



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 21, 2009

4:30 PM

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

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division at (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 HEARING

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, 210 Martin Luther King Jr., Blvd, City-County Building, at 5:30 p.m., Wednesday, January 21, 2009.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Common Council Chambers, Room 201, 210 Martin Luther King Jr., Blvd, City-County Building, at 6:30 p.m., Wednesday, January 21, 2009.

1. Consider approving the Minutes of the Board of Public Works Meeting of January 7, 2009, and the Public Hearing of the same date.
2. Public Comments - Limited to three minutes each.

3. [13333](#) 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. [13081](#) Creating Section 20.08(9) of the Madison General Ordinances to establish the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee and District.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
5. **13169** Approving Plans, Specifications, And Schedule Of Assessments For N. Few Street Reconstruction Assessment District - 2009. (2nd AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
6. **13166** Approving Plans, Specifications, And Schedule Of Assessments For Milwaukee Street Sidewalk Assessment District - 2009. (3rd AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
7. **13167** Approving Plans, Specifications, And Schedule Of Assessments For Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009. (5th AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
8. **13168** Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2009 Assessment District. (Various ADs)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

9. [13134](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from Edyie Walther across property located at 5104 Spring Court.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [13193](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 4 (16th AD).
11. [13194](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Second Addition to Hawks Creek (1st AD).
12. [13264](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: American Family Printing Facility (17th AD).
13. [13265](#) Improvements accepted for Water Main and Water Service Laterals to serve: American Family Printing Facility - Phase 2 (17th AD).
14. [13266](#) Improvements accepted for Water Main and Water Service Laterals by Private

- Contract to serve: American Family Service Drive - W. M. Installation (17th AD).
15. [13267](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Capitol and Christian Center - Contract #1703 (7th AD).
 16. [13268](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: 4901 Commercial Avenue - C.S.M. (3rd AD).
 17. [13269](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Cub Foods, Verona Road (20th AD).
 18. [13270](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: East Prairie Commons (17th AD).
 19. [13271](#) Improvements accepted for Water Service Laterals by Private Contract to serve: East Prairie Commons - Phase 2 (17th AD).
 20. [13272](#) Improvements accepted for Water Service Laterals by Private Contract to serve: High Crossing Fourth Addition - Phase 2 (17th AD).
 21. [13274](#) Improvements accepted for Water Main Installation by Private Contract to serve: Holtzman Road - W. M. Relocation (Town of Madison adjacent to 14th AD).
 22. [13275](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Park Meadow Ridge (17th AD).
 23. [13276](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Patriot Hill Condominiums (17th AD).
 24. [13279](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Rhone-Poulenc W. M. Installation (16th AD).
 25. [13280](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Target Store - 149 Junction Road (9th AD).
 26. [13281](#) Improvements accepted for Water Main by Private Contract to serve: Target Store - W. M. Relocation (9th AD)
 27. [13282](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Truax Air Park West - Second Addition (17th AD).
 28. [13283](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: University Research Park - 2nd Addition (19th AD).

29. [13284](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: University Research Park Second Addition - Phase 2 (19th AD).
30. [13285](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Valley Ridge (1st AD).
31. [13286](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: West Side Club Development (9th AD).
32. [13287](#) Improvements accepted for Water Service Laterals by Private Contract to serve: World Dairy Campus - Phase 2 (16th AD).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

33. [13190](#) Declaring the City of Madison's intention to exercise its police powers establishing the Camden Road Street Assessment District - 2009. (16th AD)
34. [13302](#) Declaring the City of Madison's intention to exercise its police powers establishing the Proudfit Street Improvements Assessment District - 2009. (4th & 13th ADs)
35. [13299](#) Approving Plans, Specifications, and Schedule of Assessments for Proudfit Street Improvements Assessment District - 2009. (4th & 13th ADs)
36. [13175](#) Improvements accepted for Mifflin Street & Seventh Street Reconstruction Assessment District - 2006, Contract No. 5929.
37. [13307](#) Improvements accepted for Coldspring Ave. Reconstruction Assessment District - 2007, Contract No. 5610.
38. [13308](#) Improvements accepted for 300 Block South Hamilton Street Sanitary Sewer & Water Replacement, Contract No. 5638.
39. [13309](#) Improvements accepted for Addition to the West Towne Regional Pond & Improvements to Stricker's Pond, Contract No. 5796.
40. [13311](#) Improvements accepted for Lien Road Partial Reconstruction - Sidewalk Fill @ Autumn Woods III, Contract No. 5810.
41. [13312](#) Improvements accepted for 2005 Resurfacing Various Streets; Asphalt Paving, and Asphalt Base Patching and Base Patch, Contract No. 5817.
42. [13313](#) Improvements accepted for Mandan Crescent, Tumalo Trail & Manitou Way Reconstruction Assessment District - 2005, Contract No. 5875.
43. [13314](#) Improvements accepted for Midvale Boulevard Box Culvert, Contract No. 5916.
44. [13315](#) Improvements accepted for Mifflin Street & Seventh Street Reconstruction

Assessment District - 2006, Contract No. 5929.

