



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, August 19, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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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

There are no public hearings scheduled for the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of August 5, 2009, and the Public Hearing of the same date.**
2. **Public Comment - Limited to three minutes each.**
3. [15633](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)
This item was referred from the July 22, 2009 Board Meeting.
5. [15225](#) Creating Section 10.31(3)(g) of the Madison General Ordinances to add an exemption from the annual fee for some architectural features on Madison Landmark Buildings.
6. [15436](#) Authorizing the Common Council to accept ownership from Leopold Neighborhood Association of two neighborhood entrance signs with landscaping to be located in the Cannonball Bike Path corridor at the West Beltline Highway frontage road and at the Post Road intersections.
7. [15453](#) Authorizing the Common Council to accept ownership from Northside Business Association of up to twelve decorative banners to be located on City light poles within the public right-of-way at Northport Drive, North Sherman Avenue, and Packers Avenue.
8. [15555](#) Determining a Public Purpose and Necessity and approving Transportation Project Plat No: 5992-08-21-4.01 for the acquisition of lands and interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northeast ¼ of the Northwest ¼, of Section 34, Town of Middleton, and part of the Northwest ¼ of the Northeast ¼ of Section 34, City of Madison, all in Town 7 North, Range 8 East, Dane County, Wisconsin (9th AD) and; Determining a Public Purpose and Necessity and authorizing the Mayor and City Clerk to accept no cost Permanent Limited Easements for Public Street Purposes from the University of Wisconsin Regents as required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Southwest ¼ of the Southwest ¼ and part of the Southeast ¼ of the Southwest ¼ of Section 22, Town 7 North, Range 8 East, City of Madison (formerly Town of Middleton), Dane County, Wisconsin (9th AD).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [15554](#) Authorizing the Mayor and City Clerk to enter into an agreement with Pierce Engineers, Inc. for design services for the Eastlawn Plat Bike / Pedestrian Bridge. (3rd AD)
10. [15577](#) Approving plans and specifications for public improvements necessary for the project known as Truax (Wright Street) Sewer and Water Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2234, and rescinding RES-09-00663, ID No. 15249. (17th AD)
11. [15623](#) Improvements Accepted for Water Service Laterals by Private Contract to serve Hawks Woods Condominiums (1st AD)

12. 15667 Approving revised plans for the project known as 1501 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2192. (13th AD adjacent to 5th & 10th ADs)
13. 15668 Approving plans and specifications for public improvements necessary for the project known as 2 S. Bedford PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2232. (4th AD)
14. 15677 Approving Addendum No. 1 to the Subdivision Contract for Eastlawn - Phase I, Contract No. 2210. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

15. 15589 Assessing Benefits - Jenifer and Livingston Street Reconstruction Assessment District - 2008.
16. 15590 Assessing Benefits - TANCHO/CIC Phase 2 Assessment District - 2005.
17. 15591 Assessing Benefits - Center for Industry & Commerce Assessment District - 2007.
18. 15592 Assessing Benefits - TANCHO/CIC Phase I Assessment District.
19. 15636 Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008. (4th & 8th ADs)
20. 15641 Assessing Benefits - Troy Drive Sidewalk Assessment District - 2009.
21. 15653 Assessing Benefits - Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008, Contract No. 6150. (12th & 15th ADs)
22. 15657 Assessing Benefits - Monroe Street, Little Street, N. Randall Avenue & Randall Court Reconstruction Assessment District - 2008.
23. 15658 Assessing Benefits - Rugby Row, Vista Road and Eton Ridge Reconstruction Assessment District - 2008.
24. 15659 Assessing Benefits - State St. & Adjacent Streets Reconstruction Assessment District (2007 Construction).
25. 15660 Assessing Benefits - Siggelkow Road Reconstruction Assessment District - 2008.
26. 15661 Assessing Benefits - Siggelkow Road Reconstruction Assessment District 2 - 2008.

