



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, September 6, 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, September 6, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of August 16, 2006.
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 ITEMS:

4. **04405** Approving Plans, Specifications, And Schedule Of Assessments For South High Point Road Street Assessment District - 2006 (1st AD)
5. **04406** Approving Plans, Specifications, And Schedule Of Assessments For South High Point Road Street Assessment District 2 - 2006 (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. **04355** Improvements accepted for Water Main by Private Contract to serve: Sauk Heights - Phase III (AD 9)

7. **04444** Approving plans and specifications for public improvements necessary for the project known as 625-627 East Mifflin Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2120. (2nd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

8. **04381** Accepting improvements and assessing benefits for Nesbitt Valley 1st Addition and Fairhaven CSM Street Light Improvement District (7th Ald. District)
9. **04382** Accepting improvements and assessing benefits for Ice Age Falls Phases 5 & 6 Street Light Improvement District (7th Ald. District)
10. **04383** Accepting improvements and assessing benefits for Heather Glen Replat Phase 1 Street Light Improvement District (7th Ald. District)
11. **04384** Accepting improvements and assessing benefits for Linden Park Phase 1 Street Light Improvement District (1st Ald. District)
12. **04385** Accepting improvements and assessing benefits for Pine Hill Farm Street Light Improvement District (1st Ald. District)
13. [04386](#) Accepting improvements and assessing benefits for Southern Hill Phases 1-4 Street Light Improvement District (1st Ald. District)
14. **04387** Accepting improvements and assessing benefits for Southern Hill Phase 5 Street Light Improvement District (1st Ald. District)
15. **04388** Accepting improvements and assessing benefits for Tancho/CIC Phase 2 Street Light Improvement District (17th Ald. District)
16. **04407** Improvements Accepted - Badger Road Salt Dome, Contract No. 5774. (14th AD)
17. **04408** Improvements accepted for Campbell Street, Chandler Street, Garfield Street and Vilas Avenue Reconstruction Assessment District - 2004, Contract No. 5603. (13th AD)
18. **04420** Assessing Benefits - Marsh Road Street Assessment District - 2003. (16th AD)
19. **04421** Assessing Benefits - West Broadway Street Assessment District - 2004. (16th AD)
20. **04438** Assessing Benefits - Sanitary Replacement with Resurfacing - 2005 (Various ADs)
21. **04440** Assessing Benefits - Willow Lane Sanitary & Water Main Assessment District (19th AD)
22. **04455** Accepting improvements and assessing benefits for Cardinal Glen Phase 1 Street Light Improvement District (9th Ald. District)
23. **04464** Assessing Benefits - Hanson Road Neighborhood Sanitary Sewer and Water Main Assessment District (17th AD)
24. **04465** Assessing Benefits - Seminole Highway Street Assessment District - 2004 (10th AD)
25. **04472** Assessing Benefits - Advance Road Street Assessment District - 2005 (16th AD)

26. **04473** Assessing Benefits - Midvale Boulevard - Hilldale Area Assessment District - 2005 (11th AD)
27. **04474** Assessing Benefits - Maple Grove Drive Street Assessment District - 2005 (7th AD)
28. **04475** Assessing Benefits - Regent Street Assessment District - 2005 (11th AD)
29. **04477** Assessing Benefits - Adams Street, Jefferson Street, Lincoln Street and Alley Reconstruction Assessment District - 2005 (13th AD)
30. **04478** Assessing Benefits - St. Philomena Way Assessment District (9th AD)
31. **04479** Assessing Benefits - Sanitary Sewer Lateral Replacement and Storm Sewer installation in conjunction with the '300 S. Hamilton Street Sanitary Sewer and Water Replacement' Contract (#5638). (4th AD)
32. **04481** Assessing Partial Benefits - Tancho/CIC Phase 2 (17th AD)
33. **04482** Assessing Benefits - Kedzie Street, E. Dayton Street, E. Lawn Court & Moland Street Reconstruction Street Assessment District - 2004 (15th AD)
34. **04484** Accepting improvements and assessing benefits for the Crossroads Drive-High Crossing Blvd Traffic Signal District (Ald. District 17)
35. **04489** Assessing Benefits - East Main Street Reconstruction Assessment District - 2005 (6th AD)
36. **04490** Assessing Benefits - Railroad Street Reconstruction Assessment District - 2004 (6th AD)
37. **04491** Assessing Benefits - Severson Drive Assessment District - 2005 (16th AD)
38. **04492** Assessing Benefits - Annamark Drive Assessment District - 2004 (17th AD)
39. **04493** Assessing Benefits - Pleasant View Road Assessment District - 2005 (9th AD)
40. **04494** Assessing Benefits - Howard Place Reconstruction Assessment District - 2004 (8th AD)
41. **04495** Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2005 Assessment District and Additions. (Various ADs)
42. **04496** Assessing Benefits - Fenney Court, Lorillard Court, and Findorff Court Street Assessment District - 2004 (4th AD)
43. **04497** Assessing Benefits - Mandan Crescent, Tumalo Trail, and Manitou Way Reconstruction Assessment District - 2005 (10th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

