



City of Madison

Meeting Agenda - Amended

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason Cram; Larry D. Nelson, P. E.,
Executive Secretary; Janet Pien, staff*

Wednesday, June 6, 2007

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (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.

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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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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Please contact the Engineering Division (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.

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, June 6, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 16, 2007; and the public hearing of the same date.
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 ITEM:

4. **06535** Approving Plans, Specifications, And Schedule Of Assessments For Rethke Avenue Street Assessment District - 2007, Contract No. 5932. (15th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

5. [06211](#) Vacating a portion of Ravine Street unimproved public street right-of-way dedicated by the subdivision plat of Briar Hill, and located adjacent to and reversion rights to, Lot 12, Block 7, Briar Hill, being located in part of the Northwest ¼ of the Southwest 1/4 of Section 28, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (10th AD)
6. [06509](#) Petition dated April 18, 2007 from M. Meunier, 4306 Green Ave., Madison re: improvements on Knutson Drive.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. **06480** Accepting sidewalk improvements constructed by Private Contract No. 1456, Luann Lane Apts. PUD - Phase I. (14th AD)
8. **06482** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 510 West Main Street Apartments PUD, Private Contract No. 1953. (4th AD)
9. **06536** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for West Johnson Street Apartments PUD, Private Contract No. 1801. (4th AD)
10. **06542** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for J.H. Findorff and Sons Headquarters PUD, Private Contract No. 1803. (4th AD)
11. **06543** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Marina Condominiums PUD, Private Contract No. 1949. (6th AD)
12. **06544** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 29-33 East Main Street PUD, Private Contract No. 2009. (4th AD)
13. **06545** Approving plans and specifications for public improvements necessary for the project known as 6506 Old Sauk Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2159. (19th AD)
14. **06586** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Glacier Crossing City Center - Lot 164. (7th AD)
15. **06588** Improvements accepted for Water Service Laterals by Private Contract to serve: Cardinal Glen - Phase 1. (9th AD)
16. **06589** Improvements accepted for Water Service Laterals by Private Contract to serve: Fairhaven C.S.M. (7th AD)

17. **06598** Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 1. (9th AD)
18. **06599** Improvements accepted for Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 2. (3rd AD)
19. **06601** Improvements accepted for Water Service Laterals by Private Contract to serve: Sauk Heights - Phase 3. (9th AD)
20. **06603** Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing Condominiums - Phase 3. (1st AD)
21. **06605** Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 5. (7th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

22. **06546** Assessing Benefits - Curb & Gutter in Conjunction with Resurfacing - 2006 Assessment District. (City Wide ADs)
23. **06547** Assessing Benefits - Rosa Road Sidewalk Assessment District - 2005. (19th AD)
24. **06567** Approving plans, specifications and schedule of assessments for streetlights - First Addition to Hawks Creek. (1st AD)
25. **06634** Declaring the City of Madison's intention to exercise its police powers establishing the Clyde Gallagher Street Reconstruction Assessment District - 2007. (15th AD)
26. **06635** Declaring the City of Madison's intention to exercise its police powers establishing the St Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)
27. **06637** Declaring the City of Madison's intention to exercise its police powers establishing the Center for Industry & Commerce Assessment District-2007. (17th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

28. **06548** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2007, Contract No. 5937. (City Wide ADs)
In order to maintain the safe load carrying capacity for the John Nolen Drive bridges, several bearings are in need of replacement or repair. The westerly abutment on the Park Street Pedestrian Bridge to Meriter Hospital will also be repaired due to spalling concrete. Estimated cost of this project is \$40,000.
29. **06566** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street and Hughes Place Intersection, Contract No. 5998. (14th AD)
Estimated cost of this project is \$113,200. This project will improve pedestrian safety by widening the median noses at the intersections of Park Street and Hughes Place and Park Street and Buick Street to provide pedestrian refuge and by installing traffic signals at the intersection of Park Street and Hughes Place.

