



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 7, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Engineering Division at (608) 264-9277.

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 COMMENT

Limited to three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, March 7, 2012, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 22, 2012; and the Public Hearing of the same date.**
2. [25503](#) 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.
- 3*. **Routine Items for the Board of Public Works Approval.**

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM:

4. **25437** Approving Plans, Specifications, And Schedule Of Assessments For Langlois Street and Merrill Crest Drive Assessment District - 2012.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [25425](#) Authorizing the execution of a Purchase Agreement with First Business Bank for a vacant property located at 733 S. Junction Road for the South Junction Road/CTH M reconstruction project.
RECOMMEND TO ADOPT
6. [25433](#) Authorizing the Common Council to accept ownership from the Carpenter-Ridgeway Neighborhood Association of two "Little Libraries" located within the Lexington Avenue right of way and the Starkweather Creek bike path corridor, as well as a neighborhood entrance sign located within the Burke Avenue right of way.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. **25517** Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2298. (9th AD)
Report by City Engineering.
RECOMMEND TO ADOPT
8. **25518** Approving Addendum No. 1 to Linden Park - Phase 7, Private Contract No. 2205. (1st AD)
Report by City Engineering.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. **25398** Assessing Benefits to 3901 Hanson Road for Various Assessment Districts.
Report by City Engineering.
RECOMMEND TO ADOPT

10. **25500** Approving plans and specifications for the reconstruction of the City owned parking lot (formerly known as Eve's Lot) located in the 2500 Block of University Avenue and authorizing the Mayor and City Clerk to execute a maintenance agreement for perpetual maintenance of the parking lot. (5th AD)
Report by City Engineering.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [24868](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation - Contract 6335 (12TH AD).

RECOMMEND PLACE ON FILE.

12. **25452** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Dairy Drive Test Well (16th AD).

Estimated cost of this project is \$100,000. Report by Water Utility.

13. **25495** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Maintenance Facility, Building B - Heating and Ventilation Improvements, Contract No. 6870.

This project will replace the air make up units, exhaust fans, add radiant heaters and upgrade the building automation controls for the heating and system purge. Estimated cost of this project is \$81,000. Report by City Engineering

RECOMMEND TO ADOPT

14. **25498** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Garner Park Masonry Repairs - 2012. (19th AD)

This project will re-point cracked and deteriorated mortar joints and replace flashings of joints in the exterior masonry walls. Estimated cost is \$45,000. Report by City Engineering.

RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

15. **25501** 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.
Consultant and estimated cost will be available at the Board Meeting. Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [25371](#) Change Order No. 4 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services of Michigan, Inc. in the amount of \$58,365.00 with additional days.
Report by Bill Putnam, Traffic Engineering.

MISCELLANEOUS

17. [25492](#) Subcontractor List for Contract No. 6437, Madison Central Public Library Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. for 45.95%.
Report by City Engineering.

RECOMMEND TO ACCEPT

18. [25507](#) Subcontractor List for Contract No. 6810, Warner Park Parking Lot Reconstruction - Phase 3, to Raymond P. Cattell, Inc. for 60.95%.
Report by City Engineering.

RECOMMEND TO ACCEPT

19. [25511](#) Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.
Report by City Engineering.

20. **For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, February 16, 2012.**

21. **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

22. [25344](#) Awarding Public Works Contract No. 6848, STH 113 Tree Planting and Landscaping - 2012.
RECOMMENDATION AWARD TO DAN LARSEN LANDSCAPE, INC.

23. [25456](#) Awarding Public Works Contract No. 6854, Park Landscaping - 2012.
RECOMMENDATION AWARD TO DAN LARSEN LANDSCAPE, INC.

ADDENDUM

- 24.* [25566](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison Street Reconstruction Assessment District - 2012.
RECOMMEND TO ADOPT

- 25.* 25567 Declaring the City of Madison's intention to exercise its police powers establishing the Stevens Street Sidewalk Assessment District - 2012. (5th AD)
RECOMMEND TO ADOPT

- 26.* 25568 Declaring the City of Madison's intention to exercise its police powers establishing the Huxley Avenue Sidewalk Assessment District - 2012. (12th AD)
RECOMMEND TO ADOPT

- 27.* 25569 Declaring the City of Madison's intention to exercise its police powers establishing the Straubel Street Assessment District - 2012. (15th AD)
RECOMMEND TO ADOPT

ADJOURNMENT