



# City of Madison

## Meeting Agenda - Amended

### BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;  
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason M. Cram; Douglas J. Duren;  
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

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Wednesday, July 18, 2007

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 103A (City-County Building)

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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*Please contact the Engineering Division (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.*

#### 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 in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, July 18, 2007.**

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 20, 2007, and the Special Meeting of Monday, July 9, 2007.
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 ITEMS:

4. **06945** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on D'Onofrio Drive, West Towne Way and Ganser Way. (9th AD)
5. **07009** Approving Plans, Specifications, And Schedule Of Assessments For Clyde Gallagher Street Reconstruction Assessment District - 2007. (15th AD)
6. MCI Metro Access Transmission Services, LLC, will be extending its fiber optic network within the limits of the City of Madison during the month of August through November to increase the reliability of its network within the area.  
*The cable installation contractor will be determined at a later date, hired by MCI Metro Access will install buried fiber optic cable within the roadway limits at the following locations: N. Thornton Ave. from E. Mifflin St. to E. Dayton St.; Fairchild St. from W. Washington Ave. to W. Main St.; W. Main St. from Fairchild St. to S. Broom St.; S. Broom St. from W. Main St. to east track of the Union Pacific Railroad; Union Pacific Railroad right of way crossing S. Baldwin St., S. Dickinson St., S. Thornton Ave., First St., Second St. and Fourth St., Fourth St. from Union Pacific Railroad to E. Johnson St. and E. Johnson St. from Fourth St. to Kedzie St.*

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [06576](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road) AND Directing the City Engineer to create a needs assessment for the creation of an Impact Fee District to allow for the City Sewer Utility to recover the entire costs of these acquisitions and improvements, as benefiting properties develop and / or connect to the public sewer. (1st and 9th ADs)
8. [06577](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests within the existing Union Pacific Railroad Co. owned railroad corridor operated by the Wisconsin & Southern Railroad Co. required for the relocation involving the reconstruction / relocation of La Follette Avenue from Winnebago Street to Division Street-Engineering Project No. 53W0387. (6th AD)
9. [06727](#) Accepting a Public Storm Sewer Easement from the Board of Regents of the University of Wisconsin System across a portion of the UW-Madison's property located at 821 W. Johnson Street.
10. [06742](#) Accepting a Public Sanitary Sewer Easement from Bruce Zauft and Karen Zauft across property located at 2912 Waunona Way.
11. [06813](#) Vacating a remaining portion of an unimproved public alley right-of-way, one rod (16.5 feet) in width, dedicated by the subdivision plat of Hoyts Subdivision of Outlot No. 3 in the University Addition to Madison, and located adjacent to and reversion rights to, Lots 8-17 (inclusive), being located in part of the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (4th AD)
12. [06858](#) Acquiring necessary land interests for a planned multi-use path in the abandoned corridor of the Union Pacific Railroad Company under a rails-to-trails conversion; amending the 2007 Engineering - Other Capital Budget to provide \$2,400,000 for this project; authorizing the City Engineer to apply for grant funding from the Wisconsin

Department of Natural Resources (WDNR) and authorizing the Mayor and City Clerk to execute agreements with WDNR for funding and with the City of Fitchburg to partially fund the acquisition, assume ownership of a portion of the corridor, jointly develop and cooperatively maintain the multi-use path with the City of Madison. (14th AD)

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

13. **06916** Improvements accepted for Water Service Laterals by Private Contract to serve: Twin Oaks. (16th AD)
14. **06917** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 6. (3rd AD)
15. **06918** Improvements accepted for Water Service Laterals by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)
16. **06919** Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 1. (16th AD)
17. **06920** Improvements accept for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)
18. **06921** Improvements accepted for Water Service Laterals by Private Contract to serve: Ridgewood the Drumlin Addition - Phase 5. (17th AD)
19. **06968** Accepting street improvements constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
20. **06969** Accepting storm sewer constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
21. **06970** Accepting sanitary sewer constructed by Private Contract In Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
22. **06971** Accepting street improvements constructed by Private Contract In Truax Airpark Fuel Farm, Private Contract No. 1686. (17th AD)
23. **06972** Accepting storm sewer constructed by private contract in Lot 12, World Dairy Center Storm Sewer, Private Contract No. 1818. (16th AD)
24. **06973** Accepting sanitary sewer constructed by Private Contract for West Apron Expansion Sanitary Sewer Relocation, Private Contract No. 1822. (17th AD)
25. **06974** Accepting bituminous pavement constructed by private contract in Park Meadow Ridge, Private Contract No. 1835. (17th AD)
26. **06975** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 534-542 West Washington Avenue PUD, Private Contract No. 1897. (4th AD)
27. **06978** Approving plans and specifications for public improvements necessary for the project known as 34 Schroeder Court Storm Sewer, and authorizing construction to be undertaken by the Developer, Private Contract No. 2175. (1st AD)

