



# 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; Johanna Johnson, staff*

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Wednesday, March 8, 2006

4:30 PM

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

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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:**

#### **PUBLIC HEARING OF ATT TO INSTALL BURIED FIBER OPTICAL CABLE WITHIN THE ROADWAY LIMITS AT THE FOLLOWING LOCATIONS:**

*Troy Drive from Marcy Road to Harper Road; Pflaum Road from Seiferth Road to Advanced Road; Advanced Road from Pflaum Road to Progress Road; and Progress Road from Advanced Road to Tompkins Drive.*

**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, March 8, 2006.**

1. Consider approving the Minutes of the Board of Public Works Meeting and Referred Public Hearing of February 22, 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.

#### **CONSIDER THE FOLLOWING PUBLIC HEARING RESOLUTIONS:**

4. [03020](#) Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Lakeland Avenue, and Schiller Court Reconstruction Assessment District - 2004 (6th AD)

5.     **03119**            Approving Plans, Specifications, And Schedule Of Assessments For Struck Street Assessment District - 2006. (1st AD)
6.     **03120**            Approving Plans, Specifications, And Schedule Of Assessments For Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)
7.     **03121**            Approving Plans, Specifications, And Schedule Of Assessments For Mifflin and Seventh Streets Reconstruction Assessment District - 2006 (12th AD)

#### **ITEMS REFERRED BY THE COMMON COUNCIL**

8.     [02954](#)            Report summarizing the discussion of the Pest Management Advisory Committee.
9.     [02992](#)            Authorizing the Grant of License to the State of Wisconsin Department of Administration for installation and maintenance of private underground telecommunication facilities in City of Madison public rights-of-way.

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

10.    [02754](#)            Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
11.    **02943**            Improvements accepted for Water Service Laterals by Private Contract to serve: Silicon Prairie Business Park, Phase I (9th AD)
12.    **03054**            Improvements accepted for water main by private contract to serve: The American Center Plat Buttonwood Addition. (17th AD)
13.    **03102**            Accepting street improvements constructed by private contract in Second Addition to Reston Heights, Private Contract No. 1983. (3rd AD)
14.    **03103**            Approving plans and specifications for public improvements necessary for the project known as 731 State Street/439 North Murray Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2081. (8th AD)
15.    **03105**            Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2079. (9th AD)
16.    **03108**            Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2078. (9th AD)
17.    **03109**            Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2070. (9th AD)

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

18.    **03118**            Declaring the City of Madison's intention to exercise its police powers establishing the North Randall Street Reconstruction Assessment District - 2006. (5th & 8th ADs)

19. 03122 Improvements accepted for Bike Paths - 2004, Contract No. 5484. (Various ADs)

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. 03069 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Felland Road Reservoir (17th AD)  
*Estimated cost of this project is \$3.0 million. Report by Water Utility.*
21. 03101 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repainting South and North Transfer Points, Contract No. 5880. (14th & 12nd ADs)  
*This project consists of the surface preparation and repainting of the structural steel of the South and North Transfer Points. This contract also includes an option to surface prep and refinish the wood lam arches at the South Transfer Point. Report by Paul Aulik, Metro Transit.*
22. 03117 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5920, "Restoration/Landscaping 2006". (City Wide ADs)  
*Total estimated cost of this project is \$165,500.00. Project is proposed in order to repair, maintain or restore stormwater and other facilities throughout the City as needed in public greenways, detention basins, street right-of-ways and other City owned properties.*

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. Change Order No. 1 to Contract No. 5802, John Nolen Drive Expansion Joint Repair - 2005, to South Central Construction in the amount of \$15,080.00 with a contract time increase of 18-days.
24. Change Order Nos. 8, 9 and 10 to Contract No. 5853, East District Police Station, to Miron Construction in the amounts of \$20,635.00, \$26,127.00 with a contract time increase of 30-days, and \$16,737.00; respectively.  
*Report by Jim Whitney, City Planning Architect.*

### MISCELLANEOUS

25. 03112 Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison (City-Wide ADs)
26. 03113 Authorizing the Mayor and City Clerk to execute a contract with SES, Inc. for the purpose of furnishing professional services to investigate soils; drilling and well construction on various projects administered by the City of Madison. (City-Wide ADs)
27. Attached correspondence from the State of Wisconsin DWD and City of Madison regarding ERD Case No. 200504073 CBG vs. City of Madison for Pleasant View Road.  
*Report by City Engineering.*

28. 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.
29. **03095** Awarding Public Works Contact No. 5899, State Street and Adjacent Streets Reconstruction Assessment District - Phase 3, opened March 3, 2006.

### **ADDENDUM**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS:**

30. [03128](#) Approving plans, specifications and schedule of assessments for street lights - Linden Park Phase 1 (1st AD)
31. [03129](#) Approving plans, specifications and schedule of assessments for street lights - First Addition to Meadowlands (3rd AD)
32. [03130](#) Approving plans, specifications and schedule of assessments for street lights - Owl Creek Phase 1 (16th AD)
33. [03131](#) Approving plans, specifications and schedule of assessments for street lights - First Addition to Nelson's Addition to Rustic Acres (3rd AD)

### **ADJOURNMENT**