



# City of Madison

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

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, September 16, 2009

4:30 PM

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

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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.*

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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

**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 6:30 p.m., Wednesday, September 16, 2009.

1. Consider approving the Minutes of the Board of Public Works Meeting of September 2, 2009 and the public hearing of the same date.
2. Public Comment - Limited to three minutes each.
3. [15968](#) 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:**

4. **15947** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Alley Block 101. (4th AD)  
*The public hearing is scheduled at 6:30 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.*
6. [15774](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of a City-owned Stormwater Utility parcel located at 5307 Lien Road.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

7. **15907** Improvements Accepted for Water Service Laterals by Private Contract to serve: Heather Glen Replat - Phase 2A and Phase 2B - Contract #2100 (7th AD)

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

8. **15838** Improvements accepted for Locker Room Remodel @ Streets East - Sycamore, Contract No. 6313.
9. **15908** Improvements accepted for Glenway/Forest Hills Greenway Improvement, Contract No. 6177.
10. **15920** Assessing Benefits - Clyde Gallagher Street Reconstruction Assessment District - 2007.
11. **15936** Assessing Benefits - Assessing Benefits - St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007.
12. **15938** Assessing Benefits - Waubesa Street Reconstruction Assessment District - 2008.
13. **15939** Assessing Benefits - Sachs Street & N. Marquette Street Assessment District -

2008.

14. **15942** Assessing Benefits - Forest St. (300 Block) Drainage Assessment District. (5th AD)
15. [15518](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive Drainage Assessment District.  
*This item was referred from the Board of Public Works Public Hearing of August 5, 2009 to the Board Meeting of September 16, 2009 pending staff review more information. Report by City Engineering.*

### CHANGE ORDERS

16. [15976](#) Change Order No. 1 to Contract No. 6274, Capitol Square Streetscapes Updates - 2009, to Speedway Sand & Gravel, in the amount of \$12,258.99 with the revised completion date of July 16, 2009.

### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

17. **15941** Authorizing an amendment to the contract between the City of Madison and Plunkett Raysich Architects, in the amount of \$55,017 for additional engineering design services for Fire Station #12.  
*Report by City Engineering.*

### MISCELLANEOUS

18. **15943** Authorizing the Mayor and City Clerk to enter into a new annual agreement with the USGS to monitor storm water flow rates and storm water quality parameters at the Nesbitt Road Retention Basin (discharge point of the Upper Badger Mill Creek to the Town/City of Verona). (7th AD)  
*This is a continuation of a monitoring agreement that was begun in 2004 and is a continuing condition of the WDNR permit for the City to construct the storm water retention basin. Report by City Engineering.*
19. **15944** Authorizing the Mayor and City Clerk to enter into intermunicipal agreements with the Village of Maple Bluff for construction and maintenance of a stormwater treatment facility located in the Village of Maple Bluff adjacent to the Maple Bluff public tennis courts at the intersection of Fisk Place and Lakewood Blvd. (12th AD)  
*Report by City Engineering.*
20. **15983** Approving plans and specifications for East Washington Avenue Segment Six (Thierer Road to East Springs Drive) and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation. (17th AD)  
*Report by City Engineering.*
21. **15984** Approving plans and specifications for Bartillon Drive (Kinsman Boulevard to

Portage Road) and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation. (17th AD)  
*Report by City Engineering.*

**22. For the information of the Board of Public Works:**

*Long Range Transportation Planning Committee, Meeting Minutes - Draft, August 20, 2009.*

**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. 15739 Awarding Public Works Contract No. 6348, South Madison Branch Library Interior Building Improvements.
25. 15975 Awarding Public Works Contract No. 6382, Cannonball Run Pipeline - 2009.

**ADDENDUM**

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

26. 15992 Awarding Public Works Contract No. 6398, Northstar Park Drinking Fountain.

**ADJOURNMENT**