



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, December 17, 2008

4:30 PM

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

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CALL TO ORDER/ROLL CALL

PUBLIC HEARING

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 5:30 p.m., Wednesday, December 17, 2008.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room, Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 6:30 p.m., Wednesday, December 17, 2008.

1. **Consider approving the Minutes of the Board of Public Works Meeting of December 3, 2008, and the Public Hearing of the same date.**
2. **Public Comment - Limited to three minutes each.**
3. [13008](#) 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. **12927** Approving Plans, Specifications, And Schedule Of Assessments For South Few Street and Spaight Street Reconstruction Assessment District - 2009.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
5. **12928** Approving Plans, Specifications, And Schedule Of Assessments For Hoepker Road & American Parkway/Rattman Road Assessment District - 2009.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
6. [13010](#) Kentucky Data Link (KDL) will be extending its fiber optic network on Helgesen Drive. This work is being done in order to provide data delivery services in the Madison Area.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [12495](#) Declaring 4231 Sheffield Road and 4230 Milford Road as surplus to the needs of the Madison Sewer Utility. (10th AD)
8. [12632](#) Authorizing the Common Council to accept ownership from Allied Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 2014 Allied Drive.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. **12965** Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Linden Park - Phase 5. (9th AD)
10. **12967** Improvements accepted for Water Main and Water Service Laterals by Private Contract to Serve: Nelson's Addition to Rustic Acres. (3rd AD)
11. **12920** Improvements accepted for Water Service Laterals by Private Contract to serve: 54-58 Farwell Street C.S.M. (6th AD)
12. **12968** Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 2. (9th AD)

13. 12971 Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 4 .(9th AD)
14. 13015 Improvements accepted for Water Main by Private Contract to serve: Heather Glen Replat - Phases 2A and 2B, Contract No. 2100. (7th AD)
15. 12994 Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 401 North Third Street PUD (PDQ), Private Contract No. 2067. (2nd AD)
16. [13027](#) Approving Addendum No. 1 to the *Contract for the Construction of Public Improvements That Will be Accepted by the City of Madison* for 333 West Washington Avenue (Hyatt Place Hotel) Contract No. 2179. (4th AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

17. 12907 Improvements accepted for Replacing Rolling Garage Doors, Contract No. 6243. (6th AD)
18. 12948 Improvements accepted for Fire Sprinkler Installation @ Fire Stations 1, 5 and 6, Contract No. 6083.
19. 12996 Improvements accepted for Sidewalk & Curb & Gutter, Citywide Installation & Repair, Contract No. 5997. (Various ADs)
20. 13030 Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2008, Contract No. 6139. (Various ADs)
21. 13011 Assessing Benefits - South Few Street and South Baldwin Street Reconstruction Assessment District - 2008. (6th AD)
22. 13012 Assessing Benefits - South Few Street Sanitary Sewer Assessment District - 2008. (6th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. 13009 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2009 Median Landscaping, Contract No. 6304. (Various ADs)
Estimated cost of this project is \$75,348. The contract proposes the installation of 278 trees and 1,533 native plants. The majority of the trees are replacements for trees that have died due to age or have had to be removed after being struck by vehicles. In some medians, ornamental trees are being planted for the first time. We are continuing to experiment with native grasses and prairie plants in medians. We have enjoyed a positive response from the public in this effort. (The tulips and daffodils are not prairie plants but provide some color in the spring before the prairie plants.)

The limits of the proposed tree project are as follows:

*Old Sauk Rd. from W. Beltline Hwy. to Pleasant View Rd.
Old Sauk Rd. from W. Beltline Hwy. to N. High Point Rd.
Riva Rd. Cameron Rd. from Raymond Rd. to Prairie Rd.
Raymond Rd. from Reetz Rd. to Canterbury Rd.
Whitney Way from Hammersley Rd. to Raymond Rd.
Portland Parkway from Belmont Rd. to Diamond Dr.
Acewood Blvd. from Bob-o-link to Meredith Ave.
Acewood Blvd. from Cottage Grove Rd. to Leo Dr.
Cottage Grove Rd. from Eldon Ct. west to Hwy. 51
Eau Claire Ave. from Regent St. to Old Middleton Rd.
Anderson St. from Hwy. 51 to Wright St.
Kinsman Blvd. from Hwy. 51 to Hoffman St.
Bonner Lane from Cody Lane to Havey Rd.*

