

# City of Madison

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

## Meeting Agenda - Final

### BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Santiago Rosas;  
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; John Czerepinski; Laura Hewitt;  
Yehuda Elmakias; Larry D. Nelson, P. E., Executive Secretary*

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Wednesday, March 16, 2005

4:30 PM

210 MLKJ BLVD RM 103A (CCB)

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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 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, March 16, 2005.**

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of March 2, 2005.
2. Items of concern brought to the Board but not listed below.
3. 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 RESOLUTIONS:

4. [00753](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street and Henry Street.
5. [00768](#) Approving Plans, Specifications, and Schedule of Assessments for Gilson Street Reconstruction Assessment District - 2005
6. [00769](#) Approving Plans, Specifications, and Schedule of Assessments for Adams Street, Jefferson Street, Lincoln Street & Alley Reconstruction Assessment District - 2005.
7. [00770](#) Approving Plans, Specifications, and Schedule of Assessments for Pearson Street, Pierstorff Street & Wright Street Reconstruction Assessment District - 2005

8. [00771](#) Approving Plans, Specifications, and Schedule of Assessments for Tancho/CIC Phase 2 Assessment District - 2005
9. [00772](#) Approving Plans, Specifications, and Schedule of Assessments for Forest Street (300 Block) Drainage Assessment District

#### ITEMS REFERRED BY THE COMMON COUNCIL

10. [00508](#) Authorizing the Mayor and City Clerk to Execute a release of part of a platted public utility easement reserved within lots constituting the Princeton Club property located at 1702 - 1726 Eagan Road [17th AD]
11. [00529](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within lots constituting the Jon Lancaster property located at 5314 High Crossing Boulevard and 3401/3501 Lancaster Drive. 17th Ald. Dist.
12. [00599](#) Authorizing the Mayor and the City Clerk to provide a Statement of Willingness to Assume Financial Responsibility to the Surface Transportation Board, Department of Transportation in connection with a rails-to-trails conversion of the Union Pacific Railroad line between County Highway PD (McKee Road) and USH 18/151 (Beltline Highway).
13. [00642](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the South Dutch Mill Road to Collins Bicycle/Pedestrian Path
14. [00644](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the Nelson Road to Terra Court Bicycle/Pedestrian Path

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

15. [00796](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Tancho Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2034  
(17th AD)
16. [00797](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 2355 University Avenue PUD, Private Contract No. 1893  
(5th AD)
17. [00798](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 331-339 West Doty Street PUD, Private Contract No. 1957  
(4th AD)
18. [00799](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 2132 Atwood Avenue PUD, Private Contract No. 1942  
(6th AD)

19. [00800](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Yahara River Apartments PUD, Private Contract No. 1902  
(6th AD)
20. [00801](#) Approving plans and specifications for public improvements necessary for the project known as 409 West Gorham Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2030.  
(4th AD)
21. [00802](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2031  
(16th AD)
22. [00803](#) Accepting bituminous pavement constructed by private contract in Quinn Ranch, Private Contract No. 1922  
(16th AD)
23. [00804](#) Accepting storm sewer constructed by private contract in Sprecher Road Extension, Private Contract No. 1862  
(3rd AD)
24. [00805](#) Accepting storm sewer constructed by private contract in Northport Commons, Private Contract No. 1982  
(18th AD)
25. [00806](#) Accepting sanitary sewer constructed by Private Contract In Northport Commons, Private Contract No. 1982  
(18th AD)
26. [00742](#) Improvements accepted for water service laterals by Private Contract to serve Nelson Road C.S.M.  
(17th AD)
27. [00743](#) Improvements accepted for water service laterals by Private Contract to serve Lost Creek - Phase III.  
(16th AD)
28. [00744](#) Improvements accepted for water service laterals by Private Contract to serve Stonecrest Estates - Phase III  
(1st AD)
29. [00746](#) Improvements accepted for water service laterals by Private Contract to serve Hawk Woods - Phase II.  
(1st AD)
30. [00747](#) Improvements accepted for water service laterals by Private Contract to serve The Crossing - Phase V.

(1st AD)

31. [00748](#) Improvements accepted for water service laterals by Private Contract to serve The Crossing - Phase VI.  
(1st AD)
32. [00749](#) Improvements accepted for water main by Private Contract to serve Seventh Addition to Blackhawk Subdivision - Phase II  
(9th AD)
33. [00750](#) Improvements accepted for water main by Private Contract to serve Grandview Commons - Phase IV.  
(3rd AD)
34. [00752](#) Improvements accepted for water main by Private Contract to serve Ice Age Falls - Phase III  
(7th AD)

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

35. [00755](#) Improvements accepted for **Monona Terrace Community and Convention Center - 2004, Contract No. 5569**  
(Klein Dickert) Net change by change order is 0. (2nd AD)

