



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF PUBLIC WORKS

*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, August 17, 2005

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 at the Council Chambers of the City-County Building 6:30 p.m., Wednesday, August 17, 2005.**

1. Consider approving the Minutes of the Board of Public Works Meeting of August 3, 2005 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.

#### CONSIDER THE FOLLOWING PUBLIC HEARING RESOLUTIONS:

4. **01769** Approving Plans, Specifications, And Schedule Of Assessments for Harvest Hill Road Sidewalk Assessment District - 2005. (9th AD)
5. **01770** Approving Plans, Specifications, And Schedule Of Assessments For Advance Road Street Assessment District - 2005 (16th AD)
6. **01771** Approving Plans, Specifications, And Schedule Of Assessments For East Washington Avenue Phase 2 Sanitary Lateral Replacements. (6th & 2nd ADs)

7. Charter Communications is proposing to install a fiber optic cable on Corry Street from Milwaukee Street to South Court and on South Court from Corry Street to the Spring POP site, approximately 250-feet west of Corry Street.

#### **ITEMS REFERRED BY THE COMMON COUNCIL**

8. [01562](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for planned public storm sewer improvements associated with City of Madison Engineering Division Corry Street Reconstruction project, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of necessary land interests. (6th AD)
9. [01676](#) Authorizing the Streets Division to provide bin collection service to condominium complexes with over 500 units from a public right of way.
10. [01728](#) Authorizing the City to apply for a State Department of Transportation (DOT) Transportation Facilities Economic Assistance (TEA) Grant Application, and authorizing the Mayor and City Clerk to execute a TEA Jobs Guarantee with the State DOT, and to execute a Project Agreement with Mortenson Investment Group (a developer) for a transportation infrastructure project on Todd Drive and West Beltline Frontage Road.

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

11. **01760** Authorizing the Mayor and City Clerk to Execute A Release of Declaration of Conditions, Covenants, and Restrictions for Lots 4, 5, and 6, Madison Corporate Center. (15th AD)
12. **01767** Authorizing the Mayor and City Clerk to execute a Release of the Deed Restriction on Lot 197, Reston Heights. (3rd AD)
13. **01775** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Lakelawn Place PUD, Private Contract No. 1863. (2nd AD)
14. **01778** Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 2060. (17th AD)
15. **01779** Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Crosswinds At Hawks Landing and authorizing construction to be undertaken by the Developer, Private Contract No. 2059. (1st AD)
16. **01780** Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Owl's Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2054. (16th AD).
17. **01781** Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Owl's Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2055. (16th AD)

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

18. **01794** Improvements accepted for Annual Construction & Reconstruction of Concrete

Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 19) by the Common Council, Contract No. 5596. (19th AD)

*This contract was to replace defective sidewalk in the 19th Aldermanic District. There were more sections of sidewalk and ramps that needed to be replaced than was originally anticipated. Funds were available to complete the work in the District, therefore additional work was added to the contract. Net change by change order is \$229,550.00 or 50.75%.*

19.     **01768**     Declaring the City of Madison's intention to exercise its police powers establishing the East Washington Avenue Phase 2 Sanitary Lateral Replacements. (6th & 2nd ADs)
20.     **01773**     Declaring the City of Madison's intention to exercise its police powers establishing the Advance Road Street Assessment District - 2005 (16th AD)
21.     **01774**     Declaring the City of Madison's intention to exercise its police powers establishing the Harvest Hill Road Sidewalk Assessment District - 2005. (9th AD)

### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

22.     **01777**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Wingra Park Shoreline & Dredging". (10th AD)
- This project involves lake bottom dredging and shoreline restoration in the Wingra Park area. Dredging in Lake Wingra will be performed to remove accumulated sediments deposited by the public storm sewer to restore/increase water depths in the canoe and dock area. The shoreline to the east of the Wingra Park boat ramp is in various states of erosion and damage due to water and ice action. Approximately two thirds of the shoreline will be restored with vegetated riprap and the remainder with limestone steps (to provide additional access for park and lake users).*

### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

23.     Change Order No. 1 to Contract No. 5834, Olin Landfill LFG Collection System Extension - 2005, to Henshue Construction in the amount of \$2,572.90.
24.     Change Order No. 1 to Contract No. 5827, Sanitary Sewer Replacement with Resurfacing, to Hammersley Stone Co., in the amount of \$13,878.00.
25.     Change Order No. 3 to Contract No. 5110, Carpenter Street Assessment District - 2001, to Speedway Sand & Gravel, in the amount of \$1,140.00.
26.     Change Order No. 4 to Contract No. 5631, Feeney Court, to Hammesley Stone Co., in the amount of \$-18,028.00.

