



# City of Madison

## Meeting Agenda - Amended

### BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;  
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;  
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

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Wednesday, April 19, 2006

4:30 PM

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

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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 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, April 19, 2006.**

1. Consider approving the Minutes of the Board of Public Works Meeting of April 5, 2006.
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. **03447** Approving Plans, Specifications, And Schedule Of Assessments For Marsh Road Street Assessment District - 2006 (16th AD)
5. **03449** Approving Plans, Specifications, And Schedule Of Assessments For North Randall Street Reconstruction Assessment District - 2006 (5th & 8th ADs)

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [03366](#) Authorizing the Mayor and City Clerk to enter into revised agreements with the Wisconsin Department of Transportation for South Madison Beltline Todd Drive Interchange and the Cottage Grove Road Bridge and Approaches over I 39/90, and amending the 2006 Capital Budget for Engineering - Major Streets.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

7. [02754](#) Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)  
*This item was referred from the April 5th BPW Meeting.*
8. **03288** Improvements accepted for Water Main by private contract to serve: Southern Ridge. (1st AD)
9. **03290** Improvements accepted for Water Main and Water Service Laterals by private contract to serve: Sauk Heights, Phase I. (9th AD)
10. **03291** Improvements accepted for Water Service Laterals by private contract to serve: Churchill Heights - Phase II. (17th AD)
11. **03316** Improvements accepted by Private Contract to serve: Tradewinds Business Centre. (16th AD)
12. **03318** Improvements accepted for Water Main by Private Contract to serve: Crosswinds at Hawks Landing - Phase III. (1st AD)
13. **03407** Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2071, and rescinding RES-06-00172, ID 02855 (9th AD)
14. **03413** Approving plans and specifications for public improvements necessary for the Subdivision known as Hawks Ridge Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2087. (1st AD)
15. **03415** Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as The Meadowlands, and authorizing construction to be undertaken by the Developer, Private Contract No. 2083. (3rd AD).
16. **03418** Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084. (3rd AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

17. **03452** Declaring the City of Madison's intention to exercise its police powers establishing the Union Corners Reconstruction Assessment District - 2006. (6th AD)

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

18. Change Order No. 2 to South High Point and Raymond Road, Contract No. 5618, to James Thieding Constr. Inc. in the amount of \$12,287.63.
19. Consider a competitive change order for Goodman Park Maintenance Facility.

The City of Madison Parks Division is presently working on plans and specifications for the reconstruction of its Goodman Park Maintenance Facility. The project is expected to take around 14 months to complete. During construction, some of our maintenance staff will still be working out of other buildings on the site. The construction project will demolish the only restroom facilities in the complex. By code, in order for our maintenance staff to continue working out of the facility we need to have restrooms available to them. To this end, we have sent out a competitive change order to five general contractors presently under contract with the City of Madison for the construction of a men's and woman's restroom addition to one of our remaining buildings (building "D") at the Goodman Park Parks Division Maintenance Facility. The restrooms will be used by our maintenance staff during the 14 months of construction (Miron, Daniels, Bachmann, Bauer & Raether, Tri-North). The bids, in the form of a change order, are due April 18th at 4:00 PM. A representative of the Parks Division will be at the meeting to present the bids and to answer any questions with request for approval of the low bidder.

### MISCELLANEOUS

20. **03419** Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for the City-County Building Tenant Improvement Remodels. (4th AD)
21. **03420** Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson Design Partnership, Inc. to provide professional architectural and engineering design services for interior improvements at Sequoya Branch Library located on Midvale Blvd. (11th AD)
22. **03423** Authorizing the Mayor and City Clerk to execute an agreement with the Town of Madison for connection of City Sanitary Sewer to the Town Sanitary Sewer System. (City of Madison, Town of Madison, City of Fitchburg)
23. **03453** Ordering Property Owners to Install Sidewalk in the 14th Aldermanic District. (14th AD)
24. **03454** Ordering Property Owners to Install Sidewalk in the 16th Aldermanic District. (16th AD)
25. **03455** Ordering Property Owners to Install Sidewalk in the 12th Aldermanic District. (12th AD)
26. **03456** Ordering Property Owners to Install Sidewalk in the 13th Aldermanic District. (13th AD)
27. Appointments/Reappointments of designee(s) to the following Committees/Commissions:  
*State Street Design Project Committee; Commission on the Environment; Solid Waste Advisory Committee; Sustainable Design and Energy Committee; and Long Range Transportation Planning Commission.*
28. Discussion of Henshue Construction and their fiberoptics work.  
*Michael Rewey requested discussion of this item from the Board Meeting of February 22, 2006.*
29. 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:

30.     **03428**           Awarding Public Works Contract No. W7573, Glenway Street Test Well, opened April 14, 2006.

## **ADDENDUM**

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

31.     [03469](#)           Approving plans and specifications for public improvements necessary for the Subdivision known as Emerick Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 2088. (9th AD)

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

32.     **03476**           Declaring the City of Madison's intention to exercise its police powers establishing the Vilas Avenue Street Assessment District - 2006. (13th AD)

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

33.     [03468](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodrow Street and Edgewood Drive Cul-de-sac. (10th AD)  
*Report by City Engineering.*

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

34.     Change Order No. 6 for Contract No. 5868, Fire Administration Building Remodeling, to Tri-North Builders, Inc. in the amount of \$673.21  
*Report by Jeanine Zwart, City Planning.*

## **ADJOURNMENT**