



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, December 15, 2008 – 8:30 a.m.

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

EXCUSED: Mr. Wheaton

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; J. Archambo, City Admin.

Mr. Kesner in the Chair called the meeting to order at 8:30 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

Water Pumpage Report. The water pumpage report and billing analysis for November 2008 showed a slight increase over November 2007 pumpage. The year-to-date total of 1,588,155,000 gallons is down from the total at this time last year. The Chair ordered the report placed on file.

Contract 08-13 Traffic Signal Improvements – Award of Bid. The Board reviewed a memo from the City Engineer recommending award of Contract 08-13 to Outdoor Lighting Construction Co. in the amount of \$373,655.07, this being the low of two bids. The work would be funded by a previously approved 2008 Capital Improvements fund carryover and approval of the 2009 Safety Enhancement and Signalized Intersection Improvements budgets.

Moved by Ms. Welch, seconded by Ms. Ledesma to recommend award to Outdoor Lighting Construction Co. in the amount of \$373,655.07 contingent upon approval of the 2009 Safety Enhancement and Signalized Intersection Improvements budgets. Ayes: 4

Contract 08-19 Concrete Sidewalk Repair – Final Payment. The Board reviewed a memo from the City Engineer recommending approval of final payment on Contract 08-19 in the amount of \$29,472.0. This payment brings the total contract cost to \$388,133.28, which is 16.5% over the award and budgeted amount. Approximately two-thirds of the increase is due to additional handicapped ramp work around city hall. The additional funds would come from the Capital Projects fund balance.

Moved by Ms. Ledesma, seconded by Ms. Welch to forward this matter to the Budget and Finance Committee with a recommendation for approval. Ayes: 4

Contract 03-05 Sewer Cleaning and Inspection – Final Payment. The Board reviewed a memo from the Director of Public Works recommending final payment on Contract 03-05 in the amount of \$300. Mr.

Wehrley reported that, upon completion of the work, final payment was delayed due to negotiations regarding reinspection costs and possible liquidated damages. Since that time the contractor has apparently ceased operations.

Board Resolution

WHEREAS, the Engineering Services Section of the City of Wauwatosa has made final inspection of the work for the cleaning and internal television inspections of sanitary and storm sewers at various locations through the city under Contract 03-05; and

WHEREAS, this inspection showed that the contractor, DJD Enterprises, Inc., d/b/a General Pipe Services, has completed the work in an acceptable manner and in accordance with the terms of the contract; and

WHEREAS, the Director of Public Works has provided written certification as to said completion and that 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 original contract work and the additional work performed under Contract 03-05 for the cleaning and internal inspection of sanitary and storm sewers are hereby accepted.

Section 2. That the final completion date be extended to May 17, 2004 since the City directed the contractor to reinspect some storm sewers and delay the work until favorable weather conditions existed.

Section 3. That the proper city officers be and they are hereby authorized and directed to draw and sign a city order in the sum of Three Hundred Dollars and Zero Cents (\$300.00) in favor of DJC Enterprises, Inc. d/b/a General Pipe Services as final payment under said contract. The proper city officials shall hold the payment until receipt of waivers of lien for labor and materials furnished under said contract and receipt of an affidavit stipulating compliance with wage rate requirements.

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

The meeting adjourned at 8:38 a.m.

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Secretary to the Board