



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 16, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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.

Please contact the Engineering Division at (608) 264-9277.

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.

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 COMMENT

Limited to three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are no public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 2, 2012; and the Public Hearings of the same date.**
2. [26243](#) 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.

3.* Routine Items for the Board of Public Works Approval.**ITEMS REFERRED BY THE COMMON COUNCIL**

4. [26143](#) Amending Secs. 10.18(7)(e) and 10.18(7)(e)1., creating Sec. 10.18(13) and renumbering current Secs. 10.18(13) and (14) to Secs. 10.18(14) and (15), respectively, of the Madison General Ordinances to require that televisions, computer monitors, CPUs, and laptop or desktop computers be separated from other waste items and bear a fee sticker issued by the Street Superintendent prior to disposal at authorized disposal sites.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. **26322** Approving Construction Escrow Agreement required to serve Phase 5 of the Subdivision known as the Meadowlands related to Contract Number 2084. (3rd AD)
RECOMMEND TO ADOPT
6. **26323** Approving Construction Escrow Agreement required to serve Phase 9 of the Subdivision known as the Linden Park related to Contract Number 2246. (9th AD)
RECOMMEND TO ADOPT
7. **26326** Approving Addendum 1 for the project known as University Crossing and authorizing construction to be undertaken by the Developer, Private Contract No. 2266. (19th AD)
RECOMMEND TO ADOPT
8. **26324** Approving plans and specifications for public improvements necessary for the project known as Memorial Union - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2297. (8th AD)
RECOMMEND TO ADOPT
9. **26328** Approving plans and specifications for public improvements necessary for the Subdivision known as Pankratz CSM (2202-2302 Pankratz Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2312. (12th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* **26307** Declaring the City of Madison's intention to exercise its police powers establishing the Mohican Pass Storm Assessment District 2012. (10th AD)
RECOMMEND TO ADOPT

- 11.* **26321** Declaring the City of Madison's intention to exercise its police powers establishing the Central Park - Phase I Sidewalk District - 2012.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. **26223** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting the Cross Hill Drive Water Tower (17th AD).
Estimated cost of this project is \$275,000.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

13. [26255](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012 (Eau Clair Street).

REPORT BY CITY ENGINEERING

PLACE ON FILE

14. **26259** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City View Drive Water Main Installation Improvements, Contract No. 6899. (17th AD)
Estimated cost of this project is \$400,000.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

15. **26320** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012 (Olin Avenue Islands at Hickory Street).

REPORT BY TRANSPORTATION / CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [26337](#) Change Order No. 9 to Contract No. 6521, University Avenue, Highland Avenue, Van Hise Avenue, and Walnut Street, to Capitol Underground, Inc. in the amount of \$36,074.53.
RECOMMEND TO ACCEPT
17. [26350](#) Change Order No. 1 to Contract No. 6778, Camden Road Street Assessment District - 2012, to Raymond P. Cattell, Inc. in the amount of \$39,340.00.
RECOMMEND TO ACCEPT

MISCELLANEOUS

18. [25511](#) Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.
UP FOR DISCUSSION
19. **26295** Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 10, 11, 15, 16 and 17)
RECOMMEND TO ADOPT
20. **26334** Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the Phase 1 improvement of Mineral Point Road & Junction Road/South Junction Road.
RECOMMEND TO ADOPT
21. [26242](#) Subcontractor List for Contract 6786, Ice Age Junction Path - 2012, to Hammersley Stone Co. for 52.24%.
RECOMMEND TO ACCEPT
22. **For the information of the Board of Public Works:**

Long Range Transportation Planning Committee Draft Minutes of April 19, 2012.
23. **Discussion of BPW Staff to serve on the State Street Design Project Oversight Committee / Reappointment of Steve Fix.**
UP FOR DISCUSSION
24. **Update on Madison Central Library.**
25. **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

26. **26339** Awarding Public Works Contract No. 6809, Utility Replacement with Resurfacing Assessment District - 2012 (Jenifer, Dayton, Hanover).
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
27. **26340** Awarding Public Works Contract No. 6840, Cannonball Pipeline Phase 3 - 2012.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
28. **26341** Awarding Public Works Contract No. 6870, Goodman Maintenance Facility, Building B - Heating and Ventilation Improvements.
RECOMMEND AWARD TO HARKER HEATING & COOLING, INC.

29. **26342** Awarding Public Works Contract No. 6876, Madison Water Utility Dairy Drive Test Well.
RECOMMEND AWARD TO WATER WELL SOLUTIONS SERVICE GROUP, INC.
30. **26343** Awarding Public Works Contract No. 6889, 2012 Parking Garage Maintenance.
RECOMMEND AWARD TO CONCRETE & MASONRY RESTORATION, LLC
31. **26344** Awarding Public Works Contract No. 6893 , Install Direct Gas Fired HVAC Units.
RECOMMEND AWARD TO H & H INDUSTRIES, INC.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. [26411](#) Change Order No. 2 to Contract No. 6428, West Gilman and North Carroll Street Reconstruction Assessment District 20120, to McHugh Excavating & Plumbing, Inc. in the amount of \$20,828.00
REPORT BY WATER UTILITY
33. [26412](#) Change Order No. 3 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc.
REPORT BY CITY ENGINEERING

ADJOURNMENT