



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, July 20, 2011

4:30 PM

119 East Olin Avenue  
Olin Avenue Water Utility Building  
Conference Rooms A & B

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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.

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### **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 - PUBLIC UTILITY**

The Board of Public Works is scheduled to hold a Public Hearing in Conference Rooms A & B, Water Utility Building, 119 East Olin Avenue, on Wednesday, July 20, 2011, at 5:30 p.m.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold a Public Hearing in Conference Rooms A & B, Water Utility Building, 119 East Olin Avenue, on Wednesday, July 20, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 6, 2011; and the Public Hearing of the same date.**
2. [23233](#) 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 ITEMS:**

4. [23153](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of July 2011. This work is being done in order to enhance existing facilities in the Madison Area (Monroe St/Edgewood - Madison/Jefferson).  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.
5. [23154](#) Wisconsin Independent Network (WIN) will be extending its fiber optic network (Pflaum Road - Helgesen Drive) within the City of Madison in the month of July and August. This work is being done in order to provide data delivery services in the Madison Area.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.
6. [23155](#) Charter will be extending a underground fiber optic network in the City of Madison in the months of July through September of 2011. This work will be done to extend a fiber optic circuit to Monona Plumbing Inc. 3110 Watford Way. Madison Wisconsin.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.
7. **23193** Approving Plans, Specifications, And Schedule Of Assessments For E. Washington Avenue Sidewalk Assessment District - 2012.  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.

## DISCUSSION AND RECOMMENDATION

8. **23194** Approving Plans, Specifications, And Schedule Of Assessments For West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.  
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.

## DISCUSSION AND RECOMMENDATION

9. **23195** Approving Plans, Specifications, And Schedule Of Assessments For Fish Hatchery Road Assessment District - 2012.

The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.

DISCUSSION AND RECOMMENDATION

10. **23196** Approving Plans, Specifications, And Schedule Of Assessments For University Avenue Reconstruction Assessment District - 2012.

The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.

DISCUSSION AND RECOMMENDATION

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

11. [22812](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.

RECOMMEND TO ADOPT

12. [22841](#) Authorizing the Mayor to enter into the Yahara Future Memorandum of Understanding with Dane County, the Wisconsin Department of Natural Resources, and the Wisconsin Department of Agriculture, Trade and Consumer Protection Regarding Efforts to Improve Water Quality in the Yahara River Chain of Lakes.

RECOMMEND TO ADOPT

13. [22843](#) Authorizing the Mayor and City Clerk to execute an airspace lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.

RECOMMEND TO ADOPT

14. [22954](#) Amending the 2011 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed dredging and greenway projects to be completed in 2011.

RETURN TO LEAD WITH RECOMMENDATION TO ADOPT

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

15. **23282** Approving plans and specifications for public improvements necessary for the project known as 4624 Monona Drive Stop-N-Go and authorizing construction to be undertaken by the Developer, Private Contract No. 2279. (15th AD)

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 16.\* 23019 Assessing Benefits - 2010 Street Resurfacing  
RECOMMEND TO ADOPT
- 17.\* 23156 Assessing Benefits - North & South Broom Street Resurfacing Assessment District - 2010.  
RECOMMEND TO ADOPT
- 18.\* 23174 Assessing Benefits - Hillcrest Upland Greenway & Sanitary Lateral Assessment District.  
RECOMMEND TO ADOPT
- 19.\* 23175 Assessing Benefits - Gilmore Street and Cross Street Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- 20.\* 23176 Assessing Benefits - Hanson Road Assessment District - 2010.  
RECOMMEND TO ADOPT
- 21.\* 23177 Assessing Benefits - Commercial Avenue Street Assessment District - 2010.  
RECOMMEND TO ADOPT
- 22.\* 23178 Assessing Benefits - McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- 23.\* 23179 Assessing Benefits - Camden Road, Linda Vista and Hob Street Assessment District - 2010.  
RECOMMEND TO ADOPT
- 24.\* 23185 Assessing Benefits - West Gilman Street Reconstruction Assessment District 2 - 2009.  
RECOMMEND TO ADOPT
- 25.\* 23186 Assessing Benefits - Langdon Streetscape Updates Assessment District - 2010.  
RECOMMEND TO ADOPT
- 26.\* 23187 Assessing Benefits - University Avenue & Campus Drive Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- 27.\* 23189 Assessing Benefits - Reiner Road Street Assessment District - 2009.  
RECOMMEND TO ADOPT

