

Estimated cost of this project is \$220,000. This project is for the installation of solar electric panels in order to produce renewable energy and use on site and/or sell to the utility. Report by City Engineering.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

22. 13855

Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Ayres Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)

Report by City Engineering.

23. 14001

Authorizing the Mayor and City Clerk to enter into a contract with **CONSULTANT** for surveying services entitled "2009 Construction Staking". (City Wide ADs)

Estimated cost of this surveying shall not exceed \$75,000. Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. 13995

Change Order No. 1 to Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008, to Capitol Underground, Inc. in the amount of \$17,547.95.

25. 13996

Change Order No. 1 to Contract No. 6028, Starkweather Creek Improvements & Clyde Gallagher Avenue Reconstruction, to Homburg Contractors, Inc., in the amount of \$9,318.57.

26. 14014

Change Order Nos. 2 and 3 to Contract No. 6168, Restoration/Landscaping 2008, to Mandt Trucking & Excavation in the amounts of \$13,799.30 and \$23,259.00.

MISCELLANEOUS

27. 13862

Subcontractor List for Contract No. 6161, North Police HVAC Retrofit - 2009 to H&H Industries for a total of 49.38%.

28. 14011

Subcontractor List for Contract No. 6313, Locker Room Remodel at Streets East Sycamore, to Miron Construction Co., Inc., for 58.30%.

29. 14022

Subcontractor List for Senior Center HVAC and Lighting Upgrade, Remodeling Project, Contract No. 6261, to Ideal Builders, for 85.53%.

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.

Estimated cost of this project is \$68,000. The project will consist of extending the sanitary sewer from the existing manhole in front of 5001 Voges Road to the end of lot 4915 Voges Road. This will require approximately 600-feet of pipe and 3 sewer access structures.

25. 14461 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Path Rehabilitation - 2009, Contract No. 6237. (13th AD)
- Estimated cost of this project is \$407,000. Reconstruction of the John Nolen bike path along the Lake Monona shore from North Shore Drive to a point approximately 1100 feet south. This project consists of replacement of the existing path with a new, 10-foot wide asphalt path and improvements to the approaches to the first two bridges south of North Shore Drive.*

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

26. 14352 Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
27. 14417 Authorizing the Mayor and City Clerk to execute Amendment #1 to the Contract for Purchase of Services with Ayres Associates Inc. for Wingra Dam Design. (13th AD)

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

28. 14371 Change Order No. 8 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets, and Utilities, to RG Huston Company, Inc. in the amount of \$1,959.00.
29. 14372 Change Order No. 2 to Contract No. 6128, Jean Street, Leitch Court Reconstruction Assessment 2008 and North Pinckney Street Reconstruction Assessment District, to S & L Underground, in the amount of \$3,590.00.
30. 14374 Change Order Nos. 2 and 5 to Contract No. 6003, South Bedford Street and West Main Street Reconstruction District - 2007, to RG Huston Co., Inc., in the amounts of \$13,818.09 and \$28,851.33.
31. 14376 Change Order No. 2 to Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion, to Staab Construction Corp., in the amount of \$9,695.00.
32. 14409 Change Order No. 3 to Contract No. 6227, Heistand Park Culvert Crossing & Path, to Homburg Contractors Inc., in the amount of \$3,120.00.
33. 14420 Change Order Nos. 1 and 2 to Contract No. 6097, Resurfacing 2008 Various Streets Asphalt Paving, to Payne & Dolan, Inc. in the amounts of \$26,637.14 and \$81,275.08.
34. 14431 Change Order No. 3 to Contract No. 6088, Waubesa Street Reconstruction

20. 16150 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall, Epoxy Floor Resurfacing, Contract No. 6404. (4th AD)
Estimated cost of this project is \$50,000. This project will provide for the application of a top coating system to the worn Exhibition Hall epoxy floor.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

21. 16068 Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc., for Design Engineering Services on STH 113.
Report by City Engineering.

22. 16152 Authorizing the Mayor and City Clerk to enter into an Amendment #3 to the Contract between the City of Madison and Vierbicher Associates, Inc., for additional engineering design services for the Lower Badger Mill Creek Lift Station and Forcemain. (1st AD)
Report by City Engineering.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. 16032 Change Order No. 1 to Contract No. 6130, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2009, to Poblocki Paving Corp. in the amount of \$40,461.10.
24. 16083 Change Order No. 1 to Contract No. 6350, Fairchild Building Concrete Floor Restoration, to SPS Infrastructure, Inc., in the amount of \$32,637.14.
25. 16020 Change Order No. 6 to Contract No. 6003, S. Bedford Street and W. Main Street Reconstruction District - 2007, to RG Huston Co., Inc. in the amount of \$26,543.00.
26. 16164 Change Order No. 2 to Contract No. 6272, Mills Street Reconstruction Street Assessment District 2009, to Rawson Contractors, in the amount of \$10,393.00 with an additional 3-calendar days.

MISCELLANEOUS

27. 16031 Subcontractor List for Contract No. 6035, 2009 Bike Paths to Poblocki Paving Corporation for a total of 60%.
28. 16059 Subcontractor List for Contract No. 6363, Veterans Memorial Park Plaza, to Bachmann Construction Co., Inc. for a total of 46.93%.
29. 16163 Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Verona for the resurfacing of Marty Road.
Report by City Engineering.

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