



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, July 16, 2008

4:30 PM

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

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*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.*

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*Please contact the Engineering Division at (608) 264-9277 or Textnet 1-866-704-2315.*

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Engineering Division at telephone number (608) 264-9277 or Textnet 1-866-704-2315.

Please make contact at least 24-hours prior to the date of this activity, so that we can make proper accommodations

### CALL TO ORDER/ROLL CALL

### PUBLIC HEARING

**NOTE: The Board of Public Works is scheduled to hold a "Utility Public Hearing" in the Parks Conference Room 108, 210 Martin Luther King Jr. Blvd., City-County Building, at 5:30 p.m., Wednesday, July 16, 2008.**

1. Consider approving the Minutes of the Board of Public Works Meeting of July 2, 2008 and the Public Hearing of the same date.
2. [11257](#) 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 ITEM:**

3. [11259](#) AT&T will be extending its fiber optic network within the City of Madison during the new few months, July through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.

**ITEMS REFERRED BY THE COMMON COUNCIL**

4. [11110](#) To a) authorize the Common Council of the City of Madison to request that the Wisconsin Department of Natural Resources review authorized lake levels on Lake Mendota, b) request from Dane County a review of their policy on summer minimum and maximum lake levels and its potential impact on residential flooding and wetland deterioration, and c) direct the City Engineer, the Parks Division, and the City Attorney to work with the National Weather Service, the Wisconsin Department of Natural Resources, the Cities of Middleton and Monona, and Dane County to establish pre-determined thresholds representing the onset of flooding for Lakes Mendota, Monona, and Waubesa.
5. [10170](#) Accepting a 20-foot wide Public Sanitary Sewer Easement from McDonald's Corporation across property located at 3002 Darbo Drive.
6. [10818](#) Authorizing the Common Council to accept ownership from Historic Blooming Grove Historical Society of a historical marker for the Hess Cooperage within public right-of-way at 1960 Atwood Avenue.
7. [10958](#) Authorizing the Common Council to accept ownership from McClellan Park Neighborhood Association of two decorative gardens, hardwood tree, and park bench to be located within a City-owned greenway and public right-of-way at 6402 Dominion Drive.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

8. [11147](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Southern Hill - Phase 5. (1st AD)
9. [11274](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2198. (9th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

10. [09184](#) Improvements accepted for Lighting Retrofit; East Side Public Works Facility; 4602 Sycamore Avenue, Contract No. 6034. (17th AD)

11. [10552](#) Improvements Accepted for Goodman Park Maintenance Facility Addition and Remodeling - 2006 Contract #5922 (13 AD)
12. 11241 Improvements Accepted for Pedestrian Bridge Abutment Construction/Bridge, Contract #6046 (9th AD)
13. 11284 Improvements accepted for Wetland Plantings, Contract No. 5485. (Various ADs)

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. 11268 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Park Shoreline Repair, Contract No. 5923. (6th & 15th ADs)  
*Estimated cost of this project is \$360,000. This project consists of stabilization of the shoreline of Olbrich Park using vegetated boulder revetment along most of the shoreline, and flat stone steps in a few access points.*
15. 11270 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Glenway/Forest Hills Greenway Improvement, Contract No. 6177. (10th AD)  
*Estimated cost of this project is \$260,000. This project consists of repair of the eroded greenway north of the Southwest Bike Path and south of Glenway Golf Course and Forest Hills Cemetery. A riprap channel with one piped section is proposed. A gabion trap and two catch basins are also proposed to capture sediment. An access road is proposed down from the bike path to the gabion, and also down from the bike path to the catch basins.*
16. 11271 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase 2, Contract No. 6179. (13th AD)  
*Estimated cost of this project is \$780,000. This project consists of streambank stabilization along Wingra Creek between Fish Hatchery Road and Park Street. This is the second phase of implementation of the Wingra Creek Master Plan. The project also includes replacement of storm sewer outfalls and installation of stormwater treatment devices.*
17. 11272 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Station No. 3 and No. 9, Contract No. 6247. (6th & 11th ADs)  
*Estimated cost of this project is \$101,618. This project calls for the installation of fire sprinkler systems at Fire Station Nos. 3 and 9.*

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

18. 11273 Authorizing an Amendment No. 6 to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$4,025 for additional architectural and engineering design services for the City-County Building & Madison Municipal

Building Tenant Improvements. (6th AD)

*Estimated cost of this project is \$4,025. Report by Jim Whitney, City Architect.*

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

19. [11103](#) Change Order No. 9 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. in the amount of \$6,408.00 with an increase of 14-days of contract time.
20. [11119](#) Change Order No. 1 to Contract No. 6211, Concrete Pavement Joint Repair - 2008, to Payne & Dolan, Inc.  
*Report by City Engineering.*

#### **MISCELLANEOUS**

21. [11285](#) Subcontractor List for Contract No. 6089, 2007 Parking Ramp Repairs, to Concrete & Masonry Restoration, for a total of 45%.
22. [11286](#) Subcontractor List for Contract No. 6185, 2008 Parking Ramp Maintenance, to Creative Maintenance Solutions, Inc. for a total of 42.75%.
23. **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:**

24. **11261** Awarding Public Works Contract No. 6136, Old Sauk Road Assessment District - 2008.
25. **11262** Awarding Public Works Contract No. 6170, Eastmorland Park Drainage Way Assessment District & Eastmorland Bike Path Reconstruction.
26. **11263** Awarding Public Works Contract No. 6220, Door Creek Park Grading - Phase I.
27. **11264** Awarding Public Works Contract No. 6222, Warning Sirens - 2008.
28. **11265** Awarding Public Works Contract No. 6232, Priority Stump Removal - 2008.
29. **11266** Awarding Public Works Contract No. 6239, Painting High Point Road Elevated Tank.

#### **ADJOURNMENT**