



City of Madison

Agenda - Approved

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

BOARD OF PUBLIC WORKS

Wednesday, January 23, 2008

4:30 PM

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

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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.

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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 23, 2008.

1. Consider approving the Minutes of the Board of Public Works Meeting of January 9, 2008, and the Public Hearing of the same date.
2. Public Comment - limited to three minutes each.

3. [08751](#) 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 Pavement Rehab Assessment District - 2008. (9th and 19th ADs)
5. **08651** Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)
6. **08867** Approving Plans, Specifications, And Schedule Of Assessments For East Main Street and North Dickinson Street Reconstruction Assessment District - 2008. (6th AD).
7. **08868** Approving Plans, Specifications, And Schedule Of Assessments For Kendall Avenue, Chestnut Street and Walnut Street Reconstruction Assessment District 2008. (5th AD)
8. **08831** Allowing the City of Madison to open the connection of Rankin Road between the Siggel-Grove Subdivision in the City of Madison and the April Hills Subdivision in the Town of Blooming Grove and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the work. (16th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

9. [08070](#) Amending the Master List of Street Names and Designations and amending the City Engineers Street Numbering Map (Official Map), referred to in Sections 10.34(1) and 10.35, Madison General Ordinances. Changing the existing name of Whenona Drive to Cochise Trail from Clover Court to the existing north terminus at vacated Whenona Drive, also being the Daisy Drive Bike Path and Marlborough Park Bike Path Spur at Marlborough Park.
10. [08382](#) Amending Section 8.15 of the Madison General Ordinances to add regulation of private use of the Southwest Bike Path right-of-way.
11. [08586](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the use of additional public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for community gardening purposes.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. **08832** Approving plans and specifications for public improvements necessary for the project known as Churchill Crossing PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2024. (9th AD)
13. **08853** Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons, Phase 12 (3rd AD).
14. **08856** Improvements accepted for Water Service Laterals by Private Contract to serve: Eagle Crest Subdivision (17th AD).
15. **08857** Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 5 (16th AD).
16. **08859** Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 4 (16th AD).
17. **08871** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
18. **08872** Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
19. **08873** Accepting sanitary sewer constructed by Private Contract In Marsh Court Sewer Relocate, Private Contract No. 2108. (16th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

20. **08728** Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing- Arbor Drive, Knickerbocker Street and Pickford Street 2008. (10th AD)
21. **08729** Declaring the City of Madison's intention to exercise its police powers establishing the Allis Avenue Street Assessment District - 2008. (15th & 16th ADs)
22. **08730** Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway Street Assessment District - 2008. (17th AD)
23. **08732** Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing - East Gorham Street 2008. (2nd AD)

24. 08733 Declaring the City of Madison's intention to exercise its police powers establishing the Jean Street and Leitch Court Reconstruction Assessment District -2008. (2nd AD)
25. 08746 Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Reconstruction Assessment District - 2008. (2nd AD)
26. 08833 Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing Central Assessment District 2008. (City Wide)
27. 08837 Declaring the City of Madison's intention to exercise its police powers establishing the South Sprecher Road Reconstruction Assessment District - 2008. (3rd AD)
28. 08866 Declaring the City of Madison's intention to exercise its police powers establishing the Jenifer Street and Livingston Street Reconstruction Assessment District - 2008. (6th AD)
29. 08747 Improvements accepted for Engineering Service Building Expansion - 2005, Contract No. 5839. (14th AD)
30. 08834 Improvements accepted for Repainting the East Transfer Point Structure, Contract No. 6086. (15th AD)
31. 08835 Improvements accepted for Edgewood Avenue Reconstruction Street Assessment District - 2006, Contract No. 5919. (10th AD)
32. 08836 Improvements accepted for Door Creek North, Phase 2, Contract No. 5409. (3rd AD)
33. 08848 Improvements Accepted Contract No. 5921, Olin Avenue Waste Transfer Station Reconstruction - 2006. (14th AD)
34. 08879 Improvements accepted for Struck Street Assessment District - 2006, Contract No. 5928. (1st AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

35. 08816 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Overture Center, State Street Capitol, and State Street Campus (Frances) Parking Ramps. (4th and 8th AD)
Estimated cost of this project is \$300,000 (\$70,200 for the Overture Center Ramp, \$179,885 for the State Street Capitol Ramp, and \$49,915 for the State Street Campus (Frances) Ramp). Report by Traffic Engineering.

