



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 5, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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.

Please contact the Engineering Division at (608) 264-9277.

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.

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, October 5, 2011, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 21, 2011; and the Public Hearings of the same date.**
2. [24052](#) 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. [23957](#) Madison Gas and Electric (MGE) will be installing a new underground electrical line and duct package along Femrite Drive. This new line will be installed south side of Femrite Drive from Dutchmill Road east to Agriculture Drive from Agriculture Drive a new duct package will be installed east to 5807 Femrite Drive. This work will begin in mid October 2011 and will be completed in early December 2011.
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.
5. [24037](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Monona Drive (5700) block and Regent Street (1500 block). (16th & 13th ADs)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

RECOMMEND TO ADOPT

ITEMS REFERRED BY THE COMMON COUNCIL

6. [23790](#) Vacating all of the High Street public street right-of-way segment from Midland Street to Fish Hatchery Road, which was originally dedicated by the subdivision plat of Grand View Addition to South Madison, located adjacent to and reversion rights to, Block One (1) and Block Six (6), said Grand View addition to South Madison, being located in part Southeast ¼ of the Northwest ¼ of Section 26, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th Ald. Dist.)
- RECOMMEND TO ADOPT
7. [23899](#) Authorizing the execution of a release of the platted access restriction affecting property located at 6613-6637 Mineral Point Road and execution of a new access restriction agreement with the property owner, Grand Canyon Collection, LLC.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. **24003** Reapproving Plans for Wisconsin Energy Institute, Project Number 53B2262, to allow for terrace treatment and pavers in the right of way. Plans and Specifications and authorization to enter into a maintenance agreement previously approved under RES-11-00028, ID No. 20815
- Presentation by Gary Brown, Facilities Planning & Management, University of Wisconsin.

RECOMMEND TO ADOPT

9. **24029** Approving plans and specifications for public improvements necessary for the project known as Wingra Clinic - Bancroft Dairy Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2290. (13th AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* **23971** Declaring the City of Madison's intention to exercise its police powers establishing the Elderberry Road Assessment District - 2013.

RECOMMEND TO ADOPT

- 11.* **23972** Declaring the City of Madison's intention to exercise its police powers establishing the Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.

RECOMMEND TO ADOPT

- 12.* **24002** Improvements accepted for Metro Maintenance Lighting Retrofit, Contract No. 6460. (6th AD)

RECOMMEND TO ADOPT

- 13.* **24004** Improvements accepted for Merry Street Reconstruction Assessment District - 2010, Contract No. 6420.

RECOMMEND TO ADOPT

- 14.* **24005** Improvements accepted for MMB Elevator Modernization, Contract No. 6569.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. **23993** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6769, Water and Sanitary Sewer on East Washington Avenue from Thierer Road to East Springs Drive. (17th AD)

This Project will replace water and sanitary sewer mains between Continental Lane and Independance Lane and water main only between Thierer Road and Hagan Drive. Revised estimated cost of this project is \$348,000.00. Report by Water Utility.

RECOMMEND TO ADOPT

16. **23999** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waste Transfer Lighting Upgrade - 2012. (13th AD)

This Project is for the replacement of lighting equipment and controls. Estimated cost is \$50,000. Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [24006](#) Change Order No. 2 to Contract No. 6647, Park Landscaping / Land Management, to Forest View Landscaping, in the amount of \$7,977.55.
Report by City Engineering.
18. [24007](#) Change Order No. 9 to Contract No. 6308, Tenney Park Pavilion, to JH Findorff & Son, Inc. in the amount of \$3,918.00.
Report by City Engineering.
19. [24008](#) Change Order No. 2 to Contract No. 6681, Breese Stevens Entrance Improvements, to Raymond P. Cattell, Inc. in the amount of \$2,282.80 with 18-additional days.
Report by City Engineering.
20. [24032](#) Change Order No. 1 to Contract No. 6608, Anderson Street Water Main 2011, to Rawson Contractors, Inc. in the amount of \$2,000.00 with the establishment of 40-work days for completion.
Report by City Engineering.
21. [24066](#) Change Order No. 1 to Contract No. 6429, Lake Street and Mendota Court Reconstruction Assessment District 2011, to Homburg Contractors, Inc. in the amount of \$9,274.50 with an additional 7-days to the completion date.
Report by City Engineering.
22. [24067](#) Change Order No. 1 to Contract No. 6612, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2011, to Raymond P. Cattell, Inc. in the amount of \$15,736.00 with an additional 14-calendar days.
Report by City Engineering.
23. [24071](#) Change Order No. 3 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service Inc. in the amount of \$32,951.00.
Report by City Engineering.

MISCELLANEOUS

24. [24019](#) Approving plans and specifications for public improvements necessary for the project known as Cannonball Bike Trail Lighting. (14th AD)
Estimated cost of this project is \$150,000. Report by Traffic Engineering.

RECOMMEND TO ADOPT

25. **24025** Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design of the Milwaukee Street Bridge and Approaches over the East Branch of the Starkweather Creek.

 Estimated City cost is \$352,000. Construction is planned in 2014. Report by City Engineering.

 RECOMMEND TO ADOPT
26. **23974** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Allen Boulevard to Segoe Road (11th & 19th AD).

 Estimated cost of this project is \$54,000.00. Report by City Engineering.

 RECOMMEND TO ADOPT
27. **23987** Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing for the design engineering contract with HNTB for Mineral Point Road & South Junction Road. (9th AD)

 Report by City Engineering.

 RECOMMEND TO ADOPT
28. **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**
29. **24010** Awarding Public Works Contract No. 6685, Hawks Landing Pond Dredging - Maintenance.

 BID OF WESTERN CONTRACTORS TO BE OPENED AT THE BOARD MEETING
30. **24012** Awarding Public Works Contract No. 6773, MCCA Culvert - 2110 Pearson Street.

 RECOMMEND AWARD TO RAYMOND P. CATTELL
31. **24013** Awarding Public Works Contract No. 6812, Fairchild Storm Upgrade - Central Library.

 RECOMMEND AWARD TO BADGERLAND EXCAVATING, LLC.
32. **24095** Awarding Public Works Contract No. 6322, B. B. Clarke Shoreline Restoration.

 RECOMMEND AWARD TO R.G. HUSTON COMPNAY, INC.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 33. **24139** Approving Addendum No. 2 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for Tradesmen Commerce Park, Contract No. 2189. (16th AD)
 RECOMMEND TO ADOPT

ADJOURNMENT