



# City of Madison

## Meeting Agenda - Final

### 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*

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Wednesday, June 22, 2005

4:30 PM

WATER UTILITY BUILDING  
119 EAST OLIN AVENUE (Conference Rm)

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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

**NOTE: The Board of Public Works is scheduled to hold a public hearing at the Madison Water Utility Building, 119 East Olin Avenue, (Water Utility's Conference Room) at 6:30 p.m., Wednesday, June 22, 2005.**

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of June 8, 2005.
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 RESOLUTION:

4. [01476](#) Approving Plans, Specifications, And Schedule Of Assessments For Atticus Way (formerly known as Summit Drive) Construction Assessment District - 2005. (10th AD)

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [01363](#) Adoption of the Wingra Creek Market Study and Redevelopment Plan as a supplement of the South Madison Neighborhood Plan.  
**Attachments:** wingra map.pdf  
Summary Report June 2005.pdf
6. [01371](#) Amending Section 10.08(6)(a)6. of the Madison General Ordinances to remove the

Board of Public Works as approval body for using public right-of-way other than as ingress and egress from parking facility.

7. [01381](#) Accepting a 12-foot wide Public Storm Sewer Easement from The Urban Open Space Foundation across property located at 201 South Ingersoll Street.  
**Attachments:** Storm\_Esmt.pdf

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

8. [01489](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)
9. [01490](#) Accepting sanitary sewer constructed by Private Contract In Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)  
**Attachments:** 1901-ss.pdf
10. [01491](#) Accepting storm sewer constructed by private contract in Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)  
**Attachments:** 1901-stm.pdf
11. [01492](#) Accepting bituminous pavement constructed by private contract in Fourth Addition to Blackhawk Subdivision - Phase III, Private Contract No. 1760. (9th AD)
12. [01495](#) Approving plans and specifications for public improvements necessary for the Subdivision known as First Addition to the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2045. (3rd AD)
13. [01496](#) Approving plans and specifications for public improvements required to serve Phase VI of the Subdivision known as Ice Age Falls and authorizing construction to be undertaken by the Developer, Private Contract No. 2033. (1st AD)
14. [01497](#) Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as Ice Age Falls and authorizing construction to be undertaken by the Developer, Private Contract No. 2032 (1st AD)

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

15. [01455](#) Improvements Accepted for Metro North Transfer Point Park and Ride Lot, Contract # 5633 (12th AD)  
  
*Contractor - Parisi Constr.; Net change by change order is \$0.00.*
16. [01485](#) Improvements accepted for Sutherland Court Reconstruction Assessment District - 2003 Contract No. 5400 (6th AD)  
  
*Contractor - Sun Prairie Sand & Gravel; Net change by change order is \$4,500.00 or 2.59%.*
17. [01487](#) Assessing Benefits for Norman Way Street Assessment District - 2004 (5th AD)  
**Attachments:** norman way final assessment.pdf

18. [01488](#) Declaring the City of Madison's intention to exercise its police powers establishing the St. Philomena Way Public Utility Assessment District - 2005. (9th AD)

## RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [01463](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5854, Yahara River Limestone Wall Improvements - 2005. (2nd & 6th ADs)
- The Madison Parks Division is requesting permission to go out for bid for the installation of a limestone retaining wall and a canoe launch along the Yahara River. The canoe launch is going along the south side of the river in between East Washington Avenue and East Johnson Street. It is being built as an access point to the river for the neighborhood to replace the dilapidated launch facilities we have been removing on the north side of the river. A permit for this project has been received from the DNR. The contract also includes a small limestone retaining wall near the Jennifer Street Pedestrian Bridge that will eliminate a short cut path down a steep slope, thus eliminating an erosion problem as well as a potential liability.*

## CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. Competitive Change Order for Olbrich Gardens Parking Lot and Service Drive Expansion. Contractor/Change Order amounts will be available at the Board Meeting.
- The Madison Parks Division is requesting quotes for the installation of binder and surface course for a parking lot and surface road addition at Olbrich Gardens. Report by City Parks.*
21. Change Order No. 1 to Contract No. 5817, 2005 Resurfacing Various Streets Asphalt Paving, to Payne & Dolan in the amount of \$36,900.00.

