



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, September 20, 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: The Board of Public Works is scheduled to hold a Public Hearing in Room 260 of the Madison Municipal Building at 6:30 p.m., Wednesday, September 20, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of September 6, 2006; and the Minutes of 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 ITEM:

4. **04546** Approving Plans, Specifications, And Schedule Of Assessments For Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)

ITEMS REFERRED BY THE COMMON COUNCIL

5. [04415](#) Amendment #1 to existing contract with Brickline, Inc. to provide additional epoxy pavement markings.
6. [04449](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 1202 Northport Drive. 18th Ald. Dist.

7. [04451](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 5815 Milwaukee Street. 3rd Ald. Dist.
8. [04452](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 910 South High Point Road. 1st Ald. Dist.
9. [04456](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4701 Bunker Hill Lane. 17th Ald. Dist.
10. [04457](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 2829 Prairie Road. 7th Ald. Dist.
11. [04458](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4740 Spaanem Avenue, and authorizing the related conveyance to TDS of an existing equipment shelter at the site. 15th Ald. Dist.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. **04534** Approving plans and specifications for public improvements required to serve the Subdivision known as Hawks Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2105; and Rescinding Legistar File ID 04071, RES-06-00661 adopted on July 18, 2006. (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

13. [04494](#) Assessing Benefits - Howard Place Reconstruction Assessment District - 2004 (8th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. Change Order No. 4 to Contract No. 5637, Seminole Highway, to Speedway Sand & Gravel, in the amount of \$45,366.00.

MISCELLANEOUS

15. 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:

16. There are no bids scheduled to be opened.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

17. **04565** Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for

Subdivision Improvements for Twin Oaks, Contract No. 1930. (16th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. Change Order No. 10 to Contract No. 5817, 2005 Resurfacing, to Payne & Dolan, in the amount of \$14,540.46.
19. Change Order No. 5 to Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2 (Pennito Creek Emergency Repair), to Henshue Construction in the amount of \$13,977.
20. Change Order No. 1 to Contract No. 5906, 2006 Resurfacing, to Payne & Dolan, Inc. in the amount of \$86,559.24.
21. Change Order No. 2 to Contract No. 5960, Olin Avenue Waste Transfer, to Capitol Underground in the amount of \$5,845.00
22. Change Order No. 1 to Contract No. 5967, Woodrow Street and Edgewood Drive Cul-de-Sac, to S & S Underground, in the amount of \$15,296.00 with a contract time increase of 14-days.

ADJOURNMENT