



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 19, 2011

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 - PUBLIC UTILITY

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, October 19, 2011, at 5:30 p.m.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 5, 2011; and the Public Hearings of the same date.**

2. [24163](#) 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***

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [24164](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of October 2011. Cable installation contractors hired by AT&T will install fiber cables within the roadway limits at the following location: Beginning from 933 Fair Oaks, heading South along the east side of N Fair Oaks Aveue continuing 582-feet to Lexington Avenue, placing handhole on southeast corner of Lexington and North Fair Oaks Avenue continuing along the south side of Lexington Avenue 1500-feet to 3401 Lexington Avenue.
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. [24224](#) The City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the east side of North Pleasant View Road between Mineral Point Road and Old Sauk Road.
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.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [24070](#) Garver Feed Mill Status Report
Garver Feed Mill Tour will be on October 26th from 8:00 am - 9:00 am and 5:00 pm - 6:00 pm - Staff will be on site. If you plan to attend and are a Commission / Board member, please inform your commission / board secretary, as notices are required to be filed of a potential quorum.

Please park in the Olbrich parking lot and walk down the service road to the Garver property. If you have a Hard Hat, please it bring along. If not, please notify Kevin Briski to provide you with a Hard Hat.

RETURN TO LEAD WITH THE RECOMMENDATION TO ACCEPT THE REPORT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7*. **24209** Declaring the City of Madison's intention to exercise its police powers establishing the Camden Road Street Assessment District - 2012.
RECOMMEND TO ADOPT
- 8*. **24210** Declaring the City of Madison's intention to exercise its police powers establishing the North Orchard Street and Spring Street Reconstruction Assessment District - 2012.

RECOMMEND TO ADOPT

- 9*. **24217** Declaring the City of Madison's intention to exercise its police powers establishing the South Fairchild Street, West Doty Street & South Carroll Street Assessment District - 2012.

RECOMMEND TO ADOPT

- 10.* **24257** Declaring the City of Madison's intention to exercise its police powers establishing the O'Sheridan Street, Lawrence Street and Bresland Court Assessment District - 2012.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. **24205** Change Order No. 2 to Contract No. 6424, Resurfacing 2010 - Asphalt Paving, to Payne & Dolan, Inc. in the amount of \$12,561.55.

Report by City Engineering.

12. [24214](#) Change Order No. 2 to Contract No. 6617, Junction Road Relief Storm Sewer - 2011, to Speedway Sand & Gravel, Inc. in the amount of \$1,625.00.

Report by City Engineering.

MISCELLANEOUS

13. **24227** Authorizing the Mayor and City Clerk to execute all necessary documentation to enter into an agreement with the State of Wisconsin to receive the City of Madison's share of the Local Road Improvement Funds.

This program is anticipated to generate \$435,669.64 for the City's Street Resurfacing Program. Report by City Engineering.

RECOMMEND TO ADOPT

14. **24250** Authorizing the Mayor and City Clerk to enter into agreements with Dane County for the reconstruction of Fish Hatchery Road (CTH D) from Emil Street to Wingra Drive.

Report by City Engineering.

RECOMMEND TO ADOPT

15. **24251** Authorizing the Mayor and City Clerk to enter into agreements with the State of Wisconsin Department of Transportation for the reconstruction of University Avenue (CTH MS) from Allen Boulevard to Segoe Road.

Report by City Engineering.

RECOMMEND TO ADOPT

16. **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

- 17. **24159** Awarding Public Works Contract No. 6466, Kennedy School Storm Bypass & Merryturn Greenway.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER

- 18. **24161** Awarding Public Works Contract No. 6736, Boulevard/ROW/Landscaping - 2011.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER

- 19. **24162** Awarding Public Works Contract No. 6760, Fire Station 8 Lighting Retrofit - 2012.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER

ADJOURNMENT