



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, September 15, 2008 – 8:30 a.m.

PRESENT: Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.; Ms. Murphy, Library Dir. (1st Alt.) -3

EXCUSED: Mr. Braier, Kesner, Mr. Wheaton

ALSO

PRESENT: W. Wehrley, City Eng.; J. Tschudy, Water Acct./Bus. Mgr.

Ms. Welch 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. Murphy to accept the minutes as printed. Ayes: 4

Appeal of Special Pickup Charges – 257 N. 114th Street. Dan and Kristin Kemper, 257 N. 114th Street, were present to appeal a special pickup charge of \$150 for brush collected on May 15, 2008. Ms. Kemper explained that they had placed four bags of leaves in the street next to the curb in the belief they were following instructions on the City website about proper placement "at the curb." Had they received the warning that apparently was issued to alert them of improper placement, they could easily have moved the bags. Mr. Kemper commented that the \$150 charge seems excessive and felt that the definition of "curbside" should be clarified.

Mr. Wehrley reported that he contacted Public Works staff for additional information. They indicated that on May 13, a supervisor observed a large amount of yard waste in the street and at 9 a.m. delivered an official warning notice, which is typically placed at the front door. This was a normal pickup day for garbage and recycling, but yard waste was not scheduled for pickup until the following week. Materials cannot be placed for pickup more than 24 hours prior to the scheduled pickup date. When the materials were still there two days later, a staff ordered a special pickup. The \$150 charge would typically cover more than handling four bags of yard waste, Mr. Wehrley said. He explained that "curbside" means on the back of the curb so that a vehicle driving down the street would not strike the materials.

Ms. Murphy noted that this is the first time this has happened and it is clear there was some confusion. Ms. Welch suggested calling city hall if there is a question in the future.

Moved by Ms. Murphy, seconded by Ms. Ledesma to waive the \$150 charge with the understanding that the residents are now aware of the rules. Ayes: 3

Water Pumpage Report. The water pumpage report and billing analysis for August 2008 showed that 186,978,000 gallons were pumped during the month compared to 170,274,100 in August 2007. The Chair ordered the report placed on file.

Contract 08-36, Water Meter Installation Blanchard Street Pump Station – Plans and Specifications.

Mr. Wehrley reported that Water Department's meters under State Street were damaged during the June 7 flood and need to be moved to the basement of the Blanchard Street pumping station. The meters monitor water purchased from the City of Milwaukee that supplies the Alice Street reservoir. It is one of the meter pits serving the entire east zone/east pressure district. Another connection feeds from the 64th Street reservoir.

The intent is to use TIF funding for this work, which was estimated at \$166,000. It also is potentially eligible for FEMA reimbursement. Mr. Tschudy added that, should other funding not apply, the Water Department has \$150,000 available in the Water Works System Improvements fund as well as \$1.6 million in their surplus fund as of August 31. The City Attorney has added language to the bid documents to indicate that the work is contingent upon available funding.

Ms. Murphy noted that Blanchard Street is at a lower elevation than many of the nearby streets, but Mr. Tschudy indicated that he is not aware of any history of flooding problems there.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to install a water meter at the Blanchard Street pump station and work incidental thereto under contract 08-36 Water Meter Installation Blanchard Street Pump Station;

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 Water Meter Installation Blanchard Street Pump Station and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2008 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 08-36 on September 25, 2008, and October 2, 2008, bids are to be opened on October 9, 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 Ms. Murphy, seconded by Ms. Ledesma to approve the foregoing. Ayes: 3

Contract 07-24, Safety/Trash Rack Construction Schoonmacher Creek – Final Payment. The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Schoonmacher Creek Safety/Trash Rack and work incidental thereto in the City of Wauwatosa under Contract 07-24 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 Schoonmacher Creek Safety/Trash Rack under Contract 07-24 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 nine hundred forty-five dollars and thirty-eight cents (\$4,945.38) in favor of Great Lakes Marine Contracting, 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. Ledesma, seconded by Ms. Murphy to approve the foregoing. Ayes: 3

Contract 08-42, Safe Routes to School Curb Ramp Installation – Award of Bid. The Board reviewed a memo from the Director of Public Works recommending award of Contract 08-42 to Snorek Construction, Inc., at their bid price of \$186,580, this being the lowest of three bids. The engineer's estimate was \$171,775, and Mr. Wehrley clarified that there is \$292,000 budgeted for this work, \$142,000 of which will be funded by the Wisconsin Department of Transportation Safe Routes to School Project grant. The curb ramp installations will be at various locations on W. Wisconsin Avenue, Glenview Avenue, and N. 68th, 70th, and 86th Streets.

Moved by Ms. Ledesma, seconded by Ms. Murphy to recommend to Council award to Snorek Construction, Inc., at their bid price of \$186,580. Ayes: 3

Contract 07-16, Portland Bridge Scour Repair – Change Order #2. Mr. Wehrley reported that, due to conditions found on site, additional concrete work in the amount of \$21,087 was required underneath the Portland bridge wall footings.

Moved by Ms. Ledesma, seconded by Ms. Murphy to approve the change order. Ayes: 3

Contract 07-16, Portland Bridge Scour Repair – Final Payment. The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Portland Avenue Bridge Scour Repair and work incidental thereto in the City of Wauwatosa under Contract 07-16 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 Portland Avenue Bridge Scour Repair under Contract 07-16 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 eighteen thousand six hundred one dollars and eighty cents (\$18,601.80) in favor of Burkhardt 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. Murphy, seconded by Ms. Ledesma to approve the

foregoing. Ayes: 3

Contract 08-08, Parking Lot Improvements – Plans and Specifications. Mr. Wehrley reported that it is necessary to reconstruct the parking lot at fire station #3 and perform some other work there including storm sewer work under the lot. This also includes paving the asphalt drive at the Glenview water tower, which will be funded by the water utility.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to construct a new asphalt parking pavement, storm sewer, curb and gutter, repairing asphalt and concrete pavement at Fire Station No. 3 and Glenview Water Tower and work incidental thereto under Contract 08-08 Parking Lot 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, material and equipment to construct new asphalt parking pavement, storm sewer, curb and gutter, repairing asphalt and concrete pavement and work incidental thereto at Fire Station No. 3 and Glenview Water Tower under Contract 08-08 by and the same are hereby approved.

Section 2. That the work is intended to be done during the 2008 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 08-08 Parking Lot Improvements on September 25, 2008 and October 2, 2008, bids are to be opened on October 9, 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; and in lieu of the foregoing provision that the bidder may accompany his bid with a certified check equal to five (5) percent of the bid, payable to the city as a guarantee that if his bid is accepted, he will execute and file the proper contract and bond within ten (10) days after the award, all in accordance with the provisions of the Wisconsin Statutes.

Section 5. That the Wage Scale in the contract documents be and the same is hereby accepted.

Moved by Ms. Ledesma, seconded by Ms. Murphy to approve the foregoing. Ayes: 3

Contract Updates. Mr. Wehrley reported on the status of various utility contracts, noting that work on the final segment of main line storm sewer in State Street is underway and will be followed by trench restoration. Work on the Little Red Store continues, and the Hart Park tennis courts are now open.

The meeting adjourned at 8:46 a.m.

Secretary to the Board

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