of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2077. (3rd AD)
25. **02857** Approving plans and specifications for public improvements necessary for the Subdivision known as Interstate Commerce Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2073 (17th AD)
26. **02796** Accepting bituminous pavement constructed by private contract in Lost Creek - Phase III, Private Contract 1917. (16th AD)
27. **02797** Accepting bituminous pavement constructed by private contract in Grandview Commons - Phase V, Private Contract No. 1919. (3rd AD)
28. **02798** Accepting bituminous pavement constructed by private contract in The Crossing Phase IV, Private Contract No. 1812. (1st AD)
29. **02827** Accepting bituminous pavement constructed by private contract in Dallas Drive Certified Survey Map, Private Contract No. 1880 (7th AD).
30. **02829** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons Phase IX, Private Contract No. 1970. (3rd AD)
31. **02830** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
32. **02888** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Southern Ridge, Private Contract No. 1987 (1st AD)
33. **02862** Accepting sidewalk improvements constructed by private contract in the American Center Plat Third Addition, Private Contract No. 1837 (17th AD)
34. **02887** Accepting sidewalk improvements constructed by Private Contract in the Vernon Road Certified Survey Map, Private Contract No. 1999 (17th AD)
35. **02832** Accepting street improvements constructed by private contract in Grandview Commons Phase IV, Private Contract No. 1918. (3rd AD)
36. **02833** Accepting street improvements constructed by private contract in Liberty Place - Phase II, Private Contract No. 1965. (16th AD)
37. **02821** Improvements accepted for water main by private contract to serve: The Meadowlands - Phase I. (3rd AD)
38. **02822** Improvements accepted for water main by private contract to serve: Twin Oaks (16th AD)
39. **01520** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 123 West Washington Avenue (Loraine Hotel Renovation), Private Contract No. 1950. (4th AD)

40. 02860 Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Development Agreement for 702 North Midvale Boulevard PUD (Hilldale Center), Contract No. 2029 (11th AD).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

41. 02840 Declaring the City of Madison's intention to exercise its police powers establishing the Mifflin and Seventh Streets Reconstruction Assessment District - 2006. (12th AD)
42. 02284 Approving plans, specifications, and schedule of assessments for the installation of street lights in Heather Glenn Phase 1 (7th Ald. District)
43. 02285 Approving plans, specifications, and schedule of assessments for the installation of street lights in Ice Age Falls Phase 5 and 6 (7th Ald. District)
44. 02286 Approving plans, specifications and schedule of assessments for street lights -- Cardinal Glenn Phase 1 (9th Ald. District)
45. 02126 Rescinding Resolution 05-00781 and Accepting Improvements and Assessing Benefits (as revised) for Reston Heights, Phases 1, 2 and 3 Street Light Improvement District (3rd AD)
46. 02788 Accepting improvements and assessing benefits for Hillpoint Pond-Watts Road Street Light Improvement District (9th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

47. 02823 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Walnut Street Water Main Installation. (5th AD)
Estimated cost of this project is \$106,000. Report by Water Utility.
48. 02834 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Dog Park Fence - 2006, Contract No. 5941. (13th AD)
The Parks Division is requesting permission to advertise for bids for the installation of a 4' chain link fence around the Quann Park Dog Park. Presently the 33+/- acre dog park has fencing along the north side where it abuts the Streets Division Reduction Facility and the new Water Utility properties, and along the south side where it abuts the parking lot adjacent to the tennis courts. This contract will enclose the facility by fencing the west side along the creek and the east side along the park service road. There will also be gates added in locations requested by the county for vehicle access, and pedestrian gates for the dog park users. Estimated cost of the project is \$35,000. The money set aside for this project is coming out of the dog permit fees account.
49. 02847 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2006. (City-Wide)
Estimated cost of this project is \$380,000. Report by City Engineering.
50. 02853 Approving plans and specifications and authorizing the Board of Public Works to

advertise and receive bids for the Midvale Boulevard Box Culvert, Contract No. 5916 (11th AD)

The City shall be installing a new box culvert on Midvale Boulevard from Regent Street north approximately 300 feet, replacing old and failing corrugated metal pipe. The installation shall be coordinated with the final surfacing of Midvale Boulevard. Estimated cost is \$85,000.

