



**City of Madison**  
**Agenda - Approved**  
**BOARD OF PUBLIC WORKS**

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

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Wednesday, February 20, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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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.*

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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 in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, February 20, 2008.

1. Consider approving the Minutes of the Board of Public Works Meeting of January 23, 2008, and the Public Hearing of the same date.
2. Public Comment - limited to three minutes each.
3. [08999](#) 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. **08917** Approving Plans, Specifications, And Schedule Of Assessments For South Sprecher Road Assessment District - 2008. (3rd AD)
5. **08919** Approving Plans, Specifications, And Schedule Of Assessments For Monroe Street, Little Street, N. Randall Avenue & Randall Court Reconstruction Assessment District - 2008. (10th, 13th, & 5th ADs)
6. **08922** Approving Plans, Specifications, And Schedule Of Assessments For Forest Street (300 Block) Drainage Assessment District. (5th AD)
7. **09160** Approving Plans, Specifications, And Schedule Of Assessments For Jenifer Street and Livingston Street Reconstruction Assessment District - 2008. (6th AD)
8. **09161** Approving Plans, Specifications, And Schedule Of Assessments For Riverside Drive and Yahara Place Reconstruction Assessment District - 2008. (6th AD)
9. **09100** AT&T will be extending its fiber optic network within the City of Madison during the next few months, February through June 2008. This work is being done in order to enhance existing facilities in the Madison Area.

**ITEMS REFERRED BY THE COMMON COUNCIL**

10. **08619** Accepting a 15-foot wide Public Sanitary Sewer Easement from Mortenson Investment Group across property located at 2705 W Beltline Hwy.
11. **08769** Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a public greenway at 404 Burdette Court.
12. **08784** Transferring a Water Utility parcel of land to City Engineering.
13. **08793** Amending the 2008 Major Streets Capital Budget and Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Ave Segment Six and approving the plan for pavement replacement on East Washington Avenue Segment Six (Thierer Road to East Springs Drive). (17th AD)
14. **08821** Accepting a 15-foot wide Public Sanitary Sewer Easement from the Cynthia M. Rogerson Trust, across property located at 2918 Waunona Way.
15. **08870** A resolution authorizing the Forestry Section of the Parks Division of the City of Madison to accept a grant of \$22,365 under the Urban Forestry Grant Program to provide for the continuation of the City's Tree Inventory Project, Arbor Week

Education, and i-tree training session. (1st, 7th, & 9th ADs)

16. [08845](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Tree Lane-Gammon Road Traffic Signal Assessment District.
17. [08849](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Raymond Road-Whitney Way Traffic Signal Assessment District.
18. [08851](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Watts Road-Walmart West Driveway Traffic Signal Assessment District.
19. [08892](#) Authorizing the Mayor and the City Clerk to execute a Release of Platted Utility Easement located in Lots 3 and 4, High Crossing Plat, located at 5401 High Crossing Blvd.
20. [08993](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Opitz Real Estate Limited Partnership and Perina 509 Company LLC, the owners of property located at 676 State Street, to accommodate the existing encroachments of an underground vault, a building canopy and two business identification signs into the State Street and North Lake Street Public rights of way.
21. [09007](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Arist Christ, the owner of property located at 226 State Street, to accommodate the existing encroachments of an underground vault, a building cornice, a business identification sign and below-awning lighting into the State Street public right-of-way.

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

22. [08929](#) Accepting bituminous pavement constructed by private contract in Southern Hill - Phase II, Private Contract No. 1773. (1st AD)
23. [08930](#) Accepting bituminous pavement constructed by private contract in Southern Hill - Phase V, Private Contract No. 1933. (1st AD)
24. [08931](#) Accepting bituminous pavement, constructed by private contract in Southern Hill - Phase I, Private Contract No. 1745. (1st AD)
25. [08932](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Northport Commons, Private Contract No. 1982. (18th AD)
26. [08933](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Siggelkow Preserve - Phase IV, Private Contract No. 2144. (16th AD)

