



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, November 2, 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:

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, November 2, 2005.

1. Henshue Construction, Inc. cable installation contractors hired by Lokre Data Center, LLC will install the buried fiber optic cable within the roadway/bike path/railroad limits at the following locations:

South Bassett St. from W. Main to railroad tracks (SE end of S. Bassett St.); Across N. Shore Dr. at the intersection of John Nolen Dr.; Along the west side of John Nolen Dr. from N. Shore Dr. to the intersection of the WSUP RR.; & on City of Madison owned ROW and City owned land along the Isthmus Bike Path from Blount St. to S. Marquette St.

Restoration of any damage within the limits of the road row will be completed in accordance with the City of Madison's Standard Specifications. All damaged sidewalk slabs will be replaced with a 5" lift of concrete. All damage done to grass between sidewalk and curb or along the bike path will be restored with a 4" covering of black dirt and seed. All restoration required within the traveled portion of the roadway will also be completed in accordance with the City of Madison's Standard Specifications.
2. Consider approving the Minutes of the Board of Public Works Meeting of October 19, 2005 and the public hearing of the same date.
3. Items of concern brought to the Board but not listed below.

4. 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.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [00424](#) SUBSTITUTE - To establish and execute a fair and participatory process for deciding whether or not ~~and/or~~ how to restrict the flow of motorized vehicular traffic on Edgewood Drive, a remnant of the Park and Pleasure Drive system. The process includes public information, citizen participation, attorney analysis, traffic engineering analysis, consultation with the Edgewood schools and the other abutting property owner and, finally, consideration by the Common Council of any restrictions recommended by the Board of Park Commissioners.
6. [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.
7. [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.
8. [01969](#) To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)
9. [02093](#) Authorizing the Mayor and City Clerk to execute the Green Tier/Clear Waters Initiative Environmental Results Program Charter pursuant to Section 299.83, Wisconsin Statutes. (City-Wide AD)
10. [02132](#) Accepting an Offer to Purchase from Samuels Recycling Company for a portion of a City-owned property located 4452 Sycamore Avenue in order to resolve an existing retaining wall encroachment. 17th Ald. District.
11. [02138](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Engineering Division property located at 1602 Emil Street. 14th Ald. District.
12. [02151](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to execute a State/Municipal Agreement for a Highway Improvement Project to serve the Todd Drive Beltline Highway Interchange including the addition of traffic signals, the resurfacing of the Beltline Highway Frontage Road, and the installation of bike and pedestrian facilities to serve the area. (14th AD)
13. [02211](#) Accepting an Offer to Sell from Timothy and Denise Jackson for the property located at 4930 Lien Road, which is required for the Lien Road reconstruction project.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [02246](#) Accepting sidewalk improvements constructed by private contract in the Blackhawk Road Certified Survey Map, Private Contract No. 1660. (9th AD)
15. [02247](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Troy Drive Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2066 (18th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

16. **02242** Improvements accepted for water main by private contract to serve: Monument Center. (17th AD)
17. **02273** Declaring the City of Madison's intention to exercise its police powers establishing the Henry Street Street Lighting Assessment District. (4th AD)

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

18. **02264** Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional surveying services to the contract with MSA Professional Services for surveying services entitled "2005 Street and Sewer Reconstruction Surveys". (Various ADs)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. Change Order No. 1 to Contract No. 5772, Drinking Fountains - 2005, to South Central Construction, Inc. in the amount of \$9,960.00 with an increase in contract time of 136-days.

MISCELLANEOUS

20. For the information of the Board: Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, October 20, 2005.
21. 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.
22. There are no bids scheduled before the Board of Public Works.

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

23. **02287** Accepting street improvements constructed by private contract in Monument Center, Private Contract No. 1964. (17th AD)
24. **02288** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)
25. **02289** Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)
26. **02290** Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)
27. **02301** Improvements accepted for water service laterals by private contract to serve Marsh Road Industrial Subdivision (16th AD)
28. **02318** Accepting bituminous pavement constructed by private contract in Stone Crest Estates -

Phase IV, Private Contract No. 1836. (1st AD)

29. [02321](#) Accepting street improvements constructed by private contract in Marsh Road Industrial Subdivision, Private Contract No. 1932. (16th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

30. [02322](#) Improvements accepted for Coyne Ct. Street Reconstruction Street Assessment District - 2004, Contract No. 5578. (8th AD)

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

31. [02323](#) Authorizing the City to enter into an agreement with Metal Surgery Milwaukee Ltd. to provide construction for Lamp Post Restoration located at the Madison Municipal Building, 215 Martin Luther King Jr. Blvd. (6th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. Change Order No. 1 to Contract No. 5803, Pearson, Pierstorff & Wright Street Reconstruction 2005, to Raymond P. Cattell, in the amount of \$25,660.00 with an increase in contract time of two (2) days.
33. Change Order No. 5 to Contract No. 5791, Adams, Jefferson, Lincoln, and Alley, to Capitol Underground, in the amount of \$6,732.29.
34. Change Order No. 1 to Contract No. 5618, S. Highpoint Road and Raymond Road, Confluence Pond, to James Thieding Construction, in the amount of \$9,750.00.
Report by City Engineering.

ADJOURNMENT