## MISCELLANEOUS

22. Introduction of Draft Comprehensive Plan (CD/s of the draft plan will be handed out.)
- The Board of Public Works will be most interested in reviewing and discussing Volume II, Chapter 10: Utilities Goals, Objectives, Policies and Implementation Recommendations. The full Draft Plan is available on the Comprehensive Plan website at [www.madisonplan.org](http://www.madisonplan.org). The Utilities Chapter from Volume II is located at, <http://www.madisonplan.org/dplan/v2/Chapter10/v2c10.pdf>.*
23. Approval of Subcontractor List: Contract No. 5850, Goodman Community Pool Construction to Joe Daniels.
- Subcontractor List: Payne & Dolan (Asphalt) 1.17%; Struck & Irwin Fence (Fencing) .32%; Austad & Son, Inc. (Acoustical Ceilings) .05%; Bunbury Painting Co. (Painting) .22%; Dave Jones Plumbing & Hygienic(Plumbing) 3.61%; Westphal & Co. Inc. (Electric) 4.06%; RG Huston Co. (Strip Topsoil) .49%; Tri County Paving (Aggregate Base Course) 1.57%; Monona Masonry, Inc. (Masonry) 4.51%; Metal Design Corp. (Sheet Metal) 1.53%; Neuman Pools (Pool & Pool Equip. Instal.) 30.71%; Raymond P. Cattell (Concrete Curbs) .76%; Madison Commercial Landscape (Plants & Landscape) .27%; Prime Mechanical of WI (HVAC) 1.5%; Carpenter Glass, Inc. (Glass & Windows) .37%; Alpine Insulation Co. (Fiberglass Insulation) .25%. TOTAL 51.39%.*

24. Approval of Subcontractor List: Contract No. W7065, Well #30 Reservoir and Pumping Station, to Miron Construction Co., Inc.
- Subcontractor List: Madison Crushing (Excavation/Paving) 3.5%; Forest View Landscape (Landscape) 1.2%; H & B Steel (Reinforcing Install) 2.1%; Maly Roofing (Roofing) 1.2%; General Caulking (Joint Sealants) .4%; Howard Grote & Sons (Flooring & Painting) 2%; Water Well Solutions (Turbine Pump) 4%; Monona Plmb. (Mechanical Piping) 29.6%; Pointon Heating & Air (HVAC) 3.3%; People Construction (Electrical) 18.5%. TOTAL 65.7%.*
25. Consider approving a motion on Acceptance of Public Works Contracts.
- Consider the motion "The Board of Public Works directs the City Engineer to publish an official notice, upon the issuance of a Certificate of Substantial Completion for public works construction projects in order to inform subcontractors, vendors, suppliers and laborers that the project is being processed for final payment. Furthermore, in the event that the necessary documents including all affidavits of compliance with prevailing wage rate determination from the General Contractor and certified Payroll Records are not submitted within one year of the issuance of the Certificate of Substantial Completion, the City will cause the contractor to be paid the remaining monies due".*
26. Contract No. 5605, Gilson Street - Bid of McHugh Excavating & Plumbing.
- Report by City Engineering.*
27. 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.
28. [01499](#) Awarding Public Works Contract for bids Opened June 17, 2005.
- Contract to be opened/awarded: Contract No. 5835, East Main Street Reconstruction Assessment District - 2005.*

## ADDENDUM

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. Change Order No. 1 to Contract No. 5791, Adams St., Jefferson St., Lincoln St. & Alley Reconstruction, to Capital Underground in the amount of \$9,638.00.
30. Change Order No. 3 to Contract No. 5817, 2005 Resurfacing Various Streets & Asphalt Paving, to Payne & Dolan in the amount of \$10,345.00.

### MISCELLANEOUS

31. [01507](#) Authorizing the Purchasing Agent to enter into an agreement with Bauer & Raether Builders to provide construction to install building insulation located at the Madison Police Dept. Property storage facility on 120 N. First Street. (6th AD)
- Report by Jim Whitney, City Building Architect, and James Nikora, Madison Police Department.*

### ADJOURNMENT