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

36. [00793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well No. 30 Reservoir and Pumping Station, Contract No. W7065  
*Construction of a 400,000 gallon reservoir and booster pumping station at 1133 Moorland Road. (14th AD)*
37. [00767](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Expansion Joint Repair-2005, Contract No. 5802  
*The expansion joints are currently filled with asphalt and are in continual need of repair, this project will replace the asphalt joints with a steel sliding plat. (13th AD)*
38. [00766](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Willow Creek Storm Box Relief Sewer, Phase 2, Contract No. 5830

*The Willow Creek Storm Box Relief Sewer Phase 2 - will construct a storm sewer link between the end of a box culvert that was installed ahead of the COGEN facility, on Walnut Street, and the storm main on Campus Drive. Construction of this connection will be done primarily with boring and jacking and will not require a full open cut of Campus Drive for installation of the pipe. The storm system being improved drains the University Avenue Corridor West as far as Midvale Blvd. This new culvert connection will provide for improved flood protection at the intersection of Highland & University up to the 10-year design event. Further, construction of this new culvert connection allows future storm sewer options to solve drainage problems at the intersection of University and University Bay Drive. (5th AD)*

39. [00765](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Community Pool & Mechanical Construction, Contract No. 5851  
*Report by City Parks. (13th AD)*
40. [00764](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Community Pool Buildings & Site Construction, Contract No. 5850  
*Report by City Parks. (13th AD)*
41. [00763](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East District Police Building, Contract No. 5853  
*Building construction for the East District Police Building located at 809 S. Thompson Drive, 1-story, brick exterior, approximately 14,600 square feet. (3rd AD)*

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

42. Change Order No. 3 to Contract No. 5580, Greenway Tree Removals - 2004, to Jr Construction & Landscaping, in the amount of \$307.00.
43. Change Order No. 7 to Contract No. W-5472, City of Madison Water Utility Administration and Vehicle Storage Buildings, to Miron Construction in the amount of \$10,422.00
44. Change Order No. 6 to Contract No. 5537, Wingra Drive, to Speedway Sand & Gravel, in the amount of \$15,463.60.

#### **MISCELLANEOUS**

45. [00809](#) Ordering Property Owners to Install Sidewalk in the 17th Aldermanic District.  
*(17th AD)*
46. Consider the annual report of the City of Madison to the WDNR regarding the City's Wisconsin Pollution Discharge Elimination System (WPDES) stormwater discharge permit.  
*This report is a required as a condition of the permit and addresses the stormwater discharge quality of the City of Madison to Waters of the State and efforts being made to improve the quality of those discharges.*
47. Appearance of Property Owner, 5305 Shawano Terrace, appealing the replacement of 5-squares of sidewalk.

48. 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:**

49. [00812](#) AWARDING PUBLIC WORKS CONTRACTS FOR BIDS OPENED MARCH 11, 2005.  
*Contracts to be opened/awarded are: Contract No. 5816, 2005 Resurfacing Various Streets - Grinding & Pulverizing; Contract No. 5817, 2005 Resurfacing Various Streets - Asphalt Paving and Asphalt Base Patching and Base Patch Grinding; Contract No. 5818, 2005 Resurfacing Various Streets - Utility Casting Adjusting and Curb Cuts and Curb and Gutter Repair with Resurfacing; Contract No. 5821, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 20) by the Common Council; Contract No. 5834, Olin Landfill LFTG Collection System Extension - 2005; Contract No. 5626, Allied Drive Pedestrian Connector.*

#### **ADDENDUM**

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

50. [00836](#) Accepting bituminous pavement constructed by private contract in Midtown Commons - Phase I, Private Contract No. 1797  
(1st AD)
51. [00837](#) Accepting bituminous pavement constructed by private contract in First Addition to Midtown Commons, Private Contract No. 1813  
(1st AD)
52. [00838](#) Accepting street improvements constructed by private contract in Hawks Woods - Phase II, Private Contract No. 1883  
(1st AD)
53. [00840](#) Accepting storm sewer constructed by private contract in Hawks Woods - Phase II, Private Contract No. 1883  
(1st AD)
54. [00841](#) Accepting sanitary sewer constructed by Private Contract In Hawks Woods - Phase II, Private Contract No. 1883  
(1st AD)
55. [00843](#) Authorizing the Mayor and City Clerk to Enter into an Agreement with the Board of Regents of the University of Wisconsin System for the Development of 2501 Observatory Drive, Lot 76 Parking Ramp Improvements PUD, Private Contract No. 2037  
  
(5th AD)

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

56. [00842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midvale Boulevard Sanitary Sewer Replacement, Contract No. 5829
- This project will consist of installing a 21" sanitary sewer main on Midvale Boulevard from University Avenue to Regent Street to help relieve the undersized sanitary mains that are currently in place. The existing mains and lateral services will be left intact where possible and will act as collectors that will flow into the larger pipe. Report by City Engineering. (11th AD)*

## ADJOURNMENT