



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, March 2, 2011

4:30 PM

211 South Carroll Street (City-County Building)
Police District Central Community Room
Room GR-22

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 contact the Engineering Division at (608) 264-9277 or Textnet 1-866-704-2315.

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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

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING - NOISE IMPACT

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in GR-22, Police District Central Community Room, 211 South Carrol Street Entrance to the City-County Building, on Wednesday, March 2, 2011, at 5:30 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in GR-22,

Police District Central Community Room, 211 South Carrol Street Entrance to the City-County Building, on Wednesday, March 2, 2011, at 6:30 p.m.

***ROUTINE ITEMS FOR BOARD OF PUBLIC WORKS APPROVAL**

1. **Consider approving the Minutes of the Board of Public Works Meeting of February 16 2011; and the Public Hearings of the same date.**
2. **Public comments - Limited to three minutes each.**
3. **Consider Routine Agenda Items**
4. [21330](#) 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:

5. **21452** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Old University Avenue from Farley Avenue to Paunack Place. (5th AD)
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works.
6. **21147** Approving Plans, Specifications, And Schedule Of Assessments For Langdon Street Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.
7. **21148** Approving Plans, Specifications, And Schedule Of Assessments For N. Frances Street (Langdon St - North) Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.
8. **21149** Approving Plans, Specifications, And Schedule Of Assessments For South Ingersoll Street Resurfacing Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.
9. **21403** Approving Plans, Specifications, And Schedule Of Assessments For Woodley Lane Assessment District - 2011. (14th AD)
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.
10. **21404** Approving Plans, Specifications, And Schedule Of Assessments For West Lawn Avenue Reconstruction Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.
11. **21405** Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing Assessment District - 2011.
The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

12. [20903](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit G pursuant to Wis. Stat. § 66.0103 to repeal and recreate Chapter 37 entitled "The Public Stormwater System Including Erosion Control."
GENERAL DISCUSSION AND RECOMMENDATION
13. [21254](#) Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.
GENERAL DISCUSSION AND RECOMMENDATION
14. [20850](#) A substitute resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.
GENERAL DISCUSSION AND RECOMMENDATION
15. [21491](#) Creating Sec. 10.33 including Charter Ordinance Sec. 10.33(10)(c) and creating new Sec. 8.15(3), renumbering current Secs. 8.15(3) through (5) to (4) through (6), creating Charter Ordinance Sec. 31.045(3)(c), amending Sec. 31.03(2), creating Sec. 31.041(3)(a)6., renumbering current Sec. 31.041(3)(a)6. to 7., amending Sec. 31.044(1)(c) and creating Sec. 31.046(4) of the Madison General Ordinances to allow for the operation of a City-sponsored bicycle-sharing program in Madison and the placement of signs on bicycle sharing facilities.
GENERAL DISCUSSION AND RECOMMENDATION

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.* 21421 Improvements accepted for Wingra Parkway Improvements Phase 2, Contract No. 6179.
RECOMMEND TO ADOPT
- 17.* 21422 Improvements accepted for Maple Ave., Center Ave. & Ludington Ave. Reconstruction Assessment District, Contract No. 6281.
RECOMMEND TO ADOPT
- 18.* 21456 Improvements accepted for Capitol Square North Window and Frame Replacement - 2009, Contract No. 6397. (2nd AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. 21409 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Road Water Tower Replacement (7th AD)
Estimated cost of this project is \$1,831,200. Report by Water Utility.
RECOMMEND TO APPROVE

20. **21448** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin-Turville Court Gate Installation, Contract No. 6662.
- Currently Olin-Turville Court is blocked off to thru vehicular traffic with temporary concrete barriers, which still allows bikes to use Olin-Turville Court as a bike path. This project will install permanent gates and medians to separate directional bike traffic and allow for the gates to be open to vehicular traffic as needed for special events. Estimated cost of this project is \$25,000. Report by City Engineering.

RECOMMEND TO APPROVE

21. **21478** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Capitol Square North, State Street Capitol, Government East, and State Street Campus (Lake) parking ramps (2nd, 4th , 6th and 8th AD)

GENERAL DISCUSSION AND RECOMMENDATION

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. **21434** Change Order No. 2 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, to Rawson Contractors, Inc. in the amount of \$23,726.44.

GENERAL DISCUSSION

23. **21376** Change Order No. 3 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, in the amount of \$7,632.25 (over the 8% contingency) to Rawson Contractors, Inc.

RECOMMEND TO APPROVE

24. **21516** Change Order No. 1 to Contract No. 6133, Cannonball Path Phase 1 and Water Main - 2010, to Speedway Sand & Gravel, Inc. in the amount of \$31,999.00

RECOMMEND TO APPROVE

MISCELLANEOUS

25. **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.**

26. **21356** Notice of Appeal from "Notice of Encroachment Violation" dated January 3, 2011.

Subject Real Estate: 122 State Street

This item was referred from the February 16th BPW Meeting. Report by City Engineering.

