



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 26, 2008

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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Please contact the Engineering Division at (608) 264-9277 or Textnet 1-866-704-2315.

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 Parks Conference Room 108, 210 Martin Luther Jr. Boulevard, City-County Building, at 6:30 p.m., Wednesday, March 26, 2008.

1. Consider approving the Minutes of the Board of Public Works Public Hearings of February 27, 2008, and the Minutes of the Board of Public Works Meeting of March 5, 2008, and the Public Hearing of the same date.
2. Public Comment - limited to three minutes each.
3. [09590](#) 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. **09449** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the Buckeye Road (CTH AB) overpass & approaches over I 39/90. (16th AD)
5. **09531** Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Tree Lane-Gammon Road intersection. (9th & 19th AD)
6. **09543** Approving Plans, Specifications, And Schedule Of Assessments For South Few Street and South Baldwin Street Reconstruction Assessment District - 2008. (6th AD)
7. **09544** Approving Plans, Specifications, And Schedule Of Assessments For Rugby Row, Vista Road and Eton Ridge Reconstruction Assessment District - 2008. (10th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

8. [09156](#) Authorizing the Mayor and City Clerk to accept Public Water Main easements located within Lots 1 and 2, The American Center Plat, and to execute the partial release of a the Public Water Main Easement located in Lot 2, the American Center Plat.
9. [09267](#) Authorizing the Mayor and City Clerk to execute a Subterranean Lease with Pinckney Investment Group, LLC, the owner of property located at 1 South Pinckney Street, to accommodate the existing encroachments of a subterranean parking structure and subterranean office, storage and mechanical spaces into the South Pinckney Street, East Washington Avenue, and South Webster Street public rights-of-way; and authorizing the Mayor and City Clerk to execute a Notice of Termination of Leases pertaining to two existing leases for such subterranean encroachments.
10. [09306](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from the Anderson Living Trust, across property located at 5132 Spring Court.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. **09562** Approving plans and specifications for public improvements necessary for the Subdivision known as Tradesmen Commerce Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2189. (16th AD)
12. **09564** Approving future phase contract for public improvements necessary for the Subdivision known as Midtown Center and authorizing construction to be undertaken by the Developer, Private Contract No. 2170. (1st AD)

13. 09591 Improvements accepted for Water Main by Private Contract to serve: East Towne Mall Sewer/Water Relocation (Barnes & Noble) Contract #1940 (17th AD).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

14. [08651](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)
This item was referred from the March 5th Meeting to the March 26th BPW Meeting. Engineering requests that this item be referred to the April 16th BPW Meeting.
15. 09506 Assessing Benefits - Coldspring Avenue Reconstruction Assessment District - 2007. (15th AD)
16. 09520 Declaring the City of Madison's intention to exercise its police powers establishing the South Few Street and South Baldwin Street Reconstruction Assessment District - 2008. (6th AD)
17. 09560 Declaring the City of Madison's intention to exercise its police powers establishing the Eastmorland Park Drainageway Assessment District (Woodman's Food Market). (15th AD)
18. 09606 Declaring the City of Madison's intention to exercise its police powers establishing the Northeast Neighborhood Sewer Interceptor Extension - 2008. (3rd AD)
19. 09566 Improvements accepted for Building Demolition, 3052 E. Washington Avenue, Contract No. 5952. (17th AD)
20. 09615 Improvements accepted for Transit Garage Vertical Lifting Door including Installation, Contract No. 6091. (6th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

21. 09561 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB Central District Police Remodel - Phase 4, Contract No. 6189. (6th AD)
This project involves the remodeling of the tenant office space on the ground floor in the City-County Building for Police Department interior improvements. Areas of remodeling include administration offices, central district offices, gym lockers and toilets, forensics lab, property room offices, and reception areas. The area of this project is approximately 32,385 sqft. Estimated cost of this project is \$1,924,524.
22. 09602 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starkweather Creek BMPs - 2008, Contract No. 6174. (6th & 15th ADs)
This project consists of installing three catchbasins just upstream of storm sewer outfalls into Starkweather Creek. The proposed catchbasins are near the Fair Oaks Avenue bridge over the West Branch of Starkweather Creek. Estimate cost of this

project is \$60,000.

23. **09603** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2008 - East, Contract No. 6119. (17th AD)

The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading. Estimated cost is \$290,000.

24. **09604** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2008 - West, Contract No. 6120. (9th & 19th ADs)

The roadways within the City of Madison's infrastructure are a considerable investment. Proper maintenance of pavements helps extend the useful life of a pavement. Pavements left in disrepair deteriorate and require resurfacing sooner than pavements, which have preventative maintenance. Chip Sealing extends the pavements useful life. Chip Sealing helps keep the underlying base dry providing better support for vehicle loading. Estimated cost of this project is \$250,000.

25. **09611** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sayle Street Warehouse Building - Phase 1 Creek Restoration, Contract No. 6188. (4th AD)

This project is for construction and site development for restoration and stabilization of a portion of Wingra Creek located at the Traffic Engineering warehouse facility on Sayle Street. Building demolition of existing storage buildings is included. Estimated cost will be available at the Board meeting.

26. **09612** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 12. (9th AD)

This project is for building construction and site development for Fire Station #12 located on South High Point Road, 1-story building approximately 12,750 sqft. Estimated cost will be available at the Board.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

27. **09533** Authorizing the Mayor and City Clerk to enter into an Amendment No. 1 to the contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the Gettle Avenue Lift Station Improvements, Contract No. 6075. (19th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

28. **09451** Change Order No. 5 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$17,450.00.