- 28.\* 23190 Assessing Benefits - Sanitary Sewer Replacement with Resurfacing East Assessment District - 2010.  
RECOMMEND TO ADOPT
- 29.\* 23191 Assessing Benefits - Assessing Benefits - Sanitary Sewer Replacement with Resurfacing West Assessment District - 2010.  
RECOMMEND TO ADOPT
- 30.\* 23208 Assessing Benefits - Riverside Drive Reconstruction Assessment District - 2010. (6th AD)  
RECOMMEND TO ADOPT
- 31.\* 23209 Assessing Benefits - Blackhawk Road Assessment District - 2009. (9th AD)  
RECOMMEND TO ADOPT
- 32.\* 23211 Assessing Benefits - Monona Drive Reconstruction Assessment District - 2009.  
RECOMMEND TO ADOPT
- 33.\* 23212 Assessing Benefits - Bartillon Drive Sidewalk Assessment District - 2010.  
RECOMMEND TO ADOPT
- 34.\* 23216 Assessing Benefits - Edgewood Avenue Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- 35.\* 23217 Assessing Benefits - Merry Street Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- 36.\* 23225 Assessing Benefits - Commercial Avenue, Kedzie Street, Pawling Street, Scofield Street, and Eighth Street Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- 37.\* 23226 Assessing Benefits - Kedzie Street and North Lawn Avenue Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- 38.\* 23229 Assessing Benefits - Scofield Street Driveways Assessment District - 2010.  
RECOMMEND TO ADOPT

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

39. 23149 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Central Public Library - Remodel & Renovation - General Construction, Contract No. 6437. (4th AD)

This project is for the remodel and renovation of the existing Madison Central Public Library. Estimated cost is \$21,000,000. Report by City Engineering.

RECOMMEND TO ADOPT

- 40. 23151** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Central Public Library - Remodel & Renovation - Hazardous Material Removal, Contract No. 6735. (4th AD)
- This project is for the removal of hazardous materials from the existing Madison Central Public Library. Estimated cost is \$400,000.00. Report by City Engineering.

RECOMMEND TO ADOPT

- 41. 23152** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Softball Lighting, Contract No. 6758. (15th AD)
- The City of Madison Parks Division has money in the 2011 Budget for the removal/replacement of the softball lighting for two of the four softball diamonds at Olbrich Park. The two diamonds getting new lights are Diamonds No. 1 and No. 2, adjacent to Walter Street. The existing systems are old inefficient systems with oil transformer/switches on each pole. MG&E used to assist the City with maintenance/replacement of these switches but the City has been told that the switches are no longer available. The oil switches for Diamonds 1 and 2 will be stored by Parks as replacement parts for similar oil switches on Diamonds 3 & 4 for the foreseeable future. The lighting on Diamonds 3 and 4 will not be replaced because those two diamonds and the boat launch are considered part of the Olbrich Gardens expansion area. Total estimate for this project is \$225,000.00. Report by Parks Division.

RECOMMEND TO ADOPT

- 42. 23254** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Shenandoah Greenway Improvement - 2010, Contract No. 6468. (19th AD)
- This work proposes to improve the Shenandoah Greenway by regarding and armoring it. This project also proposes to install an access path along the proposed Greenway and along the existing concrete cunette. No improvements will be made to the existing cunette. Estimated cost is \$240,000. Report by City Engineering.

RECOMMEND TO ADOPT

- 43. 23304** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Maintenance Facility PV Installation - 2011, Contract No. 6756. (17th AD)
- This project is for the installation of a Solar Electric PV System. Estimated cost is \$90,000. Report by City Engineering.

RECOMMEND TO ADOPT.

- 44. 23305** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 8 Lighting Retrofit - 2012. (17th AD)
- This project is for the installation of new lighting fixtures and lighting control in Fire

Station 8. Estimated cost is \$60,000. Report by City Engineering.

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

45. [22908](#) Change Order No. 4 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, to Rawson Contractors, in the amount of \$28,140.00.  
This change order was approved at the July 6th Meeting. Rawson Contractors, the contractor, has appealed the change order. Report by City Engineering.
46. [23164](#) Change Order Nos. 1 and 2 to Contract No. 6607, Utility Replacement with Resurfacing Assessment District - 2011, to Speedway Sand & Gravel, Inc. Report by City Engineering/Traffic Engineering.
47. [23192](#) Change Order No. 1 to Contract No. 6647, Park Landscaping / Land Management, to Forest View Landscaping, in the amount of \$4,642.00. Report by City Engineering.
48. [23231](#) Change Order No. 1 to Contract No. 6424, Resurfacing 2010 - Asphalt Paving, to Payne & Dolan, Inc. in the amount of \$11,867.56. Report by City Engineering.
49. [23232](#) Change Order No. 2 to Contract No. 6635, Resurfacing 2011 - Pavement Milling & Asphalt Paving, to Payne & Dolan, Inc. in the amount of \$23,523.75. Report by City Engineering.

