



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 16, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
Parks Conference Rm 108 (CCB)

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 pib 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.

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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

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING - FIBER OPTIC WORK

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, of the City-County Building on Wednesday, March 16, 2011, at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, of the City-County Building on Wednesday, March 16,

2011, at 6:30 p.m.

***ROUTINE ITEMS FOR BOARD OF PUBLIC WORKS APPROVAL**

1. **Consider approving the Minutes of the Board of Public Works Meeting of March 2, 2011; and the Public Hearings of the same date.**
2. **Public Comments - Limited to three minutes each.**
3. [21688](#) 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. [21649](#) AT&T will be extending its fiber optic network within the City of Madison during the months of March & April 2011. This work is being done in order to enhance existing facilities in the Madison Area.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.

INFORMATIONAL ITEM

5. [21641](#) Approving Plans, Specifications, And Schedule Of Assessments For Prairie Hill Road Sewer and Water Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

GENERAL DISCUSSION AND RECOMMENDATION

6. [21642](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

GENERAL DISCUSSION AND RECOMMENDATION

ITEMS REFERRED BY THE COMMON COUNCIL

7. [21254](#) Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.
This item was referred from the March 2nd Board Meeting.

GENERAL DISCUSSION AND RECOMMENDATION

8. [21257](#) Determining a Public Purpose and Necessity and adopting an Alternative Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south - Engineering Project No. 53W0902. (9th AD)

RECOMMEND TO ADOPT

9. [21399](#) Amending the Master List of Street Names and Designations and amending

the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances

Changing the existing name of Arrowwood (2-W's) Drive to Arrowwood (1-W) Drive from Sheridan Drive to Almo Avenue.

GENERAL DISCUSSION AND RECOMMENDATION

10. [21696](#) Authorizing the execution of a lease between the City of Madison and East Washington LLC to provide an off-street temporary parking location during the reconstruction of Williamson Street.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- *11. **21651** Declaring the City of Madison's intention to exercise its police powers establishing the Ridgeway-Schmedeman Drainage 2011.
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. **21615** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids to Repave/Repair Metro Transit Employee/Visitor Parking Lot - Contract 6684 (6th AD)
Estimated cost of this project is \$200,000. Report by Madison Metro.
GENERAL DISCUSSION AND RECOMMENDATION
13. **21643** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Concrete Joint Repair, Contract No. 6629.
Estimated cost of this project will be available at the Board Meeting. This project consists of partial depth pavement repairs, full depth concrete joint repair and curb replacement to repair the poor existing condition. These repairs will extend the life of the pavement. Report by City Engineering.
RECOMMEND TO APPROVE
14. **21644** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids or change order to an existing resurfacing contract for Raymond Road Turn Lane Extension.
Estimated cost of this project is \$26,500. The existing turn lane for eastbound Raymond Road to northbound Whitney Way is undersized and does not allow the necessary storage for left turning movements during the peak traffic hours. This project will extend the turning lane. Report by City Engineering.
RECOMMEND TO APPROVE
15. **21648** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoboken & Fayette Force Main Replacements - 2011, Contract No. 6666. (14th AD)

Estimated cost of this project is \$175,000. This work involves replacing a sanitary force main on Hoboken Avenue and Waunona Way (1,050-feet and a sanitary force main on Fayette Avnue 720-feet). The force main was constructed in 1952 and should be replaced. Report by City Engineering.

RECOMMEND TO APPROVE

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [21434](#) Change Order No. 2 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, to Rawson Contractors, Inc. in the amount of \$23,726.44.
RECOMMEND TO APPROVE
17. [21640](#) Change Order No. 1 to Contract No. 6462, Senior Center Remodeling Phase II, to Ideal Builders, Inc., for an additional 45-days to the completion date.
RECOMMEND TO APPROVE
18. [21645](#) Change Order No. 4 to Contract No. 6486, 2010 Parking Ramp Maintenance, to Structureworks, in the amount of \$5,225.00 with an additional 21-days (total amount of change orders is over the 8% contingency along with additional days added to the contract).
RECOMMEND TO APPROVE
19. [21693](#) Change Order No. 2 to Contract No. 6302, Warner Park Bleacher Replacement, to Joe Daniels Construction Co., Inc., in the amount of \$94,710.68
Report by City Parks.
RECOMMEND TO APPROVE

MISCELLANEOUS

20. **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.**
- *21. [21622](#) Subcontractor List for Contract No. 6576, Warner Park Parking Lot Reconstruction - Phase 2, to Payne & Dolan, Inc. for the 56.12%.
RECOMMEND TO APPROVE
22. [21356](#) Notice of Appeal from "Notice of Encroachment Violation" dated January 3, 2011.
Subject Real Estate: 122 State Street
GENERAL DISCUSSION AND RECOMMENDATION
23. [21664](#) 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 East Johnson Street. (2nd AD)

Report by City Engineering.

RECOMMEND TO ADOPT

24. For the information of the Board:

February 17, 2011 Draft Meeting Minutes - Long Range Transportation Planning Committee

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

- *25. 21653** Awarding Public Works Contract No. 6637, Storm Sewer with Resurfacing - East.
RECOMMEND AWARD TO RAYMOND P CATTELL, INC.
- *26. 21654** Awarding Public Works Contract No. 6550, Regent Street / Monroe Street Intersection - 2010.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
- *27. 21655** Awarding Public Works Contract No. 6572, Joylynne Drive & Douglas Trail Assessment District - 2010 Turner Avenue Sidewalk Assessment District - 2010.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
- *28. 21656** Awarding Public Works Contract No. 6603, North Frances Street Resurfacing Assessment District - 2011.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
- *29. 21657** Awarding Public Works Contract No. 6623, North Carroll Street & West Dayton Street Assessment District - 2011.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
- *30. 21658** Awarding Public Works Contract No. 6647, Park Landscaping / Land Management.
RECOMMEND AWARD TO FOREST VIEW LANDSCAPE CONSTRUCTION, INC.
- *31. 21659** Awarding Public Works Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
- *32. 21660** Awarding Public Works Contract No. 6635, Resurfacing 2011 - Pavement & Asphalt Paving.
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
- *33. 21661** Awarding Public Works Contract No. 6645, Street Tree Installation - 2011.
RECOMMEND AWARD TO FOREST VIEW LANDSCAPE CONSTRUCTION, INC.

34. 21662 Awarding Public Works Contract No. 6521, University Avenue, Highland Avenue, Van Hise Avenue, Walnut Street Reconstruction Assessment District - 2011.
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- *35. 21704 Declaring the City of Madison's intention to exercise its police powers establishing the Pickford Street and Stang Street Reconstruction Assessment District - 2011. (10th & 12th ADs)
RECOMMEND TO ADOPT
- *36. 21710 Improvements accepted for Sherman Terrace Condominium Association Water Main Replacement - 2009, Contract 6381. (2nd AD)
RECOMMEND TO ADOPT
- *37. 21712 Assessing Benefits - Sherman Terrace Condominium Association Water Main Replacement 2009.
RECOMMEND TO ADOPT

MISCELLANEOUS

38. 21705 Authorizing the Mayor and City Clerk to execute agreements with MG&E, and Charter Communications for the under grounding of overhead utilities on E. Dayton St. and N. Webster St. (4th AD)
Report by City Engineering.
RECOMMEND TO ADOPT
39. 21738 Authorizing the Mayor and City Clerk to execute agreements with MG&E, AT&T and Charter Communications for the under grounding of overhead utilities N. Frances St. (4th AD)
Report by City Engineering.
RECOMMEND TO ADOPT

ADJOURNMENT