



# 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; Johanna Johnson, staff*

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Wednesday, March 22, 2006

4:30 PM

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

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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

**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, March 22, 2006.**

1. Consider approving the Minutes of the Board of Public Works Meeting and Public Hearing of March 8, 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 RESOLUTIONS:

4. **03160** Approving Plans, Specifications, And Schedule Of Assessments For Danbury Street Assessment District - 2006 (10th AD)
5. **03161** Approving Plans, Specifications, And Schedule Of Assessments For Randall Avenue Reconstruction Assessment District - 2006 (13th AD)
6. **03163** Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the Northbound Interstate Highway 90/94 off-ramp and High Crossing Blvd. intersection
7. **03164** Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the D'Onofrio Drive and High Point Road intersection

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

8. **03173** Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Cardinal Glenn, and authorizing construction to be undertaken by the Developer, Private Contract No. 2080. (9th AD)
9. **03175** Approving plans and specifications for public improvements necessary for the project known as 731 State Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2081. (8th AD)
10. **03177** Approving plans and specifications for public improvements necessary for the project known as 4841 Annamark Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2086 (17th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

11. [03178](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hawks Ridge Estates Sanitary Sewer Assessment District (1st AD)

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

12. Change Order No. 2 to Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2, to Henshue Construction in the amount of \$12,788.50 with a contract time increase of 5-days.
13. Change Order No. 3 to Contract No. 5863, Government East Parking Ramp 2005 Restoration Project, to Truesdell Corporation of Wisconsin, in the amount of \$33,519.00
14. Change Order No. 2 to Contract No. 5855, Heating Hot Water System, Modifications at Sayle Street, to H&H Industries, Inc, in the amount of \$86,502.00.
15. Change Order Nos. 8, 9, and 10 to Contract No. 5853, East District Police Station, to Miron Construction in the amounts of \$20,635.00, \$26,127.00 with a contract time increase of 30-days, and \$16,737.00, respectively.

*Report by Jim Whitney, City Planning Architect.*

**MISCELLANEOUS**

16. **03123** Authorizing the Mayor and City Clerk to execute an agreement with the Village of McFarland and the Town of Blooming Grove for cost sharing for the design of Siggelkow Road Reconstruction. (16th AD)
17. Approval to cease operating the combustors/flares located at the Mineral Point Landfill (128 S. Mineral Point Road) and the Sycamore Landfill (4601 Sycamore Avenue).  
*Recent stack emission analyses, under the direction of the WDNR, have shown that these secondary emission controls are no longer required or needed at these sites.  
Report by City Engineering.*

18. Consider a draft policy regarding ADA Compliance in the public right of way and a complaint from Jesse Kaysen.

*Recommend refer to policy and complaint to the April meeting.*

19. 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.
20. **03170** Awarding Public Works Contracts for bids opened March 17, 2006.  
*Contracts to be opened/awarded are as follows: Contract No. 5897, Park Paving - 2006; Contract No. 5903, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 2) by the Common Council; Contract No. 5906, Resurfacing 2006 - Asphalt Paving and Asphalt Base Patching and Base Patch Grinding; Contract No. 5907, Resurfacing 2006 - Utility Casting Adjusting and Curb Cuts and Curb and Gutter Repair with Resurfacing; Contract No. 5908, Resurfacing 2006 - Grinding and Pulverizing; Contract No. 5912, Capital Square Joint Repair - 2006; and Contract No. 5921; Olin Avenue Waste Transfer Station Modifications 2006.*

## ADJOURNMENT