



City of Madison

Meeting Agenda - Amended

BOARD OF PUBLIC WORKS

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

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

Wednesday, November 15, 2006

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (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.

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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.

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 (Marsha Hacker) at telephone number (608) 264-9277 or T.D.D. No. (608) 267-8677.

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 Madison Municipal Building, 215 Martin Luther King Jr. Boulevard, Suite 120, Large Parks Conference Room, at 6:30 p.m., Wednesday, November 15, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of November 1, 2006, and the Public Hearing of the same date.
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 ITEM:

4. **04916** Approving Plans, Specifications, And Schedule Of Assessments For West Mifflin Street Assessment District - 2007 (4th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

5. [04786](#) Petitioning the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at North Thornton Avenue between East Main Street and Williamson Street, and a determination of the crossing protection required. (6th AD)
6. [04815](#) Approving plans and specifications for the Buckeye Road (CTH AB) Overpass and Approaches over I 39/90 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and Dane County for cost sharing. (16th AD)
7. [04865](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2007 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2007.
8. [04866](#) Amending Sections 37.05(4)(f) of the Madison General Ordinances to establish 2007 Storm Water Utility Rates effective January 1, 2007.
9. [04867](#) Creating Section 10.27 of the Madison General Ordinances to establish a fee for delivery of wood chips by the City.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. **04910** Accepting sanitary sewer constructed by Private Contract In Hawks Woods Condominium, Private Contract No. 1924. (1st AD)
11. **04911** Approving plans and specifications for public improvements necessary for the project known as 505-555 South Midvale Boulevard (Midvale Plaza) PUD - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2102. (11th & 20th ADs)
12. **04918** Improvements accepted for Water Main by Private Contract to serve: Morgan Plat. (17th AD)
13. **04919** Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase VII. (3rd AD)
14. **04920** Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase XII. (3rd AD)
15. **04921** Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase VIII. (3rd AD)
16. **04922** Improvements accepted for Water Main by Private Contract to serve: The Meadowlands - Phase I. (3rd AD)
17. **04923** Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase V. (7th AD)

18. **04924** Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase I. (9th AD)
19. **04925** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: City Center West - Junction Road. (9th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. **04912** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cypress Spray Park, Contract No. 5980. (14th AD)
Estimated cost of this project is \$245,000. Report by Bill Bauer, Parks Division.
21. **04917** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Rooftop Concession, Contract No. 5988. (4th AD)
This project is for the construction of the MTCCC Rooftop Concession Kiosk to replace the temporary rooftop concession trailer. Estimated cost of this project is \$411,300. Report by Greg McManners, Monona Terrace.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. Change Order Nos. 3, 4, and 5 to Contract No. 5618, South High Point Road/Raymond, to James Thieding Construction, Inc., in the amounts of \$6,136.00 (additional 4-days), \$6,095 (additional 2-days), and \$2,028.50 (additional 2-days).
23. Change Order No. 3 to Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2, to Henshue Construction, Inc. in the amount of \$66,126.34 with a contract time increase of 21-days.
24. Change Order No. 4 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc. in the amount of \$312,036.95.
25. Change Order No. 1 to Contract No. 5940, Yahara River Parkway Path, to Homburg Inc. in the amount of \$18,765.50.

MISCELLANEOUS

26. 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:

27. **04913** Awarding Public Works Contract No. 5613, Cottage Grove Bike Lanes 2006.
28. **04914** Awarding Public Works Contract No. 5984, Roofing Replacement at Warner Park Community Recreation Center.

ADDENDUM

29. **04955** To petition the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at the Winnebago/Lafollette intersection, remove the roadway crossing at Division Street and install a new pedestrian crossing at Jackson Street, and a determination of the crossing protection required. (6th AD)

ADJOURNMENT