



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, June 22, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (Parks Conference Room)

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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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 - UTILITY**

The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, of the City-County Building, on Wednesday, June 22, 2011, at 5:30 p.m.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold a Public Hearing in the Council Chambers, Room 201, of the City-County Building, on Wednesday, June 22, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 8, 2011; and the Public Hearing of the same date.**
2. [22878](#) 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 Board of Public Works Approval\***

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:**

4. [22888](#) Metropolitan Unified Fiber Network / Installing conduit on the west side of S. High Point Rd from Mineral Point Rd to Watts Rd and on the north side of Big Sky Drive from S. High Point Rd to 279 feet to the west and on the west side of S High Point Rd from New Washburn Way to 153 feet south of Lois Lowry Lane.  
  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. **22891** Metropolitan Unified Fiber Network / Installing conduit in the median on North Midvale Boulevard from Heather Crest to Regent Street and in the median on North Segoe Road from University Avenue to approximately 200 feet south of Sawyer Terrace.  
  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. **22893** Metropolitan Unified Fiber Network / Installing conduit on the south side of International Lane from Anderson St to Darwin Rd, on the north side of Darwin Rd from International Ln to Packers Ave, on the west side of Packers Ave from Darwin Rd to Tennyson Ln, on the west side of N Sherman Ave from Tennyson Ln to Troy Drive.  
  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
7. **22898** Metropolitan Unified Fiber Network / Installing conduit on the east side of South Prospect Ave from the SW commuter bike path to 163 feet south of West Lawn Ave.  
  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
8. **22899** Madison Gas & Electric / Installing a new underground electrical line along Portage Road, Hayes Road, and Anniversary Lane.  
  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

9.      **22839**      Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Old Sauk Road-North Westfield Road intersection. (9th AD)  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Common Council Chambers, Room 201, of the City-County Building.
10.     **22862**      Approving Plans, Specifications, And Schedule Of Assessments For Monona Drive Assessment District - 2011.  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Common Council Chambers, Room 201, of the City-County Building.

#### ITEMS REFERRED BY THE COMMON COUNCIL

11.     [22454](#)      Accepting a Public Sanitary Sewer Easement from JDM Properties LLC across property located at 640 North Henry St.  
RECOMMEND TO ADOPT
12.     [22614](#)      Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road (Watts Road - Isaac Drive) City of Madison for the acquisition of Plat of Land Interests required.  
RECOMMEND TO ADOPT
13.     [22782](#)      Authorizing the Mayor and City Clerk to execute an "Intergovernmental Agreement Regarding the Mid Town Road Right-of-Way" and a "Boundary Adjustment Agreement Regarding the Mid Town Road Right-of-Way" with the Town of Verona. (1st & 7th ADs)  
RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- \*14.    **22868**      Improvements accepted for Country Grove/Chavez Pedestrian Bridge & Path - 2010, Contract No. 6122.  
RECOMMEND TO ADOPT
- \*15.    **22869**      Improvements accepted for Edgewood Ave. Reconstruction Assessment District - 2010, Contract No. 6270.  
RECOMMEND TO ADOPT
- \*16.    **22870**      Improvements accepted for South Mills St. Reconstruction Street Assessment District - 2009, Contract No. 6272.  
RECOMMEND TO ADOPT
- \*17.    **22871**      Improvements accepted for Femrite Drive & Marsh Rd. Assessment District - 2010, Contract No. 6406.  
RECOMMEND TO ADOPT

- \*18. 22872 Improvements accepted for Raymond Rd. & South Gammon Rd. Resurfacing - 2010, Contract No. 6449.  
RECOMMEND TO ADOPT
- \*19. 22873 Improvements accepted for Gilmore Street & Cross Street Assessment District - 2010, Contract No. 6451.  
RECOMMEND TO ADOPT
- \*20. 22874 Improvements accepted for Hughes Place - 2010, Contract No. 6454.  
RECOMMEND TO ADOPT
- \*21. 22875 Improvements accepted for Replace Radiant Heaters @ Streets Facilities, Contract No. 6558.  
RECOMMEND TO ADOPT
- \*22. 22900 Declaring the City of Madison's intention to exercise its police powers establishing the Manufacturers Drive Assessment District - 2011.  
RECOMMEND TO ADOPT
- \*23. 22902 Assessing Benefits - Darwin Road Sidewalk Assessment District - 2010.  
RECOMMEND TO ADOPT
- \*24. 22903 Assessing Benefits - Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- \*25. 22904 Assessing Benefits - E. Mifflin Street Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- \*26. 22905 Assessing Benefits - N. Third St., Carey Ct., & E. Mifflin Street Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT

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

27. 22731 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mid Town Road Assessment District - 2011. (1st & 7th ADs)
- The City of Madison has scheduled roadway improvements to Mid Town Road from S. High Point Road to S. Gammon Road for 2011. The roadway is in very poor condition and in need of repair. A portion of the right-of-way is in the Town of Verona. The City is working with the Town of Verona to adjust the boundary between the municipalities and enter into an intergovernmental agreement regarding cost sharing for the improvements to Mid Town Road. Award of the public works contract will be contingent upon the execution of both a Boundary Adjustment Agreement and Intergovernmental Agreement with the Town of Verona. Estimated cost of this project is \$785,000. Report by City Engineering.