GENERAL DISCUSSION AND RECOMMENDATION

- 27.* **21450** Subcontractor List for Contract No. 6518, South Point Road Assessment

District - 2010, to RG Huston Company, Inc. for 48.25%.

RECOMMEND TO APPROVE

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER

- 28*. 21311** Awarding Public Works Contract No. 6520, North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011.
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
- 29*. 21312** Awarding Public Works Contract No. 6594, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Dist. 13) by the Common Council.
RECOMMEND AWARD TO CPR, INC.
- 30*. 21313** Awarding Public Works Contract No. 6596, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work.
RECOMMEND AWARD TO A.S.T.I. SAWING
- 31*. 21314** Awarding Public Works Contract No. 6597, Repairing & Sealing Pavement Cracks, Major Streets - 2011.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC
- 32*. 21315** Awarding Public Works Contract No. 6598, Repairing & Sealing Pavement Cracks, Local Streets - 2011.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC
- 33*. 21316** Awarding Public Works Contract No. 6599, Chip Sealing 2011 - East.
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC
- 34*. 21317** Awarding Public Works Contract No. 6600, Chip Sealing 2011 - West
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC
- 35*. 21318** Awarding Public Works Contract No. 6632, Resurfacing 2011 - Asphalt Paving East & West.
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
- 36*. 21319** Awarding Public Works Contract No. 6634, Resurfacing 2011 - Pavement Pulverizing East & West.
RECOMMEND AWARD TO STARK ASPHALT, A DIV. OF NORTHWEST ASPHALT PRODUCTS, INC.
- 37*. 21416** Awarding Public Works Contract No. 6638, Storm Sewer with Resurfacing - West.
RECOMMEND AWARD TO PARISI CONSRUCTION CO., INC.
- 38*. 21417** Awarding Public Works Contract No. 6640, Eastwood Drive Landscaping.

RECOMMEND AWARD TO DAN LARSEN LANDSCAPING, INC.

- 39*. 21418 Awarding Public Works Contract No. 6643, Restoration/Landscaping 2011.
RECOMMEND AWARD TO BADGERLAND EXCAVATING, LLC

40. 21419 Awarding Public Works Contract No. 6658, University Avenue Relief Storm
Sewer.
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

41. [21435](#) Authorizing a first amendment to the lease between the City of Madison and
Yahara Square Associates, LLP within the East Rail Transportation Corridor.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

42. 21345 Approving plans and specifications for public improvements necessary for the
project known as 6202 N. Highland Avenue Sanitary Sewer and authorizing
construction to be undertaken by the Developer, Private Contract No. 2274.
(19th AD)
RECOMMEND TO ADOPT
43. 21573 Designating Eve Court, a public alley, within existing University Avenue /
Campus Drive Right of Way, approving plans and specifications and
authorizing construction to be undertaken by the Developer, Private Contract
No. 2270 (5th AD)
RECOMMEND TO ADOPT

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

44. 21569 Authorizing the Mayor and the City Clerk to execute an Amendment to the
contract between the City of Madison and KL Engineering, Inc., for additional
design engineering services for University Avenue from Allen Boulevard to
Segoe Road. (11th & 19th ADs)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

45. [21548](#) Change Order No. 1 to Contract No. 6472, Resurfacing 2010-Utility Casting
Repair & Adjusting, Curb & Gutter Repair, Pavement Milling, Pavement
Assessment District to Payne & Dolan Inc. in the amount of \$42,297.00
RECOMMEND TO APPROVE

46. [21549](#) Change Order No. 2 to Contract No. 6327, Reiner Rd. Street Assessment District - 2009, to Homburg Contractors, Inc. in the amount of \$27,489.00.
RECOMMEND TO APPROVE
47. [21550](#) Change Order No. 2 to Contract No. 6133, Cannonball Path Phase 1 and Water Main - 2010, to Speedway Sand & Gravel Inc., in the amount of \$42,953.20.
RECOMMEND TO APPROVE
48. [21554](#) Change Order No. 1 to Contract No. 6381, Sherman Terrace Condominiums Water Main Replacement, to Rawson Contractors Inc., in the amount of \$28,212.00.
RECOMMEND TO APPROVE
49. [21555](#) Change Order No. 2 to Contract No. 6381, Sherman Terrace Condominiums Water Main Replacement, to Rawson Contractors Inc., in the amount of \$32,272.00.
RECOMMEND TO APPROVE
50. [21571](#) Change Order No. 3 to Contract No. 6264, Local Traffic Calming and Arterial Pedestrian Enhancements - 2010, in the amount of \$3,903.90 (over the 8% contingency) to Speedway Sand & Gravel, Inc.
RECOMMEND TO APPROVE

MISCELLANEOUS

51. 21570 Authorizing the Mayor and City Clerk to enter into an agreement with the City of Monona for the reconstruction of Monona Drive (W. Broadway to Pflaum Road). (16th AD)
RECOMMEND TO ADOPT

ADJOURNMENT