45. [13316](#) Improvements accepted for Marsh Road Street Assessment District - 2006, Contract No. 5933.
46. [13317](#) Improvements accepted for Union Corners Reconstruction Assessment District - 2006, Contract No. 5953.
47. [13318](#) Improvements accepted for Park Street & Hughes Court Intersection, Contract No. 5998.
48. [13319](#) Improvements accepted for Chip Sealing 2007 - District 7, Contract No. 6010.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

49. [13170](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Construction/Resurfacing - 2009, Contract No. 6317. (Various ADs)
- This contract includes the construction of (new) 4 tennis courts in Door Creek Park and 2 tennis courts in Richmond Hills Park. It also includes crack repair and resurfacing of tennis courts and basketball courts other parks. Tennis courts in Penn, Bordner, and Huegel Parks will get complete resurfacing which includes cleaning, crack repair and re-coloring. Cracks will be repaired only on tennis courts in Vilas and Rennebohm parks. Estimated cost of this project is \$338,000.00. A representative of the Parks Division will be at the meeting to answer questions.*
50. [13128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2009, Contract No. 6318. (Various ADs)
- This project is for various paving projects throughout the park system. The repair/installation of parking lots at Goodman Maintenance Facility, Door Creek Park and Wingra Park are the major part of the contract. Two new basketball courts will be built in Door Creek Park adjacent to the new parking lot. Basketball courts will be rebuilt in Hoyt, High Point, Orchard Ridge, Reindahl, Odana School and Northland Manor Parks, as well as at Segoe Playground. Paths will be built new in Thut, Sauk Heights and Marlborough Parks. Estimated cost of this project is \$398,400.00. A representative of the Parks Division will be at the meeting to answer questions.*
51. [13298](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Replacement, Contract No. 6332. (City Wide)
- This project will be for terrace street tree replacements - for sites in downtown areas, along major thoroughfares, and other locations where larger caliper trees are needed. Estimated cost of this project is \$75,000.00. Report by City Forestry Staff.*

52. [13303](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2009, Contract No. 6288. (Various ADs)
- The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project is \$425,000.00.*
53. [13304](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2009, Contract No. 6287. (Various ADs)
- The streets within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements that have preventative maintenance. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project is \$325,000.00.*
54. [13305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Lighting Upgrade - 2009, Contract No. 6337. (4th AD)
- This project is for the lighting upgrade of the Fairchild Building. Estimated cost of this project is \$40,000.00. Report by City Engineering.*
55. [13306](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2009, Contract Nos. 6289, 6291, 6292. (Various ADs)
- Estimated cost of Contract No. 6289 is \$3,460,000.00; Contract No. 6291 is \$946,000.00; and Contract No. 6292 is \$642,000.00 (Total of these projects is \$5,048,000.00). Report by City Engineering.*
56. [13331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2009, Contract No. 6314. (Various ADs)
- This project is proposed in order to repair, maintain or restore stormwater and other facilities throughout the City as needed in public greenways, detention basins, street right-of-ways and other City-owned properties. Estimated cost of this project is \$75,000.00. Report by City Engineering.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

57. [13320](#) Change Order Nos. 1 and 2 to Contract No. 5799, State Street Reconstruction - 2005, to Joe Daniels Construction Co., Inc. in the amounts of \$21,853.49 and \$8,329.75.
58. [13321](#) Change Order No. 2 to Contract No. 6150, Sanitary Sewer Replacement with

Resurfacing East - 2008, to Hammersley Stone Co., Inc. in the amount of \$3,034.93 with an additional 1.5 days.

59. [13322](#) Change Order No. 2 to Contract No. 6187, New Roof at Streets Badger Road and Olin Street Facility to Northern Metal & Roofing for an additional 122-days.
60. [13323](#) Change Order No. 1 to Contract No. 6094, Kendall, Chestnut, Walnut Reconstruction Assessment District - 2008, to Homburg Contractors, Inc. in the amount of \$9,900.00 with an additional 3-days.
61. [13324](#) Change Order Nos. 7-11, to Contract No. 5589, State Street & Adjacent Streets Reconstruction Assessment District - Phase I, to Joe Daniels Construction Co., Inc. in the amounts of \$57,780.28, \$33,901.24, \$42,365.87, \$9,376.50, and \$7,872.87, respectively.

MISCELLANEOUS

62. [12951](#) Authorizing the property at 4811 Voges Road in the Village of McFarland, to connect to the City of Madison sanitary sewerage system.
63. [12995](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2009 Edition.
64. [13191](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.
65. [13301](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the Badger Road and Park Street Intersection. (14th AD)
66. **For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Commission of December 18, 2008.**
67. **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

68. [13072](#) Awarding Public Works Contract No. 6294, Annual Sawcutting of Concrete Sidewalk and Incidental Work - 2009.
69. [13173](#) Awarding Public Works Contract No. 6161, North Police HVAC Retrofit - 2009.

- 70. 13174 Awarding Public Works Contract No. 6263, CCB City Attorney's Office Ceiling Replacement Remodel. (4th AD)

ADDENDUM

Please note that Public Hearing Item No. 4, ID 13081, was mistakenly entered on this agenda. This item will be taken up at the February 4th Board Meeting.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 71. 13310 Improvements accepted for John Nolen Drive Expansion Joint Repair - 2005, Contract No. 5802.

ADJOURNMENT