



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, January 9, 2013

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.

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

The Board of Public Works is scheduled to hold Public Hearings in Room 108, Parks Conference Room, City-County Building on Wednesday, January 9, 2012, at 6:30 p.m.

PUBLIC HEARING - NOISE IMPACT

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks conference Room, City-County Building, on Wednesday, January 9, 2013, at 5:30 P.M.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 12, 2012; and the Public Hearing of the same date.**

2. [28648](#) 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.

[Legislative History](#)

7. [28668](#) Approving Plans, Specifications, And Schedule Of Assessments For Webster Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

Legislative History

12/27/12	Engineering Division	Referred to the BOARD OF PUBLIC WORKS
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8. [28669](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing 2013 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

The Public Hearing is scheduled at 6:30 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, of the City-County Building.

Legislative History

12/27/12	Engineering Division	Referred to the BOARD OF PUBLIC WORKS
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ITEMS REFERRED BY THE COMMON COUNCIL

9. [28538](#) Amending Section 13.07(2) regarding the residential connection requirement, Section 13.21 regarding the well operation permit and abandonment requirements, and Section 1.08(3)(a) to create penalties for violations of these Sections.

Sponsors: Mark Clear, Lauren Cnare and Anita Weier

RECOMMEND TO ADOPT

Legislative History

12/4/12	Attorney's Office/Approval Group Water Utility Board, Board of Public Works, Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
12/11/12	COMMON COUNCIL Additional Referrals: Board of Public Works, Board of Estimates, Board of Health for Madison and Dane County.	Referred to the WATER UTILITY BOARD
12/11/12	WATER UTILITY BOARD	Refer to the BOARD OF PUBLIC WORKS
12/11/12	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
12/11/12	WATER UTILITY BOARD	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

10. [28541](#) Vacation/Discontinuance of a portion of Elderberry Road in both the Northwest and Southeast quadrants of the current N. Pleasant View Rd intersection, being located in part of the Northwest one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, and part of the Northeast one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and
- Authorizing the Mayor and City Clerk to accept dedication of land area from the University of Wisconsin Regents equal to the land area vacated by the City for the relocation of Elderberry Road, and
- Authorizing the Mayor and City Clerk to accept dedication of land area owned from Attic Angel Prairie Point Inc. for the relocation of Elderberry Road. (9th AD)

Sponsors: Paul E. Skidmore

RECOMMEND TO ADOPT

Legislative History

12/5/12	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
12/11/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
12/11/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/17/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. [28641](#) Approving Addendum No. 1 to Eighth Addition to Blackhawk - Phase III, Contract No. 2187. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- RECOMMEND TO ADOPT
- Legislative History**
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| 12/19/12 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [28654](#) Declaring the City of Madison's intention to exercise its police powers establishing the Brentwood Parkway, Monterey Drive, Trailsway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- RECOMMEND TO ADOPT
- Legislative History**

12/21/12 Engineering Division Referred to the BOARD OF PUBLIC WORKS

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [28673](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.

Sponsors: BOARD OF PUBLIC WORKS

The sawcutting program provides for the horizontal sawcutting of trip hazards throughout the City to comply with ADA guidelines. The sawcuts are funded solely by the City. Estimated cost of this project is \$215,000.00

Report by City Engineering.

Legislative History

12/28/12 Engineering Division Referred to the BOARD OF PUBLIC WORKS

14. [28675](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2013.

Sponsors: BOARD OF PUBLIC WORKS

This citywide program provides repairs, replacements and new installations of sidewalk, curb & gutter and concrete pavement. Estimated cost is \$390,000.00

Report by City Engineering.

Legislative History

12/28/12 Engineering Division Refer to the BOARD OF PUBLIC WORKS

15. [28677](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 12 and 18) by the Common Council.

Sponsors: BOARD OF PUBLIC WORKS

The Common Council adopted a plan in 1996 to repair defective sidewalk throughout the City on a ten-year cycle. The plan was updated in 2002 and 2012 to reflect the completed work and to incorporate the reconstituted aldermanic districts. The 12th and 18th Aldermanic Districts have been scheduled for repair in 2013.

Offset, settled or badly cracked sidewalk sections are replaced with this program, the City and the abutting property owner each paying one half of the cost. The program is also used to install curb ramps at intersections. Curb ramps are funded solely by the City.

Estimated cost is \$1,636,000.00

Report by City Engineering.

Legislative History

12/28/12 Engineering Division Referred to the BOARD OF PUBLIC WORKS

16. [28674](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 12th and 18th Aldermanic Districts.

Sponsors: BOARD OF PUBLIC WORKS

Estimated cost of this project is \$

Report by City Engineering.

Legislative History

12/28/12 Engineering Division Refer to the BOARD OF PUBLIC WORKS

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [28599](#) Change Order No. 4 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$17,435.56.

Report by City Engineering.

Legislative History

12/19/12 Engineering Division Refer to the BOARD OF PUBLIC WORKS

18. [28634](#) Change Order No. 1 to Contract No. 6941, Well No. 15 VOC Air Stripper, to Miron Construction Company, in the amount of \$12,763.12.

Report by Water Utility.

Legislative History

12/19/12 Engineering Division Refer to the BOARD OF PUBLIC WORKS

19. [28672](#) Change Order No. 2 to Contract No. 6124, Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010, to RG Huston Company, Inc, in the amount of \$6,600.00 with an additional 1-day.

Report by City Engineering.

Legislative History

12/28/12 Engineering Division Refer to the BOARD OF PUBLIC WORKS

MISCELLANEOUS

20. **Update regarding Erosion.**

Report by City Engineering.

21. 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

22. [26315](#) Awarding Public Works Contract No. 6782, Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED BY THE CITY ENGINEER
Legislative History
12/18/12 Engineering Division Refer to the BOARD OF PUBLIC WORKS

ADDENDUM

23. **28755** Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter, and AT&T for the undergrounding of overhead utilities at 2300 S. Park Street and rescinding Resolution RES-12-00901, File ID 28175.
Sponsors: Tim Bruer
24. [28756](#) Request to waive the payment of public works special assessments for the CSM for 448 S. Gammon Road, 7357 West Town Way and 66 West Town Way and the CSM for 7325, 7301, and 7433 Mineral Point Road

ADJOURNMENT