



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Thursday, April 21, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)  
Parks Conference Room

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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.

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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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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**

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, of the City-County Building on Thursday, April 21, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of April 6, 2011; and the Public Hearings of the same date.**
2. [22133](#) 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 Board of Public Works Approval\***

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEM:**

4. **21996** Approving Plans, Specifications, And Schedule Of Assessments For Pickford Street and Stang Street Reconstruction Assessment District - 2011. (10th & 12th ADs)  
DISCUSSION AND RECOMMENDATION

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [21481](#) To approve the Madison Sustainability Plan.  
This item was referred from the April 6th BPW Meeting.  
DISCUSSION AND RECOMMENDATION
6. [21694](#) Accepting an Offer to Sell from Dane County for a vacant parcel of land located at 5009 Hob Street, for extension of a public sidewalk from South Stoughton Road Service Road to Hob Street.  
RECOMMEND TO ADOPT
7. [21806](#) Authorizing the execution of a maintenance agreement with the Marquette Neighborhood Association for an area of decorative landscaping, to be located in the public right-of-way at the south quadrant of the intersection of Eastwood Drive and South First Street.  
RECOMMEND TO ADOPT
8. [21848](#) Authorizing the execution of a lease between the City of Madison and Yahara Square Associates, LLP to provide an off-street temporary parking location during the reconstruction of Williamson Street.  
THE BOARD TOOK ACTION ON THIS ITEM AT THE APRIL 6, 2011 MEETING.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 9.\*     **21960**         Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Streetlight Assessment District. (9th AD)  
RECOMMEND TO ADOPT
- 10.\*    **22137**         Declaring the City of Madison's intention to exercise its police powers establishing the 700 West Main Street Streetlight Assessment District. (4th AD)  
RECOMMEND TO ADOPT
- 11.\*    **21983**         Improvements accepted for Kendall Ave., Chestnut St. & Walnut St. Reconstruction Assessment District - 2008; Forest Street (300 Block) Drainage Assessment District, Contract No. 6094.  
RECOMMEND TO ADOPT
- 12.\*    **21984**         Improvements accepted for Restoration/Landscaping - 2010, Contract No. 6478.  
RECOMMEND TO ADOPT
- 13.\*    **21993**         Improvements accepted for West Mifflin Street Reconstruction Assessment District - 2007, Contract No. 5987.  
RECOMMEND TO ADOPT
- 14.\*    **22111**         Improvements accepted for Alley Block 101 Relining, Contract No. 6328.  
RECOMMEND TO ADOPT
- 15.\*    **22112**         Improvements accepted for Fire Station #1 Chiller Replacement - 2010, Contract No. 6402.  
RECOMMEND TO ADOPT

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

16.     [21782](#)         Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wheeler Road Waste Oil Collection Site - Improvements 2011.  
This item was referred from the April 6th BPW Meeting. Report by City Engineering.  
  
DISCUSSION AND RECOMMENDATION
17.     [21924](#)         Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Sidewalk and Reston Heights Path, Contract No. 6671. (3rd & 6th ADs)  
This item was referred from the April 6th BPW Meeting. Report by City Engineering.  
  
DISCUSSION AND RECOMMENDATION

18. **22008** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson St. Water Main - 2011 - Contract #6608 (15 & 17th AD).  
Estimated cost of this project is \$500,000. Report by Water Utility.  
  
DISCUSSION AND RECOMMENDATION
19. **22121** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Vernon Boulevard Storm Grate Rebuild, Contract No. 6709. (11th AD)  
Estimated cost of this project is \$35,000. This project involves removing a large fenced in open box culvert at the intersection of Vernon Blvd and Midvale Blvd. It will be replaced by two terrace inlets, covered with concrete, and the fence will be removed. Report by City Engineering.  
  
DISCUSSION AND RECOMMENDATION
20. **22125** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for HVAC Upgrade for the West Street Facility Office, Contract No. 6652. (14th AD)  
Estimated cost of this project is \$75,600. This project will provide air conditioning to the Streets West Locker Room Area. Report by City Engineering.  
  
