



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, October 21, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conf. Room)

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There is no public hearing scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of October 7, 2009, and the public hearing of the same date.**
2. **Public Comment - Limited to three minutes each.**
3. [16211](#) 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

4. [16249](#) Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Read Properties LLC, across a portion of Outlot 25, First Addition to Linden Park, aka City Stormwater Utility Parcel 533, located at 818 Moonlight Trail.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

5. **16220** Declaring the City of Madison's intention to exercise its police powers establishing the Femrite Drive and Marsh Road Assessment District - 2010. (16th AD)
6. **16222** Declaring the City of Madison's intention to exercise its police powers establishing the Commercial Avenue Street Assessment District - 2010.
7. **16224** Declaring the City of Madison's intention to exercise its police powers establishing the McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.
8. **16247** Improvements accepted for Spaight Street, Russell Street & Walton Place Reconstruction Assessment District - 2007, Contract No. 6025.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

9. **16209** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson Street Sanitary Relay, Contract No. 6326. (15th AD)
This 345-foot sanitary sewer main is in disrepair and in need of replacement. This sewer main was contracted to be lined with the Truax Lining Project but during construction it was determined that it could not be lined. Estimated cost of this project is \$73,000.
10. **16238** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lisa Link Peace Park, Contract No. 6340. (4th AD)
Reconstruction of Link Park will include a Visitor Center with restrooms. Conceptual site plan presented in 2003 and approved by Council in 2004. Awaiting completion of State Street reconstruction and funding until now for construction. Estimated cost is \$1,000,000. Ald. Verveer and 2008/09 Capital Budget supporting \$350,000 private funding and \$650,000 in TIFF funding.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [16261](#) Change Order No. 1 to Contract No. 6307, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered (Districts 1 & 7) by the Common Council, to Seremet Construction, LLC, in the amount of \$42,000.00 with an additional 23-days.

12. [16268](#) Change Order No. 1 to Contract No. 6176, Lake Wingra Dam Reconstruction, to Joe Daniels Construction Co., Inc. for delay of installation of floating piers until the Spring 2010.

MISCELLANEOUS

13. [16225](#) REVISED Subcontractor List for Contract No. 6341, Littlemore Drive Assessment District 2009 to Wipperfurth Excavating, Inc. for 54.50%.
14. [16226](#) REVISED Subcontractor List to Contract No. 6376, Voges Road Sewer Extension, to Iverson Construction, LLC for 40.09%.
15. [16227](#) REVISED Subcontractor List for Contract No. 6263, City Attorney Ceiling Replacement, to Joe Daniels Constr. Co., Inc., for 76.08%.
16. [16234](#) Subcontractor List for Contract No. 6348, South Madison Branch Library Interior Building Improvements to Tri-North Builders, Inc. for 64.91%.
17. **16304** Declaring that public sewer is not available and authorizing the Kennedy Little League to install a sewerage holding tank. (3rd AD)
18. **It was requested from the September 16th Board of Public Works Meeting that there be discussion pertinent to future facilities projects.**
Report by City Engineering.
19. **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:

20. [16047](#) Awarding Public Works Contract No. 6399, Sanitary Sewer Point Repair - Central 2009.
This project has again been extended by addendum. Bids will be opened on October 30, 2009.
21. [16048](#) Awarding Public Works Contract No. 6400, Sanitary Sewer Point Repair - East 2009.
This project has again been extended by addendum. Bids will be opened on October 30, 2009.
22. **16186** Awarding Public Works Contract No. 6397, Capitol Square North Parking Ramp Stair Tower Window Replacement.
23. **16187** Awarding Public Works Contract No. 6389, Blackhawk Road Assessment District - 2009.

ADDENDUM**ITEMS REFERRED BY THE COMMON COUNCIL**

24. [16197](#) Accepting a Proposed Settlement with the Stonewall Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be Used to Reduce Future Remediation Fees.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [16352](#) Change Order No. 4 to Contract No. 5619, Troy Drive Sidewalk, to Raymond P. Cattell, Inc. in the amount of \$20,100.00 with an time extension of 4 additional days.
26. [16357](#) Change Order No. 2 to Contract No. 6349, Fleet Services Concrete Floor Repairs, to Floorcare USA, in the amount of \$9,952.60.
27. [16358](#) Change Order for Marty Road Resurfacing.
Report by City Engineering.

ADJOURNMENT