



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 30, 2013

4:30 PM

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

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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 3 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 NOISE IMPACTS

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City-County Building on Wednesday, October 30, 2013, at 5:30 p.m.

1. **Consider approving the Minutes of the Board of Public Works meeting of Wednesday, October 16, 2013.**
2. [31964](#) 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 ITEM

4. [31943](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Johnson Street from North Butler Street to North Baldwin Street. (2nd AD)
- 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. [28976](#) Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT
6. [31934](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Near West Lakeside Sanitary Replacement 2014 along Lake Mendota from N Henry St to N Frances St. (2nd AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [31995](#) Approving plans and specifications for public improvements necessary for the project known as 105-113 S. Mills Street and 1020-1022 Mound Street authorizing construction to be undertaken by the Developer, Private Contract No. 2367. (13th AD)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 8.* [31953](#) Declaring the City of Madison's intention to exercise its police powers establishing State Street Reconstruction Assessment District - 2014.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

9. [31968](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sharpsburg Drive Traffic Calming.

This project involves the installation of traffic calming devices on Sharpsburg Drive as required for the approval of the new Copps Grocery Store on Cottage Grove Rd. An island is to be installed at the intersection of Sharpsburg Dr. and Galileo Dr., a traffic circle at Sharpsburg Dr. and Callisto Dr., and a speed hump on Sharpsburg Dr. just east of Callisto Dr. The costs will be covered by a deposit from the developer (\$17,000).

REPORT BY CITY ENGINEERING

PLACE ON FILE

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

10. [31971](#) Change Order No. 2 to Contract No. 6995, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2013, to Raymond P. Cattell, Inc. in the amount of \$13,520.00 with additional 14-days.

REPORT BY CITY ENGINEERING

11. [31974](#) Change Order No. 2 to Contract No. 6787, E. Johnson Street Path, First Street to Third Street, to Raymond P. Cattell, Inc. in the amount of \$498.00 (total over 8% contingency).

REPORT BY CITY ENGINEERING

12. [31975](#) Change Order No. 1 to Contract No. 7100, Park Paving 2013, to Poblocki Paving Corporation in the amount of \$40,234.96.

REPORT BY CITY PARKS

13. [31993](#) Change Order No. 1 to Contract No. 6987, Merrill Crest, to S & L Underground & Trucking, Inc., in the amount of \$12,907.50.

REPORT BY CITY ENGINEERING

MISCELLANEOUS

14. [31978](#) Authorizing the Mayor and City Clerk to enter into cost sharing agreements with the Town of Madison for the resurfacing of West Badger Road and the West Beltline Highway Frontage Road, and for Sanitary Sewer Lining on West Badger Road.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

15. **INFORMATIONAL ITEM:**

Long Range Transportation Planning Committee will be holding a special meeting on Monday, December 9th, at 5:00 p.m., in Room 260, MMB, where other boards and commissions are invited. The topic "USH 51 Stoughton Road NEPA project".

WisDOT's planning team will present the recommended alternatives in that corridor, in anticipation of the Common Council resolution (yet to be introduced).

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.**

THERE ARE NO BIDS SCHEDULED TO BE OPENED.

ADDENDUM

MISCELLANEOUS

17. [32015](#) Authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of Federal funds via the Mineral Point Road and Midvale Boulevard Intersection Improvement Project.
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

ADJOURNMENT