28.     **07004**            Approving plans and specifications for public improvements necessary for the project known as 2607 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2160. (10th AD)

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

29.     **06946**            Improvements accepted for Willow Creek Storm Box Relief Sewer, Phase 2, Contract No. 5830. (5th AD)
30.     **06947**            Approving plans, specifications and schedule of assessments for streetlights - Glacier Valley. (7th AD)
31.     **06948**            Assessing Benefits - Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12th AD)
32.     **06957**            Improvements accepted for Maple Grove Drive Street Assessment District, Contract No. 5805. (7th AD)

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

33.     **06932**            Resolution Approving the Plans and Specifications and Authorizing the Board of Public Works to Advertise and Receive Bids for the Installation of Warning Sirens. (17th, 3rd, and 20th ADs)  
*Estimated cost of this project is \$70,000. Report by City Engineering.*
34.     **06943**            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kettle Pond Dredging. (19th AD)  
*Estimated cost of this project is \$85,000. The project will consist of scraping and removing three to four feet of sediment that has accumulated in the pond basin. The pond is fed by surface water runoff from two streets (Dale Ave. and Dahlen St.). At the end of Dale Ave. (an unimproved street), a rain garden is proposed to pre-treat the runoff prior to discharge to the pond/wetland complex. At Dahlen St. the street end will be improved (an end of street created - currently the pavement just ends at the entrance to the park) and runoff will be piped through a drop structure to the pond where it is pre-treated in a settling area prior to discharge to the pond/wetland complex basin. Report by City Engineering.*
35.     **06944**            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2007 City of Madison Conduit Installations. (6th AD)  
*Estimated cost of this project is \$55,000.00. The project involves three locations for the installation of PVC conduit. The first location for conduit installation will be crossing the Union Pacific railroad approximately 75 feet southeast of Sugar Avenue. The work will consist of installation of 85 feet of Steel Casing and PVC Conduit under the Union Pacific Railroad, hand holes, and site restoration.*

*The second location for conduit installation will be at Fair Oaks Avenue, Atwood Avenue, and Maple Avenue intersection. The work associated with this location involves installation of 110 feet of PVC conduit and hand holes complete with street, sidewalk, and terrace restoration. The third location for PVC conduit installation is at Olbrich Conservatory. This work involves installation of 355 feet of PVC conduit, hand holes, complete with street, sidewalk, parking lot pavement, and terrace restoration. Also, included is a 2 ½" diameter core drilling of the Conservatory concrete wall. The three locations of conduit installation are being installed for the use of the Information Services Department. Report by City Engineering.*

36.      **06981**      Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Neighborhood Sewer Assessment District. (17th AD)
- Estimated cost of this project is \$1,500,000. This project involves the extension of a 6758' of 24" diameter sanitary sewer interceptor starting at the existing Madison Metropolitan Sewerage District (MMSD) sewer located in close proximity of where the Wisconsin and Southern Railroad and Interstate Highway 90 & 94 intersect extending thru the platted Autumn Lake development northerly until reaching the northerly project limits located approximately 500 feet south of the Burke Road/ Felland Road intersection. This sewer extension will ultimately provide sanitary sewer service to 2,180 acres of new development with future sanitary sewer extensions connecting to this project. There is a planned sanitary sewer interceptor extension next year (Felland Road Neighborhood Sanitary Sewer - Phase 2) that will extend to the north to provide relief to the Nelson Road Lift Station which will be taken out of service with the project.*
37.      **06989**      Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Paterson Materials Handling Building, Contract No. 6081. (6th AD)
- Estimated cost of this project is \$400,000. This project involves the construction of a 4,300 sq ft materials handling building for the Water Utility at the Paterson Street Operation's Center. Report by Water Utility.*
38.      **06990**      Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #1 Lighting Upgrade. (4th AD)
- Estimated cost of this project is \$80,000. This work involves replacing old, original light fixtures with energy efficient light fixtures.*
39.      **06992**      Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Stations 1, 3, and 5. (4th, 6th, and 3rd ADs, respectively)
- Estimated cost of this project is \$235,000. This project involves the installation of sprinkler systems at Fire Stations No. 1, 3, and 5.*
40.      **06993**      Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB/MMB Tenant Improvement Remodels, Phase 2, Contract No. 6080. (4th AD)
- Estimated cost of this project is \$724,675. The scope of this project is to remodel areas in: 1) Madison Municipal Building (MMB) on first floor for Housing Operations and Traffic Engineering; 2) City-County Building (CCB) on fourth floor for Comptroller's Office. The major components are to move Housing Operations and Traffic Engineering to the first floor of the MMB in the space vacated by Parks Division and Affirmative Action; and to move Comptroller's Office functions to the fourth floor of the CCB in space vacated by Information Services.*