27. 08934 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)
28. 08935 Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase IV, Private Contract No. 2144. (16th AD)
29. 08936 Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)
30. 08937 Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 8240 Mineral Point Road (WCB) PUD, Private Contract No. 2107. (9th AD)
31. 08950 Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase IV, Private Contract No. 2144. (16th AD)
32. 08951 Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)
33. 08982 Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract No. 2187. (9th AD)
34. 08985 Approving plans and specifications for public improvements necessary for the project known as 1022 W. Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2188. (8th AD)
35. 09061 Accepting improvements and assessing benefits for **Glacier Valley** Street Light Improvement District. (7th AD)
36. 09070 Accepting improvements and assessing benefits for **Grandview Commons Phase 15A** Street Light Improvement District. (3rd AD)
37. 09071 Accepting improvements and assessing benefits for **Hawk's Ridge Estates** Street Light Improvement District. (1st AD)
38. 09075 Accepting improvements and assessing benefits for **Eighth Addition to Blackhawk Phases 1 & 2** Street Light Improvement District. (9th AD)
39. 09076 Accepting improvements and assessing benefits for **High Crossing Fourth Addition** Street Light Improvement District. (17th AD)
40. 09078 Improvements accepted for Water Main by Private Contract to serve: Hawks Ridge Estates. (1st AD)

- 41. 09083 Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 13. (3rd AD)
- 42. 09084 Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 3. (9th AD)
- 43. 09086 Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 3. (16th AD)
- 44. 09088 Improvements accepted for Water Service Laterals by Private Contract to serve: Troy Drive C.S.M. (18th AD)
- 45. 09187 Improvements accepted for Water Main by Private Contract to serve: Hawks Creek Subdivision - Phase 1. (1st AD)
- 46. 09188 Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing - Phase 4. (1st AD)
- 47. 09206 Accepting improvements and assessing benefits for **Hawks Creek** Street Light Improvement District. (1st AD)

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

- 48. [08651](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)
- 49. 08920 Improvements Accepted for Park Paving - 2007, Contract No. 6031 (Various ADs)
- 50. 09019 Improvements Accepted for Tennis Court Resurfacing - 2007, Contract No. 6041. (Various ADs)
- 51. 09049 Improvements Accepted for Boulevard and Right of Way Landscaping 2007, Contract No. 6017 (Various ADs)
- 52. 09180 Improvements accepted for University Avenue Pavement Repairs - 2006, Contract No. 5962. (Various ADs)
- 53. 09181 Improvements accepted for Painting @ Various Park Buildings, Contract No. 5975. (Various ADs)
- 54. 09182 Improvements accepted for City-County Building Tenant Improvement Remodels, Contract No. 5986. (6th AD)
- 55. 09183 Improvements accepted for CHIP Sealing 2007 - District 3, Contract No. 6009. (3rd AD)

56. 09184 Improvements accepted for Lighting Retrofit; East Side Public Works Facility; 4602 Sycamore Avenue, Contract No. 6034. (17th AD)
57. 09101 Improvements accepted for Mineral Point Rd. @ Junction Rd. - Right Turn Lane, Contract No. 5966. (9th AD)
58. 09102 Improvements accepted for Gammon Road Pavement Repairs - 2006, Contract No. 5964. (Various ADs)
59. 09098 Declaring the City of Madison's intention to exercise its police powers establishing the Riverside Drive and Yahara Place Reconstruction Assessment District - 2008. (6th AD)
60. 09191 Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive (5300 Block) Assessable Sewer Relocation. (19th AD)
61. 09215 Declaring the City of Madison's intention to exercise its police powers adding street lighting to the Monroe Street, Little Street, North Randall Avenue & Randall Court Reconstruction Assessment District - 2008. (8th AD)
62. 09103 Assessing Benefits - Southwest Industrial TID Sewer Interceptor, Contract No. 6085. (Various ADs)

