

# **City of Madison**

# Agenda - Amended

# **BOARD OF PUBLIC WORKS**

Wednesday, January 5, 2011	4:30 PM	210 Martin Luther King Jr. Blvd. (CCB)
		Room 108, Parks Conference Room

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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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 Room 108, Parks Conference Room, 210 Martin Luther King Jr. Boulevard, on Wednesday, January 5, 2011, at 6:30 p.m.

# 1. Consider approving the Minutes of the Board of Public Works Meeting of December 15, 2010; and the Public Hearings of the same date.

2. Public Comment - Limited to three minutes each.

# 3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's

Ethics Code.

4. <u>20892</u> 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.

## **RESURFACING DISCUSSION FROM THE DECEMBER 15, 2010 AGENDA**

5. 20893 Discussion of work on Frazier Avenue as it is related to Legistar No. 20755, Approving Schedule of Assessments for Curb and Gutter In Conjunction with Resurfacing - 2011 Assessment District, and Legistar No. 20800, Approving Plans and Specifications and Authorizing the Board of Public Works to advertise and recieve bids for Resurfacing 2011.

This item will be presented at 5:30 p.m. Report by City Engineering.

## CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

 6.
 20896
 Approving Plans, Specifications, And Schedule Of Assessments For<br/>Williamson Street Sanitary Sewer Lateral Assessment District - 2011.<br/>The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

## ITEMS REFERRED BY THE COMMON COUNCIL

7. 20841 Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between Winnequah Road and Cottage Grove Road

And

Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Atwood Avenue from Cottage Grove Road to approximately 500 feet north.

- 20842 Amending the 2011 Capital Budget of Streets Division to fund additional costs for Yard Improvements at the Streets East Facility, located at 4602 Sycamore Avenue, Project No. 53W1034, Contract No. 6506.
- 9.20850A resolution revising the Rate Adjustment Policy as Provided by Section<br/>37.05(4)(d) of the Madison General Ordinances.
- 10. 20864 Amending the 2011 Stormwater Utility Capital Budget to advance the Willow Creek Storm Relief Phase 4 project (#14) from 2013 to 2011 and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the University Avenue Relief Storm Sewer Phase 4 Project. (5th & 11th ADs)

# PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11.	20878	Accepting sanitary sewer and sidewalk improvements constructed by Private Contract In Nelson Addition to Whitetail Ridge, Private Contract No. 1996. (18th AD)
12.	20879	Accepting sidewalk improvements constructed by private contract 3270-3276 Maple Grove Drive PUD, Private Contract No. 2074. (7th AD)
13.	20880	Accepting sanitary sewer constructed by Private Contract In Lien Road CSM, Private Contract No. 1995. (17th AD)
14.	20881	Accepting bike path improvements constructed by Private Contract In Lien Road CSM, Private Contract No. 1995. (17th AD)
15.	20882	Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 14, Private Contract No. 2077. (3rd AD)
16.	20883	Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Eighth Addition to Blackhawk - Phase II, Private Contract No. 2147. (9th AD)
17.	20884	Accepting bituminous pavement constructed by private contract in Hawks Meadow, Private Contract No. 2050. (1st AD)
18.	20885	Accepting detention basin constructed by private contract in Interstate Commerce Park, Private Contract No. 2073. (17th AD)
	PUBLIC WOR	RKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS
19.	20851	Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street (Langdon St - North) Assessment District - 2011. (8th AD)
20.	20865	Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Assessment District - 2011. (8th AD)
21.	20843	Improvements accepted for Metro Garage Asphalt Floor Replacment, Contract No. 6546.
22.	20873	Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - Phase 3, Contract No. 5899.
23.	20874	Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 1 & 7)

by the Common Council, Contract No. 6307.

24.20875Improvements accepted for Cottage Grove Road Sewer Extension - 2010,<br/>Contract No. 6471.

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

25. 20782 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive Landscaping, Contract 6615. (5th AD)

This item was referred from the December 15, 2010 BPW Meeting.

This is a landscaping project to compliment the new construction along University Avenue and Campus Drive. The plan was developed through input with the neighborhood, the University of Wisconsin-Madison Facility Staff and City Staff. The plan includes native plants, trees and stamped colored concrete in medians throughout the project area. Limits of the project are University Avenue Intersection at Campus Drive. Estimated cost of this project is \$80,000.

26. 20783 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton Road Landscaping, Contract No. 6616. (19th AD)

This item was referred from the December 15, 2010 BPW Meeting.

The City recently completed the reconstruction of Old Middleton Road from Capital Avenue to Countryside Drive under Contract No. 6286 in cooperation with the City of Middleon. The design of this project has several unusual features to minimize removal of existing mature trees in the right-of-way. Nonetheless, a significant number of trees had to be removed for the project. The original plan for this project envisioned landscaping and tree replacement taking place in early 2011 and the current approval schedule will allow construction as anticipated. Note that any proposed trees outside the Madison City Limits are shown on the plans for illustration only, and are not included in this contract. Middleton will separately design and implement tree replacement within their community. The proposed limits of this project is the 6000 block of Old Middleton Road (west side only) between Veblen Place and Rough Lee Court. Estimated cost of this project is \$34,000.

