



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda

BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason Cram; Larry D. Nelson, P. E.,
Executive Secretary; Janet Pien, staff*

Wednesday, June 20, 2007

4:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.

CALL TO ORDER

ROLL CALL

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 6, 2007; and the public hearing 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [06534](#) Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Mary K. Margetis, across a portion of Merrill Springs Park located at 5102 Spring Court.
5. [06628](#) Authorizing the acceptance of an offer to sell from Andrea and Phillip Gandolf for a residential property located at 10 Yellowstone Court and to authorize the demolition of the property to be utilized for City of Madison park purposes.

6. [06768](#) Resolution Rescinding AMENDED RES-05-00612, File No. 01281 adopted July 19, 2005, including rescinding of the Relocation Order Map and Schedule of Land Interests for the Mid-State Street Parking Ramp due to fiscal problems related to the estimated construction costs for the proposed ramp.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. **06689** Accepting storm sewer constructed by private contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
8. **06769** Accepting storm sewer constructed by private contract in Park Street Properties I Storm Box Relocation, Private Contract No. 1991. (4th AD)
9. **06771** Accepting storm sewer constructed by private contract in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
10. **06772** Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
11. **06773** Accepting storm sewer constructed by private contract in The Meadowlands, - Phase IV, Private Contract No. 2083. (3rd AD)
12. **06777** Accepting storm sewer constructed by private contract in 4841 Annamark Drive (Texas Roadhouse), Private Contract No. 2086. (17th AD)
13. **06778** Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase III, Private Contract No. 2078. (1st AD)
14. **06780** Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
15. **06781** Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase IV, Private Contract No. 2083. (3rd AD)
16. **06782** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)
17. **06783** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
18. **06784** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase IV, Private Contract No. 2083. (3rd AD)
19. **06785** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for The Renaissance PUD - Phase I, Private Contract No. 1939. (6th AD)
20. **06786** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for The Renaissance PUD - Phase II, Private Contract No. 2013. (6th AD)

21. **06789** Accepting curb and gutter, drive apron and other public infrastructure improvements constructed by private contract for 4841 Annamark Drive (Texas Roadhouse) PUD, Private Contract No. 2086. (17th AD)
22. **06790** Accepting sidewalk improvements constructed by Private Contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
23. **06792** Approving plans and specifications for public improvements necessary for the project known as 5901 Sharpsburg Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2169. (3rd AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. **06741** Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for the Spring Court Water Main Replacement Project. (17th AD)
Estimated cost of this project is \$188,000. Report by Water Utility.
25. [06793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - 2007, Contract No. 6044. (2nd AD)
Estimated cost of this project is \$1,700,000. Report by Parks Division.
26. **06795** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Southeast Industrial TID Sewer Interceptor. (16th AD)
Estimated cost of this project is \$300,000. Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. Change Order No. 3 to Contract No. 5918, Waterways 2006, to Speedway Sand & Gravel, in the amount of \$616.79.
28. Change Order No. 6 to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction, in the amount of \$25,348.00.
29. Change Order No. 1 to Contract No. 5973, Lien Road Partial Reconstruction, to RG Huston, in the amount of \$3,912.30.
30. Change Order Nos. 7, 8, 9, 10, and 11, to Contract No. 5986, CCB Tenant Improvement Remodels, to Miron Construction Co., Inc., in the amounts of \$3,498.00, \$9,017.00, \$10,299.00, \$24,972.00 and \$2,959.00, respectively.
31. Change Order No. 1 to Contract No. 5995, Annual Construction and Reconstruction of Sidewalk Ordered (District 15 & 17), to Parisi Construction, in the amount of \$54,900.
32. Change Order No. 1 to Contract No. 5996, Annual Construction and Reconstruction of Concrete Sidewalk Ordered (District 6, Ward 33), to Parisi Construction, in the amount of \$219,600.

33. Change Order Nos. 1 and 2 to Contract No. 5997, Sidewalk & Curb & Gutter Citywide Installation & Repair - 2007, to Raymond P. Cattell, in the amounts of \$18,577.00 and \$12,615.00, respectively.
34. Change Order No. 2 to Contract No. 6019, E. Mifflin & N. Blount Street Reconstruction, to Parisi Construction, in the amount of \$45,300.00.
35. Change Order No. 1 to Contract No. 6041, Tennis Court Resurfacing - 2007, to Fahrner Asphalt Sealers, LLC, in the amount of \$1,573.50 with a time extension increase of 15-days.
36. Change Order No. 1 to Contract No. 6050, Street Tree Installation, to Herman Landscape, in the amount of \$2,870.00 with a time increase of one week.

MISCELLANEOUS

37. **06779** Approving the plans and specifications for the UW Hospital and Veterans Administration (VA) Hospital way-finding signs and authorizing the City to enter into an agreement with the same entities for cost sharing and responsibilities related to installation and maintenance. (5th AD)
Report by Traffic Engineering.
38. **06796** Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 311 N. Marquette Street. (15th AD)
39. **06794** Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
Report by City Engineering.
40. For the information of the Board Members:
a) Public Informational Meeting - Proposed Realignment of the Intersection at Lien Road, N. Thompson Dr. and Zeier Road, City Project No. 53B0790. Report by City Engineering. b) Memo from Michael May, City Attorney, regarding "Revised Procedures for Substitute or Alternate Ordinances or Resolutions". c) Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, May 17, 2007.
41. 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:

42. **06558** Awarding Public Works Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007.
43. **06559** Awarding Public Works Contract No. 6027, Regent Street Reconstruction Assessment District - 2007; Regent Street Improvement Assessment District - 2007.
44. **06560** Awarding Public Works Contract No. 6030, Adams Street and Harrison Street Reconstruction Assessment District - 2007.

- 45. **06561** Awarding Public Works Contract No. 6046, Pedestrian Bridge Abutment Construction & Bridge Placement - Blackhawk Park - 2007.

- 46. **06562** Awarding Public Works Contract No. 6053, Seminole Storm Sewer Reroute.

- 47. **06564** Awarding Public Works Contract No. 6067, Reroof East Side Public Works Maintenance Facility.

- 48. **06565** Awarding Public Works Contract No. 6068, Reroof Traffic Engineering Building Unit B.

- 49. **06556** Awarding Public Works Contract No. 5806, Bike Paths - 2007.

ADJOURNMENT