



City of Madison

City of Madison
Madison, WI 53703
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Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 7, 2009

4:30 PM

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

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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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

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 5:30 p.m., Wednesday, October 7, 2009.

PLEASE NOTE THAT MHTC PUBLIC HEARING WILL BE HELD AT 5:30 P.M.

1. Consider approving the Minutes of the Board of Public Works Meeting of September 16, 2009, and the public hearing of the same date.
2. Public Comment - Limited to three minutes each.

3. [16045](#) 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. [16038](#) Mount Horeb Telephone Company (MHTC) will be placing a buried fiber optic cable within the City of Madison this fall. The work is being done to provide critical backup facilities and increase network bandwidth capabilities for high-speed internet service in the Madison and surrounding area.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [15718](#) Accepting a Sanitary Sewer Easement from the Donald G. and Juanita M. Hoepker Trust across property located at 4303 Hoepker Road.
6. [15979](#) Determining a Public Purpose and Necessity and approving a Relocation Order for the acquisition of utility company interests required for the relocation and construction of Pleasant View Road from Valley View Road to 1000 feet North of Mineral Point Road, located in that part of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, of Section 34, Town 7 North, Range 8 East, Town of Middleton, and part of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 34, and part of the Northwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ of Section 27, all in Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. Including necessary utility company release of rights of interests contained within proposed right of way dedications by the conditionally approved University Research Park - Pioneer proposed Subdivision Plat by the UW Regents (9th AD) and;

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [16000](#) Improvements Accepted for Water Main by Private Contract to Serve: Linden Park - Phase 8 (1st AD)
8. [16072](#) Improvements Accepted for Water Service Laterals by Private Contract to Serve: Metrotech. (3rd AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. [16019](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bartillon Drive Sidewalk Assessment District-2010. (17th AD)
10. [16049](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lien Road Assessment District - 2009. (17th AD)
11. [16022](#) Improvements accepted for Old Sauk Road Street Assessment District - 2008, Contract No. 6136.

12. **16023** Improvements accepted for Eastmorland Park Drainage Way Assessment District & Eastmorland Bike Path, Contract No. 6170.
13. **16024** Improvements accepted for New Roof @ Streets Badger Road Facility, Contract No. 6187.
14. **16036** Revising the 100 N. Randall Street Streetlight Improvement District (RES-09-00801), to reflect revisions to the Final Assessment Schedule, and to allow for installment payments. (5th and 8th ADs)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. **15744** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6316, Bowman / Lakeview Culvert Replacement.
Estimated cost of this project is \$25,925. The work will consist of removal and replacement of an existing metal storm pipe located in a City storm sewer easement connecting Lakeview Avenue to Bowman Avenue.
16. **16041** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting the Prairie Road Elevated Tank (2829 Prairie Road). (7th AD).
Estimated cost of this project is \$300,000. This project involves the sandblasting and removal of the old failed paint coating. Report by Water Utility.
17. **16079** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Parks Office Expansion - Remodel - 2009, Contract No. 6407. (6th AD)
Estimated cost of this project is \$91,800. This project involves the remodel of tenant office space in Room 104 located on the first floor in the City-County Building for Parks Division Interior Improvements. This work includes general construction, HVAC, plumbing, and electrical power/lighting communications. The area of this project is approximately 1,501 square feet.
18. **16136** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #1 Chiller Replacement - 2010, Contract No. 6402. (4th AD)
Estimated cost of this project is \$170,000. This work involves the replacement of the old failing chiller with a new energy efficient chiller.
19. **16137** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Floor, Electrical Distribution Upgrade, Contract No. 6403. (4th AD)
REVISED estimated cost of this project is \$130,000. This project will provide for the refurbishing of the components/connections for the recessed floor electrical distribution boxes in the Exhibition Hall.

20. **16150** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall, Epoxy Floor Resurfacing, Contract No. 6404. (4th AD)

Estimated cost of this project is \$50,000. This project will provide for the application of a top coating system to the worn Exhibition Hall epoxy floor.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

21. **16068** Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc., for Design Engineering Services on STH 113.

Report by City Engineering.

22. **16152** Authorizing the Mayor and City Clerk to enter into an Amendment #3 to the Contract between the City of Madison and Vierbicher Associates, Inc., for additional engineering design services for the Lower Badger Mill Creek Lift Station and Forcemain. (1st AD)

Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [16032](#) Change Order No. 1 to Contract No. 6130, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2009, to Poblocki Paving Corp. in the amount of \$40,461.10.
24. [16083](#) Change Order No. 1 to Contract No. 6350, Fairchild Building Concrete Floor Restoration, to SPS Infrastructure, Inc., in the amount of \$32,637.14.
25. [16020](#) Change Order No. 6 to Contract No. 6003, S. Bedford Street and W. Main Street Reconstruction District - 2007, to RG Huston Co., Inc. in the amount of \$26,543.00.
26. [16164](#) Change Order No. 2 to Contract No. 6272, Mills Street Reconstruction Street Assessment District 2009, to Rawson Contractors, in the amount of \$10,393.00 with an additional 3-calendar days.

MISCELLANEOUS

27. [16031](#) Subcontractor List for Contract No. 6035, 2009 Bike Paths to Poblocki Paving Corporation for a total of 60%.
28. [16059](#) Subcontractor List for Contract No. 6363, Veterans Memorial Park Plaza, to Bachmann Construction Co., Inc, for a total of 46.93%.
29. **16163** Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Verona for the resurfacing of Marty Road.
- Report by City Engineering.*

30. 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:

31. 16021 Awarding Public Works Contract No. 6262, Demolition of Buildings located at 2345/2347 Allied Drive. (10th AD)
32. 16047 Awarding Public Works Contract No. 6399, Sanitary Sewer Point Repair - Central 2009.
This project was extended by addendum and will appear back on the October 21, 2009 agenda. Bids will be opened by City Engineering on October 16, 2009.
33. 16048 Awarding Public Works Contract No. 6400, Sanitary Sewer Point Repair - East 2009.
This project was extended by addendum and will appear back on the October 21, 2009 agenda. Bids will be opened by City Engineering on October 16, 2009.

ADJOURNMENT

ADDENDUM

34. Informational item regarding the protection of street trees during construction.