## RECOMMEND TO ADOPT

28. **22885** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2011 Park Path Paving Contract, Contract No. 6732.

This project includes development of approximately ½ mile of accessible paths at Rennebohm Park and asphalt surfacing of approximately 440' of existing gravel trail at Wingra Park. Estimated cost of this project is \$125,000. Report by City Parks.

## RECOMMEND TO ADOPT

29. **22914** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forsythia Cunette Rehabilitation.

This project consists of repairs to the existing concrete cunette located just southwest of the intersection of Forsythia Pl. and Bordner Dr. Planned repairs consist of slab jacking to fill voids beneath the cunette, and patching of damaged sections of the cunette. Estimated cost of this project is \$125,000. Report by City Engineering.

## RECOMMEND TO ADOPT

30. **22915** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy School Storm Bypass & Merryturn Greenway, Contract No. 6466. (3rd AD)

This project involves installing approximately 900' of storm sewer through Kennedy Park and down Retana Drive. This project will also involve the regrading of the receiving greenway, Retana Greenway. The greenway to be regraded is approximately 1450' in length. This greenway is severely eroded and lacks the carrying capacity for stormwater from major storms. Estimated cost of this project is \$239,000. Report by City Engineering.

## RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

31. [22735](#) Change Order No. 1 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011, to Raymond P. Cattell, Inc. in the amount of \$58,518.75.

This change order was referred from the June 8th Board Meeting.

Report by City Engineering

32. [22908](#) Change Order No. 4 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, to Rawson Contractors, in the amount of \$28,140.00.

Report by City Engineering

33. [22909](#) Change Order No. 2 to Contract No. 6637, Storm w/Resurfacing East - 2011, to Raymond P. Cattell, Inc. in the amount of \$52,805.00.

Report by City Engineering

34. [22911](#) Change Order No. 6 to Contract No. 6308, Tenney Park Pavilion, to JH Findorff & Son, Inc. in the amount of \$34,608.00.  
Report by City Engineering
35. **22916** Change Order No. 3 to Contract No. 6623, N. Carroll and W. Dayton Street Assessment District 2011, to Capitol Underground, Inc. in the amount of \$11,142.57.  
Report by City Engineering.

**MISCELLANEOUS**

36. **22790** Authorizing the City Engineer to apply for a grant from the Wisconsin Waterways Commission for dredging a channel for recreational boating for the Spring Harbor Dredging Project, and authorizing the Mayor and City Clerk to enter an agreement to accept and use grant funds towards and part of the Spring Harbor Dredging Project.  
Report by City Engineering.  
  
RECOMMEND TO ADOPT
37. **22807** To authorize the Parks Superintendent to apply for a grant from the Wisconsin Waterways Commission for dredging a channel for recreational boating for the Marshall Park Dredging Project, and authorizing the Mayor and City Clerk to enter an agreement to accept and use grant funds towards the Marshall Park Dredging Project.  
Report by City Parks.  
  
RECOMMEND TO ADOPT
38. **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**

39. **22852** Awarding Public Works Contract No. 6665, Breese Stevens Press Box Installation.  
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
40. **22883** Awarding Public Works Contract No. 6711, Streets West Parking Lot Repaving.  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
41. **22853** Awarding Public Works Contract No. 6718, Wheeler Road Waste Oil Collection Site - Improvements 2011.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
42. **22854** Awarding Public Works Contract No. 6671, Reston Heights Path & Southwest

Path Wall Repairs.

RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.

43. 22855 Awarding Public Works Contract No. 6721, 211 S. Brearly Street Remediation - 2011.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

## **ADDENDUM**

### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- \*44. 22937 Declaring the City of Madison's intention to exercise its police powers establishing the West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.  
RECOMMEND TO ADOPT
- \*45. 22956 Declaring the City of Madison's intention to exercise its police powers establishing the E. Washington Avenue Sidewalk Assessment District-2012. ( 17th AD)  
RECOMMEND TO ADOPT
- \*46. 22957 Declaring the City of Madison's intention to exercise its police powers establishing the Fish Hatchery Road Assessment District-2012. ( 14th AD)  
RECOMMEND TO ADOPT

## **ADJOURNMENT**