

# City of Madison

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

# Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 5, 2008

4:30 PM

210 Martin Luther King Jr. Blvd. Room 108 (City-County Building)

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#### **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 5, 2008.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of February 20, 2008, and the Public Hearing of the same date.
- 2. Public Comment limited to three minutes each.

3. Onsider 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. 09366 Approving Plans, Specifications, And Schedule Of Assessments For Jean Street and Leitch Court Reconstruction Assessment District 2008. (2nd AD)
- 5. 09367 Approving Plans, Specifications, And Schedule Of Assessments For North Pinckney Street Reconstruction Assessment District 2008. (2nd AD)
- 6. 09380 Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the South Madison Beltline. (13th & 14th ADs)

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 7. <u>08798</u> Adopting the Platinum Biking City Planning Committee's report, "Making Madison the Best Place in the Country to Bicycle" and recommendations contained therein
- 8. 09155 Authorizing the acceptance of an Offer to Sell from Wayne J. and Theresa Murphy for a vacant residential property located at 3727 CTH M in the Town of Middleton for the future Junction Road / Mineral Point Road intersection reconstruction project.
- 9. Amending Section 3.11(6) of the Madison General Ordinances to assign the duties of the Director of Public Works to the City Engineer whenever the Director of Public Works position is vacant.

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- **10. 09303** Improvements accepted for Water Main by Private Contract to serve: Crosswinds at Hawks Landing Phase 2 (1st AD).
- 11. 09378 Approving plans and specifications for public improvements necessary for the project known as WID/MIR 1301 University Avene PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2190. (8th AD)

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

12. <u>08651</u> Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)

It is requested that this item be referred to the March 26th Board Meeting.

13.	09263	Improvements accepted for Bridge Repairs - 2007, Contract No. 5937. (Various ADs)
14.	09266	Improvements accepted for Hoard Street, Upham Street & Seventh Street Reconstruction Street Assessment District - 2006, Contract No. 5936. (12th AD)
15.	09268	Improvements accepted for Pearson Street, Pierstorff Street & Wright Street Reconstruction Assessment District - 2005, Contract No. 5803. (17th AD)
16.	09317	Improvements Accepted for Cypress Spray Park Contract #5980 (14th AD)
17.	09334	Improvements Accepted for Architectural Services for Goodman Maintenance Facility Contract #5848 (13th AD)
18.	09363	Improvements accepted for Danbury Street Assessment District - 2006, Contract No. 5114. (10th AD)
19.	<u>09364</u>	Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5822. (Various ADs)
20.	09365	Improvements accepted for 2006 Resurfacing Various Streets; Grinding & Pulverizing, Contract No. 5908. (Various ADs)
21.	09357	Declaring the City of Madison's intention to exercise its police powers adding street lighting to the North Pinckney Street Reconstruction Assessment District - 2008. (2nd AD)
22.	09319	To establish assessments fort the installation of street trees requested by the property owner (notices and public hearings haqve been waived).
23.	09358	Assessing Benefits - Buena Vista, Garrison, and Lindberg Streets Reconstruction Assessment District - 2007. (6th AD)
24.	09359	Assessing Benefits - Dixon, Fairview, and Ryan Streets Reconstruction Assessment Distict - 2007. (6th AD)
25.	09371	Assessing Benefits Northeast Industrial Area Phase 2 Assessment District. (17th AD)
26.	09318	Accepting improvements and assessing benefits for <b>Reston Heights Drive</b> Streetlight Improvement District. (3rd AD)
27.	09295	Accepting improvements and assessing benefits for <b>600 W. Main Street</b> Streetlight Improvement District. (4th AD)

28. 09296

Accepting improvements and assessing benefits for **6300-6500 Milwaukee Street** Streetlight Improvement District. (3rd AD)

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

29. 09360

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Capitol Square Streetscape Updates - 2008, Contract No. 6144. (4th AD)

The Capitol Square Streetscape Updates - 2008 project consists of replacing pedestrian lighting, local area lighting, traffic signal kiosks and lighting kiosks.

30. 09370

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Concrete Pavement Joint Repair - 2008, Contract No. 6211. (Various ADs)

This contract will repair concrete joints on E. Washington Avenue and Northport Drive. The repairs are needed as the joints have deteriorated such that normal maintenance (pothole filling) is not cost effective. The concrete joint repair will maintain the streets until they are reconstructed which is scheduled for 2011.

