



# City of Madison

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

## 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; Janet Pien, staff*

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Wednesday, March 7, 2007

4:30 PM

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

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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.

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*Please contact the Engineering Division (Marsha Hacker) at telephone number (608) 264-9277 or Textnet 1-866-704-2315.*

#### CALL TO ORDER

#### ROLL CALL

#### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS:

**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 7, 2007.**

1. Consider approving the Minutes of the Board of Public Works Meeting of February 21, 2007 and the Public Hearing of the same date.
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 ITEMS:

4. **05848** Approving Plans, Specifications, And Schedule Of Assessments For Union Corners - Winnebago Street Reconstruction Assessment District - 2007. (6th AD)
5. **05849** Approving Plans, Specifications, And Schedule Of Assessments For Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)
6. **05850** Approving Plans, Specifications, And Schedule Of Assessments For Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)
7. **05851** Approving Plans, Specifications, And Schedule Of Assessments For Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (6th AD)
8. **05852** Approving Plans, Specifications, And Schedule Of Assessments For S. Bedford Street and W. Main Street Assessment - 2007. (6th AD)

#### **ITEMS REFERRED BY THE COMMON COUNCIL**

9. [05470](#) Authorizing the Common Council to accept ownership from Twin Oaks Neighborhood Association of a neighborhood entrance sign to be located within the public right-of-way of Siggelkow Road. 16th Ald. Dist.
10. [05471](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of the East District Police Station located at 809 S. Thompson Drive. 3rd Ald. Dist.
11. [05523](#) Authorizing the Mayor and City Clerk to execute an amendment to an existing lease with Russell C. and Marjorie A. Marty pertaining to lands located in Verona and Middleton Townships.
12. [05654](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for Hanson Road / Portage Road from Manufacturer Drive to Interstate Highway 39 (I.H. 39) - Engineering Project No. 53W0189. 17th Ald. Dist.
13. [05674](#) Vacating / Discontinuing portions of Sawyer Terrace and Frey Street and a public "walk" as platted by University Hill Farms Commercial Reserve Addition being located in part of the Northeast ¼ of the Northwest ¼ Section 20, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 11th Ald. Dist.
14. [05818](#) Authorizing the Mayor and City Clerk to enter into a contract with a vendor for digital ortho imagery services (aerial photography) and to accept grants and payments from participating communities include the USGS. (City Wide)

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

15. **05781** Approving plans and specifications for public improvements necessary for the project known as 702 North Midvale Boulevard (Hilldale Center, Phase 2) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2137. (11th AD)
16. **05785** Approving plans and specifications for public improvements necessary for the project known as 301 South Ingersoll PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2134. (6th AD)

17. **05788** Accepting detention basin improvements constructed by private contract in Hawks Meadows, Private Contract No. 2050. (1st AD)
18. **05802** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Meriter Hospital/Raymond Road. (1st AD)
19. **05808** Approving plans and specifications for public improvements necessary for the Subdivision known as 54 & 58 Farwell Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2145. (6th AD)

### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

20. [05762](#) To establish assessments for the installation of street trees requested by the property owner (Tree Assessments Spring 2007) (notices and public hearings have been waived). (City Wide)
21. **05782** Approving plans, specifications and schedule of assessments for streetlights - Eighth Addition to Blackhawk Subdivision Phases 1 & 2. (9th AD)
22. **05783** Approving plans, specifications and schedule of assessments for streetlights - Hawks Creek. (1st AD)
23. **05784** Approving plans, specifications and schedule of assessments for streetlights - Hawks Ridge Estates. (1st AD)
24. **05789** Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5597. (City Wide)
25. **05790** Declaring the City of Madison's intention to exercise its police powers establishing the S. Bedford Street and W. Main Street Reconstruction Assessment District - 2007. (6th AD)
26. **05806** Improvements Accepted - East District Police Building, Contract No. 5853. (3rd AD)
27. **05809** Improvements accepted for Repairing and Sealing Pavement Cracks, Local Streets - 2006, Contract No. 5909. (City Wide)
28. **05810** Improvements accepted for Repairing and Sealing Pavement Cracks, Major Streets - 2006, Contract No. 5910. (City Wide)
29. **05811** Declaring the City of Madison's intention to exercise its police powers establishing the Highland Avenue Assessment District - 2007. (5th AD)

### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

30. **05787** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation, Contract No. 6050. (Various ADs)  
*Estimated cost of this project is \$50,000. Report by City Parks.*

