



City of Madison

Agenda - Approved

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

BOARD OF PUBLIC WORKS

Wednesday, January 9, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.
Parks Conf. Room 108 (City-County Building)

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division at (608) 264-9277 or Textnet 1-866-704-2315.

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, January 9, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of December 19, 2007; and the Public Hearing of the same date.
2. Public Comment - limited to three minutes each.

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 ITEMS:

4. **08646** Approving Plans, Specifications, And Schedule Of Assessments For Mineral Point Road and Gammon Road Concrete Rehab - 2008. (9th and 19th ADs)
5. **08623** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road and Gammon Road. (9th & 19th ADs)
6. **08622** AT&T Wisconsin would like to hold a public hearing before the Board of Public Works regarding fiber optic installation on Dempsey Road from Milwaukee Street to the railroad corridor, south of Steinies Drive.

ITEMS REFERRED BY THE COMMON COUNCIL

7. **05388** Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to Forster Drive, being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th AD)
8. **08328** Authorizing the Common Council to accept ownership from Eken Park Neighborhood Association of a public picnic table to be located within a public greenway at 702 McCormick Avenue.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. **08497** Accepting bituminous pavement constructed by private contract in Nesbitt Valley The First Addition, Private Contract No. 1900. (7th AD)
10. **08499** Accepting bituminous pavement constructed by private contract in Nesbitt Valley The First Addition, Private Contract No. 1976. (7th AD)
11. **08500** Accepting sanitary sewer constructed by Private Contract In Glacier Valley - Phase I, Private Contract No. 1934. (7th AD)
12. **08501** Accepting sanitary sewer constructed by Private Contract In Eagle Crest Subdivision, Private Contract No. 2052. (17th AD)
13. **08502** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Glacier Valley - Phase I, Private Contract No. 1934. (7th AD)

14. 08510 Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Eagle Crest Subdivision, Private Contract No. 2052. (17th AD)
15. 08514 Accepting storm sewer constructed by private contract in Glacier Valley - Phase I, Private Contract No. 1934. (7th AD)
16. 08516 Accepting storm sewer constructed by private contract in Eagle Crest Subdivision, Private Contract No. 2052. (17th AD)
17. 08517 Accepting detention basin improvements constructed by private contract in Heath Glen (Replat) - Phase I, Private Contract No. 1984. (7th AD)
18. 08519 Accepting detention basin and ditch improvements constructed by private contract in Eagle Crest Subdivision, Private Contract No. 2052. (17th AD)
19. 08498 Accepting bituminous pavement constructed by private contract in Hillpoint Senior Campus PUD (513 Plaza Drive), Private Contract No. 1925. (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

20. 08522 Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2008 Assessment District. (City Wide ADs)
21. 08523 Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago, Merry, and Buell Streets Reconstruction Assessment District - 2008. (6th AD)
22. 08635 Declaring the City of Madison's intention to exercise its police powers establishing the Sherman Avenue Resurfacing Assessment District - 2008. (12th AD)
23. 08661 Declaring the City of Madison's intention to exercise its police powers establishing the Kendall Avenue, Chestnut Street, and Walnut Street Reconstruction Assessment District - 2008. (5th AD)
24. 08662 Declaring the City of Madison's intention to exercise its police powers establishing the Herndon Drive Assessment District - 2008. (3rd AD)
25. 08665 Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street and North Dickinson Street Reconstruction Assessment District - 2008. (6th AD)
26. 08564 Improvements accepted for Commonwealth Ave., Rowley Ave., Prospect Ave., & Harrison Street Reconstruction Assessment District, Contract No. 5525. (5th, 10th, & 13th ADs)

27. **08641** Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2007, Contract No. 6012. (Various ADs)
28. **08642** Improvements accepted for Senior Center Dining Wood Floor Replacement, Contract No. 6042. (4th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

29. **08576** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Police HVAC Retrofit 2008, Contract No. 6161. (12th AD)
Estimated cost of this project is \$130,000.00. This work includes the retrofit of existing aging and inefficient HVAC system to an efficient VAV system.
30. **08578** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2008, Contract No. 6160. (3rd, 13th, 15th, 16th, & 18th ADs)
Estimated cost of this project is \$155,000.00. This project is the annual park paving contract for various locations. Report by Tom Maglio, City Parks
31. **08659** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Demolition at 17-19 S. Orchard. (13th AD)
Estimated cost of this project is \$36,000.00. The two-unit residential income property located at 17-19 S. Orchard Street was recently purchased by the Parks Division to allow expansion of the Edward Klief Park (authority granted through Resolution RES-06-00776, File ID No. 04213.) A request for proposals to purchase and relocate the building was issued by Engineering in November 2007. No proposals were received. Habitat for Humanity (REUSE) is scheduled to remove and reuse as much of the building as they are able (e.g., flooring, interior doors, counter tops, light fixtures, etc.) In addition, the Madison Fire Department intends to use the building and premises for training purposes. Following completion of the Fire Department's training exercises, a demolition contractor will be needed to dismantle and remove the two-unit residence and detached one-car garage from the property.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

32. **08530** Authorizing the Mayor and the City Clerk to amend an agreement with Owen Ayres & Associates, Inc. for design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

33. [08573](#) Change Order No. 6 to Contract No. 6019, E. Mifflin & N. Blount Street Street Reconstruction, to Parisi Construction in the amount of \$28,927.08 with a contract time increase of 2-days.

34. [08574](#) Change Order No. 3 to Contract No. 5987, W. Mifflin Street Reconstruction Assessment District - 2007, to RG Huston Co., Inc., in the amount of \$13,530.48.
35. [08575](#) Change Order No. 2 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc., in the amount of \$23,057.15.
36. [08644](#) Change Order No. 3 to Contract No. 6017, Boulevard/ROW Landscaping, to Herman Landscape Service, Inc. in the amount of \$4,733.16.
37. [08655](#) Change Order No. 2 to Contract No. 6082, Fire Station #1 Lighting Upgrade, to Hill Electric, for an increase in contract time of 140-days.
38. [08663](#) Change Order No. 3 to Contract No. 5997, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2007, to Raymond P. Cattell, Inc. in the amount of \$6,800.00.

MISCELLANEOUS

39. [08521](#) Subcontractor List for Contract No. 6056, Monona Terrace Community Convention Center - Chair Replacement, by American Sealing Company.
40. [08685](#) Subcontractor List for Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, by Miron Construction Co., Inc.
41. **08566** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2008 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/08 thru 12/31/08. (City-Wide)
42. **08643** Authorizing a Payment to the Friends of Starkweather Creek for Funding of Water Monitoring Activities in Starkweather Creek. (Various ADs)
43. [08695](#) Consider the attached letter regarding traffic calming on Red Tail Drive.
Report by City Engineering.
44. **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:

45. [08464](#) Awarding Public Works Contract No. 6146, Carpet Replacement at North District Police Building.
46. **08696** Awarding Public Works Contract No. 6147, Carpet Replacement at South Madison Health and Family Center, Harambee.

- 47. **08697** Awarding Public Works Contract No. 6088, Waubesa Street Reconstruction District 2008.

- 48. **08698** Awarding Public Works Contract No. 6112, Siggelkow Road Reconstruction Assessment District - 2008.

ADJOURNMENT