29. [09538](#) Change Order No. 7 to Contract No. 5630, Northeast Industrial Area Phase 2, to Capitol Underground in the amount of \$21,046.21.
30. [09540](#) Change Order No. 5 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Co., in the amount of \$62,109.91.
31. [09583](#) Change Order No. 5 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2 to Miron Construction Co., Inc. in the amount of \$5,594.00.
32. [09614](#) Change Order No. 4 to contract No. 6082, Fire Station #1 Lighting Upgrade, to Hill Electric for \$1,350.00 with a time extension of 21-contract days.

MISCELLANEOUS

33. [08864](#) Approving plans and specifications and authorizing the Mayor and City Clerk to execute an agreement with Dane County and the Town of Burke for Portage Road and Hanson Road Resurfacing. (17th AD)
34. [09454](#) Madison-Kipp opposes the proposed speed bump included in the reconstruction of Waubesa Street.
35. [09541](#) Subcontractor List for Contract No. 6087, Fleet Services Bldg. Mechanical, Fire Protection, Plumbing, and Building Security, to Joe Daniels Construction Co., Inc., for a total amount of 79.2%.
36. [09601](#) Subcontractor List for Contract No. 6153, Gettle Avenue Lift Station Rehab, to Bachmann Construction, for a total amount of 84%.
37. **09613** Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of STH 113 and approving the plan for resurfacing STH 113 (First St to Knutson Dr). (12th, 15th & 18th ADs)
38. **Madison Metropolitan Sewer District's Presentation regarding their Master Planning Process.**
39. **For the information of the Board Members:**
 - A. *Minutes of the Long Range Transportation Planning Commission dated February 21, 2008.*
 - B. *Special Board of Public Works Meeting on Monday, April 28, 2008, at 12:00 p.m. (Noon) in Room 115, City Engineering, for approval of BIDS ONLY.*
40. **Discussion of Reappointments/Appointments of Board of Public Works Representatives to various Boards/Commissions (terms expire on April 30, 2008):**
 - A. *Bill Bremer serves as the BPW Representative on the Solid Waste Advisory Committee.*
 - B. *Mike Rewey serves as the BPW Representative on the Commission on the Environment.*
 - C. *Bill Bremer serves as the BPW Representative on the Sustainable Design & Energy Committee.*

41. **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:

42. **09459** Awarding Public Works Contract No. 5788, Monroe Street, Little Street, N. Randall Avenue & Randall Court Reconstruction Assessment District - 2008.
43. **09460** Awarding Public Works Contract No. 6094, Kendall Avenue, Chestnut Street, and Walnut Street Reconstruction Assessment District - 2008 and Forest Street (300) Block Drainage Assessment District.
44. **09461** Awarding Public Works Contract No. 6097, Resurfacing 2008 - Asphalt Paving.
45. **09467** Awarding Public Works Contract No. 6098, Resurfacing 2008 - Utility Casting Adjusting and Curb & Gutter Repair - 2008.
46. **09468** Awarding Public Works Contract No. 6099, Resurfacing 2008 - Grinding and Pulverizing.
47. **09470** Awarding Public Works Contract No. 6100, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 3 & 16) by the Common Council.
48. **09471** Awarding Public Works Contract No. 6123, East Main Street and North Dickinson Street Reconstruction Assessment District - 2008.
49. **09472** Awarding Public Works Contract No. 6138, Repairing & Sealing Pavement Cracks, Local Streets - 2008.
50. **09473** Awarding Public Works Contract No. 6139, Repairing & Sealing Pavement Cracks, Major Streets - 2008
51. **09474** Awarding Public Works Contract No. 6160, Park Paving - 2008.
52. **09475** Awarding Public Works Contract No. 6183, Tennis Court Reconstruction/Resurfacing - 2008.
53. **09476** Awarding Public Works Contract No. 6185, 2008 Parking Ramp Maintenance.
54. **09477** Awarding Public Works Contract No. 6197, CIPP Rehab of Sanitary Sewers - 2008.
55. **09478** Awarding Public Works Contract No. 6198, 2008-2010 Semi-Permanent (Epoxy) Pavement Markings.

- 56. **09479** Awarding Public Works Contract No. 6199, Resurfacing 2008 - Asphalt Base Patching and Base Patch Grinding

- 57. **09480** Awarding Public Works Contract No. 6209, Greentree Landfill PV Installation 2008.

- 58. **09481** Awarding Public Works Contract No. 6210, Demetral Landfill PV Installation 2008.

- 59. **09552** Awarding Public Works Contract No. 6191, Alicia Ashman Library PV Installation 2008.

- 60. **09553** Awarding Public Works Contract No. 6168, Restoration Landscaping 2008

- 61. **09554** Awarding Public Works Contract No. 6184, Grading and Seeding in Thut, Dominion and Lost Creek Park - 2008.

- 62. **09555** Awarding Public Works Contract No. 6201, Street Tree Installation - 2008.

ADDENDUM

MISCELLANEOUS

- 63. [09718](#) Subcontractor List for Contract No. 6121, Mineral Point Road & Gammon Road Concrete Pavement Rehab, to Trierweiler Construction & Supply Co., Inc., for a total amount of 42.04%.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

- 64. **09478** Awarding Public Works Contract No. 6198, 2008-2010 Semi-Permanent (Epoxy) Pavement Markings.
The Board of Public Works will open a bid from Mega Rentals, Inc. Report by City Engineer.

ADJOURNMENT