



City of Madison

Agenda - Amended

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

BOARD OF PUBLIC WORKS

Wednesday, December 19, 2007

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (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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Please contact the Engineering Division at (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 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, December 19, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 5, 2007.
2. Items of concern brought to the Board but not listed below.
3. [08467](#) 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. **08440** Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing East Assessment District 2008. (Various ADs)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. [08350](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the Capitol West/Block 51 Phase 1 (309-333 W. Washington Avenue & 306 West Main Street), Contract No. 2076. (4th AD)
6. **08365** Improvements accepted for Water Main by Private Contract to serve: Seybold Road - 10" Water Main. (1st AD)
7. **08376** Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 3. (7th AD)
8. **08430** Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. **08425** Improvements accepted for Willow Creek Culvert Outfall, Contract No. 5568. (5th AD)
10. **08428** Improvements accepted for Feeney Court, Lorillard Court & Findorff Court Street Assessment District - 2004, Contract No. 5631. (4th AD)
11. **08429** Improvements accepted for Roofing Replacement @ Warner Park Community Recreation Center, Contract No. 5984. (12th AD)
12. **08431** Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District-2008 Revised. (12th & 18th ADs)
13. **08449** Declaring the City of Madison's intention to exercise its police powers establishing the Monroe Street, Little Street, North Randall Avenue & Randall Court Reconstruction Assessment District - 2008. (5th & 8th ADs)
14. **08450** Declaring the City of Madison's intention to exercise its police powers establishing the Rugby Row, Vista Road and Eton Ridge Reconstruction Assessment District - 2008. (10th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [08439](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Abandonment of Well 3 (12th AD).
Estimated cost of this project is \$25,000. Report by Water Utility.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

16. **08460** Authorizing the Mayor and City Clerk to enter into an Amendment #2 to the contract between the City of Madison and Vierbicher Associates, Inc., for additional engineering design services for the Lower Badger Mill Creek Lift Station and Forcemain. (1st AD)
Report by City Engineering.
17. **08462** Authorizing an Amendment No. 5 to the contract between the City of Madison and Potter Lawson, Inc., for additional architectural and engineering design services for the City-County Building & Madison Municipal Building Tenant Improvements. (6th AD)
Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. Change Order No. 1 to Contract No. 6018, Mayfair Avenue Street Assessment District - 2007, to Hammersley Stone Co., Inc. in the amount of \$8,032.55 with a time extension of 3-days.
19. Change Order No. 1 to Contract No. 6025, Spaight/Russel/Walton Reconstruction Assessment District - 2007, to Capitol Underground, Inc. in the amount of \$7,190.30 with a contract time extension of 1-day.
20. Change Order Nos. 4 and 5, to Contract No. 5997, Sidewalk & Curb & Gutter City Wide Installation and Repair 2007, to Raymond P. Cattell, Inc. in the amounts of \$5,130.00 and \$1,500.00, respectively.
21. Change Order No. 2 to Contract No. 6013, Mineral Point / Gammon Road Repair, to Parisi Construction, Inc. in the amount of \$6,966.00.

MISCELLANEOUS

22. [08471](#) 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:

- 23. **08463** Awarding Public Works Contract No. 6000, Portage Road (Hanson Road Overpass and Approaches Over I-39/90/94). (17th AD)

- 24. **08464** Awarding Public Works Contract No. 6146, Carpet Replacement at North District Police Building.

- 25. **08465** Awarding Public Works Contract No. 6152, MMB Elevator Modernization.

ADDENDUM**ITEMS REFERRED BY THE COMMON COUNCIL:**

- 26. [08341](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-06-32-4.01 - Relocation Order USH 151 - East Washington Avenue City of Madison (Marquette Street-Carpenter Street) for the acquisition of Plat of Land Interests required for the East Washington Avenue - Segment 4 Reconstruction-Engineering Project No. 53B0204 and Authorizing the Mayor and City Clerk to execute an Agreement with the State of Wisconsin Department of Transportation to cooperatively acquire the necessary real estate interests to perform the improvements for East Washington Avenue Segment 4, WDOT Right-of-Way Transportation Project Plat No. 5992-06-32-4.01.

ADJOURNMENT