



City of Madison

Meeting Agenda - Amended

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, January 17, 2007

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

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 peb 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 (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.

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, January 17, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of January 3, 2007; 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. **05392** Approving Plans, Specifications, And Schedule Of Assessments For Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007 AND Brooks Street, Delaplaine Court, Erin Street, and Park Street Improvement District. (13th AD)
5. **05364** Approving plans, specifications and schedule of assessments for streetlights - Fahrenbrook Court. (8th AD)
6. **05393** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street. (4th AD)
7. AT&T will be holding a public hearing regarding proposed installation of 3019-LF of new fiber optics system on the following streets:
*Cottage Grove Road, west of Atlas Avenue, in the north terrace.
Atlas Avenue in the west terrace from Cottage Grove Road to Argosy Court.
Argosy Court in the north terrace from Atlas Avenue to east of Tasman Street.*

ITEMS REFERRED BY THE COMMON COUNCIL

8. [05140](#) Repealing Section 23.01(4) of the Madison General Ordinances, which has been superseded by Wis. Stat. sec. 66.0903(6), governing the City's ability to bid separately or jointly for work on public contracts.
9. [05310](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. **05333** Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase X. (3rd AD)
11. **05336** Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase VIII. (3rd AD)
12. **05337** Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase VII. (3rd AD)
13. **05395** Accepting storm sewer constructed by private contract in Grandview Commons - Phase 12, Private Contract No. 2018; and rescinding Res-07-00089, ID No. 05272, adopted 1/2/07. (3rd AD)
14. **05396** Accepting sanitary sewer constructed by Private Contract in Grandview Commons - Phase 12, Private Contract No. 2018; and rescinding Res-07-00090, ID No. 05273, adopted 1/2/07. (3rd AD)
15. **05398** Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2146. (1st AD)
16. **05399** Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 1968, and rescinding Res. No. 61561, ID No. 36147 adopted June 1, 2004. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

17. **05404** Improvements accepted for TANCHO/CIC Phase II Construction, Contract No. 5852. (17th AD)
18. **05405** Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Reconstruction Assessment District-2007. (3rd AD)
19. **05406** Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District-2007. (18th AD)
20. **05407** Declaring the City of Madison's intention to exercise its police powers establishing the Coldspring Avenue Reconstruction Assessment District - 2007. (15th AD)
21. **05411** Declaring the City of Madison's intention to exercise its police powers establishing the Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007. (6th AD)
22. **05412** Declaring the City of Madison's intention to exercise its police powers establishing the Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007. (6th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. **05413** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Park Street Reconstruction (southbound lanes only) and Construction of Relief Storm Sewer. (13th AD)
Reconstruct the southbound lanes of S. Park Street between Haywood Drive and Erin Street and construct a Relief Storm Sewer System in the alley between the 700 and 800 blocks of S. Park Street extending from S. Park Street to Lake Monona to improve drainage and reduce the potential for flooding of the street and adjacent buildings during rain storms up to a 100 year event. The current storm sewer system can handle less than a 1 year event. Estimated cost is \$945,000.
24. **05414** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2007, Contract No. 6012. (City Wide)
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. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost is \$135,000.
25. **05417** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2007, Contract No. 6011. (City Wide)

The streets and bikepaths 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. The repair and sealing of pavement cracks extends the pavements useful life. Sealing of the cracks helps keep the underlying base dry providing better support for vehicle loading. Estimated cost is \$155,000.

26. **05418** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2007 - District 3, Contract No. 6009. (3rd 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 \$120,000.*
27. **05419** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2007 - District 7, Contract No. 6010. (7th 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 \$115,000.*
28. **05420** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Tram Path - 2007, Contract No. 6032. (15th AD)
- Olbrich Gardens is requesting permission to go out for bids for the installation of a concrete tram/pedestrian path through the gardens. The proposed tram/pedestrian path project would allow Olbrich to complete a loop around the perimeter of the main garden and pave the way for a new mini-tram. The path would make it easier for all of our visitors to access the gardens, both those physically able to walk and those that are physically challenged. The existing route is now planted in grass, which makes it difficult for visitors to walk and if necessary, push strollers and wheelchairs. The proposed path is the last segment needed to connect two existing brick paths and complete a loop that will be used to accommodate a small golf-cart sized tram. The proposed path will be 12' wide. The project consists of the excavation of 2 feet of material, installation of filter fabric, a foot of 3" stone, 6" of 3/4" gravel and a 2' concrete (bomanite) band on each side. The 8' in between the concrete bands will be filled with brick pavers under separate contract. The estimate for this work is 50,000.00.*
29. **05421** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair-2007. (City Wide)
- Report by City Engineering. Estimated cost is \$276,750.*
30. **05422** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (15th, 17th, & 6th ADs)

Report by City Engineering. Estimated cost is \$1,845,000 of which \$600,000 is assessable.

31. **05423** Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 15th, 17th and 6th (ward 33) Aldermanic Districts. (15th, 17th, & 6th ADs)
Report by City Engineering. Estimated cost is \$1,845,000 of which \$600,000 is assessable.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. Change Order No. 6 to Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2 (Pennito Creek Emergency Repair) to Henshue Construction in the amount of \$1,050.00
33. Competitive Change Order for Marty Road Ditching.
Copies of plans and specifications were sent out to all qualified contractors with open contracts with the City of Madison. The project includes construction of approximately 1500-LF of ditching through an existing farm field on the southwest side of the City of Madison. The ditch shall be restored with seed, polymer, and erosion matting. The bids will be available at the Board.

MISCELLANEOUS

34. Report on Public Works Contractor Survey.
Report by City Engineering.
35. **05424** Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison. (City Wide)
36. Consider a request for Rate Adjustment of Storm Water Utility Billing for the property known as University Square.
Report by City Engineering.
37. In accordance with an existing lease of the Storm Water Utility lands at 4665 Star Spangled Trail, approval of the installation of a free standing 8 foot tall by 4 foot wide trellis.
Report by City Engineering.
38. For the information of the Board:
Minutes of the Long-Range Transportation Planning Commission (LRTPC), Thursday, December 21, 2006.
39. 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 Mudjacks as approved by the City Engineer, if any.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

40. **05425** Awarding Public Works Contract No. 5395, North Randall Street Reconstruction Assessment District - 2006.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 41. [05436](#) Assessing Benefits - Randall Avenue Reconstruction Assessment District - 2006. (13th AD)

MISCELLANEOUS

- 42. [05435](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for roof replacement at Traffic Engineering Building "A" at Sayle Street. (13th AD)
- 43. [05437](#) Accepting a Storm Water Management System Maintenance Agreement between the property owner of 5618 Odana Road and the City of Madison concerning the long term maintenance of an existing private storm sewer within a public easement. (19th AD)

ADJOURNMENT