



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 7, 2009

4:30 PM

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

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*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 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.*

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 Textnet 1-866-704-2315.

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

**NOTE:** The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 6:30 p.m., Wednesday, January 7, 2009.

1. Consider approving the Minutes of the Board of Public Works Meeting of December 17, 2008, and the Public Hearing of the same date.
2. Public Comment - Limited to three minutes each.
3. [13136](#) 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 ITEM

4. **13122** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Gorham Street, North Broom Street, University Avenue, West Gilman Street and Campus Drive. (Various ADs)  
*See attached letter. This public hearing is before the Board of Public Works ONLY.*

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [12823](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Utility Easements pertaining to the platted public utility easements reserved within Lot 29, Lot 28 and part of Lot 27, First Addition to Capitol Industrial Park, located at 2302 Vondron Road.
6. [12888](#) Vacating a portion of West Johnson Street between North Randall Avenue and Campus Drive and authorizing the City to petition the State of Wisconsin Commissioner of Railroads for removal of the existing vehicular crossing of the Wisconsin & Southern Railroad (WSOR) at West Johnson Street and modification of the existing crossing on North Randall Avenue and North Orchard Street (8th AD)
7. [12893](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of the Lien Road Roundabout Engineering Project No. 53B0790 at the intersection of Lien Road / North Thompson Drive / Zeier Road. (17th AD)

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. **13085** Improvements accepted for Water Service Laterals by Private Contract to serve: Liberty Place - Phase 4 (16th AD).
9. **13086** Improvements accepted for Water Main by Private Contract to serve: First Addition to Nelson's Addition to Rustic Acres (3rd AD).
10. **13087** Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 6 (7th AD).
11. **13132** Approving a contract for public improvements necessary for the project known as Union South Redevelopment, Private Contract No. 2220. (8th AD)

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

12. **13075** Improvements accepted for Greenway Tree Removals - 2005, Contract No. 5858. (Various ADs)

13. 13120 Improvements Accepted for Breese Stevens Field Restoration - 2007 Contract #6044 (AD #2)
14. 13123 Improvements accepted for Waterways - 2006, Contract No. 5918. (Various ADs)
15. 13124 Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2008, Contract No. 6138. (Various ADs)
16. 13127 Declaring the City of Madison's intention to exercise its police powers establishing the Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009. (5th AD)
17. 13129 Declaring the City of Madison's intention to exercise its police powers establishing the N. Few Street Reconstruction Assessment District - 2009. (2nd AD)
18. 13130 Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Sidewalk Assessment District - 2009. (3rd AD)

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

19. 13073 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - Phase 2, Contract No. 6248. (2nd AD)  
*Phase 2 includes the following repairs - cleaning and tuck pointing the exterior stone wall; adding two new referee locker rooms; repairs to the steel canopy on the Paterson Street corner; repairs to the terra cotta elements along the top of the wall along Paterson Street. Estimated total for this project is \$680,000. Report by Parks Division.*
20. 13126 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 (Districts 1, 7 & 9) by the Common Council. (1st, 7th & 9th ADs)  
*Estimated cost of this project is \$1,140,000 of which \$525,000 is assessable. Report by City Engineering.*
21. 13128 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2009, Contract No. 6318. (Various ADs)  
*PARKS HAS REQUESTED THAT THIS ITEM BE REFERRED TO THE JANUARY 21, 2009 BOARD MEETING. This project consists of various paving projects throughout the park system. The repair/installation of parking lots at Goodman Maintenance Facility, Door Creek Park and Wingra Park are the major part of the contract. Two new basketball courts will be built in Door Creek Park adjacent to the new parking lot. Basketball courts will be rebuilt in Hoyt, High Point, Orchard Ridge, Reindahl, Odana School and Northland Manor Parks, as well as at Segoe Playground. Paths will be built new in Thut, Sauk Heights and Marlborough Parks. Report by Parks Division.*

*Estimated cost of this project is \$398,400.00.*

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [13115](#) Change Order No. 1 to Contract No. 6069, Waubesa/St. Paul Relief Storm Sewer and St. Paul Avenue/Dixon Street Reconstruction, to R.G. Huston Company, Inc. in the amount of \$10,850.50.
23. [13116](#) Change Order No. 6 to Contract No. 6171, Waterways - 2008, to Raymond P. Cattell, Inc., in the amount of \$11,129.82.
24. [13117](#) Change Order No. 1 to Contract No. 6172, Ravine St. Arch Culvert Rehab to South Central Construction, Inc. in the amount of \$6,500.00.
25. [13144](#) Change Order No. 6 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilities, to RG Huston Company, Inc. in the amount of \$2,828.32.
26. [13145](#) Change Order No. 6 to Contract No. 6022, Chamberlain Avenue Reconstruction Assessment District 2007, Kendall Avenue Reconstruction Assessment District 2007, to Capitol Underground in the amount of \$13,173.38.

#### MISCELLANEOUS

27. 13125 Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 1st, 7th and 9th Aldermanic Districts. (7th & 9th ADs)
28. 13131 Approving Plans and Specifications for Mineral Point Road at Owen Drive Intersection Improvement.
29. [13153](#) Subcontractor List for Contract No. 6258, Village IT Training Room Remodel to JH Findorff & Son, Inc. for 73.52%.
30. **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

31. 13070 Awarding Public Works Contract No. 5619, Troy Drive Sidewalk Assessment District - 2009.
32. [13071](#) Awarding Public Works Contract No. 6267, James Madison Park Basketball Court/Parking Lot Renovation - 2009.
33. 13072 Awarding Public Works Contract No. 6294, Annual Sawcutting of Concrete Sidewalk and Incidental Work - 2009.

**ADDENDUM**

**ITEMS REFERRED BY THE COMMON COUNCIL**

34. [13084](#) To authorize the Mayor and City Clerk to enter into a \$110,000 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD #2)  
*Report by City Parks/Engineering.*

**ADJOURNMENT**