



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
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**BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, November 17, 2008 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Bldg. Official -5

ALSO

PRESENT: W. Kappel, Dir. of Public Works; P. Pyne, Civil 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. Welch seconded by Mr. Wheaton to accept the minutes as printed. Ayes: 5

**Water Pumpage Report.** October 2008 pumpage of 132,516,000 gallons brought the year-to-date total to 1,466,754,000. Comparatively, October 2007 pumpage was 153,617,400 gallons, and the three-year average for the month is 152,255,633 gallons. The Chair ordered the report placed on file.

**Encroachment – 7707 Harwood Avenue.** The Board reviewed a request by Sean P. Phelan, Phelan Development, P.O. Box 731, Milwaukee, for authorization to encroach into City right-of-way at 7707 Harwood Avenue for a mechanical lift in the sidewalk on State Street. Mr. Kappel reported that the department has been working with Mr. Phelan on this matter.

Mr. Phelan stated that the mechanical lift, or sidewalk lift, would access the lower level of the building. Because the property has a zero-lot-line, there is no area in which to address deliveries or waste removal. The plan when Zimmerman Design Group vacates this building next year is to renovate it into a mixed use with retail on the street level and offices above. The volume of waste and deliveries would increase with the proposed use.

Mr. Pyne reported that staff reviewed the submitted plans, and Mr. Phelan has been asked to devise doors that would be strong enough to support use of the City's trackless plow. Mr. Phelan has indicated that would be possible.

The Chair noted that trucks have been seen on sidewalks in this area during Village events such as Toasfest. Since the large planters in place there have not been sufficient to block that access, he felt that the City should take other measures to block large vehicles from using the sidewalks.

Ms. Welch commented that this is a unique situation. Because they want to increase the use of the site, they need to go beyond the parking lot dumpsters now being used. This is probably one of the best solutions available.

Moved by Ms. Welch, seconded by Ms. Ledesma to recommend to Council approval of the requested encroachment subject to execution of an encroachment agreement and final approval of the loading

doors. Ayes: 5

**Contract 08-08 Parking Lot Improvements at Fire Station #3 – Change Order No. 1.** Mr. Pyne reported that Change Order No. 1 on Contract 08-08 resulted in a net cost of \$6,757.95 beyond the original contract amount of \$71,426.55. It was necessary to reroute the storm sewer line and add pipe when it was found that a storm sewer constructed by Crowne Plaza, which is adjacent to this site, was 15 inches higher than their design. Work included additional base for the entire parking lot, an additional storm structure, sidewalk replacement, and removal of a tree. To partially offset those costs, asphalt work on the east side of the fire station was eliminated. Mr. Kappel indicated that monies are available within the Capital Projects fund balance.

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the change order and forward the matter of a fund transfer to the Budget & Finance Committee. Ayes: 5

**Contract 08-18 Aggregate Sealcoating – Final Payment.** The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Aggregate Sealcoating and work incidental thereto in the City of Wauwatosa under Contract 08-18 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 Aggregate Sealcoating under Contract 08-18 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 four thousand five hundred ninety-two dollars and eighty-five cents (\$4,592.85) in favor of Scott Construction, 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: 5

**Contract 08-13 Traffic Signal Improvements – Plans and Specifications.** Mr. Kappel reported that traffic signals will be upgraded at three North Avenue intersections, as prioritized by the fire department. Upgrades will include pre-emption devices and provide for camera detection.

Board Resolution

WHEREAS, It is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to completely rehabilitate three existing traffic signals at the intersections of W. North Avenue and Wauwatosa Avenue, W. North Avenue and Swan Boulevard, and W. North Avenue and Ludington Avenue and work incidental thereto under Contract 08-13 Traffic Signal Improvements,

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

Section 1. That the plans and specifications and form of contract and bond, together with the contract documents submitted therewith for furnishing all labor and equipment for Traffic Signal Improvements and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2008 and 2009 construction season in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 3. That the work is to be let to the lowest responsible bidder following competitive bidding therefor.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 08-13 on November 26, 2008 and December 4, 2008; bids are to be opened on December 11, 2008, and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the form furnished, complete with the exception of the signatures on the part of the City.

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing.

**Contract Updates.** Mr. Kappel reported on the status of the State Street project, which will be completed in spring, as well as other paving projects to be completed this year. Work on the parking lot at fire station #3 is now complete.

The meeting adjourned at 8:45 a.m.

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Secretary to the Board

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