



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, April 22, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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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 hnub 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.

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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 HEARINGS

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 5:30 p.m., Wednesday, April 22, 2009.

PUBLIC HEARINGS 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, April 22, 2009.

1. Consider approving the Minutes of the Board of Public Works Meeting of April 1, 2009, and the Public Hearing of the same date.
2. Public Comment - limited to three minutes each.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

3. [14192](#) Request by AT&T for a public hearing regarding the installation of lines on Coolidge Street.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
4. [14321](#) Request by CenturyTel for a Public Hearing regarding the installation of new fiber to provide service to SSM / St. Mary's Hospital in Sun Prairie, Wisconsin.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
5. [14474](#) Request by Charter Communications for a Public Hearing extending its fiber optic network in the City of Madison during May through July 2009 to upgrade the existing facilities on the west side of Madison.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
6. **14348** Approving Plans, Specifications, And Schedule Of Assessments For Terry Place Reconstruction Assessment District - 2009. (10th AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
7. **14349** Approving Plans, Specifications, And Schedule Of Assessments For Park Street Sidewalk Assessment District - 2009.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. **14328** Improvements Accepted for Water Service Laterals by Private Contract to Serve Heather Glen Replat Phase I. (1st AD)
9. **14329** Improvements Accepted for Water Main by Private Contract to Serve Grandview Commons Phase 14, Private Contract No. 2077. (3rd AD)
10. **14332** Improvements Accepted for Water Main by Private Contract to serve: Grandview Commons Phase 15, Private Contract No. 2085. (3rd AD)
11. **14387** Improvements Accepted for Water Main by Private Contract to Serve 1507 Burning Wood Way. (18th AD)
12. **14411** Approving plans and specifications for public improvements necessary for the Subdivision known as 3901 Hanson Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2116. (17th AD)

13. **14412** Approving a maintenance agreement for privately maintained improvements within the public right-of-way (within Portage Road and East Park Boulevard as part of the American Center Plat - Hanson Road Addition, Contract No. 2047). (17th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

14. **14350** Improvements accepted for Southeast Industrial TID Interceptor, Contract No. 6085.
15. **14351** Improvements accepted for Edgewood Drive Resurfacing, Contract No. 6005.
16. **14389** Improvements accepted for 2007 Warning Sirens, Contract No. 6061.
17. **14317** Declaring the City of Madison's intention to exercise its police powers establishing the Waterways 2008 Assessment District and approving the schedule of assessments.
18. **14346** Declaring the City of Madison's intention to exercise its police powers establishing the Reiner Road Street Assessment District - 2009. (3rd AD)
19. **14347** Declaring the City of Madison's intention to exercise its police powers establishing the Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009. (10th, 11th & 20th ADs)
20. **14388** Declaring the City of Madison's intention to exercise its police powers establishing the North Sherman Avenue Resurfacing Assessment District - 2009. (12th AD)
21. **14398** Declaring the City of Madison's intention to exercise its police powers establishing the Old Sauk Trails Park Sidewalk Assessment District - 2009 (9th AD)
22. **14421** Declaring the City of Madison's intention to exercise its police powers establishing the Femrite Drive and Marsh Road Reconstruction Assessment District - 2009. (16th AD)
23. **14444** Declaring the City of Madison's intention to exercise its police powers establishing the Blackhawk Road Assessment District - 2009. (9th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. **14316** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Voges Road Sewer Extension, Contract No. 6376. (16th AD)

Estimated cost of this project is \$68,000. The project will consist of extending the sanitary sewer from the existing manhole in front of 5001 Voges Road to the end of lot 4915 Voges Road. This will require approximately 600-feet of pipe and 3 sewer access structures.

