



City of Madison

Meeting Agenda - Amended

BOARD OF PUBLIC WORKS

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

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

Wednesday, August 22, 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

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, August 22, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 8, 2007.
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 ITEMS:

4. **07232** Approving Plans, Specifications, And Schedule Of Assessments For David Road Street Improvement District - 2007. (17th AD)
5. **07233** Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)
6. **07234** Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District: Additions. (Various ADs)

ITEMS REFERRED BY THE COMMON COUNCIL

7. [06471](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Murray Street, North to East Campus Mall from Regent Street to State Street. (8th AD)
8. [06922](#) Vacating/Discontinuing a portion of Milwaukee Street and North Sprecher Road unimproved public street right-of-way in the northwest quadrant of this intersection, located adjacent and reversion rights to, Lot 7, Metrotech, being located in part of the Southeast Quarter of the Northeast Quarter of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (2nd AD)
9. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. **07262** Improvements accepted for Water Service Laterals by Private Contract to serve: N. Park Street Redevelopment, 21 & 35 N. Park Street P.U.D. (4th AD)
11. **07263** Improvements accepted for Water Services by Private Contract to serve: Morgan Plat. (17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

12. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)
13. [04493](#) Assessing Benefits - Pleasant View Road Assessment District - 2005 (9th AD)
14. **07226** Assessing Benefits - Carpenter Street Assessment District - 2001. (15th AD)
15. **07248** Assessing Benefits - South Park Street Sanitary Lateral Replacements. (13th AD)
16. **07255** Assessing Benefits - Vilas Avenue Street Assessment District - 2006. (13th AD)
17. **07260** Assessing Benefits - Gilson Street Reconstruction Assessment District - 2005. (13th AD)
18. **07278** Assessing Partial Benefits - Interstate Commerce Park - Phase 1 Assessment District - 2005. (17th AD)

19. **07291** Assessing Benefits - Highland Avenue Assessment District - 2007 (5th AD)
20. **07294** Assessing Benefits - State Street and Adjacent Streets Reconstruction Assessment District (2006 Construction). (4th AD)
21. **07235** Declaring the City of Madison's intention to exercise its police powers establishing the David Road Street Improvement District - 2007. (17th AD)
22. **07247** Improvements accepted for E. Main Street Reconstruction Assessment District - 2005, Contract No. 5835. (6th AD)
23. **07257** Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 10) by the Common Council, Contract No. 5820. (10th AD)
24. **07266** Improvements Accepted - Concrete Restoration and Sealant Work at the Government East Parking Ramp - Contract No. 5863. (6th AD)
25. **07074** Improvements Accepted for Irwin & Robert Goodman Community Pool Construction - Contract #5850. (13th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

26. **07293** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Building Mechanical, Fire Protection Plumbing and Building Security Modifications, Contract No. 6087. (6th AD)
- Estimated cost of this project is \$410,000. Report by Jeanine Zwart and Bill Vandebrook.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. Change Order No. 5 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co. , Inc., for \$206,418.95.
28. Change Order No. 14 and 15 to Contract No. 5986, CCB Tenant Improvement Remodels, to Miron Construction Co., Inc. in the amounts of \$3,878.00 and \$9,102.00, respectively.

MISCELLANEOUS

29. [07246](#) Subcontractor List: Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Construction Co., Inc.
30. [07276](#) Subcontractor List: Contract No 5806, Bike Paths 2007, S & S Underground Inc.
31. **07281** Authorizing the Mayor and City Clerk to enter into an agreement with Point of Beginning, Inc. for surveying services for the following streets in Table 1:

Table 1
St. Paul Ave.
Kendall Ave., Chestnut St. & Walnut St.

Eton Ridge, Vista Rd. & Rugby Row
Randall Ct.
N. Dickinson St.
E. Main St.
Jenifer St.
S. Few St. & S. Baldwin St.
Jean St. & Leitch Ct.
Marson Ave.
Riverside Dr. & Yahara Pl.
W. Gilman St.
E. Washington Alley

(Various ADs)

32. **07282** Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for the following areas in Table 1:

Table 1

S. Livingston St.
N. Broom St.
S. Broom St.
E. Gorham St.
S. Fairchild St.
Whitcomb Cir.
Arbor Dr. & Knickerbocker Dr.
Hermina St.
College Ct.
Camden Rd.
Starkweather Creek
University Ave.
N. Fourth St.
Capitol Ct.

(Various ADs)

33. **07279** Ordering Property Owners to Install Sidewalk. (10th AD)
34. **07298** Approving final working drawings for 2007 traffic calming and arterial pedestrian improvements
Report by Traffic Engineering.
35. Appeal by Raymond N. Cattell, regarding Contract No. 5613, Cottage Grove Bike Lanes.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

36. **07236** Awarding Public Works Contract No. 6006, Union Corners - Winnebago Street Reconstruction Assessment District - 2007.
37. **07240** Awarding Public Works Contract No. 6039, Sign Shop HVAC Modifications, Traffic Engineering Building - 1120 Sayle Street.
38. **07241** Awarding Public Works Contract No. 6043, Truax Area Sanitary Sewer Rehabilitation.

39. **07242** Awarding Public Works Contract No. 6044, Breese Stevens Field Restoration - 2007.
40. **07243** Awarding Public Works Contract No. 6061, 2007 Warning Sirens.
41. **07244** Awarding Public Works Contract No. 6084, Spring Court Water Main Replacement.
42. **07245** Awarding Public Works Contract No. 6085, Southeast Industrial TID Sewer Interceptor.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

43. **07068** Accepting street improvements constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)
44. **07312** Approving plans and specifications for public improvements necessary for the project known as 530-610 Junction Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2165. (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

45. **07311** Assessing Benefits - East Lakelawn Place Reconstruction Street Assessment District - 2002. (2nd AD)
46. [07321](#) Assessing Benefits - Castle Place Reconstruction Assessment District - 2005. (2nd AD)
47. [07322](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - 2006. (2nd, 4th, 6th, 12th, 13th & 14th ADs)
48. **07313** Improvements Accepted for Olbrich Tram Path, Contract No. 6032. (15th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

49. Change Order No. 2 to Contract No. 5975, Painting at Various Park Buildings, to Big Sky Painting, LLC, in the amount of \$775.00 with a contract time increase of 30-days.

MISCELLANEOUS:

50. City of Madison Annual Report, Board of Public Works, 2006.
Report by City Engineering. Refer to Board Meeting of September 5, 2007.

ADJOURNMENT