### MISCELLANEOUS

50. [23158](#) Authorizing the Mayor and City Clerk to enter into an agreement with Wisconsin and Southern Railroad (WSOR) to share the cost of crossing materials for Railroad Crossing Repairs 2011.  
Report by City Engineering.  
RECOMMEND TO ADOPT
51. [23157](#) Subcontractor List for Contract No. 6506, Yard Improvements/Sycamore to South Central Contracting, Inc. for 56.07%.  
RECOMMEND APPROVAL
52. [23248](#) Subcontractor List for Contract No. 6428, W. Gilman Street and N. Carroll Street Reconstruction 2010, to McHugh Excavating & Plumbing, Inc. for 41.80%.  
RECOMMEND APPROVAL
53. **For the information of the Board:**

DRAFT Meeting Minutes - Long Range Transportation Planning Committee of June 16,

2011.

54. [23311](#) Request by Kenton Peters to discuss South Junction Road Assessments.
55. **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**

56. **22752** Awarding Public Works Contract No. 6703, Bernard Boathouse Roof Replacement, 614 E. Gorham.  
RECOMMEND AWARD TO NEWCORP CONSTRUCTION, INC.
57. **23160** Awarding Public Works Contract No. 6333, Tenney Lagoon Outlet Structure Project.  
REPORT BY CITY ENGINEER
58. **23161** Awarding Public Works Contract No. 6564, Droster Road CIPP Water Main Rehabilitation - 2011.  
RECOMMEND AWARD TO FER-PAL CONSTRUCTION USA, LLC
59. **23162** Awarding Public Works Contract No. 6613, Mid Town Road Assessment District - 2011.  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
60. **23163** Awarding Public Works Contract No. 6657, Quann Park Tennis Court Reconstruction.  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
61. **23165** Awarding Public Works Contract No. 6704, Garner Park Shelter Masonry Repairs.  
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
62. **23166** Awarding Public Works Contract No. 6709, Vernon Boulevard Storm Gate Rebuild.  
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
63. **23167** Awarding Public Works Contract No. 6726, Booster Station 118.  
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.
64. **23168** Awarding Public Works Contract No. 6727, 204 S. Ingersoll Building Demo (Central Park).  
RECOMMEND AWARD TO EARTH CONSTRUCTION, LLC
65. **23169** Awarding Public Works Contract No. 6728, Fire Station #12 Roof Replacement.

RECOMMEND AWARD TO MALY ROOFING CO., INC.

66. 23170 Awarding Public Works Contract No. 6729, Madison Water Utility Pressure Zone 4 Test Well.  
RECOMMEND AWARD TO MUNICIPAL WELL & PUMP, INC.
67. 23171 Awarding Public Works Contract No. 6733, Door Creek Cross Country Ski/Hiking Trail Grading.  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
68. 23172 Awarding Public Works Contract No. 6737, Manufacturers Drive Assessment District - 2011.  
RECOMMEND AWARD TO RAWSON CONTRACTORS, INC.

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- \*69 23339 Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 and rescinding resolution RES-06-00570, ID 03859.  
RECOMMEND TO ADOPT

### MISCELLANEOUS

70. 23323 Authorizing the Mayor and City Clerk to enter into an agreement with General Engineering Company for surveying services for 2012 Group B Street and Sewer reconstruction projects. (Various ADs)  
Report by City Engineering.  
RECOMMEND TO ADOPT
71. 23324 Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak & Associates for surveying services for 2012 Group C Street and Sewer reconstruction projects. (Various ADs)  
Report by City Engineering.  
RECOMMEND TO ADOPT
72. 23325 Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying & Engineering for surveying services for 2012 Group D Street and Sewer reconstruction projects. (Various ADs)  
Report by City Engineering.  
RECOMMEND TO ADOPT

73.     **23343**     Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for the Traffic Study - East Johnson Street - North Butler Street to North Baldwin Street.  
Report by City Engineering.
- RECOMMEND TO ADOPT

**ADJOURNMENT**