



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, August 16, 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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS:

NOTE: There is no public hearing scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of August 2, 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [04230](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the relocation and construction associated with the Union Corners Development - involving the relocation of Winnebago Street Phase 2 from S. Sixth Street to LaFollette Avenue-Engineering Project No. 53W0387 and amending the 2006 Capital Budget to authorize the expenditure of an additional \$100,000 for the estimated acquisition costs associated with this project. (6th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. **04309** Improvements accepted for Water Main by Private Contract to serve: Crosswinds at Hawks Landing, Phase 4 (AD 1)
6. **04310** Improvements accepted for Water Main by Private Contract to serve: Atticus Way C.S.M. (AD 10)

7. **04312** Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 5. (AD 3)
8. **04313** Improvements accepted for Private Contract to serve: Grandview Commons - Phase 4. (AD 3)
9. **04314** Improvements accepted for Water Service Laterals by Private Contract to serve: First Addition to Valley Ridge. (AD 1)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

10. **04289** Declaring the City of Madison's intention to exercise its police powers establishing the South High Point Road Reconstruction Assessment District 2 - 2006. (1st AD)
11. **04317** Declaring the City of Madison's intention to exercise its police powers establishing the Gammon Lane Street Assessment District-2007 (1st AD)
12. **04295** Approving plans, specifications and schedule of assessments for street lights - Grandview Commons Phase 15A (3rd Ald. District)
13. **04297** Approving plans, specifications and schedule of assessments for street lights - Heather Glen Replat Phase 2A (7th Ald. District)
14. **04298** Approving plans, specifications and schedule of assessments for street lights - Meadowlands Phase 4 (3rd Ald. District)
15. **04302** Improvements accepted for Crossing Place, Grand Crossing Road and Morgan Way Assessment District - 2003, Contract No. 5458 (17th AD)
16. **04308** Improvements Accepted, Fire Administration Building Remodeling, Contract No. 5868 (4th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. **04307** Approving plans and specifications, and authorizing the Board of Public Works to advertise and receive bids for the construction of carpet installation at Madison Senior Center located at 330 West Mifflin Street, Contract No. 5974. (4th AD)
Estimated cost of this project is \$72,300. The scope of this project is to furnish materials, labor, and equipment to remove existing carpet and replace it with new carpet on the first and second floors. The area of this project is approximately 9,575 gross square feet. This work includes demolition and disposal of existing carpet and baseboards. Furnish floor preparation, installation of new carpet tiles, rubber baseboards, and rubber floor transition strips. Existing baseboards shall be removed and replaced. Report by Jim Whitney, City Architect.
18. **04311** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting at Various Park Buildings. (Various ADs)
Estimated cost of this project is \$65,000. The scope of this project is to furnish materials, labor, and equipment for the annual painting and staining contract for various Park Buildings.

MISCELLANEOUS

19. [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)
20. [04337](#) Subcontractor List: Contract No. 5922, Goodman Park Maintenance Facility Additions & Remodeling, Miron Construction Co., Inc.
21. For the information of the Board:
Minutes of the Long-Range Transportation Planning Commission (LRTPC) , July 20, 2006
22. 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:

23. **04254** Awarding Public Works Contract No. 5965, CIPP Rehab of Sanitary Sewers - 2006.
24. **04257** Awarding Public Works Contract No. 5956, 2006 Warning Sirens.
25. **04306** Awarding Public Works Contract No. 5810, Lien Road Partial Reconstruction - Sidewalk Fill at Autumn Woods III. (17th AD)

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

26. **04356** Approving plans and specifications for public improvements necessary for the project known as 4402 and 4420 Buckeye Road (PDQ) and authorizing construction to be undertaken by the Developer, Private Contract No. 2115. (16th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

27. **04357** Declaring the City of Madison's intention to exercise its police powers establishing the Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)

MISCELLANEOUS

28. **04358** Authorizing the Mayor and City Clerk to enter into a contract with Topline Survey LLC for surveying services entitled "2007 Street and Sewer Reconstruction Surveys". (City Wide ADs)
29. Motion to declare the replacement of the roof at 1120 Sayle Street (Traffic Engineering Operations), Building A an emergency and to suspend public works bidding.
Report by City Engineering.

ADJOURNMENT