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

63. 08839 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Parkland Grading / Seeding, Contract No. 6184. (3rd, 14th & 16th ADs)
- Total estimated cost of this project is \$75,000. Due to the heavy workload of the parks construction crew and the scope of these three projects (Dominion Park, Thut Park, and Lost Creek Park) the finish grading and seeding will be contracted out.*
64. 09031 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2008, Contract No. 6168. (Various ADs)
- Total estimated cost of this project is \$50,000. This work involves repairs, maintenance, or restoration of stormwater and other facilities throughout the City as needed in public greenways, detention basins, street right-of-ways, and other City owned properties.*
65. 09185 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation, Contract No. 6201. (Various ADs)
- Estimated cost of this project is \$75,000. This contract is for the purchase and installation of street tree replacements throughout the City and for the replacement/planting in the Bassett neighborhood (TID 28). Forestry intends to use this to supplement the in-house tree planting program for the Spring of 2008.*

66. **09189** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2008 - Asphalt Paving, Contract 6097; Resurfacing 2008 - Grinding and Pulverizing, Contract 6099; and Resurfacing 2008 - Asphalt Base Patching and Base Patch Grinding, Contract 6199. (Various ADs)  
*Total cost of this project is \$4,088,600. Report by City Engineering.*
67. **09216** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Alicia Ashman Library PV Installation 2008, Contract No. 6191. (9th AD)  
*Estimated cost is \$75,000. This project is for the installation of PV System at the Alicia Ashman Library.*
68. **09217** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Greentree Landfill PV Installation 2008, Contract No. 6209. (1st AD)  
*Estimated cost of this project is \$75,000. This project is for the installation of a PV System at the Greentree Landfill.*
69. **09218** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Landfill PV Installation 2008, Contract No. 6210. (12th AD)  
*Estimated cost of this project is \$75,000. This project is for the installation of a PV System at the Demetral Landfill.*

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

70. **09186** 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. (Various ADs)  
*Report by City Engineering. Estimated cost of this project is not to exceed \$275,000.*
71. **09190** Authorizing an amendment to the contract between the City of Madison and Plunkett Raysich Architects, in the amount of \$16,000 for additional engineering design services for Fire Station #12. (9th AD)

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

72. **09000** Change Order No. 3 to Contract No. 5920, Restoration Landscaping - 2006, to Greener Valley Landscaping in the amount of \$3,138.00.
73. **09002** Change Order Nos. 2 and 3 to Contract No. 6039, Sign Shop HVAC Modifications - Traffic Engineering Building - Sayle Street, to Joe Daniels Construction, in the amounts of \$872.00 and \$879.00, respectively.
74. **09003** Change Order Nos. 1, 2, and 3 to Contract No. 6080, CCB/MMB Tenant

Improvement Remodels - Phase 2, to Miron Construction Co., Inc., in the amounts of \$26,174.00, -\$991.00, and \$17,753.00, respectively.

75. [09004](#) Change Order No. 2 to Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer, to Speedway Sand & Gravel in the amount of \$26,059.15.
76. [09040](#) Change Order No. 1 to Contract No. 5806, Bike Paths - 2007, to S & S Underground, Inc. in the amount of \$15,919.68.
77. [09045](#) Change Order No. 1 to Contract No. 5959, Hawks Ridge Estates Sanitary, to Hammersley Stone, in the amount of \$27,459.00 with an contract increase time of 3-days .
78. [09048](#) Change Order No. 3 to Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer, to Speedway Sand & Gravel, in the amount of \$3,841.90.
79. [09224](#) Change Order No. 1 to Contract No. 5989, Waterways 2007, to Speedway Sand and Gravel, in the amount of \$15,253.00.
80. [09225](#) Change Order No. 3 to Contract No. 5610, Coldspring Avenue Reconstruction Assessment District - 2007, to Speedway Sand and Gravel in the amount of \$10,602.94.
81. [09227](#) Change Order No. 3 to Contract No. 5935, South High Point Road Reconstruction Assessment District - 2006, to Homburg Contractors, Inc. in the amount of \$61,120.11.
82. [09228](#) Change Order No. 3 to Contract No. 5992, 2007 Resurfacing Various Streets, Asphalt Paving and Asphalt Base Patching and Base Patch Grinding, to Payne and Dolan, Inc. in the amount of 12,835.70.
83. [09229](#) Change Order No. 1 to Contract No. 6085, South East TID Sewer Interceptor, to Hammersley Stone Co., Inc. in the amount of \$33,257.00.
84. [09230](#) Change Order No. 2 to Contract No. 5995, Annual Construction and Reconstruction of Concrete Sidewalk & Incidental Curb and Gutter Work Ordered - District 15 & 17, to Parsi Construction, in the amount of \$23,036.38.
85. [09231](#) Change Order Nos. 6, 7 and 8 to Contract No. 5992, 2007 Resurfacing Various Streets, Asphalt Paving, and Asphalt Base Patching and Base Patch Grinding, in the amounts of \$112,281.00, \$6,775.78, and \$386.25, respectively.