27. **15662** Assessing Benefits - West Mifflin Street & North Pinckney Street Vault Assessment District - 2009.
28. **15663** Assessing Benefits - South Sprecher Road Assessment District - 2008.
29. **15664** Assessing Benefits - Sherman Avenue Resurfacing Assessment District - 2008.
30. **15671** Improvements accepted for Owen Park Retention Ponds, Contract No. 6057.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

31. **15652** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square North Parking Ramp, Stair Tower Window Replacement, Contract No. 6397. (2nd AD)
Estimated cost of this project is \$108,000. Work includes removal of existing steel framed window system and installation of new aluminum framed window system at all four stair towers at the Capital Square North Parking Ramp. Report by Traffic Engineering.
32. **15656** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for demolition of buildings located at 2347 & 2349 Allied Drive. (10th AD)
Estimated cost of this project is \$100,000. The apartment building located at 2347 and 2349 Allied Drive are to be demolished to allow for the development of the Allied Drive Redevelopment Phase II Project. Report by City Engineering.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

33. **15654** Authorizing the Mayor and City Clerk to enter into an agreement with _____ for surveying services for 2010 Group B street and sewer reconstruction projects. (Various ADs)
Report by City Engineering.
34. **15655** Authorizing the Mayor and City Clerk to enter into an agreement with _____ for surveying services for 2010 Group C street and sewer reconstruction projects. (Various ADs)
Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

35. [15543](#) Change Order No. 2 to Contract No. 6248, Breese Stevens Field Restoration - Phase 2, to Joe Daniels Construction Co., Inc. for \$37,511.30, with an additional 60 calendar days.
36. [15635](#) Change Order No. 4 to Contract No. 6227, Heistand Park Culvert Crossing & Path, to Homburg Contractors, Inc. in the amount of \$26,825.00.

37. [15680](#) Change Order No. 1 to Contract No. 6305, Camden Road Street Assessment District - 2009 to RG Huston.
This change order is for water main replacement and time extension. Change order and Justification will be available at the Board Meeting. Report by Water Utility/City Engineering.
38. [15682](#) Change Order No. 1 to Contract No. 6233, Allis Avenue Water Main Replacement Project, to Speedway Sand & Gravel, in the amount of \$65,709.37.
39. [15683](#) Change Order No. 2 to Contract No. 6233, Allis Avenue Water Main Replacement Project, to Speedway Sand & Gravel, in the amount of \$9,350.00.

MISCELLANEOUS

40. [15651](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (19th AD)
Estimated cost of this project is \$3,900. Report by City Engineering.
41. [15669](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for University Avenue from Allen Boulevard to Segoe Road. (11th & 19th ADs)
Estimated cost of this project is \$50,000. The breakdown of funds is as follows: City of Madison \$24,043; Dane County \$23,500; Village of Shorewood \$1,570 and City of Middleton \$887.
42. [15670](#) Revised Subcontractor List for Contract No. 6026, Femrite Drive and Marsh Road Reconstruction, to Speedway Sand & Gravel, Inc. for 47.44%.
43. [15684](#) Subcontractor List for Contract No. 6373, Commercial Avenue/Thompson Dr. Water Main, to Homburg Contractors, Inc. for 42.40%.
44. **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:

45. [15593](#) Awarding Public Works Contract No. 6167, Elderberry Neighborhood Sewer Interceptor Extension.
46. [15595](#) Awarding Public Works Contract No. 6312, Proudfit Street Improvements Assessment District - 2009.
47. [15596](#) Awarding Public Works Contract No. 6329, Lower Badger Mill Creek Lift Station, Force Main & Sanitary Sewer.

- 48. **15597** Awarding Public Works Contract No. 6363, Veterans Memorial Park Plaza.

- 49. **15598** Awarding Public Works Contract No. 6391, Woodley Lane Forcemain Replacement.

ADJOURNMENT

ADDENDUM