



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, June 16, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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CALL TO ORDER/ROLL CALL

PUBLIC HEARING OF RESOLUTIONS

NOTE: The Board of Public Works is schedule to hold Public Hearings in the Parks Conference Room, Room 108, City-County Building at 5:30 pm and 6:30 pm, Wednesday, June 16, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of June 2, 2010; and the Public Hearing of the same date.**
2. **Public Comment - Limited to three minutes each.**
3. [18840](#) 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. [18656](#) Wisconsin Independent Network (WIN) will be extending its fiber optic network within the City of Madison during the months of June through September 2010. This work is being done in order to enhance existing facilities in the Madison Area.
It has been requested that this item be referred to the July 7, 2010 5:30 p.m. Public Hearing.
5. **18818** KDL will be extending its fiber optic network within the City of Madison within the next couple months, June and July, 2010. This work is being done in order to provide data delivery services in the Madison Area.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
6. **18821** AT&T will be extending its fiber optic network within the City of Madison during the months of June through September 2010. This work is being done in order to enhance existing facilities in the Madison Area.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
7. **18813** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on USH 51(Stoughton Road).
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
8. **18814** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the Watts Road, Excelsior Drive, Heartland Drive and Odana Road Resurfacing Projects.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

9. [18543](#) Accepting a Permanent Limited Easement for Public Sidewalk purposes from Bankstar, LLC.
10. [18619](#) Authorizing the execution of an Assignment and Agreement between the City of Madison and Madison Metropolitan Sewerage District, and acceptance of a Quit Deed from Madison Metropolitan Sewerage District to the City of Madison for all rights and title to a continuous portion of the Southwest Interceptor, at no cost to the City of Madison.
11. [18644](#) Authorizing an Addendum to the Facilities Use and License Agreement between the City and Mad City Broadband d/b/a Xiocom Wireless, Inc., and consenting to the transfer of MCB assets to Citynet, LLC.
12. [18859](#) Legistar File 18555.
Legistar File No. 18555 was re-referred from the June 2, 2010 Board of Public Works Meeting.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. 18798 Improvements Accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase 2B Contract #2158 (9th AD).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

14. 18810 Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 4 & 13) by the Common Council, Contract No. 5402.
15. 18811 Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5905.
16. 18832 Improvements accepted for Olbrich Park Shoreline Repair, Contract No. 5923.
17. 18833 Improvements accepted for Jenifer St. & Livingston St. Reconstruction Assessment District - 2008, Contract No. 6129.
18. 18834 Improvements accepted for CCB City Attorney's Office Ceiling Replacement Remodel, Contract No. 6263.
19. 18835 Improvements accepted for Chip Sealing 2009 - East, Contract No. 6276.
20. 18836 Improvements accepted for Chip Sealing 2009 - West, Contract No. 6277.
21. 18858 Declaring the City of Madison's intention to exercise its police powers establishing the Lake Street and Mendota Court Reconstruction Assessment District - 2011. (8th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

22. 18735 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the replacement of Asphalt and drains in a section of Metro's bus Garage Contract 6546. (Aldermanic District #6).
Estimated cost of this project is \$70,000. Report by Jim Fink, Metro Transit Maintenance Foreman.
23. 18816 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Interceptor - Phase 1, Contract No. 6320. (1st AD)
Estimated cost of this project is \$1,700,000. Phase 1 of the Lower Badger Mill Creek Interceptor project will include the installation of 6,248 feet of sanitary sewer main from Midtown Road to Valley View Road. The interceptor will begin at the temporary Regional Lift Station on Midtown Road 1000' west of Hidden Hill Drive and will provide relief to several smaller temporary Lift Stations associated with individual

developments. Phase 1 of construction will relieve the Soaring Sky Lift Station in the Hawks Woods Development which has been a maintenance problem. After project completion of both phase 1 and 2, in total this interceptor will make sanitary sewer available to a 2,667 acre Lower Badger Mill Creek Watershed.

