



City of Madison

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

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, December 3, 2014

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three (3) 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 a Public Hearing on Wednesday, December 3, 2014, in Conference Room 108, of the City-County Building at 6:00 p.m.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 19, 2014; and the Minutes of the Board of Public Works Public Hearing of the same date.**
2. [36319](#) 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. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [36306](#) Approving Plans, Specifications, And Schedule Of Assessments For Tompkins Drive Assessment District - 2015.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.
5. [36130](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street Underground Utility District-2014.
The Public Hearing is scheduled at 6:00 p.m. before the Board of Public Works in the Parks Conference Room, Room 108, City-County Building.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [36129](#) Discontinuing and vacating of a portion of the Winnebago Street public right-of-way being a stub extending northeasterly from the roundabout located at the intersection of Winnebago Street and South Sixth Street to the current northeasterly terminus, being located in the Northeast 1/4 of the Southeast 1/4 of Section 6, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
7. [36155](#) Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [36324](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-14-00596, File Number 34812, Private Contract No. 2271. (1st AD)
RECOMMEND TO ADOPT
- 9.* [36339](#) Accepting sanitary sewer constructed by Private Contract In 1802 Maplecrest -

Phase 3, Private Contract No. 2365. (1st AD)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [36274](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.
RECOMMEND TO ADOPT
- 11.* [36309](#) Declaring the City of Madison's intention to exercise its police powers establishing the **6701 Maple Grove Road Streetlight Assessment District**. (7th AD)
RECOMMEND TO ADOPT
- 12.* [36310](#) Declaring the City of Madison's intention to exercise its police powers establishing the **Melody Lane Streetlight Assessment District**. (17th AD)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [36270](#) Change Order No. 1 to Contract No. 7032, Warner Park Boat Launch Dredging 2014, to Raymond P. Cattell, Inc. in the amount of \$10,211.02
REPORT BY CITY PARKS

MISCELLANEOUS

14. [36343](#) Appointment of two Board of Public Works Members to serve on the Small Business Enterprises Appeals Committee.
UP FOR DISCUSSION
15. **Reminder to City of Madison Committee Members that the filing deadline for your 2015 Statement of Interests form is January 6, 2015. Hard copies will be mailed to members without an email address on file.**
16. **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.**

ADJOURNMENT