



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, July 11, 2012

4:30 PM

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

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.

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

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (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, July 11, 2012, at 4:30 p.m.

### **PUBLIC HEARING OF UNDERGROUND UTILITY DISTRICT**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, July 11, 2012, at 4:30 p.m.

**PUBLIC HEARING - NOISE IMPACT**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, July 11, 2012 at 5:30 p.m.

**PUBLIC HEARING - PUBLIC UTILITY**

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building, on Wednesday, July 11, 2012 at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 20, 2012; and the Public Hearing of the same date.**
2. [26962](#) 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**

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

4. **26941** Approving Plans, Specifications, And Schedule Of Assessments For Syene Road Assessment District - 2012.  
The Public Hearing is scheduled at 4:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [26499](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street (University Avenue to State Street) Underground Utility District - 2012.  
The Public Hearing is scheduled at 4:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
6. [26912](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM adjacent to 800 Langdon Street.  
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
7. [26881](#) The City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction will be installing conduit on the south side of Atwood Avenue from Maple Avenue to Walter Street and 1100 feet on south side of E. Broadway from E. Broadway Service Drive to Stoughton Road.  
The Public Hearing is scheduled at 5:30 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**

8. [26875](#) Authorizing an Amendment to an Encroachment Agreement that accepted 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 - PUBLIC CONTRACTS**

- 9.\*     **26838**     Assessing Benefits - Pickford Street and Stang Street Reconstruction Assessment District - 2011.  
RECOMMEND TO ADOPT
- 10.\*    **26885**     Assessing Benefits - Resurfacing 2011.  
RECOMMEND TO ADOPT
- 11.\*    **26951**     Assessing Benefits - Ridgeway-Schmedeman Drainage 2011 Assessment District.  
RECOMMEND TO ADOPT
- 12.\*    **26954**     Assessing Benefits - Jefferson Street Reconstruction Assessment District - 2011.  
RECOMMEND TO ADOPT
- 13.\*    **26956**     Assessing Benefits - East Main Street, South Second Street and South Fourth Street Assessment District - 2011.  
RECOMMEND TO ADOPT
- 14.\*    **26957**     Assessing Benefits - North Fair Oaks Avenue Reconstruction Assessment District - 2010.  
RECOMMEND TO ADOPT
- 15.\*    **26959**     Assessing Benefits - Sherman Avenue and Brearly Street Assessment Street - 2011.  
RECOMMEND TO ADOPT

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

16.     [26756](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street, Fish Hatchery Intersection Improvements, Contract No. 6926.  
Report by Traffic Engineering.
17.     **26936**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 600 Block West Badger Road Water Main (14th AD).  
Estimated cost of this project is \$45,000.  
Report by Water Utility.

RECOMMEND TO ADOPT

18.     **26942**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Segoe Road Water Main (10th AD).  
Estimated cost of this project is \$95,000.

Report by Water Utility.

RECOMMEND TO ADOPT

19.     **26948**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastlawn Greenway Repair, Contract No. 6912. (3rd AD)  
Estimated cost is \$90,000. This work will consist of greenway repair between Grandview Commons and Regional Detention Pond.

Report by City Engineering.

RECOMMEND TO ADOPT

20.     **26960**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Sanitary Access Road, Phase 2, Contract No. 6935. (9th AD)  
Estimated cost is \$194,515. This project will install a sanitary sewer access road to the northern portion of the East Mendota-Pheasant Branch Greenway. The access road will provide maintenance and emergency access to a 21-inch sanitary sewer main within the greenway. The project will also repair the detention basin berm and remove accumulated sediment from the basin.

REFER TO JULY 25TH BPW MEETING

21.     **26961**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starkweather Creek Restoration 2012 - Anderson Street, Contract No. 6883. (15th AD)  
Estimated cost is \$68,700. This project will remove invasive trees and shrubs from the banks of Starkweather Creek, between Bridges Golf Course and Anderson Street. This project will constitute the first phase of restoring native vegetation along the creek banks.

REFER TO JULY 25TH BPW MEETING

22.     **26963**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Remodeling Phase III, Contract No. 6837. (4th AD)  
Estimated cost is \$90,000. This project includes remodeling (general construction ie. walls, flooring, ceiling, casework, electrical, fire alarm & HVAC) of the reception area and the first floor meeting room.

Report by City Engineering.

RECOMMEND TO ADOPT

23. **26964** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Station #4, Contract No. 6936. (5th AD)
- Estimated cost is \$72,000. This project will consist of labor and materials to install a Fire Protection System at Fire Station No. 4, 1437 Monroe Street.
- Report by City Engineering.
- RECOMMEND TO ADOPT

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

24. **26950** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M (9th AD)
- Estimated cost of this project is \$75,000.
- Report by City Engineering.
- RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [26836](#) Change Order No. 2 to Contract No. 6652, HVAC Upgrade for the Streets West Facility Office, to Thermo Dynamics (Cardinal Ridge Investments Inc.) for \$1,029.85.
- Report by City Engineering.
- APPROVE
26. [26850](#) Change Order No. 2 to Contract No. 6613, Midtown Road, to Speedway Sand & Gravel, Inc. in the amount of \$10,020.00.
- Report by Traffic Engineering.
- APPROVE

#### MISCELLANEOUS

27. [26837](#) Subcontractor List for Contract No. 6869, W. Johnson Street Curb and Terrace Repair to Raymond P. Cattell, Inc. for 56.83%.
- APPROVE
28. [26852](#) Subcontractor List for Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. for 74.84%.
- APPROVE
29. [26865](#) Subcontractors List for Contract No. 6893, Install Direct Gas HVAC Units, to H & H Industries, Inc. for 71.35%.

## APPROVE

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.
31. For the information of the Board - 2011 City of Madison, Annual Report, Board of Public Works

**APPROVAL OF BIDS OPENED BY THE CITY ENGINEER**

32. 26869 Awarding Public Works Contract No. 6611, Block 101 Alley Reconstruction Assessment District - 2012.  
RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.
33. 26833 Awarding Public Works Contract No. 6875, Engineering Service Building PV System - 2012.  
RECOMMEND AWARD TO NEXT ENERGY, LLC, DBA FULL SPECTRUM SOLAR
34. 26834 Awarding Public Works Contract No. 6899, City View Drive Water Main Installation Improvements.  
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
35. 26835 Awarding Public Works Contract No. 6907, Painting the Cross Hill Drive Water Tower.  
REJECT ALL BIDS - RECOMMEND RE-BID IN THE SPRING OF 2013

**ADDENDUM****PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 36.\* 27031 Assessing Benefits - North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011, and rescinding RES-12-00514, ID No. 26708.  
RECOMMEND TO ADOPT
- 37.\* 27041 Declaring the City of Madison's intention to exercise its police powers establishing the 633 W. Badger Road MMSD Sewer Area Charges Assessment District (14th AD)  
RECOMMEND TO ADOPT
38. 27044 Approving Schedule of Assessments for 633 W. Badger Road MMSD Sewer Area Charges Assessment District. (14th AD)  
Report by City Engineering.  
RECOMMEND TO ADOPT

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

39.     **27026**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue Service Road Railroad Crossing.
- Estimated cost of this project is \$280,000.
- Report by City Engineering.
- RECOMMEND TO ADOPT

**ADJOURNMENT**