24. **18817** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street Streetscaping Improvements. (14th AD)
Estimated cost of this project is \$200,000. Report by City Engineering.
25. **18837** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Boathouse Interior Restoration, Contract No. 6511. (4th AD)
Estimated cost of this project is \$90,000. The scope of this project includes the addition of one men's restroom, one women's restroom, one unisex restroom, and one mechanical room. Work includes genreal construction, electrical, HVAC and plumbing.
26. **18841** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bagley Parkway Sewer Rehabilitation, Contract No. 6325. (11th AD)
Estimated cost of this project is \$35,000. The City of Madison is planning to repair and replace a broken sanitary sewer main that is located between Bagley Parkway and Hillcrest Circle. A portion of this main will be replaced via pipe-bursting. The remaining portion of the main will be lined.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [18838](#) Change Order No. 7 to Contract No. 6297, Spaight Street and South Few Street Reconstruction to S & L Underground and Trucking, Inc. in the amount of \$6,320.00.
28. [18839](#) Change Order No. 1 to Contract No. 6382, Cannonball Run Pipeline, to McHugh Excavating & Plumbing, in the amount of \$16,561.60.

MISCELLANEOUS

29. [18650](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Dane County Regional Airport for the purpose of clarifying stormwater requirements and responsibilities in the area surrounding the Dane County Regional Airport.
This item was referred from the June 2, 2010 BPW Meeting.
30. [18831](#) Subcontractor List for Contract No. 6413, Ash Street and Chadbourne Avenue Reconstruction to Raymond P. Cattell, Inc. for a 53.51%.
31. **For the information of the Board:**
- Draft Minutes of the Long Range Transportation Plan Committee of May 20, 2010.
 - Dean Brasser, City Comptroller, to discuss/answer questions regarding 8-year vs. 15-year on special assessments.
 - CMAR Report attached as requested by the Board at the June 2nd Meeting. Report

by City Engineering.

32. **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 ON 6/3/10

33. 18796 Awarding Public Works Contract No. 6396, Allied Drive Redevelopment - Streets & Utilities 2010.
34. 18797 Awarding Public Works Contract No. 6480, Langdon Streetscape Updates Assessment District - 2010.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER ON 6/11/10

35. 18764 Awarding Public Works Contract No. 6451, Gilmore Street and Cross Street Reconstruction Assessment District - 2010.
36. 18765 Awarding Public Works Contract No. 6452, Riverside Drive Reconstruction Assessment District - 2010.
37. 18766 Awarding Public Works Contract No. 6487, Twin Oaks/Liberty Place Trail Connection.
38. 18768 Awarding Public Works Contract No. 6502, Forward Drive Watermain Replacement.
39. 18769 Awarding Public Works Contract No. 6503, Academy Drive, Starker Avenue, Acewood Boulevard Watermain Replacement.
40. 18770 Awarding Public Works Contract No. 6513, Mineral Point Landfill Regrading - 2010.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

41. 18890 Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract No. 2260. (9th AD)
42. 18891 Approving plans and specifications for public improvements necessary for the Subdivision known as 6901 McKee Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2259. (7th AD)

43. 18892 Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2251 and rescinding Resolution No. RES-10-00417, ID No. 18127. (16th AD)
44. 18893 Approving Addendum No. 1 to 702 North Midvale Boulevard (Hilldale Center, Phase 2) PUD, Contract No. 2137. (11th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

45. 18889 Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)
- Estimated cost of this project is \$111,000. This is an innovative project to construct separate bicycle and pedestrian crossings for the Southwest Bike Path at the Monroe Street / Regent Street intersection. Project includes a new bicycle-only crossing of Monroe Street and Regent Street, with separate traffic signals and colored crossing pavement. The purpose of the project is to create a safer and simpler crossing through this complicated intersection for the high volume of bicycles on the Southwest path, particularly for less experienced bikers. It will direct bikes to the preferred crossing direction and provide clear visual clues and signalization. At the same time it will reduce the potential conflicts for pedestrians and drivers in the intersection. Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

46. [18894](#) Change Order No. 1 to Contract No. 6270, Edgewood Avenue Reconstruction Assessment District 2010, to Speedway Sand & Gravel, Inc. for an estimated cost of \$44,540.00.
- Report by City Engineering.

MISCELLANEOUS

47. **Information for the Board Members:**

1. Discussion on upcoming Library Briefing.
2. University Avenue - Allen Boulevard to Segoe Road Plan Review.

ADJOURNMENT