



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, February 18, 2009

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 hnuv 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 Parks Conference Room, Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 6:30 p.m., Wednesday, February 18, 2009.

1. **Consider approving the Minutes of the Board of Public Works Meeting of February 4, 2009, and the public hearing of the same date.**
2. **Public Comments - Limited to three minutes each.**
3. [13663](#) 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 HEARINGS:

4. **13555** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Schroeder Road. (1st AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
5. **13587** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the South Madison Beltline between Whitney Way and Verona Road. (1st, 10th, 19th & 20th ADs)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
6. **13591** Approving Plans, Specifications, And Schedule Of Assessments For Maple Avenue, Center Avenue, and Ludington Avenue Reconstruction Assessment District - 2009. (6th AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [13455](#) Authorizing the execution of a lease with the State of Wisconsin, Department of Transportation for approximately 743 square feet of land located at 5601 Eastpark Boulevard for the installation of an early warning siren.
8. [13468](#) Amending Secs. 10.23(2) and 1.08(3)(a) of the Madison General Ordinances to strengthen the City's snow or ice depositing ordinance.
9. [13476](#) Creating Sections 10.18(9)(f) and 10.18(13)(d) of the Madison General Ordinances to provide a violation and forfeiture range for the removal of recyclable items from private property; and amending Sec. 1.08(3)(a) to create a bail deposit for these violations.
10. [13485](#) Authorizing an amendment to the lease between the City and the Madison-Kipp Corporation (MKC) within the East Rail Transportation Corridor that will reduce the area of the leased premises with a corresponding decrease in the annual rent and also provide for an offset of costs to construct a sound reducing fence against the annual rent.
11. [13486](#) Authorizing the Office of Real Estate Services to proceed with the acquisition of required land interests from the leasehold interest from The Bridges Golf Course, LLC for the property owned by Dane County Airport, as shown on the previously approved Transportation Project Plat No. 5992-08-04-4.02 and authorizing the Mayor and City Clerk to sign all required documents necessary to accomplish the acquisition of said land interests. (15th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. **13660** Accepting sanitary sewer, storm sewer, and street improvements (including

bituminous surface pavement) constructed by Private Contract In Eighth Addition to Blackhawk Phase 4, Private Contract No. 2202. (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

13. 13521 Declaring the City of Madison's intention to exercise its police powers establishing the Oak Street and Hoard Street Reconstruction Street Assessment District - 2009. (15th AD)
14. 13638 Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing Assessment District - 2009 and the School Road Area Drainage Assessment District. (10th & 18th ADs)
15. 13656 Declaring the City of Madison's intention to exercise its police powers establishing the Marquette Street Reconstruction Assessment District - 2009. (15th AD)
16. 13522 Improvements accepted for Bram Street Viaduct Improvements, Contract No. 6131. (13th AD)
17. 13524 Improvements accepted for Seminole Storm Sewer Reroute, Contract No. 6053. (10th AD)
18. 13525 Improvements accepted for Capital Square Bus Shelters & Repairs, Contract No. 5926. (4th AD)
19. 13526 Improvements accepted for Gammon Lane Street Assessment District - 2007, Contract No. 6024. (1st AD)
20. 13527 Improvements accepted for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)
21. 13592 Improvements accepted for Harrison Street, West Lawn Avenue & Monroe Street Reconstruction Assessment District - 2006, Contract No. 5925. (10th & 13th ADs)
22. 13597 Improvements accepted for Kedzie St., E. Dayton St., E. Lawn Ct., & Moland St. Reconstruction Street Assessment District - 2004, Contract No. 5611.
23. 13639 Improvements Accepted for Tennis Court Reconstruction/Resurfacing - 2008 Contract #6183 (Various ADs)
24. 13652 Improvements accepted for Corry Street Reconstruction Assessment District - 2003, Contract No. 5587.
25. 13653 Improvements accepted for Domestic Solar Hot Water Heating Systems; Fire Stations #1, 2, 5, 6, 9, 10 & 11, Contract No. 6090.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

