



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 21, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

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### CALL TO ORDER/ROLL CALL

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

**NOTE:** The Board of Public Works is schedule to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr. Blvd., City-County Building, at 6:30 p.m., Wednesday, May 21, 2008.

1. Consider approving the Minutes of the Board of Public Works Meeting of May 7, 2008, and the Public Hearing of the same date.
2. Public Comment - limited to three minutes each.

3.     [10537](#)     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.     [10320](#)     Public Hearing - AT&T will be extending its fiber optic network within the City of Madison during the next few months, May through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.
5.     10458     Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk Road Street Assessment District - 2008. (9th AD)
6.     10461     Approving Plans, Specifications, And Schedule Of Assessments For Eastmorland Park Drainage Way Assessment District. (15th AD)
7.     10466     Public Hearing for the Directional Median Closure of Hammersley Road at Whitney Way.

**ITEMS REFERRED BY THE COMMON COUNCIL**

8.     [10346](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise for and receive bids for the partial resurfacing of STH 113 and USH 151 and amending the 2008 Major Streets Capital Budget with \$772,000 of additional GO Borrowing.
9.     [10394](#)     Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the IH 94 structure over Sprecher Road and the new construction of the IH 94 structure over the proposed extension of Milwaukee Street. (3rd AD)
10.    10038     Authorizing the Mayor and City Clerk to execute and convey to the Wisconsin Department of Transportation Division of Transportation Districts a Temporary Limited Easement, within existing City of Madison owned Public Storm Water Detention lands, necessary for the construction of improvements identified in Middleton-Madison Mineral Point Road Interchange USH 12 (West Beltline Highway) State Project No. 5300-06-72.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

11.    10307     Accepting sanitary sewer constructed by Private Contract In Crosswinds at Hawks Landing Phase III, Private Contract No.1956. (1st AD)
12.    10333     Accepting sanitary sewer constructed by Private Contract In Owl's Creek - Phase I, Private Contract No. 2054. (16th AD)

13.     **10337**       Accepting sanitary sewer constructed by Private Contract In Owl's Creek - Phase II, Private Contract No. 2055. (16th AD)
14.     **10479**       Accepting sanitary sewer constructed by Private Contract In East Towne Mall Sewer & Water Relocation, Private Contract No. 1940. (17th AD)
15.     **10528**       Accepting sanitary sewer constructed by Private Contract In 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)
16.     **10338**       Accepting storm sewer constructed by private contract in Owl's Creek - Phase II, Private Contract No. 2055. (16th AD)
17.     **10533**       Accepting storm sewer constructed by private contract in 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)
18.     **10534**       Accepting storm sewer constructed by private contract in 6506 Old Sauk Road PUD-SIP, Private Contract No. 2159. (9th AD)
19.     **10535**       Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 6506 Old Sauk Road PUD-SIP, Private Contract No. 2159. (9th AD)
20.     **10536**       Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)
21.     **10395**       Approving plans and specifications for public improvements required to serve Phase VI of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2204. (1st AD)
22.     **10396**       Approving plans and specifications for public improvements required to serve Phase VII of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2205. (1st AD)
23.     **10408**       Approving plans and specifications for public improvements necessary for the project known as 451 West Wilson Street and 315 South Bassett Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2199. (4th AD)
24.     **10308**       Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Subdivision Contract for Lien Road CSM, Contract No. 1995. (17th AD)
25.     **10340**       Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Owl's Creek Phase II, Private Contract No. 2055. (16th AD)

26.     **10527**         Accepting bituminous pavement constructed by private contract in Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

27.     **10332**         Declaring the City of Madison's intention to exercise its police powers establishing the Old Sauk Road Street Assessment District-2008. (9th AD)
28.     **10438**         Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2007, Contract No. 6011. (Various ADs)
29.     **10440**         Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2006, Contract No. 5896. (Various ADs)

