



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Monday, July 7, 2014

12:00 PM

210 Martin Luther King Jr. Blvd.
Room 115, City Engineering Conference Room

SPECIAL BOARD OF PUBLIC WORKS MEETING

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 immediately.

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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 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.

1. [34733](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

2. [34575](#) Granting an air space lease to All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc., for use of the public right-of-way over Commerce Drive for an enclosed pedestrian skywalk connecting buildings located at 8202 Highview Drive and 501 Commerce Drive.
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
3. [34673](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and

engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

MISCELLANEOUS

4. [34679](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)
REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

5. **Request to move the August 6th Board Meeting to Wednesday, August 20th.**

REPORT BY CITY ENGINEERING.

ADDENDUM

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

6. [34555](#) Awarding Public Works Contract No. 7238, Cannonball Path Phase 5.
REPORT BY CITY ENGINEERING.

ADJOURNMENT