



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, September 5, 2012

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

Please contact the Engineering Division at (608) 264-9277.

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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO public hearings scheduled before the Board of Public Works.

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, September 5, 2012, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 22, 2012; and the Public Hearing (Utility) of the same date.**
2. [27540](#) 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 ITEM:

4. [27475](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of September 2012 beginning from Portage Road heading west along Rieder Road, proceeding north to to Amelia Earhart Drive continuing to Corben Court.
- 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. [27202](#) City of Madison Solid Waste Plan: On the Road to Zero Waste
Report by City Engineering and Streets Division (Please bring along your "Solid Waste Plan" report that was included in your packet from the Aug. 22nd BPW Meeting).
6. [27382](#) Correcting a clerical error in RES-12-00097 and Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 1 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.
Report by City Engineering.

RECOMMEND TO ADOPT
7. [27472](#) Approving and Adopting a Policy for Interchange Assessment.
Report by City Engineering.

RECOMMEND TO ADOPT
8. [27480](#) Authorizing the Mayor and City Clerk to request a minor amendment to the environmental corridor from the Capital Area Regional Planning Commission.
This minor amendment will allow a small filling of the Target West Stormwater management pond for the purposes of the allowing construction of a bike path in this area associated with the reconstruction of CTH M & S interchange by the WDOT.

Report by City Engineering.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* [27373](#) Accepting improvements and assessing benefits for Watts Road-Walmart West Driveway Traffic Signal District. (1st AD)
RECOMMEND TO ADOPT
- 10.* [27387](#) Accepting improvements and assessing benefits for **Landmark Place** Streetlight Improvement District. (14th AD)
RECOMMEND TO ADOPT

- 11.* [27445](#) Assessing Benefits - North Frances Street Resurfacing Assessment District - 2011.
RECOMMEND TO ADOPT

- 12.* [27477](#) Accepting improvements and assessing benefits for the Old Sauk Road-North Westfield Road Traffic Signal Assessment District, and rescinding previous Leg. File 27042, Enactment No. RES-12-00606. (9th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [27516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6962, South Point Road Public Works Storage Building. (19th AD)

This project will develop 117,000 sq. ft of the Far West Public Works Campus. Work shall include construction a 20,000 square foot warm storage building for off-season vehicle and equipment storage, lean to overhang for large item exterior storage, vehicle circulation, and stormwater management features. Estimated cost of this project is \$2.35 Million.

Report by City Engineering.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [27533](#) Change Order No. 2 to Contract No. 6827, Olive Jones Park Walls, Pavement & Fence Improvements, to Homburg Contractors, Inc. in the amount of \$13,089.00.
Report by City Parks.

APPROVE
15. [27534](#) Change Order No. 4 to Contract No. 6848, STH 113 Tree Planting and Landscaping - 2013, to Dan Larsen Landscaping, Inc. in the amount of \$4,998.00.
Report by City Engineering.

APPROVE

MISCELLANEOUS

- 16.* [27452](#) Subcontractor List: Contract No. 6776, Bike Paths 2012 to Speedways Sand & Gravel, Inc. for 42.02%.
APPROVE
17. **For the information of the Board: 2013 Board of Public Works Calendar.**

18. **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 BID OPENED BY THE CITY ENGINEER

19. **27535** Awarding Public Works Contract No. 6883, Starkweather Creek Restoration 2012 - Anderson Street.
CONTRACT EXTENDED BY ADDENDUM
20. **27536** Awarding Public Works Contract No. 6922, Syene Road Assessment District - 2012.
RECOMMEND AWARD TO DANE COUNTY CONTRACTING, LLC
21. **27537** Awarding Public Works Contract No. 6935, Sauk Creek Sanitary Access Road, Phase 2.
RECOMMEND AWARD TO DANE COUNTY CONTRACTING, LLC
22. **27538** Awarding Public Works Contract No. 6937, Madison Municipal Building Electrical Panel Upgrade.
REPORT BY CITY ENGINEER.
23. **27539** Awarding Public Works Contract No. 6942, Warner Lagoon Outlet Culvert Repair.
RECOMMEND AWARD TO BADGERLAND EXCAVATING, LLC

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

24. [27347](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill expansion application, and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee.
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

25. **27585** Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive (5510-5520) Sanitary Sewer Assessment District - 2012. (19th AD)
RECOMMEND TO ADOPT

ADJOURNMENT