



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, August 2, 2006

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

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: There is no public hearing scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of July 19, 2006.
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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [03712](#) Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.
Sponsors: Noel T. Radomski
Attachments: Spring Harbor Plan.pdf
Spring Harbor Neigh Plan_Traff Eng cover sheet ag07.25.06.pdf
5. [04115](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
Sponsors: Paul E. Skidmore
Attachments: row plat.pdf

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

6. [04240](#) Revising the Schedule of Assessments for the Valley View Road Street Assessment District-2006 (9th AD)
Sponsors: Common Council By Request
Attachments: 53W0320_VALLEY VIEW RD-REVISED.xls
7. [04245](#) Declaring the City of Madison's intention to exercise its police powers establishing the South High Point Road Reconstruction Assessment District - 2006. (1st AD)
Sponsors: Common Council By Request
8. [04258](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2005, Contract No. 5801. (Various ADs)
Sponsors: Common Council By Request
9. [04259](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2005, Contract No. 5800
Sponsors: Common Council By Request

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. **04204** Approving plans and specifications, and authorizing the Board of Public Works to advertise and receive bids for the construction of HVAC equipment installation at Police Storage Building located at 120 North First Street, Contract No. 5970. (12th AD)
Sponsors: Common Council By Request
Estimated cost of this work is \$44,000. This work will consist of installing a rooftop HVAC system into the existing non-conditioned storage building at 120 North First Street. Report by Jim Whitney, City Architect.

MISCELLANEOUS

11. [04260](#) Subcontractor List: Contract No. 5953, Union Corners Reconstruction Assessment District - 2006, Capitol Underground, Inc.
Attachments: Sub List - Cont 5953.pdf
12. 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:

There are no bids scheduled to be opened.

ADDENDUM**MISCELLANEOUS:**

- 13. Change Order No. 1 to Contract No. 5929, Mifflin Street and Seventh Street Reconstruction, to Speedway Sand and Gravel, in the amount of \$5,373.02.
Report by City Engineering.

- 14. Change Order No. 1 to Contract No. 5887, Sycamore Landfill Storm Sewer - 2005, to Speedway Sand and Gravel, in the amount of \$6,950.00

ADJOURNMENT