



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, December 14, 2011

4:30 PM

CITY WATER UTILITY
119 EAST OLIN AVENUE
CONFERENCE ROOMS A & B

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.

Please contact the Engineering Division at (608) 264-9277.

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.

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 COMMENT

Limited to three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF NOISE RESOLUTION

The Board of Public Works is scheduled to hold a Public Hearing in Conference Rooms A & B, Water Utility Building, 119 East Olin Avenue, on Wednesday, December 14, 2011, at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing in Conference Rooms A & B, Water Utility Building, 119 East Olin Avenue, on Wednesday, December 14, 2011, at 6:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 30, 2011; and the Public Hearing of the same date.**
2. [24726](#) 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.
3. **Routine Items for the Board of Public Works Approval***

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [24718](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue from North Segoe Road and Allen Boulevard. (11th & 19th ADs)
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.
5. **24679** Approving Plans, Specifications, And Schedule Of Assessments For O'Sheridan Street, Lawrence Street and Bresland Court Assessment District - 2012.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.

DISCUSSION AND RECOMMENDATION

6. **24680** Approving Plans, Specifications, And Schedule Of Assessments For Atwood Avenue Sanitary Sewer Lateral Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.
7. **24681** Approving Schedule of Assessments for Resurfacing 2012 - Curb & Gutter Assessment District. (Various ADs)
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in Conference Rooms A & B, of the Water Utility Building, 119 East Olin Avenue.

DISCUSSION AND RECOMMENDATION

ITEMS REFERRED BY THE COMMON COUNCIL

8. [24462](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Section 10.34(1), Madison General Ordinances

Changing the location of existing Willow Drive from Goodnight Hall to Observatory Drive which has been constructed by the University of Wisconsin, and removing the segment of Willow Drive from Goodnight Hall to Elm Drive that was obliterated by the University of Wisconsin.

RECOMMEND TO ADOPT

9. [24561](#) Authorizing the Mayor and City Clerk to execute a Road Repair Reimbursement Agreement with American Transmission Company LLC for the construction of the Rockdale - West Middleton Transmission Project. (Various ADs)
RECOMMEND TO ADOPT
10. [24710](#) Amending Section 29.20(20) of the Madison General Ordinances to update the landfill zones of concerns and the required construction practices and safety precautions required therein.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. [24562](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .
RECOMMEND TO ADOPT
- 12.* [24695](#) Accepting bituminous surface improvements and thermal beds constructed by private contract in Heather Glenn Replat - Phase II, Private Contract No. 2100. (7th AD)
RECOMMEND TO ADOPT
- 13.* [24696](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In 333 West Washington Avenue (Hyatt Place Hotel) PUD, Private Contract No. 2179. (4th AD)
RECOMMEND TO ADOPT
- 14.* [24698](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In WID/MIR - 1301 University Avenue PUD, Private Contract No. 2190. (8th AD)
RECOMMEND TO ADOPT
- 15.* [24700](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In 604-630 East Johnson Street PUD, Private Contract No. 2228. (2nd AD)
RECOMMEND TO ADOPT
- 16.* [24701](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In 2 S. Bedford PUD, Private Contract No. 2232. (4th AD)
RECOMMEND TO ADOPT
- 17.* [24697](#) Accepting street and terrace improvements constructed by Private Contract In 1022 W Johnson Street PUD, Private Contract No. 2188. (8th AD)
RECOMMEND TO ADOPT
- 18.* [24699](#) Accepting street and terrace improvements constructed by Private Contract in

Park and Regent Redevelopment PUD Street PUD, Private Contract No. 2223.
(8th AD)

RECOMMEND TO ADOPT

- 19.* [24798](#) Accepting bituminous surface, detention and infiltration basin improvements constructed by private contract in Hawks Ridge Estates, Private Contract No. 2087. (1st AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 20.* [24346](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rosa Road Resurfacing and Sidewalk Assessment District - 2012.
RECOMMEND TO ADOPT
- 21.* [24682](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Ingersoll Street and Rutledge Street Assessment District - 2012.
RECOMMEND TO ADOPT
- 22.* [24793](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langlois Street and Merrill Crest Drive Assessment District - 2012. (11th & 19th ADs)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. [24688](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for remodeling the Simulation Training Room space at the Police Training Center, Contract 6841.
The completion of Phase 1 construction (Academy Classroom spaces and Phase 2 (Shooting Range)) will be able to consolidate a significant amount of MPD in-service training, and academy training to the Femrite Training Center location. Providing a finished Simulation Room early in 2012 while Phase 3 (final remodeling of warehouse spaces) is being planned/bid/constructed will allow all MPD training to be performed on one site. Estimated cost of this project will be available at the meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
24. [24694](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2012. (Various ADs)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [24685](#) Change Order No. 3 to Contract No. 6636, Resurfacing 2011 - Asphalt Base Patching and Base Patch Grinding, to Payne & Dolan, Inc. in the amount of \$54,848.00.
REPORT BY CITY ENGINEERING
26. [24687](#) Change Order No. 1 to Contract No. 6773, MCCA Culvert - 2110 Pearson Street, to Raymond P. Cattell, Inc. in the amount of \$2,350.00
REPORT BY CITY ENGINEERING
27. [24800](#) Change Order No. 5 to Contract No. 6623, N. Carroll and W. Dayton Assessment District - 2011, to Capitol Underground, Inc. in the amount of \$3,859.30.
REPORT BY CITY ENGINEERING
28. [24801](#) Change Order No. 1 to Contract No. 6572, Joylyne Drive and Douglas Trail Assessment District - 2010, to Capitol Underground, Inc., in the amount of \$21,461.80.
REPORT BY CITY ENGINEERING
29. [24802](#) Change Order No. 27 to Contract No. 6660, Madison Police Department Training Center - Phase 1, to Joe Daniels Construction Co., Inc. for contract extension of 39 calendar days.

Joe Daniels Construction has requested a contract extension through January 31, 2012 to complete Contract 6660 Madison Police Training Center Phase 1. Significant differences in the dimensions for Air Handling Unit #2 resulted in less than adequate maintenance circulation in the mechanical mezzanine and was identified in late October. The overall process to reach a satisfactory solution for this change order has been a four (4) week process. During this time the mezzanine build out was minimized and eventually had to be stopped. The extension will give the affected subcontractors sufficient time to complete the build out of the mechanical mezzanine and to conduct the final testing/balancing of the HVAC.

REPORT BY CITY ENGINEERING
30. [24804](#) Change Order No. 5 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service Inc. in the amount of \$8,065.45 with an additional 24-days.
REPORT BY CITY ENGINEERING

MISCELLANEOUS

31. [24702](#) Approval of the standard fee of \$150.00 set by the City Engineer for administration, installation, and inspection for meter device to measure water that does not enter the Public Sewerage System, in accordance with Sec. 35.02(6)(b)(2).
REPORT BY CITY ENGINEERING.

32. For the information of the Board: DRAFT Meeting Minutes of the Long Range Transportation Planning Committee.
33. 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 BID OPENED BY THE CITY ENGINEER

34. [24296](#) Awarding Public Works Contract No. 6735, Madison Central Public Library - Remodel & Renovation - Hazardous Material Removal.
RECOMMEND AWARD TO KPH ENVIRONMENTAL CORP.
35. [24374](#) Awarding Public Works Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction.
RECOMMEND AWARD TO J.H. FINDORFF & SON, INC.

ADJOURNMENT