27. 20853 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered Districts 13 and 14 by the Common Council.

- 28. 20854 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair-2011 and Annual Sawcutting of Concrete Sidewalk and Incidental Work. (City Wide)
   Estimated cost of this project is \$588,000. Report by City Engineering.
- 29. 20866 Approving plans and specifications and authorizing the Board of Public Works

Estimated cost of this project is \$1,082,500 of which \$490,000 is assessable. Report by City Engineering.

		to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2011, Contract No. 6598. (Various ADs)	
		Estimated cost of this project is \$135,000. Report by City Engineering.	
30.	20867	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2011, Contract No. 6597. (Various ADs)	
		Estimated cost of this project is \$180,000. Report by City Engineering.	
31.	20868	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2011 - East, Contract No. 6599. (17th & 18th ADs)	
		Estimated cost of this project is \$590,000. Report by City Engineering.	
32.	20869	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2011 - West, Contract No. 6600. (1st, 7th, 19th & 20th ADs)	
		Estimated cost of this project is \$695,000. Report by City Engineering.	
33.	20870	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for B. B. Clarke Shoreline Restoration, Contract No. 6322. (6th AD)	
		This project includes stabilization of the shoreline of B.B. Clarke Park using riprap and also includes landscaping associated with the shoreline. Estimated cost of this project is \$81,250. Report by City Engineering.	
34.	20872	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Marshall Park Boat Launch/Channel Dreding, Contract No. 6591.	
		The Marshall Park Boat Launch is the City of Madison Park Division's best launch site for large sail and motor boats. Approximately every 7-10 years the channel connecting the boat launch at Marshall Park with Lake Mendota fills in to the point that large water craft cannot get through to the lake. This dredging contract will remove approximately 2,000 cubic-yards of material in the channel that has filled in since the last time it was dredged. The dredged material is being transported in water tight trucks to Junction Ridge Park on Madison's far west side to be used as general fill for sports fields in part of the park that needs fill. A permit from the DNR has been applied for. Estimated cost of this project is \$90,000. Report by City Parks Division.	
	CHANGE ORDERS TO PUBLIC WORKS CONTRACTS		
25	20775	Change Order No. 2 to Contract No. C247 North Charges Desurfacing	

- **35.** <u>20775</u> Change Order No. 2 to Contract No. 6217, North Sherman Resurfacing Assessment District 2009, to Speedway Sand & Gravel, Inc. in the amount of \$45,675.00.
- **36.** <u>20887</u> Change Order No. 1 to Contract No. 6569, MMB Elevator Modernization, to Joe Daniels Construction, for \$24,810.00.
- 37.20888Change Order No. 1 to Contract No. 6451, Gilmore Street and Cross Street<br/>Assessment District 2010 to Parisi Construction Co., Inc. in the amount of

\$19,647.00 along with 2-additional days.

- **38.** <u>20889</u> Change Order No. 3 to Contract No. 6526, University Avenue / Ridge Street Intersection Improvement Kendall Avenue Bike Boulevard Bump Out to Raymond P. Cattell in the amount of \$2,726.95.
- **39.** <u>20890</u> Change Order No. 2 to Contract No. 6442, University Avenue & Campus Drive Intersection Reconstruction Assessment District 2010, to Homburg Contractors in the amount of \$20,647.00.
- **40.** <u>20891</u> Change Order No. 3 to Contract No. 6442, University Avenue & Campus Drive Intersection Reconstruction Assessment District 2010, to Homburg Contractors in the amount of \$16,934.90.

## MISCELLANEOUS

- **41. 20852** Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 13th and 14th Aldermanic Districts.
- **42.** <u>20886</u> Subcontractor List for Contract No. 6558, Replace Radiant Heater at Streets Facilities to Cardinal Ridge Investments, Inc. for a total of 46.2%.
- 43. 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.
- 44. Discussion of Possible Consent Agenda

#### APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

**45. 20894** Awarding Public Works Contract No. 6573, Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011, Ivy Street Assessable Street Assessment District - 2011.

# ADDENDUM

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

46. 20949 Madison Gas & Electric Company will install a gas main on East Gilman Street from Wisconsin Avenue to North Butler Street and North Butler Street from East Gilman Street to East Johnson Street. This work will start in March 2011 and be completed by July 2011.
 The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.

# PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- **47. 20956** Accepting sidewalk improvements constructed by private contract in the Sherman-Rigney Plat, Private Contract No. 2008. (12th AD)
- **48. 20959** Accepting sidewalk improvements constructed by private contract in the Center for Industry and Commerce, Private Contract No. 1888. (17th AD)

# PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

 49.
 20958
 Declaring the City of Madison's intention to exercise its police powers establishing the South Ingersoll Street Resurfacing Assessment District - 2011. (6th AD)

## MISCELLANEOUS

**50.** <u>20935</u> Subcontractor List for Contract No. 6529, Engineering Office Remodel - 2010 to KBS Construction for 82.73%.

# ADJOURNMENT