



City of Madison

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

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, November 4, 2009

4:30 PM

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

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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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, November 4, 2009.

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, November 4, 2009.

- 1. Consider approving the Minutes of the Board of Public Works Meeting of October 21, 2009.**

2. Public Comment - Limited to three minutes each.

3. [16447](#) 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. [16073](#) Creating Section 20.08(10) of the Madison General Ordinances to establish the Lower Badger Mill Creek Sewer and Drainage Improvement Impact Fee and District.
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
5. **16471** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Service Road / Frontage Road (W. Beltline Hwy.). (4th AD)
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
6. **16472** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on N. Broom Street. (14th AD)
The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.
7. **16425** Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2009. (17th AD)
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.
8. **16210** Approving Schedule Of Assessments For Bartillon Drive Sidewalk Assessment District - 2010.
The public hearing is scheduled at 6:30 p.m. before the Board of Public Works.

ITEMS REFERRED BY THE COMMON COUNCIL

9. [16250](#) Reaffirming the City's commitment to Complete Streets and directing staff of various agencies including but not limited to Planning & Development, City Engineering, Traffic Engineering and Metro to follow to the extent possible Complete Streets concepts for all new developments, redevelopments, and street reconstruction projects.
10. [16369](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of STH 113 (First Street to Knutson Drive).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. **16437** Improvements Accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 8 Contract #2229 (1st AD)

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

12. **16337** Improvements Accepted for Unit Well 29 Water Treatment Plant Expansion, Contract #6246
13. **16419** Improvements accepted for Capital Square Fountains and Planters, Contract No. 5573.
14. **16420** Improvements accepted for Chandler St., S. Charter St., & Orchard St. Reconstruction Assessment District - 2007, Contract No. 5931.
15. **16421** Improvements accepted for CDS Device Installation - Erin St. Outfall & Starker Ave., Contract No. 6092.
16. **16422** Improvements accepted for Concrete Pavement Joint Repair - 2008, Contract No. 6211.
17. **16423** Improvements accepted for Arboretum Storm/Pond #3 Restoration, Phase 1, Contract No. 6252.
18. **16424** Improvements accepted for Boulevard/ROW/Landscaping - 2009, Contract No. 6304.
19. **16470** Declaring the City of Madison's intention to exercise its police powers establishing the Old Middleton Road Assessment District - 2010. (19th AD)

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. **16354** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Maintenance Facilities and Fire Stations Lighting Retrofit - 2010, Contract No. 6412. (14th, 11th, 12th, 13th & 10th ADs)
Estimated cost of this project is \$350,000. This project will replace the aging lighting system with efficient light and light control. The locations involved are: 825 West Badger Road (14th AD), 1810 McKenna Boulevard (11th AD), 1517 Troy Drive (12th AD), 1120 Sayle Street (13th AD), and 1902 Freeport Road (10th AD).

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [16453](#) Change Order No. 3 to Contract No. 5836, Felland Neighborhood Sewer Assessment District, to Capitol Underground for \$2,470.00.
22. [16454](#) Change Order No. 1 to Contract No. 6026, Femrite Drive Reconstruction Assessment District - 2009, to Speedway Sand & Gravel for \$10,566.50.
23. [16456](#) Change Order No. 2 to Contract No. 6164, Northeast Neighborhood Sewer Interceptor Extension - 2008, to Merryman Excavation in the amount of

\$33,582.41.

24. [16457](#) Change Order No. 2 to Contract No. 6271, Fox Avenue, Keyes Avenue, S. Prospect Avenue and South Spooner Street Reconstruction Assessment District - 2009, to Capitol Underground, in the amount of \$10,845.00.
25. [16458](#) Change Order No. 1 to Contract No. 6290, Resurfacing 2009 - Utility Casting Repair, Adjusting and Curb and Gutter Repair Assessment District to Parisi Construction Co., Inc. in the amount of \$10,000.00 with an additional 5-days.
26. [16459](#) Change Order No. 1 to Contract No. 6345, Warner Park Roof Replacement 2009, to Walsdorf Roofing Company for an additional 34-days.
27. [16460](#) Change Order No. 1 to Contract No. 6328, Alley Block 101 Relining, to Terra Engineering and Construction Corp., in the amount of \$3,960.00.

MISCELLANEOUS

28. **16431** Authorizing the Mayor and City Clerk to execute all necessary documentation to enter into an agreement with the State of Wisconsin to receive the City of Madison's share of the Local Road Improvement Funds.
29. **For the information of the Board of Public Works: Draft Meeting Minutes of the October 15, 2009, Long Range Transportation Planning Committee.**
30. **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

31. [16047](#) Awarding Public Works Contract No. 6399, Sanitary Sewer Point Repair - Central 2009.
32. [16048](#) Awarding Public Works Contract No. 6400, Sanitary Sewer Point Repair - East 2009.
33. [16187](#) Awarding Public Works Contract No. 6389, Blackhawk Road Assessment District - 2009.
Report by City Engineering.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

34. [16489](#) Authorizing a competitive change order for a storm sewer repair on McKee Road at Maple Grove Road. Competitive bids were sought from all contractors with an open contract to expedite completion of the needed repair.
Estimated Cost of this work is \$21,000. Report by City Engineer.

ADJOURNMENT