



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, August 5, 2009

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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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

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 King Jr., Blvd., City-County Building, at 6:30 p.m., Wednesday, August 5, 2009.

1. Consider approving the Minutes of the Board of Public Works Meeting of July 22, 2009.
2. Public Comment - Limited to three minutes each.
3. [15549](#) 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. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)
This item was referred from the July 22, 2009 Board Meeting.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

5. **15518** Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive Drainage Assessment District.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. **15554** Authorizing the Mayor and City Clerk to enter into an agreement with _____ for design services for the Eastlawn Plat Bike / Pedestrian Bridge. (3rd AD)
Report by City Engineering.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

7. **15515** Assessing Benefits - American Parkway Street Assessment District - 2008. (17th AD)
8. **15516** Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - East Gorham Street 2008.
9. **15520** Assessing Benefits - East Main Street and North Dickinson Street Reconstruction Assessment District - 2008.
10. **15538** Assessing Benefits - Lake Mendota Drive (5300 Block) Assessable Sewer Relocation.
11. **15566** Assessing Benefits - Kendall Avenue, Chestnut Street, and Walnut Street Reconstruction Assessment District - 2008.
12. **15567** Assessing Benefits - Riverside Drive and Yahara Place Reconstruction Assessment District - 2008.
13. **15525** Improvements accepted for 2006 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No. 5906. (Various ADs)

14. **15568** Improvements accepted for Sanitary Sewer Replacement with Resurfacing east Assessment District - 2008, Contract No. 6150.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [15539](#) Change Order No. 4 to Contract No. 6261, Senior Center HVAC and Lighting Upgrade to Ideal Builders, Inc. in the amount of \$9,310.00.
16. [15545](#) Change Order No. 5 to Contract No. 6261, Senior Center HVAC and Lighting Upgrade to Ideal Builders, Inc., in the amount of \$9,342.00.
17. [15569](#) Change Order No. 6 to Contract No. 6261, Senior Center HVAC and Lighting Upgrade, to Ideal Builders, Inc. in the amount of \$14,948.00.
18. [15541](#) Change Order No. 1 to Contract No. 5939, Capitol City Trail - Acewood Interim Path, to Iverson & Sons LLC, for \$25,731.20.

MISCELLANEOUS

19. **15570** Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant For Yahara River Estuary and Cherokee Marsh Monitoring and Scientific Assessment. (Various ADs)
Report by John Reimer, City Engineering.
20. [15513](#) Subcontractor List for Contract No. 6341, Littlemore Drive, to Wipperfurth Excavating, Inc. for 56.5%.
21. [15514](#) Subcontractor List for Contract No. 6261, Senior Center HVAC & Lighting Remodel, to Ideal Builders for 86.41%.
22. [15564](#) Revised Subcontractor List for Contract No. 6265, Hoepker Road Reconstruction, to Speedway Sand & Gravel, Inc. for 54.63%.
23. [15521](#) Appeal regarding Notice of Violation - 1425 Chandler Street.
Report by Christy Bachmann, City Engineering.
24. **For the information of the Board: Long Range Transportation Planning Committee Meeting Minutes of Thursday, July 16, 2009.**
25. 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:

26. **15517** Awarding Public Works Contract No. 6354, East Streets Lighting Retrofit 2009.

ADJOURNMENT