



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, August 17, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (608) 264-9277 or Textnet 1-866-704-2315.

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 COMMENT

Limited to three minutes each.

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING - PUBLIC UTILITY

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, August 17, 2011, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 3, 2011; and the Public Hearing of the same date.**
2. [23549](#) 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.
3. **Routine Items for the Board of Public Works Approval***

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [23153](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of July 2011. This work is being done in order to enhance existing facilities in the Madison Area (Monroe St/Edgewood - Madison/Jefferson).
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [23414](#) Accepting title to three vacant lots in the Third Addition to Cherokee Park from Cherokee Park, Inc. and, in exchange, authorizing the release of the open space easements in Outlot 1 of CSM 12991.
RETURN TO LEAD WITH THE RECOMMENDATION TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [23494](#) Approving plans and specifications for public improvements necessary for the project known as Madison College Protective Services Building - 1701 Pearson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2284. (17th AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7*. [23188](#) Assessing Benefits - Femrite Drive and Marsh Road Assessment District - 2010.
RECOMMEND TO ADOPT
- 8*. [23542](#) Assessing Benefits - North Sherman Avenue Resurfacing Assessment District - 2009.
RECOMMEND TO ADOPT
- 9*. [23543](#) Assessing Benefits - Lakeland Avenue and Schurz Avenue Reconstruction Assessment District - 2010.
RECOMMEND TO ADOPT

- 10.* **23544** Assessing Benefits - Division Street and Helena Street Reconstruction Assessment District - 2009.
RECOMMEND TO ADOPT
- 11.* **23522** Declaring the City of Madison's intention to exercise its police powers establishing the E. Washington Avenue Sanitary Sewer Assessment District - 2012.
RECOMMEND TO ADOPT
- 12.* **23545** Accepting epoxy pavement markings improvements constructed at city-wide locations as provided under public works contract 6198 (2008-10).
RECOMMEND TO ADOPT
- 13.* **23558** Improvements accepted for Warning Sirens - 2010, Contract No. 6488
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. **23499** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Server Room & Police Storage Remodel - 2012, Contract No. 6624. (6th AD)

This project is for the renovation of the Server Room in the CCB including space configuration and replacement of all HVAC. Upgrades will allow increased reliability of server operation and large energy savings due to heat recovery and free-cooling. Estimated cost of this project is \$390,000. Report by City Engineering.

RECOMMEND TO ADOPT
15. **23554** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2011, Contract No. 6736.

This project is for landscaping of boulevards and other areas within existing right of ways with a goal to reduce the impact of hard surfaces and to infiltrate storm water. The funds are used to replace existing landscaping where needed or to add new landscaping. The projects are coordinated with the efforts of neighbor associations. Projects in which the neighborhood has agreed to provide maintenance assistance have priority. Estimated cost of this project is \$75,000. Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [23561](#) Change Order No. 7 to Contract No. 6308, Tenney Park Pavilion, to J.H. Findorff & Son, Inc. in the amount of \$11,437.00.
Report by City Engineering / City Parks.
17. [23567](#) Change Order No. 4 for Contract No. 6519, Williamson Street & South Ingersoll Street Assessment District - 2011, to RG Huston.

Update on Williamson Street Poetry.

18. **23580** Change Order No. 1 to Contract No. 6602, Bridge Maintenance and Repairs - 2011, to Joe Daniels Construction Co., Inc., for alternative methods of dewatering and coorferdams.
Report by City Engineering.
19. **23581** Change Order Nos. 4 and 5 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair 2011, to Raymond R. Cattell, Inc., in the amounts of \$4,970.00 and \$6,893.95.
Report by City Engineering.

MISCELLANEOUS

20. [23415](#) Authorizing the City Engineer to disburse \$10,000 to Urban Land Interest (ULI) for the closure in place of two underground storage tanks (USTs) from the public right-of-way at 110 East Main Street per policy established by Resolution 49,215 (ID No. 11,777) adopted September 1, 1992.
ULI requested permission to abandon the tanks in place based on the following criteria listed in Comm 10.560(2)(e):
1. Excavation would impact the structural integrity of the adjacent building
 3. Excavation would impact adjacent transformers or substations
 7. Excavation would encroach on a public way
 8. Excavation would necessitate the disconnection or relocation of underground utilities.
- On June 11, 2010, Cheryl Peterson (Fire Department) granted the approval.
- To abandon in place, the tanks were exposed, thoroughly cleaned of all liquid and residual sludge, and backfilled with a flowable fill sand/cement mix. The tanks were inspected for integrity by Peterson prior to filling.
21. **23478** Approving a revised procedure for contract finalization for Public Works Improvement Contracts.
Report by City Engineering.
22. **Update on status of the Gilman Carroll Project.**
23. **Update on lateral installation at 1301 East Washington Avenue.**
24. **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

25. [23168](#) Awarding Public Works Contract No. 6727, 204 S. Ingersoll Building Demo (Central Park).
That the awarding of Contract No. 6727, 204 S. Ingersoll Building Demolition, will be

contingent on the City of Madison's acquisition of the above named property. The property at 204 S. Ingersoll is to be acquired by the City of Madison at the end of August. In the event that the City does not acquire the property listed above, the contract will not be awarded.

RECOMMEND AWARD TO EARTH CONSTRUCTION LLC

26. 23402 Amending the 2011 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 6602, Bridge Maintenance and Repairs - 2011.
RECOMMEND THAT THE BOE AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

27. 23546 Awarding Public Works Contract No. 6591, Marshall Park Boat Launch / Channel Dredging & Spring Harbor Dredging.
RECOMMEND AWARD TO HOMBURG CONTRACTORS, INC.
28. 23547 Approving Plans, Specifications, and Awarding Public Works Contract No. 6732, 2011 Park Path Paving.
RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.
29. 23548 Awarding Public Works Contract No. 6741, Forsythia Cunette Rehabilitation.
RECOMMEND REJECT BIDS AND PLACE ON FILE

ADDENDUM

PUBLIC HEARING OF RESOLUTION AND SCHEDULE OF ASSESSMENTS

30. 23612 Approving Plans, Specifications, and Schedule of Assessments for 115 King Street Vault Assessment District - 2011.
The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

NOTE: Majestic Building, LLC has signed a waiver of notice and public hearing.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 31*. 23615 Declaring the City of Madison's intention to exercise its police powers establishing the 115 King Street Vault Assessment District - 2011.
RECOMMEND TO ADOPT
- 32*. 23606 Assessing Benefits - West Gilman Street Reconstruction Assessment District 2 - 2009 (REVISED) and rescinding ID No. 23185, RES-11-00710, adopted 8/2/2011.
RECOMMEND TO ADOPT

MISCELLANEOUS

- 33. Report by Norman Davis, Department of Civil Rights, regarding a presentation of DBE/SBE Programs.

ADJOURNMENT