51. **02892** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Neighborhood Sewer Assessment District, Contract No. 5836. (17th AD)
- The intent of this project is to provide gravity sanitary sewer of sufficient capacity to serve the lands currently developing or are in the early stages of development east of 190/94/39, south of Burke Road and west of Reiner Road. The majority of the area that will be served by this sewer extension is south of the Soo Line Railroad. The project involves extending approximately 7300' of 24" pipe from the existing 24" diameter Madison Metropolitan Sewerage District Northeast Interceptor/ Lien Extension located on east side of Interstate Highway 90/94/39 just south of the Soo Line Railroad thru the proposed Autumn Lake development up to the intersection of Felland Road and Burke Road. Estimated cost is \$1,270,000.*
52. **02908** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Installed At the **Request** of the Property Owner. (Various ADs)
- Report by City Engineering.*
53. **02909** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (2nd & 6th ADs)
- Report by City Engineering.*

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

54. **02854** Authorizing the Mayor and City Clerk to execute a contract with a consultant for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
- Report by City Engineering.*
55. **02789** Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (15th AD)
- This addendum is for unrelated work and consists of an additional floodplain study for the West Branch of Starkweather Creek upstream of East Washington Avenue. This work is in conjunction with a proposed bike path extension and the pedestrian overpass of East Washington.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

56. Change Order No. 3 to Contract No. 5794, Park Paving - 2005, to Payne & Dolan, in the amount of \$4,346.64.

57. Change Order No. 6 to Contract No. 5791, Adams Street, Jefferson Street, Lincoln Street and Alley, to Capitol Underground, Inc. in the amount of \$3,643.26.
58. Consideration of a potential change order for a roof retro-fit of 1602 Emil Street, Operations Building (existing Engineering Building).
Report by City Engineering.

MISCELLANEOUS

59. [02907](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd and 6th Aldermanic Districts. (2nd & 6th ADs)
Report by City Engineering.
60. **02861** Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue Segment 3 real estate acquisition. (15th AD)
61. Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, January 19, 2006.
For the information of the Board.
62. 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.
63. **02845** Awarding Public Works Contracts for bids opened February 3, 2006.
Contracts to be opened/awarded are: Contract No. 5898, Tennis Court Resurfacing - 2006; and Contract No. 5917, 902 Magnolia Lane.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

64. **02910** Accepting street improvements constructed by private contract in Liberty Place - Phase I, Private Contract No. 1927. (16th AD)
65. **02911** Accepting storm sewer constructed by private contract in Liberty Place - Phase I, Private Contract No. 1927. (16th AD)
66. **02916** Accepting storm sewer constructed by private contract in Prairie Point Phase 2A, Private Contract No. 1992. (9th AD)
67. **02929** Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028. (9th AD)
68. **02917** Accepting sanitary sewer constructed by Private Contract In Prairie Point Phase 2A, Private Contract No. 1992 (9th AD)
69. **02918** Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase I,

Private Contract No. 1927 (16th AD)

70. **02928** Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase I, Private Contract No. 2028 (9th AD)
71. **02929** Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028. (9th AD)
72. **02926** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028 (9th AD)
73. **02927** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Prairie Point Phase 2A, Private Contract No. 1992 (9th AD)
74. **02930** Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements For Hawks Meadow, Contract No. 2050. (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

75. [02931](#) Improvements accepted for Cantwell Court Reconstruction Street Assessment District, Dewey Court/Schley Pass Reconstruction Street Assessment District - 2001, Contract No. 5109 (6th AD)
76. **02932** Declaring the City of Madison's intention to exercise its police powers establishing the Struck Street Assessment District-2006 (1st AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

77. Competitive Change Order for Hawk's Landing Sanitary Sewer.
This work consists of extending sanitary sewer main from an existing interceptor located north of the Hawk's Landing Golf Course, on Madison's west side. The new sanitary sewer shall serve lands to the east of the newly constructed greenway and serve the existing maintenance building for the golf course. As part of this project, existing storm sewer shall be retrofitted to accommodate the new sanitary main. Report by City Engineering.
78. Change Order No. 2 to Contract No. 5867, Fire Station #1 Remodeling, to Bauer and Raether Builders, for a contract time increase of 32-days.
Report by Jeanine Zwart, Planning & Development.
79. Change Order No. 5 to Contract No. 5868, Fire Administration Building Remodeling, to Tri-North Builders, in the amount of \$2,537.87.
Report by Jeanine Zwart, Planning & Development.

MISCELLANEOUS

80. [02933](#) Authorizing the Mayor and City Clerk to apply for and accept a grant from Dane County and to purchase services from Earth & Water Works, LLC for installation of a rain garden. (6th AD)

ADJOURNMENT

