



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. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary*

Wednesday, May 4, 2005

4:30 PM

210 MARTIN LUTHER KING JR BLVD
ROOM 103A (City County Building)

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, May 4, 2005.

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of April 20, 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. [01129](#) Approving Plans, Specifications, And Schedule Of Assessments For East Main Street Reconstruction Assessment District - 2005. (6th AD)
5. [01130](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Towne Boulevard. (17th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

6. [01100](#) Authorizing the Mayor and the City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the construction of the East Johnson Street Pedestrian Underpass, and amending the 2005 Capital Budget for

Bikeways. (2nd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [01087](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Liberty Place Phase 3 (16th AD)
8. [01090](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Secret Places Phase 2 (16th AD)
9. [01091](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Sauk Heights Phase 3 (9th AD)
10. [01134](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Rhodia Plat, Private Contract No. 1898. (16th AD)
11. [01135](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Seventh Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2035. (9th AD)
12. [01136](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2040. (1st AD)
13. [01139](#) Accepting sanitary sewer constructed by Private Contract In Rhodia Plat, Private Contract No. 1898. (16th AD)
14. [01140](#) Accepting storm sewer constructed by private contract in Rhodia Plat, Private Contract No. 1898 (16th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

15. [01133](#) Improvements accepted for Restoration/Landscaping - 2004, Contract No. 5624. (Various ADs)
Net change by change order is \$44,396.62 or 139.81%. Change Order explanations are as follows: CO No. 1 - Added quantities to cover repair of eroded ditch caused by storm water that exposed a water valve and main on arboretum property. Added quantities included provisions for 2 larger than anticipated projects to repair erosion problems. Added sites were at Fairhaven Greenway and Prairie Hills Retention Basin and CO No. 2 - Added Items were for ditch restoration work at Olin Landfill. Eroded ditch repairs were ordered by WDNR; Added items were for restoration on Buckeye Road terrace for seeded areas that did not grow back after state highway project.
16. [01157](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Assessment District-2005 (11th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. Change Order No. 9 to Contract No. W-5472, City of Madison Water Utility Administration and Vehicle Storage Buildings, to Miron Construction Co., Inc. in the amount of \$133,599.00.

MISCELLANEOUS

18. 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.

19. For information: Attached Long-Range Transportation Planning Commission (LRTPC) Minutes of Thursday, April 21, 2005.

20. Status of acceptance of Public Works Contracts.

This item was referred from the April 20, 2005 Board Meeting.

21. Consider a request for variance in accordance with Chapter 37.13 of the MGO, to the proposed plat of the Eighth Addition to the Blackhawk Subdivision, to allow payment of a calculated fee in lieu of providing onsite storm water management.

Report by City Engineer.

22. Recommendation of the City Traffic Engineer on a Request for the Board to Approve backing from the street right-of-way (MGO) Section 10.08(6)(a)6): Site 1108 Post Road.

23. Appeal of sidewalk replacement by Jerry Kotnour, property owner at 4402 Woods End.

24. [01131](#) Awarding Public Works Contracts for Bids Opened April 29, 2005.

Contracts to be opened/awarded are: Contract No. 5637, Seminole Highway Street Assessment District - 2004; Contract No. 5791, Adams Street, Jefferson Street, Lincoln Street and Alley Reconstruction Street Assessment District - 2005; Contract No. 5802, John Nolen Drive Expansion Joint Repair - 2005; Contract No. 5829, Midvale Boulevard Sanitary Sewer Replacement; Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2; Contract No. 5852, Tancho/CIC Phase II Construction; and Contract No. W7065, Unit Well No. 30 Reservoir and Pumping Station.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

25. [01190](#) Authorizing the City to amend the Engineering Department's Capital Expenditure Budget for infrastructure improvements on Pierstorff, Pearson and Wright Streets related to the expansion of Covance Laboratories, Inc. Said improvements include storm sewer, sanitary sewer, water main, street reconstruction and new street and sidewalk construction. (17th AD)

26. [01155](#) Authorizing the City to apply for a State DOT Transportation Facilities Economic Assistance Grant and authorizing the Mayor and City Clerk to execute a Transportation Economic Assistance Jobs Guarantee with the State DOT and to execute a Project Agreement with Covance Laboratories, Inc. for a transportation infrastructure project on Pearson, Pierstorff and Wright Streets.

ADJOURNMENT