



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917 - Fax: (414) 479-8989
<http://www.wauwatosa.net>

BOARD OF PUBLIC WORKS

Regular Meeting – Monday, March 15, 2010 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Cnty. Dev. Dir. -4

EXCUSED: Mr. Wheaton

ALSO

PRESENT: W. Kappel, Public Works Dir.; W. Wehrley, City Eng.; J. Kroll, Spec. Proj. Eng.

Mr. Kesner in the Chair called the meeting to order at 8:32 a.m.

The Chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Ms. Ledesma, seconded by Ms. Welch to accept the minutes as printed. Ayes: 4

Street Vendor License – Fruit of the Bloom, 12121 W. North Avenue. The Board reviewed an application by Gerilynne Nolan and Bill Bradshaw, Fruit of the Bloom, LLC, for a Street Vendor license to operate a retail garden center in the School District’s administration building parking lot, 12121 W. North Avenue, from April 15 to July 15, 2010. Hours of operation would be 9 a.m. to 9 p.m. Mr. Bradshaw was present and reported that the location and hours are the same as in past years.

Moved by Ms. Ledesma, seconded by Ms. Welch to approve the Street Vendor license. Ayes: 4

City Hall and Civic Center Needs Assessment. Reviewing his memo of March 8, 2010, Mr. Kroll, Special Projects Engineer, reported that the city issued an RFP about a year ago for a needs assessment to address city hall and civic center space utilization and energy management. Funding was not available to complete the study last year, but this year there are community development grant funds to cover the majority of the cost. The scope of the project was reduced since some work has already been done.

Bids were solicited from eight firms, and four responded. After conducting interviews and evaluating fees, it is recommended that the project be awarded to Engberg Anderson, Inc. of Milwaukee in an amount not to exceed \$38,000.

Ms. Welch clarified that the grant is an energy efficient block grant for which this particular work is eligible. She participated in the interviews and believes that Engberg Anderson will bring a good approach and arrive at good energy-saving ideas. She noted that remodeling of the engineering and building division offices has already resulted in a considerable reduction in lighting usage, which leads to direct savings.

Ms. Ledesma noted that a portion of the bid is attributed to Harwood Engineering. Mr. Kroll explained that each energy or mechanical engineering firm partnered with an architectural firm. Three of the contractors, including Engberg Anderson, partnered with Harwood Engineering.

Moved by Ms. Welch, seconded by Ms. Ledesma to recommend to Council award to Engberg Anderson in an amount not to exceed \$38,000. Ayes: 4

Contract 10-01 Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Process – Final Payment. Mr. Wehrley, City Engineer, reported that this project was for portions of N. 103rd, N. 106th, and W. Burleigh Streets. The final contract amount is \$40,988.50, which is the amount of the original bid.

Board Resolution

WHEREAS, The Board of Public Works has accepted the work of Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Process in portions of N. 103rd Street, N. 106th Street and W. Burleigh Street and work incidental thereto in the City of Wauwatosa under Contract 10-01 and the same is ready for final payment;

NOW, THEREFORE, BE IT RESOLVED By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Process under Contract 10-01 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of forty thousand nine hundred eighty-eight dollars and fifty cents (\$40,988.50) in favor of Visu-Sewer, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

Moved by Ms. Welch, seconded by Ms. Ledesma to approve the foregoing. Ayes: 4

Water Pumpage Report. The water pumpage report and billing analysis for February 2010 showed monthly pumpage of 119,062,000 gallons, a decrease from the February 2009 total of 125,310,000. The Chair ordered the report placed on file.

Contract Updates. Mr. Wehrley reported that the water main relay work on W. Burleigh Street is in the 10100 block and proceeding westward.

The meeting adjourned at 8:37 a.m.

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Secretary to the Board