



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 18, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Room)

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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 AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, 210 Martin Luther King Jr., Blvd., City-County Building at 6:30 p.m., Wednesday, November 18, 2009.

1. **Consider approving the minutes of the Board of Public Works Meeting of November 4, 2009, and the the Public Hearings of the same date.**
2. **Public Comment - Limited to three minutes each.**
3. [16567](#) 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. **16588** Approving Plans, Specifications, And Schedule Of Assessments For Femrite Drive and Marsh Road Assessment District - 2010. (16th AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
5. **16589** Approving Plans, Specifications, And Schedule Of Assessments For Commercial Avenue Street Assessment District - 2010. (11th AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
6. **16590** Approving Plans, Specifications, And Schedule Of Assessments For McCormick Avenue and Commercial Avenue Reconstruction Assessment District - 2010. (11th AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [16189](#) Accepting a Sanitary Sewer Easement from Amanda and Yong Chen across a portion of their property located at 3497 County Trunk Highway BB (Cottage Grove Road).
8. [16249](#) Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Read Properties LLC, across a portion of Outlot 25, First Addition to Linden Park, aka City Stormwater Utility Parcel 533, located at 818 Moonlight Trail.
This item had previously been approved at the Board and is scheduled for Council approval on 11/17/09.
9. [16283](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Bell d/b/a AT&T across a portion of a City-owned Stormwater Utility parcel located at 5307 Lien Road.
10. [16430](#) A Resolution Accepting a Proposed Settlement with the Sentry Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be used to Reduce Future Remediation Fees.
11. [16584](#) Amending Sections 35.02(7) to establish 2010 Sewer Utility Rates effective January 1, 2010 and amending Section 37.05(4) of the Madison General Ordinances to establish 2010 rates for the Public Stormwater System.
Report by City Engineering.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. **16495** Improvements Accepted for Water Service Laterals by Private Contract to

serve: Eighth Addition to Blackhawk - Phase 4 (9th AD)

13. **16573** Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer be undertaken by the Developer, Private Contract No. 2238.
14. **16574** Approving Addendum No. 1 to the Subdivision Contract for Eighth Addition to Blackhawk, Phase 4, Contract No. 2202. (9th AD)
15. **16575** Authorizing the Mayor and City Clerk to enter into an agreement with MSA Professional Services, Inc. for design services for design engineering services for Central Park. (6th AD)
Report by City Engineering.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

16. **16481** Improvements accepted for repairs at Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramp, Contract No. 6089. (2nd, 6th & 8th ADs)
17. **16486** Improvements accepted for repairs at Overture Center, State Street Capitol, and State Street Campus (Frances) Parking Ramp, Contract No. 6185. (4th and 8th AD),
18. **16572** Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction with Resurfacing - 2010 Assessment District. (Various ADs)
19. **16586** Improvements accepted for Lake Mendota Dr. (5300 Block) Assessable Sewer Relocation, Contract No. 6166.
20. **16587** Improvements accepted for McKee Road @ Stratton Way Intersection Improvement, Contract No. 6357.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

21. **16487** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2010, Contract No. 6410. (1th, 10th, 9th, and 13th ADs)
This project is the annual paving contract that includes new and renovated asphalt pavements throughout the Park System. This year's contract will include the following projects: Reconstruction of the Brittingham Park Beach Parking Lot (\$70,000); Asphalt Paths in Sauk Heights Park Path (\$7,000) and Marlborough Park Path (\$6,000); and Basketball Courts in High Point Park (\$5,000). Total estimated cost is \$88,000. Report by Tom Maglio, Parks Division.
22. **16488** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2010, Contract

No. 6411. (2nd, 12th, & 11th ADs)

This project is the annual tennis court resurfacing contract that includes crack repair and resurfacing of tennis court surfaces throughout the Park System. This year's contract will include the following: Resurfacing Tennis Courts in Tenney (\$17,000), Warner (\$8,000) and Westmorland (\$15,000) Parks. Total estimated cost \$40,000.00. Report by Tom Maglio, Parks Division.

23. **16592** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Booster Pump Upgrade at Well 25, Contract No. 6433. (3rd AD)
- Estimated cost of this project is \$90,000. This work will replace two water booster pumps and associated electrical equipment at Well 25 to provide service to Pressure Zone 3. Report by Water Utility.*

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [16553](#) Change Order No. 1 to Contract No. 6268, University Avenue & Campus Drive Pavement Rehab. Assessment District - 2009, to Raymond P. Cattell in the amount of \$30,903.05.
25. [16554](#) Change Order No. 2 to Contract No. 6305, Camden Road Assessment District - 2009, to RG Huston Co., Inc., in the amount of \$4,158.00.
26. [16558](#) Change Order No. 3 to Contract No. 6315, Waterways 2009, to Raymond P. Cattell, Inc. in the amount of \$1,843.50.
27. [16568](#) Change Order No. 2 to Contract No. 6028, Starkweather Creek Improvements & Clyde Gallagher Avenue Reconstruction, to Homburg Contractors, Inc. in the amount of \$50,967.50.
28. [16569](#) Change Order No. 5 to Contract No. 5619, Troy Drive Sidewalk, to Raymond P. Cattell, Inc. in the amount of \$4,070.25.
29. [16552](#) Change Order No. 3 to Contract No. 6144, Capitol Square Streetscape Updates 2008, to Joe Daniels Construction Company, in the amount of \$24,600.
30. [16631](#) Change Order No. 1 to Contract No. 6363, Veterans Memorial Park Plaza, to Bachmann Construction in the amount of \$6,180.23 with a contract time extension.

MISCELLANEOUS

31. **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

- 32. **16511** Awarding Public Works Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009.

- 33. **16512** Awarding Public Works Contract No. 6404, Monona Terrace Exhibition Hall Epoxy Floor Resurfacing.

- 34. **16513** Awarding Public Works Contract No. 6316, Bowman/Lakeview Culvert Replacement.

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

- 35. **16635** Declaring the City of Madison's intention to exercise its police powers establishing the Lakeland Avenue and Schurz Avenue Reconstruction Assessment District - 2010. (6th AD)

- 36. **16647** Improvements accepted for Monona Terrace Community and Convention Center - 2009, Contract No. 6240.