



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 3, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 118, Parks Conference Room
City-County Building

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 contact the Engineering Division at (608) 264-9277 or Textnet 1-866-704-2315.

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 Textnet 1-866-704-2315.

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 - 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, August 3, 2011, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 20, 2011; and the Public Hearings of the same date.**
2. [23442](#) 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).
It is requested that this Public Hearing be referred to the August 17th Board Meeting.
5. [23394](#) Windstream/KDL will be extending its fiber optic network in the City of Madison beginning in August and through September of 2011. This work will be done to complete a new fiber build to provide service to Anchor Bank located at 301 Junction Road in the City of Madison, Wisconsin.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room 108, of the City-County Building.
6. [23395](#) CenturyTel will be extending its fiber optic network in the City of Madison beginning in August and through September of 2011. This work will be done to complete a new fiber build to provide new service to Meriter Hospital located at 2650 Novation Parkway in The Town of Madison, WI.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room 108, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [23218](#) Authorizing the acceptance of a quit claim deed from Madison Gas and Electric Company for the purposes of clearing title to existing University Avenue public right of way.
RECOMMEND TO ADOPT
8. [23255](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 532-533, located along IH 39/90 and Kipp Street.
RETURN TO LEAD WITH THE RECOMMENDATION TO ADOPT
9. [23329](#) Approving plans and specifications and authorizing the Traffic Engineering Division to reallocate roadway width via pavement markings on Segoe Rd from Mineral Point Road to Odana Rd and providing buffered bicycle lanes.
RETURN TO LEAD WITH THE RECOMMENDATION TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* **23390** Improvements Accepted for Allis Avenue Water Main Replacement Project - Contract #6233 (16th AD).
RECOMMEND TO ADOPT
- 11.* **23399** Improvements accepted for Old Sauk Trails Park Sidewalk Assessment District - 2009, Contract No. 6303.
RECOMMEND TO ADOPT
- 12.* **23429** Improvements accepted for Maintenance Facilities & Fire Stations Lighting Retrofit - 2010, Contract No. 6412.
RECOMMEND TO ADOPT
- 13.* **23188** Assessing Benefits - Femrite Drive and Marsh Road Assessment District - 2010.
RECOMMEND TO ADOPT
- 14.* **23426** Assessing Benefits - Debra Lane / Wheeler Road Drainage Assessment District.
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [23393](#) Competitive Change Order for Mid Town Road Culvert Repair.
This competitive change order consists of installing a storm sewer culvert on Mid Town Road east of Hawks Ridge Drive to correct a stormwater drainage problem. Report by City Engineering.
16. [23405](#) Change Order No. 3 to Contract No. 6635, Resurfacing 2011 - Pavement Milling & Asphalt Paving, to Payne & Dolan, Inc.
Report by City Engineering.
17. [23407](#) Change Order No. 1 to Contract No. 6634, Resurfacing 2011 - Pavement Pulverizing East & West, to Stark Asphalt A Division of Northwest Asphalt Products, Inc., in the amount of \$143,100.00.
Report by City Engineering.
18. [23409](#) Competitive Change Order for the installation of a drinking fountain with concrete pad by the bike path at the City of Madison Water Utility Building.
No bids were received for this competitive change order. Report by City Engineering.
19. [23431](#) Change Order No. 1 to Contract No. 6617, Junction Road Relief Storm Sewer - 2011, to Speedway Sand & Gravel, Inc. in the amount of \$12,700.00.
Report by City Engineering.

20. [23437](#) Change Order No. 2 to Contract No. 6623, N. Carroll and W. Dayton St. Assessment District 2011 for the deletion of item from the contract (incentive/disincentive for completion of work).
Report by City Engineering.
21. [23438](#) Change Order No. 3 to Contract No. 6520, N. Webster St., E. Dayton Street & N. Pinckney Street Assessment District 2011, to Capitol Underground Inc. for \$14,330.85.
Report by City Engineering.
22. [23459](#) Change Order No. 2 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service, Inc. in the amount of \$20,437.50.
Report by City Engineering.

MISCELLANEOUS

23. **23415** Authorizing the City Engineer to disburse \$10,000 to Urban Land Interest (ULI) for the closure in place of two underground storage tanks (USTs) from the public right-of-way at 110 East Main Street per policy established by Resolution 49,215 (ID No. 11,777) adopted September 1, 1992.
RECOMMEND TO ADOPT
24. [23440](#) Stamped poetry on Williamson Street Sidewalk.
Report by City Engineering.
25. [23392](#) Discussion regarding the review of current BPW policies.
26. **For the information of the Board:**

- Tuesday, August 16th - City of Madison Mayors Budget Meeting at the Madison Senior Center, 330 W. Mifflin Street. Attendance should be considered.
27. **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

28. **23159** Awarding Public Works Contract No. 6325, Bagley Parkway Sewer Rehabilitation.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
29. **23401** Awarding Public Works Contract No. 6458, Olbrich Gardens Lighting Retrofit - 2010.
RECOMMEND AWARD TO SERVICE ELECTRIC, INC.

- 30. 23402** Awarding Public Works Contract No. 6602, Bridge Maintenance and Repairs -
2011.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

ADJOURNMENT