



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*

Wednesday, November 16, 2005

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

THERE ARE NO PUBLIC HEARINGS SCHEDULED BEFORE THE BOARD.

1. Consider approving the Minutes of the Board of Public Works Meeting of November 2, 2005 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [01969](#) Substitute To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)
5. [02190](#) Substitute Providing for a change on the Official Map of the City of Madison, which will add a proposed public street reservation for the widening of North and South Broom Street right-of-way to increase the width of the terrace, sidewalks, and street for bike and parking purposes on platted lands, located in part of the Northeast 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 4th Ald. Dist.
6. [02248](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-06-29-4.01 for the City of Madison to acquire necessary land interests, including the purchase of a portion of the property at 2609 East Washington Avenue required for the planned public street improvements included in the East Washington

Avenue Segment 3 Reconstruction Project, and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions. (15th AD)

7. [02331](#) Amending Sections 35.02(7)(a), (b), and (c) and 35.025(4) of the Madison General Ordinances to establish 2006 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2006.
8. [02332](#) Amending Section 37.05(4)(f) of the Madison General Ordinances to establish 2006 Storm Water Utility Rates effective January 1, 2006.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [02339](#) Improvements accepted for water service laterals by private contract to serve: Reston Heights - Phase V (3rd AD)
10. [02364](#) Approving plans and specifications for public improvements necessary for the project known as Lowell Parking Ramp and authorizing construction to be undertaken by the Developer, Project No. 53B2063. (8th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [02161](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids from the Madison Water Utility Glenway Street Test Well (126 Glenway Street). (11th AD)
Report by Water Utility.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. Change Order No. 4 to Contract No. 5609, Howard Place Reconstruction, to Henshue Construction in the amount of \$950.00
14. Competitive Change Order for the East Side Police Station Water Main Relocation.
Report by Jim Whitney, City Architect.
15. Change Order No. 2 to Contract No. W7065, City of Madison Water Utility - Unit WEll No. 30 Reservoir and Pumping Station, to Miron Construction, in the amount of \$(548.00).

MISCELLANEOUS

16. [02323](#) Authorizing the City to enter into an agreement with Metal Surgery Milwaukee Ltd. to provide construction for Lamp Post Restoration located at the Madison Municipal Building, 215 Martin Luther King Jr. Blvd. (6th AD)
Report by Jim Whitney, City Architect.

17. **02338** Finalizing the agreement between the City of Madison and the WDOT for South Park Street Reconstruction - 2006. (13th AD)
18. **02348** Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction. (15th & 16th ADs)
19. **02382** Directing City Staff to Continue Use of Traffic Control Devices Currently Installed in the Lake Edge Neighborhood in order to Eliminate Commuter Traffic on Local Streets. (15th AD)
20. **02366** Subcontractor List: Contract No. 5853, East District Police Building, Miron Construction.
21. 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.
22. **02356** Awarding Public Works Contracts for bids opened November 11, 2005.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

23. **02450** Accepting bituminous pavement constructed by private contract in Sauk Heights - Phase I, Private Contract No. 1944 (9th AD)
24. **02451** Accepting bituminous pavement constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990. (9th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. Change Order No. 5 to Contract No. 5589, State Street and Adjacent Streets Reconstruction Assessment District - Phase I, to Joe Daniels Construction, in the amount of \$13,325.09.
26. Change Order No. 2 to Contract No. 5637, Seminole Highway, to Speedway Sand & Gravel, in the amount of \$700.00 with a contract time increase of two (2) days.
27. Change Order No. 3 to Contract No. 5609, Howard Place, to Henshue Construction, in the amount of \$9,346.67 with a contract time increase of 1-day.

ADJOURNMENT