



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

---

Wednesday, May 19, 2010

4:30 PM

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

---

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 pib 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.

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 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 Parks Conference Room, Room 108, City-County Building at 6:30 p.m., Wednesday, May 19, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of May 5, 2010; and the Public Hearing of the same date.**
2. **Public Comment - Limited to three minutes each.**
3. [18501](#) 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. **18422** Approving Plans, Specifications, And Schedule Of Assessments For North Sherman Avenue Resurfacing Assessment District - 2009.
5. **18423** Approving Plans, Specifications, And Schedule Of Assessments For Darwin Road Sidewalk Assessment District - 2010.

**ITEMS REFERRED BY THE COMMON COUNCIL**

6. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.
7. [18039](#) Accepting a Proposed Settlement with the Compass Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be Used to Reduce Future Remediation Fees.
8. [18100](#) Authorizing the Common Council to accept ownership from Capitol Neighborhoods Inc. of decorative garden plantings located at three existing neighborhood entrance sign sites located on City-owned lands, in the Bassett Neighborhood area.
9. [18180](#) Authorizing the execution of a Dedication Agreement between the City of Madison and Gerald J. Tigges, and acceptance of a Warranty Deed from Gerald J. Tigges to the City of Madison for the dedication of additional public right-of-way for Lien Road, at no cost to the City of Madison, located at 4701 Lien Road.
10. [18204](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests from Mills, Sauvey and the Town of Burke required for the construction of Felland Road Sanitary Sewer Phase 2 Project near Felland Road / Burke Road / Wisconsin & Southern Railroad, located in that part of the South 1/2 of Section 23 and part of the North 1/2 of Section 26, all in Town 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin. (17th AD)
11. [18243](#) Determining a Public Purpose and Necessity and Adopting a Relocation Order for the acquisition of land interests located at 220 Merry Street, 230 Merry Street and 1626 Winnebago Street for the completion of the Yahara River Parkway and Pedestrian Path, and amending the 2010 Parks Division Capital Budget.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

12. **18503** Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - MATC Parking and authorizing construction to be undertaken by the Developer, Private Contract No. 2243. (17th AD)
13. **18504** Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2257

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

14. **18369** Declaring the City of Madison's intention to exercise its police powers establishing the **Todd Drive (Frontage Road-McDivitt Road) Streetlight Assessment District**. (14th AD)
15. **18370** Declaring the City of Madison's intention to exercise its police powers establishing the **Landmark Place Streetlight Assessment District**. (14th AD)
16. **18436** Improvements accepted for Hawks Ridge Estates Sanitary Sewer Assessment District, Contract No. 5959.
17. **18438** Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 9) by the Common Council, Contract No. 6296.

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

18. [18292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy School Storm Bypass, Contract No. 6466. (3rd AD)  
  
This item was referred from the May 5th Board Meeting. This project is proposed in order to redirect storm water from Kennedy Elementary School detention basin through a proposed storm sewer to a greenway to the east. Presently the basin discharges through a conservancy park to the south that is eroding. Estimated cost of this project is \$60,000. Report by City Engineering.
19. **18524** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Raymond Road Bumpout.  
Report by City Engineering.
20. **18526** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Langdon Street Island at Frances.  
Report by City Engineering.

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

21. **18502** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and HNTB Corporation for additional design engineering services for CTH S and Junction Road/CTH M (9th AD)  
Estimated cost of this project is \$25,000. Report by City Engineering.
22. **18505** Authorizing the Mayor and City Clerk to enter into a design engineering contract with Held Engineering Associates, Inc. for completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2.  
Estimated cost of this project is not to exceed \$50,000. Report by City Engineering.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

23. [17796](#) Change Order No. 2 to Contract No. 6108, Sanitary Sewer Replacement with Resurfacing E. Gorham St. - 2008, to Joe Daniels Construction, Inc. in the amount of \$51,045.27.  
This change order was referred to the May 19th Board Meeting. Water Utility has now requested that this item be referred to a future Board Meeting.
24. [18429](#) Change Order No. 1 to Contract No. 6439, CIPP Rehab of Waunona Neighborhood Sanitary Sewer Mains - 2010, to Insituform Technologies USA, Inc. in the amount of \$46,242.90 with an additional 15-days.

**MISCELLANEOUS**

25. [17949](#) Approving plans, specifications, schedule of assessments and authorizing the Board of Public Works to enter into an agreement with Dane County and the Town of Verona for the Raymond Road, Mid Town Road and South Gammon Road Resurfacing - 2010, Contract No. 6449.
26. **18367** Approving Addendum No. 1 to the Traffic Signal Operation and Maintenance Agreement for Frey Street and Segoe Road Intersection. (11th AD)
27. [18427](#) Monitoring Plan for Effectiveness of Pervious Pavement.  
Report by City Engineering.
28. **18482** Approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, and Dane County to design, construct, monitor and maintain beach management systems consisting of an enclosure at Bernie's Beach, a deflector at BB Clarke Beach, and an interceptor at UW Limnology.  
Report by City Engineering.
29. **For the information of the Board:**  
City of Madison, Annual Report, Board of Public Works 2009.

30. 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:**

31. 18430 Awarding Public Works Contract No. 6413, Ash Street & Chadbourne Avenue Reconstruction Assessment District - 2010.
32. 18431 Awarding Public Works Contract No. 6445, Sanitary Sewer Replacement w/Resurfacing East - 2010.
33. 18432 Awarding Public Works Contract No. 6446, Sanitary Sewer Replacement w/Resurfacing West - 2010.
34. 18433 Awarding Public Works Contract No. 6447, Camden Road, Linda Vista, & Hob Street Assessment District - 2010.
35. 18434 Awarding Public Works Contract No. 6500, South Segoe Road Water Main Replacement.
36. 18435 Awarding Public Works Contract No. 6501, Fisher Street Water Main Replacement.

**ADDENDUM**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

37. 18540 Approving plans and specifications for public improvements necessary for the project known as Target at Hilldale Mall and authorizing construction to be undertaken by the Developer, Private Contract No. 2247 and rescinding RES-10-00269, ID No. 17618.

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

38. 18544 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Drinking Fountains - 2010.  
Estimated cost will be available at the Board Meeting. Report by City Engineering.

**MISCELLANEOUS**

39. [18539](#) Request by Joseph Freed and Associates, LLC on behalf of Hilldale Shopping Center (702 N. Midvale), owned by Hilldale Land Company LLC to remain on the installment plan.  
Report by City Engineering.

**ADJOURNMENT**