31. 09375

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Waterways 2008", Contract No. 6171. (Various ADs)

This project involves various small storm and sanitary sewer projects citywide to conduct necessary repairs or alleviate drainage problems. The individual projects and descriptions are listed below:

- 1. Burning Wood Way Storm Outfall: Located near the intersection of Burning Wood Way and Comanche Way. Proposed work involves the removal of a broken 15" RCP storm sewer pipe and replacement with a larger 24" RCP storm sewer pipe. An 8' wide gravel path will also be installed over the new storm sewer pipe to provide better public access through the park from Burning Wood Way to Cherokee Lake. Estimated Cost: \$12,500.00 (18th AD)
- 2. Camden Road Storm Sewer Replacement: Located near the intersection of Camden Road and Major Avenue. Proposed work includes the removal of existing storm sewer pipes and replacement with larger storm sewer pipes to provide increased capacity. Several additional inlets will also be added to increase inlet capacity to better drain the public right-of-way. Estimated Cost: \$97,000.00. (15th AD)
- 3. Hoboken Lift Station Access Road: Located at 1800 Waunona Way. Proposed work will consist of constructing a 12' wide asphalt access road from Waunona Way to the existing lift station in order to provide access for maintenance vehicles. Estimated Cost: \$24,000.00. (14th AD)
- 4. Ravine Street Storm Sewer Replacement: Located on Ravine Street between Gregory Street and Odana Road. Proposed work includes removal of deteriorated CMP storm sewer pipe and replacing these sections with RCP storm sewer pipe. Estimated Cost: \$42,000.00. (10th AD)

- 5. Vernon Avenue Terrace Inlets: Located on Vernon Avenue just south of Martha Lane. Proposed work consists of replacing existing inlets with larger terrace inlets to improve inlet capacity at the existing low point. A new inlet will also be installed over the existing storm sewer in the Wellesley Square Condominiums which the property owner has signed a waiver for regarding assessment of the private work. Estimated Cost: \$24,000.00. (3rd AD)
- 6. Wyota Avenue Storm Sewer Replacement: Located on Wyota Avenue at the intersection of Lewis Court. Proposed work consists of replacing existing failing CMP storm sewer pipe with new HDPE storm sewer pipe. The existing CMP inlets will also be removed and replaced with concrete structures. Estimated Cost: \$30,000.00. (10th AD)

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32.	<u>09387</u>	Change Order No. 4 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Co., in the amount of \$34,575.35.
33.	09389	Change Order No. 2 to Contract No. 5989, Waterways 2007, to Speedway Sand and Gravel, in the amount of \$8,922.28.
34.	09392	Change Order No. 3 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfaicng - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$2,784.00 with an additional increase in contract time.
35.	<u>09394</u>	Change Order No. 4 to Contract No. 5992, 2007 Resurfacing Various Street Asphalt Paving, and Asphalt Base Patching and Base Patch Grinding, to Payne & Dolan, Inc. in the amount of \$6,200.00.
36.	<u>09396</u>	Change Order No. 2 to Contract No. 6027, Regent Street Reconstruction Assessment - 2007, to Speedway Sand & Gravel, in the amount of \$2,387.00.
37.	<u>09397</u>	Change Order No. 4 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. in the amount of \$16,235.00.
38.	<u>09404</u>	Change Order No. 2 to Contract No. 5998, Park Street and Hughes Place Intersection, to Speedway Sand & Gravel, in the amount of \$4,506.00.

# **MISCELLANEOUS**

- 39. Letter from David Hassemer regarding proposed traffic circles on Red Trail Drive (Hawks Landing Neighborhood).
- 40. 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:

41.	09355	Awarding Public Works Contract No. 6077, Annual Sawcutting of Concrete
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Sidewalk & Incidental Work. (Various ADs)

42. 09356 Awarding Public Works Contract No. 6103, Sidewalk and Curb & Gutter,

Citywide Installation and Repair - 2008. (Various ADs)

#### **ADDENDUM**

# **MISCELLANEOUS**

43.	09433	Authorizing indemnification of the State of Wisconsin Department of

Transportation from liability associated with the use of federal funds for Mineral

Point Road at Owen Drive Intersection Improvement. (11th AD)

44. 08995 Awarding Public Works Contract No. 6105, Sachs Street Reconstruction & N.

Marquette Street Sanitary Replacement.

Discussion of bid.

45. 09108 Awarding Public Works Contract No. 6150, Sanitary Sewer Replacement with

Resurfacing East Assessment District - 2008.

Discussion of bid.

46. Update on Riverside Drive Sidewalk.

## **ADJOURNMENT**