36. 08825 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2008-2010 Semi-Permanent Epoxy Pavement Marking, Contract No. 6198. (City-Wide ADs)
- This contract is for 3-years of epoxy pavement markings. Most of the work is maintaining existing markings, some will be new construction. Report by Traffic Engineering.*
37. 08838 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Reconstruction/Resurfacing - 2008, Contract No. 6103. (1st, 3rd, 9th, 13th & 15th ADs)
- Estimated cost of this project is \$111,000. This project work includes the Norman Clayton Park Tennis Court Reconstruction, Westhaven Trails Tennis Court Resurfacing, Heritage Heights Park Tennis Court Reconstruction, Walnut Grove Park Tennis Court Crack Repair, Quann Park Tennis Court Crack Repair, and Olbrich Park Tennis Court Resurfacing. Report by City Parks.*
38. 08846 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2008, Contract No. 6197. (Various ADs)
- Estimated cost of this work is \$500,000. This contract shall include the trenchless rehabilitation of approximately 15,000 linear feet of sanitary sewer pipelines and the reinstatement, testing and sealing of service connections city wide. The rehabilitation method that shall be used for the rehabilitation of sewer pipelines is Cured in Place Pipe lining (CIPP), and reinstated service connections shall be tested and sealed with a chemical grout to eliminate infiltration.*
39. 08860 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair - 2008 and Annual Sawcutting of Concrete Sidewalk and Incidental Work . (City Wide)
- Estimated cost of this project is \$640,000. Report by City Engineering.*
40. 08861 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 3 & 16) by the Common Council. (3rd & 16th ADs)
- Estimated cost of this project is \$805,000 of which \$200,000 is assessable. Report by City Engineering.*

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

41. 08779 Authorizing the Mayor and City Clerk to award and execute a Contract for Professional Services with _____ for the survey, wetland delineation, hydraulic routing, design, WDNR/USACOE permitting and preparation of bidding documents for The Country Grove Greenway Pedestrian Bridge.
- The bridge will cross a tributary to the Upper Badger Mill Creek and provide safe pedestrian friendly access for students and residents to Chavez school, and other points east. City Engineering will have the results of the bidding consultants available at the*

*Board Meeting. Report by City Engineering***CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

42. [08840](#) Change Order No. 2 to Contract No. 5991, University/Highland Intersection Flooding to Hammersley Stone Co., Inc. in the amount of \$9,285.50 with a contract time increase of 5-days.
43. [08842](#) Change Order No. 1 to Contract No. 6020, Colby St. Reconstruction 2007 South Livingston St. Reconstruction Assessment District 2007, to Henshue Construction, Inc. in the amount of \$8,398.95.
44. [08843](#) Change Order No. 2 to Contract No. 5935, S. High Point Road Reconstruction Assessment District - 2006, to Homburg Contractors, Inc. in the amount of \$22,219.50.
45. [08847](#) Change Order No. 3, to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc.
The Change Order will be available at the Board Meeting.
46. [08855](#) Change Order No. 1 to Contract No. 5783, Brooks Street, Delaplaine Court, Erin St. & Park Street Improvement District - 2007, to Speedway Sand & Gravel, in the amount of \$5,346.85

MISCELLANEOUS

47. [08563](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison. (City Wide)
48. [08781](#) Authorizing the Purchasing Agent to issue a Purchase Order to Wisconsin & Southern Railroad Co. to remove and replace a section of track and signals in connection with the Waubesa Street Reconstruction Project. (6th AD)
49. [08844](#) Revised Subcontractor List for Sign Shop HVAC Modifications, Traffic Engineering Bldg., 1120 Sayle Street, Contract No. 6039, to Joe Daniels Construction Co., Inc.
50. [08858](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 3rd and 16th Aldermanic Districts. (3rd & 16th ADs)
51. [08864](#) Approving plans and specifications and authorizing the Mayor and City Clerk to execute an agreement with Dane County and the Town of Burke for Portage Road and Hanson Road Resurfacing. (17th AD)
52. [08895](#) Approving Revised Plans and Specifications for the Waubesa Street Isthmus Bike Path Crossing, a component of the Waubesa Street Reconstruction 53W0434. (6th AD)
Report by City Engineering.

53. For the information of the Board:

- A. Discussion on the procedure for sub-contractor approval.*
- B. Draft Meeting Minutes of the Long Range Transportation Planning Commission, December 20, 2007.*

54. 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:**

- 55. 08850** Awarding Public Works Contract No. 6158, Building Demolition, 4014 Hanson Road.
- 56. 08852** Awarding Public Works Contract No. 6159 , Permanently Abandon Madison Municipal Well #3.

ADJOURNMENT