30. [06656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Terrace Restoration in the 200 Block of South Hamilton. (4th AD)
Report by City Engineering.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

31. Authorizing a purchase order for the purchase of CDS Technologies stormwater treatment unit.
This device shall be installed as part of the Waterways 2007 project at the Henry Street storm sewer location. The Henry Street storm sewer project has a storm water discharge directly to the lake and this device will treat approximately the first 1.3 CFS of flow down the pipe. Treatment can be expected for sand and for floatable debris. The Board on March 28th previously approved the Waterways 2007 Project. City Engineering intends to provide the device to the approved contractor to reduce the cost of materials for the project (tax savings). The estimated cost for the treatment device is \$11,900.00 with applicable savings being \$654.50.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. Change Order No. 1 (Field Ordered) to Contract No. 6031. Park Paving - 2007, to Payne & Dolan, Inc. in the amount of \$18,425.00.
A section of road going into Warner Park developed a series of pot holes after this winter and was in dire need of repair before the busy summer park season. After consultation with our engineering staff and the contractor, it was decided a patch be grind 3" deep would be the best way repairing it.
33. Change Order No. 1 to Contract No. 5610, Coldspring Avenue Reconstruction Assessment District - 2007, to Speedway Sand & Gravel in the amount of \$15,025.50 with a 7-day time extension.
This change order adds curb/gutter and sidewalk on Jerome Street. The work was requested by the property owner who plans to subdivide the lot and would be required to install curb/gutter and sidewalk.
34. Change Order No. 1 to Contract No. 6019, E. Mifflin & N. Blount Street Reconstruction to Parisi Construction in the amount of \$131,891.20
Sanitary sewer was added on Livingston and Paterson between Mifflin and E. Washington and water main was added on Livingston from Mifflin to E. Washington. Sanitary was added to provide better grade for the pipe on Mifflin and for future reconstruction projects beyond the limits of this project.

MISCELLANEOUS

35. [06549](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Gas & Electric Company for the undergrounding of overhead utilities in conjunction with the S. Bedford Street Reconstruction project. (4th AD)
36. [06453](#) Authorizing the Mayor and City Clerk to accept funds from the Dane County Urban Water Quality Grant for two stormwater treatment devices at the Erin Street Outfall at Monona Bay and Starker Avenue Outfall at Acewood Pond. (13th and 16th AD)

37. Consider approval of installation of a tool shed and bulletin board within the Prairie Hills Greenway, in accordance with the provisions of the garden lease with the Community Action Coalition of South Central Wisconsin, Inc.
Report by City Engineering.
38. Presentation regarding Hill Farms Redevelopment Plan.
39. Consider committee appointments for the following: Commission on the Environment, Solid Waste Advisory Committee, Long-Range Transportation Planning Commission, and Sustainable Design & Energy Committee.
40. 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:

41. **06461** Awarding Public Works Contract No. 6056, Monona Terrace Community and Convention Center Lecture Hall Chair Replacement.
Report by MTCC.
42. **06550** Awarding Public Works Contract No. 5783, Brooks Street, Delaplaine Court, Erin Street and Park Street Improvement District AND Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007.
43. **06551** Awarding Public Works Contract No. 5989, Waterways - 2007.
44. **06552** Awarding Public Works Contract No. 6024, Gammon Lane Street Assessment District - 2007.
45. **06553** Awarding Public Works Contract No. 6025, Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007.
46. **06554** Awarding Public Works Contract No. 6063, Remodel Fire Station #5.
47. **06555** Awarding Public Works Contract No. W1770, Lexington Avenue Water Main Replacement.

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

48. [06672](#) Approving Plans, Specifications, And Schedule Of Assessments For Center for Industry & Commerce Assessment District-2007, & Amending the 2007 Capital Budget for Engineering-Major Streets. (17th AD)

ADJOURNMENT