



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, May 17, 2006

4:30 PM

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

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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, May 17, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of May 3, 2006; and the public hearings of the same date.
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. **03706** Approving Plans, Specifications, And Schedule Of Assessments For Valley View Road Street Assessment District - 2006. (9th AD)
5. **03707** Approving Plans, Specifications, And Schedule Of Assessments For Hawks Ridge Estates Sewer Assessment District (1st AD)
6. **03638** Approving plans, specifications and schedule of assessments for street lights - Beltline Frontage Road (14th Ald. District).
7. **03639** Approving plans, specifications and schedule of assessments for street lights - Verona Road Frontage Road (10th Ald. District).

ITEMS REFERRED BY THE COMMON COUNCIL

8. [03403](#) Vacating a portion of Dow Court from 66 feet Southeast of W. Wilson Street to the southerly terminus, being located in the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
9. [03416](#) Authorizing the execution of a Permanent Easement for Public Utility Purposes to Madison Gas and Electric Company across a portion of the City-owned parcel at 6715 Mineral Point Road. 19th Ald. Dist.

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. **03646** Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Development Agreement for 702 North Midvale Boulevard PUD (Hilldale Center), Contract No. 2029 (11th AD)
12. **03647** Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Heather Glen Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 2100. (7th AD)
13. **03663** Improvements accepted for Water Main by Private Contract to serve: 1802 Maplecrest Drive - Phase I - Hawks Landing Lot 53. (9th AD)
14. **03685** Approving plans and specifications for public improvements necessary for the project known as 601 West Wilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2101. (4th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

15. **03645** Improvements accepted for Gregory Street Arch Culvert Rehabilitation, Contract No. 5529. (10th AD)
16. **03693** Improvements accepted for Park Frontage - 2003, Contract No. 5507. (City Wide ADs)
17. **03696** Improvements accepted for Sanitary Replacements with Resurfacing, East - 2004, Contract No. 5622. (City Wide ADs)
18. **03699** Improvements accepted for Northeast Industrial Area Assessment District - Phase I, Contract No. 5428 (17th AD)
19. **03701** Improvements accepted for Post Road Street Assessment District - 2003; Latham Drive Street Assessment District - 2003, Contract No. 5468. (14th AD)
20. **03702** Improvements accepted for Olin Landfill LFG Collection System Extension - 2005, Contract No. 5834 (13th AD)
21. **03703** Improvements accepted for Debs Road Street Assessment District - 2003, Contract No. 5531 (18th AD)

22. **03704** Improvements accepted for University Avenue Sidewalk Assessment District - 2003, Contract No. 5396 (19th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. **03688** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the County Trunk Highway T (CTH T) water main extension project. (17th AD)
Report by Water Utility.
24. **03691** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 20, Contract No. 5957. (20th AD)
The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading.
25. **03692** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 18, Contract No. 5927. (18th AD)
The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading.
26. **03711** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Station Water Main, Contract No. 5960. (13th AD)
The project will install 600-LF of new water main so the transfer station can meet the new fire codes which require higher flows and water pressure.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

27. **03664** Authorizing the Mayor and City Clerk to amend an agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)
28. **03666** Authorizing the Mayor and City Clerk to execute Amendment 2 to the contract with Strand Associates, Inc. for "Wingra Creek Parkway Improvements - Phase 1", Contract No. 5468, for design services. (13th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. Change Order No. 3 to Contract No. 5796, Addition to West Towne/Stricker's Pond, to S & S Underground in the amount of \$560.00.

30. Change Order No. 5 to Contract No. 5803, Pearson, Pierstorff & Wright Street, to Raymond P. Cattell in the amount of \$8,406.00 with a contract time increase of 3-days.
31. Change Order No. 2 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Company, Inc.
Report by City Engineering.

MISCELLANEOUS

32. Discussion of Henshue Construction and their fiber optics work.
33. For the information of the Board: Minutes of the Long-Range Transportation Planning Commission (LRTPC)
34. 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

35. [03659](#) Awarding Public Works Contract No. 5604, Dunning Street, Lakeland Avenue, Schiller Court Reconstruction Assessment District - 2004. (6th AD)
36. [03660](#) Awarding Public Works Contract No. 5918, Waterways - 2006. (City-Wide ADs)

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

37. [03468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodrow Street and Edgewood Drive Cul-de-sac. (10th AD)
Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

38. Change Order Nos. 3 and 4 to Contract No. 5818, 2005 Resurfacing, to JW Schultz Construction in the amounts of \$51,619.02 with a contract time extension of 5-days; and \$26,617.50.
39. Change Order No. 18 to Contract No. 5853, East District Police Station, to Miron Construction, for a contract increase time of 39-days.
Report by Planning & Development.

MISCELLANEOUS

40. [03719](#) Approving plans and specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Balfour Beatty Rail, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (4th &

6th ADs)

ADJOURNMENT