



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, September 1, 2010

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 hnuv 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

### DISCUSSION

NOTE: The Board of Public Works is scheduled to hold a discussion in the Council Chambers, Room 201, City-County Building at 6:30 p.m., Wednesday, September 1, 2010.

1. **Consider approving the Minutes of the Board of Public Works Meeting of August 18, 2010; and the Public Hearing of the same date.**
2. **Public Comment - limited to three minutes each.**
3. [19733](#) 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 DISCUSSION ITEM:**

4. [19672](#) Discussion on the proposed BVC Ordinance Change.  
This discussion is scheduled at 6:30 p.m. in the Council Chambers, Room 201, (CCB), 210 Martin Luther King Jr. Blvd.

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..
6. [18889](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)
7. [19699](#) Authorizing the City Attorney to settle the pending litigation arising out of the City's condemnation of Access Rights and Temporary Limited Easement Rights at 3051 East Washington Avenue between the City of Madison and McDonald's Corporation for \$312,000.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

8. **19676** Approving plans and specifications for public improvements required to serve Phase 16 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2263 (3rd AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

9. **19674** Assessing Benefits - Lawrence Street Reconstruction Street Assessment District - 2009.
10. **19675** Assessing Benefits - Camden Street Assessment District - 2009.
11. **19698** Assessing Benefits - Proudfit Street Improvemnts Assessment District - 2009.
12. **19700** Assessing Benefits - Littlemore Drive Assessment District - 2009.
13. **19701** Assessing Benefits - Femrite Drive and Marsh Road Reconstruction Assessment District - 2009.
14. **19702** Assessing Benefits - Hoepker Road & American Parkway/Rattman Road Assessment District-2009.

15. 19703 Assessing Benefits - West Gilman Street Reconstruction Assessment District 1-2009.
16. 19704 Assessing Benefits - University Avenue & Campus Drive Pavement Rehab Assessment District - 2009.
17. 19705 Assessing Benefits - University Avenue & West Gorham Street Reconstruction Assessment District-2009.
18. 19706 Approving Schedule Of Assessments for the Capitol Square Streetscape Updates Assessment District - 2010.  
Title corrected to reflect schedule of assessment approval.
19. 19723 Assessing Benefits - West Gorham Street & North Broom Street Reconstruction Assessment District - 2009.
20. 19724 Assessing Benefits - E. Washington Avenue Segment 4 Assessment District - 2008.
21. 19725 Assessing Benefits - Fox Avenue, Keyes Avenue, South Prospect Avenue, and Spooner Street Reconstruction Assessment District - 2009.
22. 19726 Assessing Benefits - Union Corners - Winnebago Street Reconstruction Assessment District - 2007.
23. 19727 Assessing Benefits - Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009.
24. 19708 Improvements accepted for Capitol Square Streetscape Updates - 2009, Contract No. 6274.
25. 19710 Improvements accepted for Marston Ave. Reconstruction Assessment District - 2009, Contract No. 6132.
26. 19711 Improvements accepted for Demolition of Buildings Located @ 2345/2347 Allied Drive, Contract No. 6262.
27. 19712 Improvements accepted for Voges Road Sewer Extension, Contract No. 6376.

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

28. 19620 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Office Remodel - 2011, Contract No. 6529. (4th AD)  
Estimated cost of this project is \$450,000. Report by City Engineering.
29. 19690 Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Sycamore Drains, Contract No. 6544.  
Estimated cost of this project is \$42,500. This work involves the removal/replacement of trench drains in vehicle bay 3. Report by City Engineering.

30. **19691** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mezzanine Construction-Sycamore, Contract No. 6505.  
Estimated cost of this project is \$90,000. The work involves the construction of a mezzanine in an existing storage area will provide additional storage space for supplies and out of season equipment and parts. This will free up space on the main floor for larger/heavier items and small vehicles. Report by City Engineering.

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

31. **19730** Authorizing the Mayor and City Clerk to enter into an agreement with \_\_\_\_\_ and \_\_\_\_\_ for surveying services for 2011 Group A sewer projects. (Various ADs)  
It has been requested that this item be Placed On File.

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. **19619** Change Order No. 1 to Contract No. 6414, North & South Broom Street Resurfacing Assessment District 2010, to Parisi Construction Co., Inc. in the amount of \$19,810.00.
33. **19666** Change Order No. 1 to Contract No. 6389, Blackhawk Road Assessment District - 2009, to Speedway Sand and Gravel in the amount of \$250,200.00.
34. **19687** Change Order No. 3 to Contract No. 6117, Sanitary Sewer Replacement with Resurfacing Arbor Drive, Knickerbocker Street and Pickford Street - 2009, to Speedway Sand & Gravel, in the amount of \$11,210.00.
35. **19693** Change Order No. 3 to Contract No. 6382, Cannonball Run Pipeline, to McHugh Excavating & Plumbing, in the amount of \$26,995.80.
36. **19707** Change Order No. 1 to Contract No. 6264, Local Traffic Calming and Arterial Pedestrian Enhancements - 2010, to Speedway Sand & Gravel, Inc., in the amount of \$63,875.00.

#### MISCELLANEOUS

37. **19673** Subcontractor List for Contract No. 6449, Raymond Road and South Gammon Road Resurfacing - 2010 to Speedway Sand & Gravel, Inc. for a total of 66.82%.
38. **19686** Approving a maintenance agreement for privately maintained improvements within the public right of way. (6th AD)

39. 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:**

40. 19665 Awarding Public Works Contract No. 6180, East Towne/Starkweather Greenway.
41. 19667 Awarding Public Works Contract No. 6434, Warner Park Parking Lot Reconstruction - Phase 1.
42. 19668 Awarding Public Works Contract No. 6459, West Streets Maintenance Lighting Retrofit - 2010.
43. 19669 Awarding Public Works Contract No. 6553, Mifflin Street Bike Boulevard Traffic Control.
44. 19670 Awarding Public Works Contract No. 6558, Replace Radiant Heater at Streets Facilities.
45. 19741 Awarding Public Works Contract No. 6562, Truax Sewer Access Structure Relining.
46. 19671 Awarding Public Works Contract No. 6567, North Thompson Greenway.

**ADDENDUM**

**MISCELLANEOUS**

47. Correction to Page 8 of the Board of Public Works Minutes of August 18, 2010.

**ADJOURNMENT**