25. **14461** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Path Rehabilitation - 2009, Contract No. 6237. (13th AD)

Estimated cost of this project is \$407,000. Reconstruction of the John Nolen bike path along the Lake Monona shore from North Shore Drive to a point approximately 1100 feet south. This project consists of replacement of the existing path with a new, 10-foot wide asphalt path and improvements to the approaches to the first two bridges south of North Shore Drive.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

26. **14352** Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
27. **14417** Authorizing the Mayor and City Clerk to execute Amendment #1 to the Contract for Purchase of Services with Ayres Associates Inc. for Wingra Dam Design. (13th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

28. [14371](#) Change Order No. 8 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets, and Utilities, to RG Huston Company, Inc. in the amount of \$1,959.00.
29. [14372](#) Change Order No. 2 to Contract No. 6128, Jean Street, Leitch Court Reconstruction Assessment 2008 and North Pinckney Street Reconstruction Assessment District, to S & L Underground, in the amount of \$3,590.00.
30. [14374](#) Change Order Nos. 2 and 5 to Contract No. 6003, South Bedford Street and West Main Street Reconstruction District - 2007, to RG Huston Co., Inc., in the amounts of \$13,818.09 and \$28,851.33.
31. [14376](#) Change Order No. 2 to Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion, to Staab Construction Corp., in the amount of \$9,695.00.
32. [14409](#) Change Order No. 3 to Contract No. 6227, Heistand Park Culvert Crossing & Path, to Homburg Contractors Inc., in the amount of \$3,120.00.
33. [14420](#) Change Order Nos. 1 and 2 to Contract No. 6097, Resurfacing 2008 Various Streets Asphalt Paving, to Payne & Dolan, Inc. in the amounts of \$26,637.14 and \$81,275.08.
34. [14431](#) Change Order No. 3 to Contract No. 6088, Waubesa Street Reconstruction

District 2008, to S & L Underground and Trucking, Inc., in the amount of \$16,800.00.

35. [14432](#) Competitive Change Order No. 2 to Contract 6250, Olbrich Boat Launch Dredging - 2008 (competitive change order work is for replacement of existing water main on the Beltline Frontage Road near Kingston Drive), to South Central Construction in the amount of \$64,238.00.
36. [14458](#) Change Order No. 2 to Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building - Phase 2 Building Construction, to Stevens Construction Corp., in the amount of \$29,119.00

MISCELLANEOUS

37. [14196](#) Approval of Annual Report to the WDNR for the City of Madison's WPDES Stormwater Discharge Permit.
38. [14368](#) Revised Subcontractor List for Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009 to Raymond P. Cattell, Inc. for a total of 71.80%.
39. 14415 Authorizing the Mayor and City Clerk to enter into an agreement with the City of Monona for the resurfacing of Industrial Drive. (14th AD)
40. [14425](#) Subcontractor List for Contract No. 6331, University Avenue Pavement Rehab, to Parisi Construc. Co., Inc.
41. [14426](#) Appointment/Reappointment of Board of Public Works Representatives for :
- Solid Waste Advisory Committee - (current BPW Rep. - Bill Bremer)
 - Sustainable Design and Energy Committee - (current BPW Rep. - Bill Bremer)
 - Commission on the Environment - (current BPW Rep. - Mike Rewey)
42. **For the information of the Board:**
- Draft Minutes of the Long Range Transportation Planning Commission of March 16, 2009.*
43. **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:

44. 14282 Awarding Public Works Contract No. 6276, Chip Sealing 2009 - East.
45. 14283 Awarding Public Works Contract No. 6277, Chip Sealing 2009 - West.

- 46. **14284** Awarding Public Works Contract No. 6281, Maple Avenue, Center Avenue & Ludington Avenue Reconstruction Assessment District - 2009.

- 47. **14285** Awarding Public Works Contract No. 6293, Sanitary Sewer Replacement with Resurfacing - 2009.

- 48. **14286** Awarding Public Works Contract No. 6343, Fire Station No. 7 Roof Replacement.

- 49. **14287** Awarding Public Works Contract No. 6350, Fairchild Building Concrete Floor Restoration.

- 50. **14385** Awarding Public Works Contract No. 6334, Warning Sirens.

ADJOURNMENT