



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Agenda - Final

### BOARD OF PUBLIC WORKS

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Santiago Rosas;  
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, April 20, 2005

4:30 PM

210 MLKJ BLVD RM 103A (CCB)

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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 or T.D.D. No. (608) 267-8677.

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 ASSESSMENT

**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, April 20, 2005.**

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of April 6, 2005.
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. [01013](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Country Road Assessment District - 2005. (7th AD)
5. [01040](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2005 Assessment District, Additions. (City Wide)

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [00599](#) Authorizing the Mayor and the City Clerk to provide a Statement of Willingness to Assume Financial Responsibility to the Surface Transportation Board, Department of Transportation in connection with a rails-to-trails conversion of the Union Pacific Railroad line between County Highway PD (McKee Road) and USH 18/151 (Beltline)

Highway).

7. [00834](#) SUBSTITUTE - Authorizing the Common Council to accept ownership from the Westmorland Neighborhood Association of three (3) park benches to be installed at existing Metro bus stop locations, located in public right-of-way in the 400 and 500 Blocks of Toepfer Avenue.
8. [00872](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Two (Thornton Ave to Second Street).
9. [00890](#) Retaining Attorney Ronald Ragatz and DeWitt, Ross & Stevens, S.C. for landfill remediation work and amending the 2005 Engineering Division Operating Budget to allow for the expenditure of \$150,000 in related legal fees and costs.
10. [00937](#) Approving Plans and Specifications for a Parking Lot and Relocation of a Basketball Court at 4701 Jenewein Road, Authorizing a Lease with the Boys and Girls Club, and Amending the 2005 Capital Budget. (10th AD)

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

11. [00978](#) A Resolution Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Nesbitt Valley First Addition (7th AD)
12. [00979](#) A Resolution Improvements accepted for Water Main by private contract to serve: Reston Heights - Second Addition. (3rd AD)
13. [00981](#) A Resolution Improvements accepted for water main by private contract to serve: Grandview Commons - Phase V. (3rd AD)
14. [01008](#) Accepting street improvements constructed by private contract in Madison Commerce Park Certified Survey Map, Private Contract No. 1877. (16th AD)
15. [01011](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2015. (3rd AD)
16. [01012](#) Accepting storm sewer constructed by private contract in Madison Commerce Park Certified Survey Map, Private Contract No. 1877. (16th AD)

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

17. [00983](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Country Road Assessment District - 2005. (7th AD)

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

18. [00994](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5859, Olbrich Sanitary Sewer Reroute. (6th AD)  
  
*This project involves the installation of approximately 2,100 linear feet of sanitary sewer main. The intent of the project is to abandon approximately 1,680 linear feet of leaking sanitary sewer which runs along the shoreline of Lake Monona from Olbrich Park to Miller Avenue. Estimated cost of this project is \$310,000.*

19. [00993](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5593, Capitol Square North Ramp Attendant's Office Remodel. (4th AD)  
*This project involves the remodeling of an existing workshop into an attendant's office on Level 2. The office will include the addition of an ADA handicap accessible staff toilet room. This work includes general construction items, HVAC, plumbing, and electrical construction. The area of this project is approximately 420-square feet. Estimated cost of this project is \$60,000.00. Report by Jim Whitney.*
20. [00991](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5591, Parking Utility Reception Remodel, Madison Municipal Building (6th AD)  
*This work involves the remodeling of the existing plastic laminate reception counters on the first floor to accommodate revised staff functions and provide ADA accessibility. This work includes general construction items and electrical construction. The area of this project is approximately 400 square feet. Estimated cost of this work is \$25,000.00. Report by Jim Whitney.*

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. Change Order No. 3 to Contract No. W-5766, City of Madison Water Utility - Unit Well 29 Reservoir & Pump Station, to TV John and Sons, Inc., in the amount of \$18,368.65.

### MISCELLANEOUS

22. 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.
23. [00990](#) Authorizing the Mayor and City Clerk to enter into a Right of Entry agreement with the University of Wisconsin to construct Phase 2 of the Willow Creek Box Culvert Relief Storm Sewer. (5th AD)
24. [01039](#) Authorizing the Mayor and City Clerk to request funds and assistance from the Wisconsin Department of Natural Resources under the "Lake Protection Grant Program". (City Wide)
25. Approval of Subcontractor List for Contract No. 5626, Allied Drive Pedestrian Connector to Raymond P. Cattell, Inc.  
*Subcontractor List: JR's Construction (retaining wall) 40%; Struck & Irwin (fence) 4%. Total 44%.*

### APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

26. [00982](#) Awarding Public Works Contract No. 5839, Engineering Service Building Expansion - 2005 and Amending the 2005 Capital Budget to provide an additional \$500,000 of funds necessary for construction. (14th AD)  
*This item was referred from the April 6, 2005 Board Meeting.*
27. [01028](#) Awarding Public Works Contracts For Bids Opened April 15, 2005. (Various ADs)

*Contracts to be opened/awarded are: Contract No. 5601, Railroad Street Reconstruction Assessment - 2004; Contract No. 5822, Annual Construction and Reconstruction of Concrete Sidewalk and Concrete Curb and Gutter Installed at the Request of the Property Owner; Contract No. 5826, Restoration/Landscaping - 2005; and Contract No. 5827, Sanitary Sewer Replacements w/Resurfacing - 2005.*

## **ADDENDUM**

### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACT**

28. [01080](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 5) by the Common Council, Contract No. 5479. (5th AD)  
*Net change by change order is 64.90% (Fehrman Constr.). The initial contract was for Ordered Sidewalk in the 5th Aldermanic District in 2003. The contractor completed the work early, and was able to perform work in the 12th Aldermanic District in 2003. Change order #1 was issued for the additional 2003 work. The 12th Aldermanic District was not completed in 2003, quantities were much higher than expected. In 2004 change order #2 was issued to complete the work in Aldermanic District #12.*
29. [01081](#) Improvements accepted for Troy Drive Sanitary Sewer Project, Contract No. 5426. (18th AD)  
*Net change by change order is 14.48% (Speedway Sand & Gravel). The original plan was modified due to a conflict with the existing water main and to eliminate one sanitary main. The grade of the proposed sanitary sewer was raised to avoid the water conflict, which resulted in the reduced pipe price and cost savings to the City. The limits of construction were expanded to eliminate 285' of sanitary main on the north side of Troy Dr., which will result in lower future costs to operate and maintain the sanitary sewer system. The change order compensated the contractor for the additional work associated with the revised limits.*

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

30. [01097](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2005. (City Wide ADs)

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

31. Change Order No. 1 to Contract No. 5600, Local Road Traffic Calming & Arterial Ped Enhancements, to Fehrman Construction in the amount of \$2,500.00.

### **MISCELLANEOUS**

32. Status of acceptance of Public Works Contracts.
33. Report by Engineering "Regarding the Establishment of a Program to Reimburse Property Owners for Losses sustained as a Result of Backups or Stoppages in the Public Sewerage System".

34. Recommendation of the City Traffic Engineer on a Request for the Board to Approve Backing from the Street Right-of-way (MGO) Sec. 10.08(6)(a)6): Site 1802 to 1864 Monroe Street (Backing on 1800 West Lawn)

**ADJOURNMENT**