



City of Madison

Meeting Agenda - Final

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*

Wednesday, October 19, 2005

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 at the Council Chambers of the City-County Building 6:30 p.m., Wednesday, October 19, 2005.

1. Consider approving the Minutes of the Board of Public Works Meeting of September 21, 2005 and the Special Board of Public Works Meeting of Tuesday, September 27, 2005.
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. **02164** Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the Crossroads Drive-High Crossing Blvd. intersection Aldermanic District 17
5. **02166** Approving Plans, Specifications, And Schedule Of Assessments For Mandan Crescent, Tumalo Trail, and Manitou Way Reconstruction Assessment District - 2005. (10th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

6. **01295** Final Report Clean Lakes & Beaches: A Water Quality Plan - 2005. This is the report

required per Substitute Resolution No. 61952, ID Number 36509 adopted by the Common Council on October 5, 2004.

7. [01921](#) Authorizing the Common Council to accept ownership from Park Street Partners and the South Madison Metropolitan Planning Council of five (5) decorative gardens within median areas of South Park Street. 13th Ald. Dist.
8. [01940](#) Authorizing the Mayor and City Clerk to execute a release of the Public Sanitary Sewer easement in and over Lot 14, Countryside Addition, also know as 5929 University Avenue, Madison, Wisconsin. 19th Ald. Dist.
9. [01968](#) Accepting the release of existing easements from Madison Metropolitan Sewerage District and authorizing the grant of new easements to Madison Metropolitan Sewerage District for the Northeast Interceptor Pflaum Road Sanitary Sewer Replacement Project. 16th Ald. Dist.
10. [02007](#) Authorizing the Common Council to accept ownership from Bay Creek Neighborhood Association of a neighborhood sign/kiosk/bench unit located in the Gilson Street right-of-way adjacent to Bernie's Beach. 13th Ald. Dist.
11. [02035](#) Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for four tracts of City-owned land comprising approximately 28 acres. 16th Ald. Dist.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. **02106** Accepting street improvements constructed by private contract in Nesbitt Valley The First Addition - Phase II, Private Contract No. 1976. (7th AD)
13. **02108** Accepting storm sewer constructed by private contract in Park Street Properties 1 Storm Box Relocation, Private Contract No. 1991. (4th AD)
14. **02109** Accepting storm sewer constructed by private contract in Providence Off-Site Drainage, Private Contract No. 1911. (17th AD)
15. **02171** Approving plans and specifications for public improvements necessary for the project known as Kennedy Point Condominiums PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2046. (6th AD)
16. **02194** Approving plans and specifications for public improvements necessary for the project known as 6600 Watts Road and authorizing construction to be undertaken by the Developer, Private Contract No. 2065. (1st AD)
17. **02173** Approving plans and specifications for public improvements required to serve Phase XIII of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2019. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

18. **02026** Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5481. (Various ADs)
19. **02056** Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 18) by the

Common Council, Contract No. 5518. (18th AD)

20. **02162** Improvements Accepted for Garner Shelter Repairs, Contract No. 5435. (19th AD)
21. **02163** Improvements Accepted for Warner Park Asphalt Repair, Contract No. 5795 (12th AD)
22. **02221** Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 11) by the Common Council, Contract No. 5595. (11th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. Change Order No. 2 to Contract No. 5609, Howard Place Reconstruction, in the amount of \$304.50.
24. Consider a Competitive Change Order for replacement of an existing water main that broke under Highway 30 at East Washington Avenue.
Bids will be available at the Board Meeting. Report by Water Utility.
25. Change Order No. 1 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction in the amount of \$32,794.10.

MISCELLANEOUS

26. **02072** Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for the Roofing Replacement project located at Warner Park Community Recreation Center. (18th AD)
27. **02170** Authorizing the Mayor and City Clerk to execute all necessary documentation to enter into an agreement with the State of Wisconsin to receive the City of Madison's share of the Local Road Improvement Funds. (City-Wide ADs)
28. **02178** Subcontractor List - Contract No. 5618, South Highpoint, Raymond Road and Far West Stormwater Management Confluence Pond to James Thieding Construction, Inc.
29. **02180** Subcontractor List - Contract No. 5868, Fire Administration Remodeling to Tri-North Builders.
30. **02182** Subcontractor List - Contract No. 5867, Fire Station No. 1 Remodeling to Bauer & Raether Builders, Inc.
31. Consider a request from the Madison 56'ers Soccer Club to hold a bonfire on City of Madison lands of the West Towne Retention Ponds. (19th AD)
Report by City Engineering and Applicant.
32. For the information of the Board: Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, September 15, 2005.
33. **02154** Notice of Appeal - Prohibited Use of Public Greenway
Appeal by the property owner of 7325 Blue Maple Trail regarding the renewal of trees in the City's greenway.

34. 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.
35. [02176](#) Awarding Public Works Contracts for bids Opened October 14, 2005.
Contract to be awarded: Contract No. 5887, Sycamore Landfill Storm Sewer Construction - 2005.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

36. [02231](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Subdivision Improvements for Twin Oaks, Contract No. 1930. (16th AD)
37. [02236](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
38. [02237](#) Accepting sanitary sewer constructed by Private Contract In Twin Oaks, Private Contract No. 1930 (16th AD)
39. [02238](#) Accepting storm sewer constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
40. [02240](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into a contract for subdivision improvements with The Brownstone on Old Sauk Road, LLC. For the installation of water mains and water service lateral to serve The Brownstone Apartments. (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

41. [02232](#) Improvements Accepted and Assessing Benefits for First Addition to World Dairy Street Light Improvement District (16th AD)
42. [02233](#) Improvements Accepted and Assessing Benefits for Quarry Cove Phase 4 Street Light Improvement District (1st AD)
43. [02234](#) Improvements Accepted and Assessing Benefits for Hillpoint Pond CSM - Senior Campus Street Light Improvement District (9th AD)

RESOLUTION APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS:

44. [02230](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)
This project is for shoreline restoration along Wingra Creek from Park Street to the Stone Arch Railroad Bridge.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS:

45. Change Order No. 2 to Contract No. 5647, Olin Avenue Landfill Berm Construction, to Speedway Sand & Gravel, in the amount of \$7,976.00 with a contract time increase of 194-days.
46. Change Order No. 4 to Contract No. 5791, Adams Street, Jefferson Street, Lincoln Street and Alley Reconstruction Street Assessment District - 2005, to Capitol Underground, in the amount of \$37,658.90.

MISCELLANEOUS:

47. Consider a request by DocuCinema to perform filming on City property located at 901 John Nolen Drive.

This is 19.5 acres of natural wetland and storm water management area owned by the City of Madison (Storm Water Utility). Report by City Engineering.

ADJOURNMENT