41. **07030** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps. (2nd, 6th, and 8th AD's)
- Estimated cost of this works is \$245,000. Work includes concrete repair of slabs and columns, sealant replacement at slab cracks and joints and traffic membrane replacement at various locations throughout the ramps. Work also includes storm sewer diverter installation at Capitol Square North and State Street Campus (Lake) ramps. Report by Bill Putnam, Traffic Engineering.*

### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

42. **06941** Authorizing an Amendment No. 3 to the contract between the City of Madison and Potter Lawson, Inc., for additional architectural and engineering design services for the City-County Building Tenant Improvements. (4th AD)
- Report by City Engineering.*

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

43. Change Order No. 1 to Contract No. 5980, Cypress Spray Park, to Joe Daniels Construction Co., in the amount of \$14,895.15.
- This change order is for field ordered additions and final quantities. Report by City Parks.*
44. Change Order Nos. 12 and 13 to Contract No. 5986, CCB Tenant Improvement Remodels, to Miron Construction Co., Inc. in the amounts of \$4,426.00 and \$8,647.00, respectively.

### MISCELLANEOUS

45. **06995** Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (Various ADs)
46. **07000** Adjusting the sidewalk repair reimbursement rate from \$2.00 per square foot to \$2.50 per square foot to reflect increasing construction costs. (Various ADs)
47. [07001](#) Subcontractor List: Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Construction Co., Inc.
48. [07002](#) Subcontractor List: Contract No. 6024, Gammon Lane Street Assessment District - 2007, Speedway Sand & Gravel, Inc.
49. [07003](#) Subcontractor List: Contract No. 6063, Remodel Fire Station #5, 4418 Cottage Grove Road, Joe Daniels Construction Co., Inc.
50. **07029** Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 311 N. Marquette Street. (16th AD)
51. For the information of the Board - Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, June 21, 2007.

52. 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:**

53. **07012** Awarding Public Works Contract No. 5932, Rethke Avenue Street Assessment District - 2007.
54. **07016** Awarding Public Works Contract No. 5937, Bridge Repairs - 2007.
55. **07017** Awarding Public Works Contract No. 5998, Park Street and Hughes Court Intersection.
56. **07018** Awarding Public Works Contract No. 6018, Mayfair Avenue Street Assessment District - 2007.
57. **07020** Awarding Public Works Contract No. 6057, Owen Park Retention Ponds.
58. **07021** Awarding Public Works Contract No. 6076, Center for Industry and Commerce: Manufacturers Drive.
59. **07022** Awarding Public Works Contract No. 6040, Westmorland Park Greenway.

**ADDENDUM**

**ITEMS REFERRED BY THE COMMON COUNCIL**

60. [06745](#) Approving the geometric design for the Lien Road/Thompson Drive/Zeier Road intersection reconstruction project and authorizing the City to petition the State of Wisconsin Commissioner of Railroads to reconstruct the existing railroad crossings of Lien Road and Thompson Drive and add a new crossing of the railroad on Lien Road. (17th AD)

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

61. **07031** Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for Sprecher Road and Old Sauk Road. (3rd & 9th ADs)

**MISCELLANEOUS**

62. Information for BPW Members:  
*Memo from Mayor Cieslewicz regarding Committee Member Training - New or Refresher Training.*

**ADJOURNMENT**