



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

BOARD OF PUBLIC WORKS

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

Wednesday, April 6, 2005

4:30 PM

210 MLKJ BLVD RM 103A (CCB)

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 or T.D.D. No. (608) 267-8677.

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, April 6, 2005.

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of March 16, 2005.
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 RESOLUTIONS:

4. [00924](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Howard Place.
5. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005

ITEMS REFERRED BY THE COMMON COUNCIL

6. [00599](#) Authorizing the Mayor and the City Clerk to provide a Statement of Willingness to Assume Financial Responsibility to the Surface Transportation Board, Department of Transportation in connection with a rails-to-trails conversion of the Union Pacific

Railroad line between County Highway PD (McKee Road) and USH 18/151 (Beltline Highway).

7. [00642](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the South Dutch Mill Road to Collins Bicycle/Pedestrian Path
8. [00644](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the Nelson Road to Terra Court Bicycle/Pedestrian Path
9. [00733](#) Authorizing City of Madison to enter into an Agreement with the SolarBee Division of Pump Systems, Inc. to install 5 solar-powered circulation devices (SolarBees) in Monona Bay for a free trial period from April 2005 to November 2005.
10. [00741](#) Adopting a Revised Relocation Order for the acquisition of Plat of land interests required for improvements for East Washington Avenue Segment 2 Reconstruction from Dickinson Street to Second Street (including North & South First Street from Winnebago Street to East Johnson Street and the East Washington Avenue Bridge over the Yahara River), being located in the Northeast 1/4 of Section 13, Town 7 North, Range 9 East, and part of the Southwest 1/4 of Section 6 and part of the Northwest 1/4 of Section 7, Town 7 North, Range 10 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.
11. [00835](#) Authorizing the City of Madison to accept and administer an Urban Nonpoint Source & Stormwater Management Program grant received from the Wisconsin Department of Natural Resources for the Wingra Creek Parkway Improvements -Phase 1 Project.
12. [00839](#) Authorizing the City of Madison to accept volunteer release forms from residents of the neighborhood adjacent to the Park Street stormwater outfall, allowing them to maintain a trash collection device installed in Monona Bay by the City.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [00913](#) Accepting storm sewer constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990
(9th AD)
14. [00914](#) Accepting sanitary sewer constructed by Private Contract In Sauk Heights - Phase II, Private Contract No. 1990.
(9th AD)
15. [00917](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990
(9th AD)
16. [00918](#) Approving plans and specifications for public improvements necessary for the project known as Metropolitan Place PUD Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 2036.
(4th AD)

17. [00919](#) Accepting bituminous pavement constructed by private contract in Madison Commerce Park - Phase II, Private Contract No. 1890.
(16th AD)
18. [00921](#) Authorizing the Mayor and City Clerk to execute a future phase subdivision contract for Village at Autumn Lake, Private Contract No. 1959
(17th AD)
19. [00922](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Nelson Road Certified Survey Map, Private Contract No. 1832
(17th AD)
20. [00923](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2028.
(9th AD)
21. [00925](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Sauk Heights and authorizing construction to be undertaken by the Developer, Private Contract No. 2026

(9th AD)
22. [00926](#) Approving plans and specifications for public improvements necessary for the project known as 702 N. Midvale Boulevard PUD (Hilldale Center) and authorizing construction to be undertaken by the Developer, Private Contract No. 2029.

(11th AD)
23. [00927](#) Improvements accepted for water main by Private Contract to serve Northport Commons.
(18th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

24. [00929](#) Declaring the City of Madison's intention to exercise its police powers establishing the Maple Grove Drive Street Assessment District-2005
(7th AD)
25. [00932](#) Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2004
(City Wide ADs)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

26. [00928](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Waterways 2005".

Estimated total cost of this project is \$125,000.00. Project Description: This project involves various small sewer projects citywide that are being completed to alleviate drainage problems or sewers that are not in compliance with code. The individual projects and descriptions are listed: West Lake Lawn Place Storm Sewer Outlet: This project consists of reconstructing the storm sewer outlet that discharges off of West Lake Lawn Place. The existing outlet is regularly plugged with debris and sediment from lake wave action and the new outlet is being designed to reduce clogging and provide a secondary release if the main outlet does become plugged; Valley Road Sanitary: This project involves minor sanitary sewer construction to bring the existing sanitary sewer main into compliance. The existing section of sanitary main that ends in a pipe plug will be abandoned at the last sewer access structure and the one private sanitary lateral that is connected to it will be reconnected to the existing structure; Waunona Way Inlets: The inlets in front of 1910 and 2002 Waunona Way are old tub style inlets that become plugged on a regular basis, causing storm water overflows through the private properties. These inlets will be removed and replaced with a modified terrace inlet with a larger in-flow capacity and be less susceptible to clogging; Forster Drive Storm Sewer: This project alleviates occasional flooding caused by insufficiently sized storm sewer installed in 1957; Pontiac Trail Storm Easement: This project involves installing storm sewer to serve a street low point that presently drains by overland flow between two lots. Storm sewer installation is conditioned upon lot owners providing a public storm sewer easement; Rowland Inlet: This project involves the regrading of the terrace, tapping the existing storm sewer, and installation of a storm sewer inlet to alleviate drainage problems and to drain a low point on an unimproved street; Fair Oaks Sidewalk: The existing flume is to be removed and replaced with a new inlet because it poses a hazard for pedestrians that use the walkway located behind Gardner Bakery. The new inlet will have a pedestrian and bicycle friendly grate. (City-Wide ADs)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. Change Order No. 1 to Contract No. 5572, Sanitary Sewer Rehabilitation - Cured-in-place Pipe Sectional Liners, to Great Lakes TV Seal, Inc. in the amount of \$51,190 with a contract time increase of 150-days.
28. Change Order No. 8 to Contract No. W-5472, City of Madison Water Utility Administration and Vehicle Storage Buildings, to Miron Construction in the amount of \$18,988.00 with a contract time extension of June 3, 2005.
29. Change Order No. 2 to Contract No. 5780, Metro Boiler Management Control System, to PBBS Equipment Corp., in the amount of \$1,506.00 with a contract time increase of 28-days.

MISCELLANEOUS

30. [00916](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2005 Edition
31. Approval of the City of Madison, Annual Report of the Board of Public Works 2004.
32. Approval of the Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, March 17, 2005.
33. Recommendation of the City Traffic Engineer on a Request for the Board to Approve Backing from the Street Right-of-way (MGO Sec. 10.08(6)(a)6.): Site 707 South Mills Street (Backing on 900 Delaplaine Court shown in the Figure)

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

34. [00933](#) Awarding Public Works Contract No. 5799, State Street and Adjacent Streets Reconstruction Assessment District - 2005, Opened March 25, 2005
35. [00934](#) Awarding Public Works Contracts For Bids Opened April 1, 2005 and April 6, 2005.
Contracts to be opened/awarded are: Contract No. 5573, Capital Square Fountains and Planters; Contract No. 5609, Howard Place Reconstruction Assessment District - 2004; Contract No. 5611, Kedzie Street, East Dayton Street, East Lawn Court, and Moland Street Reconstruction Street Assessment District; Contract No. 5820, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 10) by the Common Council; Contract No. 5826, Restoration/Landscaping - 2005; Contract No. 5837, 2005-2007 Semi-Permanent Epoxy Pavement Markings; Contract No. 5838, Tornado Tree Replacements; and Contract No. 5839, Engineering Services Building Expansion.

ADJOURNMENT