



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

BOARD OF PUBLIC WORKS

*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*

Wednesday, January 18, 2006

4:30 PM

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

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, January 18, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of January 4, 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. **02745** Approving Plans, Specifications, And Schedule Of Assessments For the Harley Drive Street Assessment District-2006 (20th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

5. [02627](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-05-74-4.01 to 4.03 for the City of Madison to acquire necessary land interests required for the planned public street improvements included in the East Washington Avenue Segment 3 Reconstruction Project, from Second Street to Marquette Street and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions. (15th AD)
6. [02631](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to purchase a portion of the property at 5102 Meinders Road, adjacent

to the recently recorded Owl's Creek Subdivision, which is required for the planned public street improvements for Owl Creek Drive, and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said properties. (16th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. **02734** Accepting bituminous pavement constructed by private contract in Grandview Commons - Phase II, Private Contract No. 1875. (16th AD)
8. **02753** Approving plans and specifications for public improvements necessary for the project known as 3270-3276 Maple Grove Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2074. (7th AD)
9. **02754** Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
10. **02759** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Sauk Heights - Phase III, Private Contract No. 2026. (9th AD)
11. **02760** Accepting storm sewer constructed by private contract in Sauk Heights - Phase III, Private Contract No. 2026. (9th AD)
12. **02761** Accepting sanitary sewer constructed by Private Contract In Sauk Heights - Phase III, Private Contract No. 2026. (9th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

13. **02728** Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing - 2006 Assessment District (City Wide)
14. **02730** Declaring the City of Madison's intention to exercise its police powers establishing the Rolfsmeyer Drive Sanitary Sewer Assessment District (14th AD)
15. **02767** Declaring the City of Madison's intention to exercise its police powers establishing the Harrison Street, West Lawn Avenue and Monroe Street Reconstruction Assessment District - 2006. (10th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. **02724** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square Joint Repair - 2006. (4th AD)
Estimated cost of this project is \$575,000.00. This project involves the rehabilitation of the concrete pavement on the Capitol Square. The rehabilitation involves sawing and removing deteriorated joints in the concrete pavement and other deteriorated sections of concrete, and replacing with new concrete pavement. The project will rehabilitate the concrete pavement on Main Street, Carroll Street, Mifflin Street and Pinckney Street.
17. **02737** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2006. (Various ADs)

The Madison Parks Division is requesting permission to advertise for bids for the construction of various paving projects within the Parks System. These projects consist of parking lots, paths and basketball courts. A list of the projects along with plans and specifications are included. A representative of the Parks Division will be at the meeting to answer questions.

18. **02736** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Maintenance Facility Reconstruction - 2006, Contract No. 5922. (13th AD)
- The City of Madison Parks Division has 4 million dollars in the 2006 Capital Budget ear-marked for the reconstruction/enlargement of the Franklin Field (now Goodman Park) Parks Division Maintenance Facility. This facility is located at Goodman Park, south of the playground and pool, east of the railroad tracks, west of softball diamond #1 and the parking lot and north of the bike trail that runs along Wingra Creek. All improvements other than additional parking lot islands, will be within the fenced-in facility. It is estimated that construction will start in May of '06 and take approximately a year to complete.*
- The reconstruction consists of the following:*
- Demolition of the maintenance building that houses the West Side Forestry Operations (building "C")*
 - The demolition of the interior of building "A" except for the four walls. The interior will be rebuilt and an office addition put on the front (east side) as well as a new workshop addition on the back (west side). Buildings B,D, and E will remain the same.*
- The Parks Division is requesting permission to advertise for bids for the above mentioned project. The Parks Department has been working with Bray Architects, who also designed the adjacent Water Utility complex. A representative of the Parks Division, along with Bray Architects, will be at the meeting to present the project and answer any questions.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. Change Order No. 1 to Contract No. 5798, Capital Avenue Sidewalk Assessment - 2005, to Raymond P. Cattell, in the amount of \$36,763.81 with a contract time extension of 15-days.
- Many of the field changes and additional work resulted from requests by the property owners and the City's attempt to accommodate those requests resulted in changes to the design.*
20. Change Order No. 3 to Contract No. 5829, Midvale Blvd. Sanitary Sewer Replacement, to Speedway Sand & Gravel in the amount of \$1,601.25
21. Change Order No. 3 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction, in the amount of \$209,670.46.

MISCELLANEOUS

22. **02723** 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)
23. **02740** Approving plans, specifications, and schedule of assessments for Interstate Commerce Park - Phase 1 Assessment District - 2005, and amending the 2005 Capital Budget by \$1,770,360.00 and that Resolution No. RES-05-00914, ID No. 00338, adopted by the Common Council on December 5, 2005 be hereby rescinded. (17th AD)
- Report by City Engineering.*

24. **REMINDER TO BOARD MEMBERS: Special Board of Public Works Meeting on Wednesday, January 25, 2006, at 12:00 p.m. (NOON), Rm. 115, City Engineering, to consider the bids for Contract No. 5900, West Beltline Highway Frontage Road/Todd Drive Reconstruction.**
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. **02738** Awarding Public Works Contract No. 5792, Interstate Commerce Park - Phase I Assessment District - 2005. (17th AD)

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

27. [02747](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract between the City of Madison and Bray Associates Architects, Inc. to increase the contract payment by \$31,590 to allow the City to seek LEED (Leadership in Energy and Environmental Design) certification for the Goodman Park Maintenance Facility (formerly known as Franklin Field Maintenance Facility) renovation project.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

28. [02771](#) Accepting sanitary sewer constructed by Private Contract In Lake Edge Lutheran Church Sewer Relocation, Private Contract No. 1989. (15th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. Change Order No. 1 to Contract No. 5409, Door Creek North - Phase No. 2, to R. G. Huston Co., in the amount of \$6,813.23.
This change order was for median work that was unrelated to the project.

ADJOURNMENT