The limits of the proposed native planting medians are as follows:

*S. Park St. from Burr Oak Lane to Dane Street
Old Sauk Rd. from Junction Rd. to Samuel Dr. "A"
Old Sauk Rd. from Excelsior Dr. to W. Beltline Hwy. "B"*

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES:

24. [12783](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the contract between Madison and Owen Ayres & Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)
Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [12841](#) Change Order No. 3 to Contract No. 6189, CCB Central District Police Remodeling - Phase 4, to Joe Daniels Construction Co., Inc., in the amount of \$12,698.00
26. [12958](#) Change Order No. 1 to Contract No. 6105, Sachs Street Reconstruction and North Marquette Street Sanitary Replacement to RG Huston in the amount of \$10,991.50.
27. [12959](#) Change Order No. 5 to Contract No. 6153, Gettle Avenue Lift Station Rehabilitation, to Bachmann Construction in the amount of \$12,367.85.
28. [12993](#) Change Order No. 4 to Contract No. 6171, Waterways - 2008, to Raymond P. Cattell, Inc. in the amount of \$29,260.00.
29. [13003](#) Change Order No. 1 to Contract No. 6136, Old Sauk Road Street Assessment District - 2008 to Speedway Sand & Gravel in the amount of \$2,050.00 with an additional contract time of 1 day.
30. [13013](#) Change Order No. 2 to Contract No. 6069, Waubesa/St. Paul Relief Storm Sewer and St. Paul Avenue/Dixon Street Reconstruction to RG Huston Company, Inc. in the amount of \$5,098.24.

31. [13014](#) Change Order No. 2 to Contract No. 6105, Sachs Street Reconstruction & N. Marquette St. Sanitary Replacement to RG Huston in the amount of \$4,674.59.

MISCELLANEOUS

32. [12708](#) Appeal from Jerry Raether of Bauer & Raether Builders, Inc. for Contract No. 5988, MTCCC Rooftop Kiosk.
Report by Monona Terrace.
33. **12949** Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement to fund a Joint Stormwater Management Construction and Improvement Program within Watersheds Draining to the University of Wisconsin - Madison Arboretum. (10th, 13th & 14th ADs)
34. **12951** Authorizing the property at 4811 Voges Road in the Village of McFarland, to connect to the City of Madison sanitary sewerage system.
35. **13026** Authorizing the Mayor and City Clerk to Enter Into and Agreement with Dane County, the Village of Shorewood Hills and the City of Middleton for the Sharing of Engineering Design Costs for CTH MS/University Avenue Between Allen Boulevard and Segoe Road
36. [13028](#) Subcontractor List: Contract No. 6195, Fire Station # 5 Remodel - Phase II to Miron Construction Co., Inc. for 59.13%.
37. **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

38. [12815](#) Rescinding Legistar No. 12011, RES-08-00978, adopted 10/28/028 and Awarding Public Works Contract No.6250, Olbrich Boat Launch Dredging - 2008, to South Central Construction, Inc.
39. **12945** Awarding Public Works Contract No. 6132, Marston Avenue Reconstruction Assessment District - 2009.
40. **12946** Awarding Public Works Contract No. 6309, Monona Terrace Chiller Replacement 2009.

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

41. **13049** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Locker Room Remodel at Streets East Sycamore, Contract No. 6313. (17th AD)

Estimated cost of this project is \$75,000.00. Work for this project includes remodeling and expanding the women's locker room. Work includes general construction, HVAC, plumbing, sprinkler and electrical work. Report by Jeanine Zwart.

42. **Item No. 23, Legistar Item No. 13009; Estimated cost of this project has been changed to \$100,000.**

Report by City Parks.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

43. [13074](#) Change Order No. 1 to Contract No. 6232, Priority Stump Removal 2008, to K&M Tie and Lumber, Inc. in the amount of \$9,226.84 for additional stump removal.

ADJOURNMENT