### **MISCELLANEOUS**

27.     **01738**     Authorizing the City of Madison and the University of Wisconsin - Madison to enter into an agreement for maintenance of North Murray Street from Regent Street to West Dayton Street. (4th AD)
28.     **01753**     Authorizing the Mayor and City Clerk to execute an agreement with Madison Metropolitan Sewerage District (MMSD) for cost sharing for the resurfacing of Advance

Road from Pflaum Road to Helgesen Drive. (16th AD)

29. [01772](#) Authorizing the Mayor and City Clerk to enter into a contract with MSA Professional Services for surveying services entitled "2005 Street and Sewer Reconstruction Surveys". (Various ADs)  
*Estimated cost along with consultant's name will be available at the Board meeting.*
30. [01776](#) Approving plans and specifications for Bartillon Drive from Kinsman Blvd to Portage Road and USH 51 and authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation for the work. (17th AD)
31. [01800](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement Between The City of Madison and the City of Monona for the Maintenance of the West Broadway Median, between Frazier Road/South Towne Drive and Bridge Road. (14th AD & the City of Monona)  
*Report by City Engineering.*
32. [01791](#) Revised Subcontractor List Contract No. 5839, Engineering Service Building Expansion, Bachmann Construction.
33. [01798](#) Subcontractor List; Contract No. 5853, East District Police Building, to Miron Construction.
34. Appeal by Parisi Construction of the final decision of the City Engineer with regards to the deduction of \$1,900 for the final payment of Contract No. 5337. Report by City Engineering.
35. Presentation by Anne Zellhoefer, Assistant City Attorney, regarding Award of Public Works Contracts to the lowest bidder.
36. Update from John Fahrney, City Engineering, regarding status of Public Works Contract Status.
37. Draft of Comprehensive Plan.  
*At the July 20th Board meeting, Larry Nelson request that Board Members review the transportation items so they could be further discussed at the next Board of Public Works Meeting. This item was referred at the August 3rd meeting.*
38. 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.
39. [01719](#) Awarding Public Works Contract for Bids Opened July 29, 2005, August 12, 2005, and August 17, 2005.  
*Contracts to be awarded: Contract No. 5867, Fire Station #1 Remodeling; Contract No. 5868, Fire Administration Building Remodeling; Contract No. 5825, Valley View Road Sewer & Drainage Impact Fee District; and Contract No. 5880, South Transfer Point Structure Renovation.*

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACT

40. **01805** Approving plans and specifications for public improvements necessary for the Subdivision known as Fritz-Mil Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2061. (14th AD)
41. **01806** Approving plans and specifications for public improvements necessary for the Subdivision known as Buckeye Meadows and authorizing construction to be undertaken by the Developer, Private Contract No. 1872. (16th AD)

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

42. [01807](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Park Street Sanitary Lateral Replacements. (13th AD)

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

43. [01809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rosa Road Sidewalk. (19th AD)

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

44. Change Order No. 1 to Contract No. 5601, Railroad Street Reconstruction Assessment District - 2004 to Speedway Sand & Gravel, in the amount of -\$107,771.80.
45. Change Order No. 3 (revised) to Contract No. 5774, Fire Station No. 11 to Miron Construction in the amount of \$19,814.00.  
*Change order was redrafted to reflect Section 104 of the City Standard Specs on the scope of work. Report by Jim Whitney, Planning & Development.*
46. Change Order No. 4 to Contract No. 5774, Fire Station No. 11, to Miron Construction in the amount of \$38,601.00.

#### **ADJOURNMENT**