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

30.     [10092](#)         Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Culvert Crossing, Contract No. 6227. (3rd AD)
- This item was referred from the May 6th BPW Meeting. Estimated cost of this project is \$35,000. Currently the Hiestand Park facilities are segregated by a drainage channel and small wetland that separates the basketball, playground and small parking lot from the remaining soccer / softball fields, disk golf course and sledding hill. The Culvert Crossing will connect these facilities as well as connect the neighborhood and eastside with a more continuous bike path funded in large part by CDBG. Report by City Parks.*
31.     [10093](#)         Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Shelter Installation, Contract No. 6226. (3rd AD)
- This item was referred from the May 6, 2008 BPW Meeting. Estimated cost of this project is \$81,300. With remaining monies from the prior project and additional money available in the Parks Capital budget from 2007, the neighborhood plan lists a shelter / shade canopy as another priority in the development of Hiestand Park. In keeping with this type amenity, the Parks Division will work with the neighborhood to find a suitable vendor to supply the materials to construct an open air shelter by a local contractor on concrete pad and intent includes electrical service and an opportunity for a drinking fountain.*
32.     **10435**         Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building - Phase 2 Building Construction. (4th AD)
- Estimated cost of this project is \$793,700. This project is for building construction and site development for an unheated warehouse storage building for the Traffic Engineering Warehouse Facility located at 15 Van Deusen Street. The area of this building footprint is approximately 7,400 square feet.*
33.     **10436**         Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bram Street Viaduct Improvements, Contract No. 6131. (13th AD)

*Estimated cost of this project is \$330,000. The South Madison Neighborhood Plan identifies the viaduct under the Union Pacific Railroad at Bram Street as a an unsafe pedestrian connection due to its narrow width. The viaduct is an important connection because it connects the neighborhood west of the railroad line with Quann Park and the bike path. The plan recommends improving pedestrian access under the railroad, and also mentions that retaining the sandstone structure is important to neighborhood residents because of its aesthetic value (page 89). This project narrows the roadway width from two lanes, one in each direction, to one lane with sidewalks on both sides underneath the viaduct. Vehicular traffic will stop prior to entering the tunnel and yield to traffic already in the tunnel. The intersection with Koster Street on the east side of the tunnel will be reconfigured to include a right angle intersection to improve intersection safety. Speed humps will be added on either side of the viaduct in order to calm traffic.*

34.     **10446**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Priority Stump Removal, Contract No. 6232. (Various ADs)

*Estimated cost this project is \$30,000. This project is for grinding, cleaning and filling of approximately 200 stumps as deemed "priority" by the City Forester. Report by Streets Division.*

35.     **10452**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allis Avenue Water Main Replacement Project, Contract No. 6233. (16th & 15th ADs)

*Estimated cost of this project is \$395,000. This project will replace the existing water main along Allis Avenue and Shaffer Avenue with a new 16-inch diameter main constructed down Shaffer Avenue from the City's reservoir tank at Water Well #9, and continuing along Allis Avenue, with the new 16" water main being installed using a directional drilling technique under Stoughton Road.*

36.     **10505**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Badger Road Facility - Flooring Replacement, Contract No. 6234. (14th AD)

*Estimated cost of this project is \$70,000. This project replaces approximately 7,000 square feet of existing flooring at Streets Badger Road Facility.*

#### **CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

37.     **10321**     Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc. to provide professional architectural and engineering design serves for interior improvements at Madison Senior Center located at 330 West Mifflin Street. (4th AD)

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

38.     **10485**     Change Order No. 2 to Contract No. 5967, Woodrow Street and Edgewood Drive Cul-du-sac, to S and S Underground for \$630.00.
39.     **10500**     Change Order No. 7 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. for -\$1,638.00.

40.     [10544](#)     Change Order 5 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc. for extension of contract time.  
*Report by Parks Division.*

**MISCELLANEOUS**

41.     **10504**     Approving final plans for additional improvement locations to be installed with Contract #6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements-2007. (City-Wide)  
*This project consists of installation of various traffic calming and pedestrian enhancements city wide. Each specific location undergoes evaluation and separate approval processes. Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements-2007, provides for work to be performed in 2007 and 2008.*

42.     **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:**

43.     [10048](#)     Awarding Public Works Contract No. 6171, Waterways - 2008.  
*This item was referred from the May 6th BPW Meeting.*
44.     **10326**     Awarding Public Works Contract No. 6119, Chip Sealing 2008 - East.
45.     **10327**     Awarding Public Works Contract No. 6120, Chip Sealing 2008 - West.
46.     **10328**     Awarding Public Works Contract No. 6141, Rugby Row, Vista Road & Eton Ridge Reconstruction Assessment District - 2008.
47.     **10329**     Awarding Public Works Contract No. 6189, CCB Central District Police Remodel - Phase 4. (6th AD)

**ADDENDUM****MISCELLANEOUS**

48.     **10602**     Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Madison for the installation of sidewalk on West Badger Road.

**ADDENDUM - LATE ITEM ADDED**

49.     [10603](#)     Subcontractor List for South Sprecher Road Assessment District - 2008, Contract No. 6135, to Raymond P. Cattell, for a total of 47%.

**ADJOURNMENT**

