



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, September 2, 2009

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.*

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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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*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 Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr., Blvd., City-County Building, at 5:30 p.m., Wednesday, September 2, 2009.**

1. Consider approving the Minutes of the Board of Public Works Meeting of August 19, 2009.
2. Public Comment - Limited to three minutes each.
3. [15765](#) 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. [15758](#) Request by AT&T for a public hearing extending its fiber optic network within the City of Madison during the months of August through December 2009. Cable installation contractors hired by AT&T will install buried fiber optic cable within the roadway limits at South Park Street/Buick Street.  
*The public hearing is scheduled at 5:30 p.m. before the Board of Public Works.*

### ITEMS REFERRED BY THE COMMON COUNCIL

5. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)  
*This item was referred from the July 22, 2009 Board of Public Works Meeting.*

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [15775](#) Improvements Accepted for Water Service Laterals by Private Contract to Serve: The American Center Plat Hanson Addition - Contract #2047 (17th AD)

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

7. [15751](#) Assessing Final Benefits - Northeast Industrial Area Assessment District - Phase 1. (17th AD)
8. [15755](#) Assessing Benefits - N. Few Street Reconstruction Assessment District - 2009. (2nd AD)
9. [15811](#) Assessing Benefits - 100 N. Randall Street Light Assessment District. (5th & 8th ADs)
10. [15746](#) Improvements accepted for Midvale Blvd. Sanitary Sewer Replacement, Contract No. 5829.
11. [15747](#) Improvements accepted for Fire Station #5 Remodel - Phase II, Contract No. 6195.
12. [15777](#) Improvements Accepted for James Madison Park Basketball Court and Parking Lot ~ Contract #6267 (AD #2)
13. [15779](#) Improvements Accepted for Door Creek Farmstead Demolition and Site

Restoration ~ Contract #5943 (AD #3)

14. 15814 Improvements accepted for Gettle Avenue Lift Station Rehabilitation, Contract No. 6153.
15. 15815 Improvements accepted for Sayle Street Traffic Engineering Warehouse Building Phase I Creek Restoration, Contract No. 6188.

## RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. 15817 Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths - 2009, Vilas Park Path, Contract No. 6162. (13th AD)  
*This project involves the reconstruction of approximately 1700 feet of existing asphalt bike path in Vilas Park from the Edgewood Avenue to Garfield Street. The project includes about 500 feet connecting paths or sidewalk, a short reconstruction and re-alignment of Edgewood Avenue, construction of a paved parking lot to replace an existing gravel lot, storm sewer improvements, two storm water treatment structures and a rain garden. Project is being done in cooperation with Parks Division. Estimated cost of this project is \$373,000.*

## CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [15740](#) Change Order No. 1 to Contract No. 6292, to Tri-County Paving in the amount of \$31,792.50.
18. [15742](#) Change Order No. 2 to Contract No. 5836, Felland Neighborhood Sewer Assessment District, to Capitol Underground in the amount of \$882.00

## MISCELLANEOUS

19. 15743 Subcontractor List for Contract No. 6376, Voges Road Sewer Extension, to Iverson Construction, LLC for 43.3%.
20. 15816 Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute a revised agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway M & Pleasant View Road extended from Prairie Hill Road to Mineral Point Road with the use of stimulus funding for the project.  
*Estimated cost of this project has been revised to \$14,685,959. (City cost \$4,881,959 / State & Federal costs/assessments \$9,804,000.) Report by City Engineering.*
21. 15818 Approving final plans for the installation of two islands in the 500 and 700 blocks of Acewood Boulevard. (3rd AD)  
*Estimated cost of this project is \$10,000. Report by City Engineering/Traffic Engineering.*

**APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:**

22. 15737 Awarding Public Works Contract No. 6035, Bike Paths - 2009 (Research Park Bike Path).
23. 15738 Awarding Public Works Contract No. 6338, Starkweather Creek Bank Improvement.

**ADDENDUM****PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

24. 15849 Approving plans and specifications for public improvements necessary for the project known as 2 S. Bedford PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2232, and Rescinding ID 15668, adopted 9/1/09. (4th AD)

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

25. [15865](#) Change Order No. 1 to Contract No. 6297, Spaight Street and South Few Street Reconstruction, to S & L Underground and Trucking, in the amount of \$120,581.50.
- This was a competitive change order for multiple minor repairs to sanitary sewer mains at 26 locations throughout the west side of Madison. Report by City Engineering.*

**MISCELLANEOUS**

26. [15837](#) Approving street type drive entrances for 6001 Manufactures Drive per MGO 10.08(4)(c)1.
- The Department of Military Affairs is proposing the construction of an Armed Forces Reserve Center located at 6001 Manufacturers Drive. Additionally, they are proposing the construction of two street type entrances to serve this site. They are currently working on obtaining a Permitted Use approval through the City of Madison. Per MGO 10.08(4)(c)1 the applicant is required to obtain Board of Public Works approval for street type of entrances, upon the recommendation of the City's Traffic Engineer. Supporting documentation and the two proposed drive layouts are attached.*

**ADJOURNMENT**