



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, September 19, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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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 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.

1. **Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, September 5, 2012; and the Public Hearing (Utility) of the same date.**
2. [27605](#) 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.**

### ITEMS REFERRED BY THE COMMON COUNCIL

4. [27375](#) Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of

Engineering Stormwater Utility Parcel 533, located at 8002 Mineral Point Road.  
RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

5.     **27637**        Approving plans and specifications for public improvements necessary for the development known as the 100 Block of State Street (117-129 State Street & 120-124 W. Mifflin Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2305. (4th AD)  
RECOMMEND TO ADOPT
6.     **27644**        Authorizing the Mayor and City Clerk to execute agreements with MG&E and AT&T to install conduit for the undergrounding of overhead utilities on Ingersoll Street. (6th AD)  
RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 7.\*    **27674**        Declaring the City of Madison's intention to exercise its police powers establishing the CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District. (9th AD)  
RECOMMEND TO ADOPT
- 8.\*    **27677**        Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013.  
RECOMMEND TO ADOPT

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

9.     **27643**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Drainage Ditch Stabilization, Contract No. 6469. (15th AD)  
RECOMMEND TO ADOPT
10.    **27693**        Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midvale Median Landscaping, Contract No. 6959. (1st AD)  
  
The proposed project is to install a 115 lineal foot split brick retaining wall and approximately 41 shrubs and one tree. The installation of this retaining wall will facilitate the Parks' Division mowing practices. This wall will help in preventing mechanical injuries to personnel and damages to mowing equipment. Estimated cost of this project is \$35,000.  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

11. [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.  
Request by City Parks to refer to the BPW Meeting of October 3rd.

**MISCELLANEOUS**

12. **27619** Authorizing the Mayor and City Clerk to sign an agreement with the United States Air Force Air National Guard 115 to complete a private sewer system assessment and recover costs for the work performed.  
REPORT BY CITY ENGINEERING  
  
RECOMMEND TO ADOPT
13. **27641** Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor storm water quality associated with a leaf collection, and to accept funding for this project from Dane County, Yahara Wins, and the Fund for Lake Michigan.  
  
This monitoring and subsequent modeling work is being completed to support the City's efforts to comply with the Rock River TMDL recently approved.  
  
REPORT BY CITY ENGINEERING.  
  
RECOMMEND TO ADOPT
- 14.\* [27601](#) Subcontractor List for Contract No. 6925, Commercial Avenue Service Road Railroad Crossing to Raymond P. Cattell, Inc. for 55.87%.  
APPROVE
- 15.\* [27618](#) Subcontractor List for Contract No. 6837, Senior Center Remodeling - Phase III to Joe Daniels Construction Co., Inc. for 47.64%.  
APPROVE
- 16.\* [27627](#) Subcontractor List for Contract No. 6311, West Lakelawn Place Assessment District - 2012, to Raymond P. Cattell, Inc. for 58.0%.  
APPROVE
17. **For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, August 16, 2012.**
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 BIDS OPENED BY THE CITY ENGINEER:**

19.    **27535**       Awarding Public Works Contract No. 6883, Starkweather Creek Restoration  
                  2012 - Anderson Street.  
                  RECOMMEND AWARD TO BADGERLAND EXCAVATING, LLC
20.    **27602**       Awarding Public Works Contract No. 6656, Tenney Park Maintenance Bridge.  
                  RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
21.    **27603**       Awarding Public Works Contract No. 6941, Well 15 VOC Air Stripper.  
                  RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.
22.    **27604**       Awarding Public Works Contract No. 6944, Park Street Pedestrian Bridge  
                  Repair.  
                  RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

**ADJOURNMENT**