26. [13448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Lakeview CMP, Contract No. 6316. (15th AD)
This item was referred from the February 4th BPW Meeting. Report by City Engineering.
27. **13588** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center, State Street Capitol, Capitol Square North, and Government East Parking Ramps. (2nd, 4th & 6th ADs)
Estimated cost of this project is \$210,000. The City of Madison Parking Utility is responsible for the maintenance of the City of Madison Parking Utility Ramps. These ramps require ongoing maintenance to maximize their longevity. Report by Parking Utility.
28. **13658** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6328, Alley Block 101 Relining. (4th AD)
Estimated cost of this project is \$65,000. City maintenance staff has brought to our attention that the sewer main on the Alley Block 101 from E. Washington Ave. to E. Mifflin Street is in poor condition and in need of immediate repair. There are pending plans to redevelop this block and at that time, the sanitary sewer in the alley will be taken out of service. Due to the confined work area in the alley along with the sewer being a deep sewer, lining the main appears to be the best option to rehabilitate the sanitary sewer main.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. [13599](#) Change Order Nos. 3 and 4 to Contract No. 6121, Mineral Point & Gammon Road Concrete Pavement Rehab - 2008 to Trierweiler Construction & Supply Co., Inc. for \$20,034.00 with an additional day in contract time; and for \$3,801.00 with an additional 2-days of contract time.
30. [13601](#) Change Order No. 7 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilities, to R.G. Huston in the amount of \$24,957.00.
31. [13603](#) Change Order No. 1 to Contract No. 6129, Jenifer Street and Livingston Street Reconstruction Assessment District 2008, to Speedway Sand & Gravel, Inc. in the amount of \$12,197.00.
32. [13604](#) Change Order No. 1 to Contract No. 6006, Union Corners - Winnebago Street Reconstruction, to Speedway Sand & Gravel, in the amount of \$18,368.00 with an additional 4-calendar days.
33. [13605](#) Change Order Nos. 2 and 3 to Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008, to Capitol Underground, Inc. in the amounts of \$6,232.27 and \$8,452.90.
34. [13606](#) Change Order Nos. 3 and 4 to Contract 5982, State Street and Adjacent Streets

Reconstruction Assessment District - Phase IV, to Speedway Sand & Gravel, Inc., in the amounts of \$20,445.12 with an additional 5-days of contract time, and \$12,390.00, respectively.

35. [13629](#) Change Order No. 2 to Contract No. 6227, Hiestand Park Culvert Crossing and Path, to Homburg Contractors, Inc. in the amount of \$8,754.00.
36. [13651](#) Change Order No. 1 to Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion, to Staab Construction Corp. in the amount of \$9,358.00.

MISCELLANEOUS

37. [13593](#) Subcontractor List for Contract No. 6148, Sequoya Branch Library, to Miron Construction Co., Inc. for a total of 70.5%.
38. [13637](#) Subcontractor List for Contract No. 6130, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2009, to Poblocki Paving Corporation, for 59.66%.
39. [13659](#) Subcontractor List for Contract No. 6132, Marston Avenue Reconstruction, to McHugh Excavating & Plumbing, Inc., for a total of 43.80%.
40. **13590** Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Verona for the resurfacing of Midtown Road. (1st AD & Town of Verona)
41. **13654** Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with the Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP). (City Wide)
42. **13667** Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Develop a Nowcast and Forecast Operation System Model for Lake Mendota. (Various ADs)
43. **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

44. **13631** Awarding Public Works Contract No. 6269, University Avenue, West Gorham Street, and North Broom Street Pavement Rehabilitation.
45. **13632** Awarding Public Works Contract No. 6272, South Mills Street Reconstruction Street Assessment District - 2009.

ADDENDUM**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

46. 13694 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKee Road at Stratton Way Intersection Improvement. (7th AD)
- Estimated cost of this project is \$85,000. The City desires to extend the existing median islands on McKee Road east and west of Stratton Way to eliminate the gaps between the islands. Report by City Engineering.*

ADJOURNMENT