31.     **05805**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Stormwater Diversion Mains for Madison Parking Ramps, Contract No. 6047. (2nd, 4th, 8th AD)
- Estimated cost of this project is \$80,000. This contract covers the installation of piping and equipment to divert the flow of wastewater to the sanitary sewer system for the following parking ramps: Capitol Square North Ramp, State Street Campus (Lake) Ramp, State Street Campus (Frances) Ramp, State Street Capitol Ramp and the Overture Parking Ramp.*
32.     **05812**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Pavement Repairs - 2007, Contract No. 6014. (5th & 8th ADs)
- Estimated cost of this project is \$500,000. This project consists of removing the existing concrete pavement in the bus lane and bike lane on University Avenue from Charter Street to Babcock Drive and replacing it with new concrete pavement. Certain construction operations may require work during the evening hours. City Engineering will separately initiate a public notification to allow the contractor to work between the hours of 7:00 PM and 7:00 AM.*
33.     **05814**     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways 2007, Contract No. 5989. (City Wide)
- This project involves various small storm sewer projects citywide to conduct necessary repairs or alleviate drainage problems. The individual projects and descriptions are listed: Dickinson St. & Spaight St. Storm Sewer: Includes adding capacity to the existing storm sewer by adding inlets and replacing existing pipes to bigger sizes. (6th AD) Estimated Subproject Cost \$65,300.00; N. Henry St. Storm Sewer Replacement: Difficult storm sewer replacement on steep slope from the end of N. Henry Street cul-de-sac to Lake Mendota. Project will increase the capacity of the present system using a terrace inlet and CDS trash containment unit. Present system overflows curb, causing erosion jeopardizing the foundation of a City Parks deck. (2nd AD) Estimated Subproject Cost \$67,500.00; Gerry Ct. Casting Replacement: Remove and replace the existing casting on the storm sewer access structure at the end of Gerry Ct. with a watertight, lockable casting to prevent back flows caused by private pump discharge when the pipe is at capacity. (8th AD) Estimated Subproject Cost \$3,000.00; Waunona Way & Hoboken Rd. Storm Sewer: Replace the existing storm sewer system in the Waunona Way & Hoboken Road intersection area with larger pipes to provide necessary capacity to drain an enclosed depression located near 1910 Waunona Way. Also replace existing tub inlets and add additional inlets to increase inlet capacity to the storm sewer system. (14th AD) Estimated Subproject Cost \$106,000.00.*

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

34.     Change Order No. 1 to Contract No. 5955, Raymond Road Confluence Pond Culvert to Hammersley Stone in the amount of \$8,750.00 with an increase in contract time of 2-days.
35.     Change Order No. 2 to Contract No. 5835, E. Main St. Reconstruction - 2005, to Hammersley Stone in the amount of \$1,488.00 with an increase in contract time.
36.     Change Order No. 2 to Contract No. 5875, Mandan Crescent/Tumalo Trail Street Reconstruction, in the amount of \$16,504.43.
37.     Change Order No. 3 to Contract No. 5915, Sanitary Sewer Replacements with Resurfacing - 2006, to Hammersley Stone in the amount of \$19,108.00.

**MISCELLANEOUS**

38. **05825** Authorizing the Mayor and City Clerk to enter into an agreement with Mead & Hunt Inc. to provide professional architectural and engineering design services for the Traffic Engineering Warehouse Building located on 1212 Sayle Street. (13th AD)  
*Report by City Engineering.*
39. [05827](#) Subcontractor List: Contract No. 5973, Lien Road Assessment District - 2005, R. G. Huston Company, Inc.
40. **05834** Authorizing the Mayor and City Clerk to support the MadiSUN Program, accept grant money from the US Department of Energy, and enter into a contract with Focus on Energy and University of Wisconsin- Extension for partner services. (City Wide)  
*Report by City Engineering.*
41. Consider a request for Rate Adjustment of Storm Water Utility Billing for the property known as University Square.  
*Report by City Engineering.*
42. For the information of the Board:  
*Minutes of the Long-Range Transportation Planning Commission (LRTPC) of February 15, 2007.*
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. [05565](#) Awarding Public Works Contract No. 5980, Cypress Spray Park.  
*Contract 5980 is scheduled to be opened on March 7th at 1:30 PM.*
45. **05837** Awarding Public Works Contract No. 5987, West Mifflin Street Assessment District - 2007. (2nd AD)
46. **05838** Awarding Public Works Contract No. 5995, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 15 & 17) by the Common Council. (15th & 17th ADs)
47. **05839** Awarding Public Works Contract No. 6009, Chip Sealing 2007 - District 3. (3rd AD)
48. **05841** Awarding Public Works Contract No. 6010, Chip Sealing 2007 - District 7. (7th AD)
49. **05843** Awarding Public Works Contract No. 6011, Repairing & Sealing Pavement Cracks, Local Streets - 2007. (City Wide)
50. **05844** Awarding Public Works Contract No. 6012, Repairing and Sealing Pavement Cracks, Major Streets - 2007. (City Wide)

- 51.     **05845**           Awarding Public Works Contract No. 6017, Boulevard/ROW Landscaping. (City Wide)
- 52.     **05846**           Awarding Public Works Contract No. 6032, Olbrich Garden Tram Path - 2007. (6th AD)

**ADJOURNMENT**