#### MISCELLANEOUS

86. [08831](#) Allowing the City of Madison to open the connection of Rankin Road between the Siggel-Grove Subdivision in the City of Madison and the April Hills Subdivision in the Town of Blooming Grove and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the work.



(16th AD)

87. **08864** Approving plans and specifications and authorizing the Mayor and City Clerk to execute an agreement with Dane County and the Town of Burke for Portage Road and Hanson Road Resurfacing. (17th AD)
88. **08997** Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Examine Residence Time And Circulation Patterns Within Lake Monona And Monona Bay. (Various ADs)
89. **08998** Approving the City of Madison Standard Specifications for Public Works Construction, 2008 Edition.
90. [09005](#) Subcontractor List for Contract No. 6000, Portage Road, to Parisi Construction Co., Inc. for a total of 54%.
91. [09006](#) Subcontractor List for Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. for a total of 79.3%.
92. [09036](#) Subcontractor List for Contract No. 6112, Siggelkow Road Reconstruction Assessment District - 2008 to RG Huston Company, Inc., for a total amount of 49.4%.
93. **09196** Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with the United States Geological Society (USGS) for continuation of an ongoing rain-garden monitoring project.
94. [09232](#) Southwest Bike Path Encroachment Ordinance (Legistar No. 08382).  
*Report by City Engineering regarding the SW Bike Path Ordinance concerning private encroachments; the Common Council adopted the ordinance in its original form without amendments recommended by the Board of Public Works.*

95. **For the information of the Board:**

- A. *Approved Minutes of the Long Range Transportation Planning Commission dated January 17, 2008.*
- B. *Special Board of Public Works Public Hearing on February 27th, at 6:30 pm in Room 201, Council Chambers.*
- C. *Special Board of Public Works Meeting on Monday, April 14th, at 12:00 pm (Noon) in Room 115, City Engineering, for approval of bids ONLY.*

96. **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:**

97. **08994** Awarding Public Works Contract No. 6087, Fleet Services Building Mechanical, Fire Protection, Plumbing and Building Security Modifications.

98. 08995 Awarding Public Works Contract No. 6105, Sachs Street Reconstruction & N. Marquette Street Sanitary Replacement.
99. 08996 Awarding Public Works Contract No. 6153, Gettle Avenue Lift Station Rehabilitation.
100. 09105 Awarding Public Works Contract No. 5836, Felland Road Neighborhood Sewer Assessment District - Phase 1.
101. 09106 Awarding Public Works Contract No. 6121 Mineral Point Road and Gammon Road Concrete Pavement Rehab - 2008.
102. 09107 Awarding Public Works Contract No. 6148, Sequoya Branch Library Interior Building Improvements.
103. 09108 Awarding Public Works Contract No. 6150, Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008.
104. 09109 Awarding Public Works Contract No. 6161, North Police HVAC Retrofit 2008.
105. 09110 Awarding Public Works Contract No. 6181, Building Demolition at 17 & 19 S. Orchard Street.

**ADJOURNMENT**