



City of Madison

Meeting Agenda - Final

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*

Wednesday, November 1, 2006

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, November 1, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of October 18, 2006; and the Public Hearing of the same date.
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 ITEM:

4. **04792** Approving Plans, Specifications, And Schedule Of Assessments For Castle Place Reconstruction Assessment District - 2005. (2nd AD)

ITEMS REFERRED BY THE COMMON COUNCIL

5. **03480** SUBSTITUTE - Amending Section 8.15 of the Madison General Ordinances to establish requirements and procedures for public lands or greenway use permits.
This item was referred from the Board Meeting of October 18th; requesting the City Attorney's Office for clarification. Report by Attorney Noonan.
6. **04589** Accepting a Public Storm Sewer Easement from Marty Century Farm Family Limited

Partnership across lands located in Verona Township.

7. [04606](#) Authorizing acceptance of a Sanitary Sewer Easement from Owners to the City of Madison which will include permission for Owners to build a skywalk over the Easement from the house to the garage. 19th Ald. Dist.
8. [04711](#) Authorizing the Mayor and the City Clerk to execute a release of a portion of the platted sanitary sewer easement located across the property at 5046 Lake Mendota Drive. 19th Ald. Dist.
9. [04720](#) Adopting the Hiestand Neighborhood Plan and recommendations contained in the plan.
10. [04721](#) Authorizing the Forestry Section of the Parks Division of the City of Madison to apply For \$25,000 under the Urban Forestry Grant Program to create a response plan for the City of Madison if Emerald Ash Borer (EAB) is found within the City of Madison.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. **04773** Improvements accepted for Water Service Laterals by Private Contract to serve: Churchill Heights Phase III (17th AD).
12. **04774** Improvements accepted for Water Service Laterals by Private Contract to serve: Autumnwood II Apartments (17th AD).
13. **04775** Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons Phase 9 (3rd AD).
14. **04776** Improvements accepted for Water Main by Private Contract to serve: Tancho Business Park. (17th AD)
15. **04814** Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase IV. (7th AD)
16. **04816** Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase X. (3rd AD)
17. **04817** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Heather Glen Addition to The Crossing - Phase I. (1st AD)
18. **04813** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase I. (7th AD)
19. **04770** Accepting bituminous pavement constructed by private contract in Grandview Commons Phase IX, Private Contract No. 1970. (3rd AD)
20. **04804** Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 14, Private Contract No. 1846. (1st AD)
21. **04805** Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 15, Private Contract No. 1847. (1st AD)
22. **04806** Accepting street improvements constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)

23. **04819** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)
24. **04821** Accepting sanitary sewer constructed by Private Contract In Heather Glen Addition to The Crossing - Phase I, Private Contract No. 1929. (7th AD)
25. **04822** Accepting sanitary sewer constructed by Private Contract In Buckeye Meadows, Private Contract No. 1872. (16th AD)
26. **04828** Accepting sanitary sewer constructed by Private Contract In Grandview Commons, Phase X, Private Contract No. 1971. (3rd AD)
27. **04831** Accepting storm sewer constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)
28. **04832** Accepting storm sewer constructed by private contract in Heather Glen Addition to the Crossing - Phase I, Private Contract No. 1929. (7th AD)
29. **04835** Accepting storm sewer constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

30. **04836** Improvements accepted for S. Bassett Street and W. Wilson Street Reconstruction Assessment District - 2004, Contract No. 5602. (4th AD)
Contractor: Parisi Construction Co., Inc.. Net change by change order is \$1,210.00 or 0.13%.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

31. Change Order No. 2 to Contract No. 5929, Mifflin & Seventh (Darbo Drive Driveway), to Speedway Sand & Gravel in the amount of \$24,217.50.

MISCELLANEOUS

32. **04763** Authorizing the Mayor and City Clerk to enter into an agreement with Monroe Neighbors, LLC for maintenance of portions of the public right of way adjacent to 1802 Monroe Street. (10th AD)
33. **04837** Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for roof replacement at Fire Station #6, 825 West Badger Road. (14th AD)
34. In accordance with an existing lease of the Storm Water Utility lands at 4665 Star Spangled Trail, approval of the installation of a free standing 8 foot tall by 4 foot wide trellis.
Report by City Engineer.
35. For the information of the Board - Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, October 19, 2006.
36. Report by City Engineering regarding policies for streets.

This request was made by Board Member Ald. Larry Palm at the September 6th BPW Meeting and referred to the November 1st meeting.

37. Appeal by Bachmann Construction of ruling written by Norman Davis, Affirmative Action, regarding Sub-Contractor GlassMAX, LLC, to Contract No. 5839, Engineering Service Building Expansion.
38. 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:

39. There are no bids scheduled to be opened.

ADJOURNMENT