44. Change Order No. 4 to Contract No. 5792, Interstate Commerce Park - Phase 1, to Capitol Underground in the amount of \$19,982.50.

45. Change Order No. 8 to Contract No. 5803, Pearson, Piersdoff & Wright Street, to Raymond P. Cattell, in the amount of \$23,518.85.

This change order is for additional work required to complete Contract No. 5659, Regent Assessment District - 2005.

46. Change Order No. 2 to Contract No. 5897, Park Paving - 2006, to Tri-County Paving, Inc. in the amount of \$4,290.00

This change order will add the paving of a basketball court at Orlando Bell Park on Madison's east side. The existing basketball court has large cracks in it that have weeds growing through. Work will involve the grinding of the existing surface, building up the base with gravel, and paving over the newly thickened base. It is also planned that the old poles be removed and replaced with new poles. The grinding, additional base and pole removal/replacement are to be done either in house or by extension of existing purchase orders. This additional project is a request by the neighborhood association and is coming out of the Parks Paving Account - specifically the Reindahl Park Parking Lot project which was scaled back slightly from it's original estimate.

47. Change Order No. 2 to Contract No. 5962, University Avenue Pavement Repairs - 2006, to Raymond P. Cattell, in the amount of \$14,010.00.

MISCELLANEOUS

48. [04337](#) Subcontractor List: Contract No. 5922, Goodman Park Maintenance Facility Additions & Remodeling, Miron Construction Co., Inc.

49. **04394** Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation for the construction of the Starkweather Creek Bike Path. (Various ADs)

50. **04423** Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the Marsh Road Overpass of the South Beltline Highway (USH 12/18) and terminating the Memorandum of Understanding for Bridge Improvements on the East Side of Madison. (Various ADs)

51. Per Section 62.15(1b) of the Madison General Ordinances, it is requested that the Board of Public Works Declare a Public Works Emergency for Roof Repairs to Fire Station No. 6.

Report by Planning & Development.

52. For the information of the Board:

a) *Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, August 17, 2006.*

b) *Information regarding Site for Cypress Spray Park. Report by Bill Bauer, Parks Division.*

53. Report by Laura Hewitt regarding how best the "Sustainable Design and Energy Committee" can work with the Board of Public Works.

54. Consider the following request for appeal:

An appeal from the owner of 2102 University Avenue to waive the permit fees (required as part of a Permit to Work in The Right of Way and permit to connect to the Storm Sewer System). The applicant recently granted the City an easement through their property to allow installation of a storm sewer pipe to reduce an area of chronic flooding on Old University Avenue. Upon completion of the work the applicant realized that they need an inlet saddled on top of the pipe to help collect water that is entering their property from neighboring lands and is exceeding the capacity of their existing drainage system. The applicant has been cooperative with City Engineering through the easement and construction process, and had this situation been understood earlier the City would have installed a saddled inlet on the pipe as part of our project. Engineering recommends waiving/refunding the fee for this work.

55. 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

56. **04427** Awarding Public Works Contract No. 5968, State Street Capitol Parking Ramp 2006 Restoration.
57. **04432** Awarding Public Works Contract No. 5969, State Street Campus (Frances) Ramp Concrete Sealer Application.

ADJOURNMENT