DISCUSSION AND RECOMMENDATION
21. **22126** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Roof for Fire Administration and Fire Station #1, Contract No. 6653. (2nd AD)  
Estimated cost of this project is \$260,000. This project will remove the existing roofs down to the decking, build up insulation and install a fully adhered membrane roof. Report by City Engineering.  
  
DISCUSSION AND RECOMMENDATION
22. **22127** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bernard Boathouse Roof Replacement, 614 East Gorham Street, Contract No. 6703. (2nd AD)  
Estimated cost of this project is \$30,000. This project will replace the existing asphalt single roof. Report by City Engineering.  
  
DISCUSSION AND RECOMMENDATION

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

23. [22151](#) Change Order No. 1 to Contract No. 6520, N. Webster Street, E. Dayton Street & N. Pinckney Street Assessment District 2011, to Capitol Underground, Inc. in the amount of \$83,193.60.  
RECOMMEND APPROVAL
24. [22152](#) Change Order No. 1 to Contract No. 6623, N. Carroll and W. Dayton Street

Assessment District 2011, to Capitol Underground, Inc. in the amount of \$61,774.00.

RECOMMEND APPROVAL

### MISCELLANEOUS

25. **22113** Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on University Avenue between Farley Street and Forest Street. (5th AD)  
Report by City Engineering.  
RECOMMEND TO ADOPT
26. **21992** Subcontractor List for Contract No. 6550, Regent Street/Monroe Street 2011, to Raymond P. Cattell, Inc. for 51.31%.  
RECOMMEND TO APPROVE
27. **22130** Subcontractor List for Contract No. 6623, North Carroll Street and West Dayton Street Assessment District - 2011, to Capitol Underground, Inc., for 50.59%.  
RECOMMEND TO APPROVE
28. **21636** Request Revision of Mowing Policies for Better Stewardship of Stormwater Lands.  
UP FOR DISCUSSION
29. **22153** Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment 6.  
Report by City Engineering.  
RECOMMEND TO ADOPT
30. **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

31. **21764** Awarding Public Works Contract No. 6659, CIPP Rehab Sanitary Sewers - 2011.  
RECOMMEND AWARD TO MICHELS CORPORATION
32. **22061** Awarding Public Works Contract No. 6648, Playground and Access Improvements.  
RECOMMEND AWARD TO BLUEMELS MAINTENANCE SERVICE, INC. (with Change Order No. 1 for DEDUCT \$28,580.00)

33. 22062 Approving Plans, Specifications, and Awarding Public Works Contract No. 6655, North Police District Roof Replacement.  
RECOMMEND AWARD TO NEWCORP CONSTRUCTION, INC.
34. 22065 Awarding Public Works Contract No. 6675, 2011 Parking Garage Maintenance.  
RECOMMEND AWARD TO RAM CONSTRUCTION SERVICES OF MICHIGAN, INC.
35. 22066 Awarding Public Works Contract No. 6662, Olin Turville Gate Installation.  
RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.
36. 22067 Awarding Public Works Contract No. 6607, Utility Replacement with Resurfacing Assessment District - 2011.  
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
37. 22068 Awarding Public Works Contract No. 6644, Woodley Lane Assessemnt District - 2011.  
RECOMMEND AWARD TO BADGERLAND EXCAVATING, LLC.
38. 22069 Awarding Public Works Contract No. 6522, University Avenue, Paunack Place & Forest Street Resurfacing Assessment District - 2011.  
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
39. 22079 Awarding Public Works Contract No. 6666, Hoboken & Fayette Force Main Replacements - 2011.  
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER

## **ADDENDUM**

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

- 40.\* 22178 Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2275. (16th AD)  
RECOMMEND TO ADOPT

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

41. 22179 Change Order No. 1 to Contract No. 6644, Playground and Access Improvements, to Bluemels Maintenance Service, Inc. for a DEDUCT of \$28,580.00.  
Report by City Parks.  
RECOMMEND TO APPROVE

**MISCELLANEOUS**

42.     [22177](#)         Subcontractor List for Contract No. 6520, North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011, to Capitol Underground, Inc., for 47.15%.  
RECOMMEND TO APPROVE

**ADJOURNMENT**