



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, August 4, 2008 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Welch, Community Dev. Dir. -3

EXCUSED: Ms. Ledesma, Mr. Wheaton

ALSO

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

Mr. Kesner in the Chair called the meeting to order at 8:31 a.m.

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

Moved by Ms. Welch seconded by Mr. Braier to accept the minutes as printed. Ayes: 3

**Street Vendor License – Christmas Tree Sales at N. 68<sup>th</sup> and W. Wells Streets.** The Board reviewed an application by Tim M. Crawley, 815 N. 67th Street, for a Street Vendor license for Christmas tree sales from the property at the southeast corner of N. 68th and W. Wells Streets, the site of a vacant medical clinic. Mr. Crawley reported that this is a first-time operation that would run from post-Thanksgiving to Christmas Eve. Patrons would park on the street but could use the driveway area for loading. The property owner, who plans to redevelop this site, supports this temporary use if approved by the City.

Mr. Kappel noted that a separate fire department permit might be needed for the storage tent shown on the parking lot drawing. Mr. Crowley explained that he plans to use either a tent or a small RV trailer as a warming place. He will check with the fire department if a tent is used, and he provided a 24-hour contact number. Mr. Wehrley requested that taller trees be stored away from the corner so they do not obstruct the vision triangle for drivers.

Moved by Ms. Welch, seconded by Mr. Braier to approve a Street Vendor license for temporary use of the parking lot at the southeast corner of N. 68th and W. Wells Streets for Christmas tree sales, including use of a tent or small trailer. Ayes: 3

**Encroachment – 2102 N. 65th Street.** The Board reviewed an application by Mary R. Pluta, 2102 N. 65th Street to encroach into City right-of-way with a fence. Ms. Pluta explained that she has removed an overgrown hedge and would like to erect a backyard fence in its place that would be two feet from the City sidewalk. Due to setback requirements for corner lots, the fence would encroach two inches into City right-of-way. Ms. Pluta said that she has a list of signatures from neighbors who support this request.

Mr. Wehrley felt that the fence would not be too much of an impediment from the standpoint of sidewalk reconstruction but was concerned about visual obstruction for drivers backing out of the driveway and for pedestrians on the sidewalk. He suggested reducing the height or pulling it back at that corner. The Chair asked Ms. Pluta to work with the City Engineer on changes that would address this issue.

Moved by Ms. Welch, seconded by Mr. Braier to recommend to Council approval of the requested encroachment subject to consultation with the City Engineer to create a vision triangle at the driveway and further subject to execution of a standard encroachment agreement. Ayes: 3

**Surplus Vehicles and Equipment.** Mr. Kappel reported that staff has been working with the finance office to clear up discrepancies in the fleet inventory. In some cases, a vehicle that was declared surplus was actually placed back in service and another vehicle disposed of in its place, which may occur when a vehicle is involved in an accident. Some equipment was not separately documented when disposed of in connection with a vehicle.

Moved by Ms. Welch, seconded by Mr. Braier to recommend to Council that fleet equipment W-47 Chevrolet pickup, U-28 salt spreader, and U-30 salt spreader be declared surplus for disposal in a manner most advantageous to the City and that the following equipment previously declared surplus be reactivated: L-01 Ford concrete form truck, P-107 Dodge police undercover van, P-116 Ford police car, P-117 Ford police car, T-14 Ford dump truck, and T-74 International log loader. Ayes: 3

**Street Vendor License – Parking Lot Event at 11737 W. Burleigh Street.** The Board reviewed an application for a Street Vendor license from Allen Neu on behalf of Wisconsin Paralyzed Veterans of America for their annual wheelchair softball event/festival in the Bowlero parking lot, 11737 W. Burleigh Street, on August 17, 2008, from 8 a.m. to 7 p.m. Mr. Kappel reported that there have not been any issues in connection with past events.

Moved by Ms. Welch, seconded by Mr. Braier to approve a Street Vendor license as requested. Ayes: 3

**Partial Payments and Contract Updates.** Mr. Wehrley reported on the status of contracts, including those for various utility and paving work, the Portland bridge, the Hart Park tennis courts, and the private St. Joseph's work on Mayfair Road.

Board Resolution

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officers be and they are hereby authorized and directed to issue City orders in favor of the contractor listed below in the amount listed in the column headed "Amount" as partial payment for work completed as indicated on the attached Exhibit pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Burkhart Construction, Inc.	1	07-16 Portland Bridge Scour Repair	\$ 12,720.50
Scott Construction, Inc.	1	08-18 Aggregate Sealcoating	\$179,423.65
Snorek Construction, Inc.	2	08-19 Concrete Sidewalk Repair	\$ 31,744.36
Payne & Dolan, Inc.	2	08-32 Tennis Courts	\$ 62,933.35
Payne & Dolan, Inc.	6	07-06 Asphalt Resurfacing	\$ 3,620.79
Ford Construction Co.	2	08-09 Building Renovations Little Red Store	\$ 37,258.98
Burkhart Construction Corp.	5	07-37 Retaining Wall Replacement	\$ 18,622.06

C.W. Purpero, Inc.	5	Blanchard Street Water Works Facility 07-03 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair Extension and Relining	\$ 6,749.00
Graham & Associates, LLC	4	08-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$142,719.60
Visu-Sewer Clean & Seal, Inc.	2	08-01B Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process	\$ 76,535.36
Insituform Technologies USA, Inc.	3	06-04 Sanitary Sewer and Storm Sewer Repair and Relining	\$ 18,819.20
American Sewer Services, Inc.	1	08-03 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$515,420.60

Moved by Ms. Welch, seconded by Mr. Braier to approve the foregoing. Ayes: 3

The meeting recessed at 8:44 a.m. and reconvened at 11:01 a.m. on August 5, 2008.

**Contract 08-04, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension on portions of N. 84th and N. 85th Streets and W. Meinecke Avenue – Award of Bid.** The Board reviewed a memo from the Director of Public Works recommending award of Contract 08-04 to American Sewer Services, Inc. at their bid price of \$990,868.00, the lowest of four bids. Portions of this contract are eligible for reimbursement from the Wisconsin Department of Natural Resources Nonpoint Source Grant. The engineer's estimate was \$1,086,000, and the City-funded budget available for capital projects is \$4,496,524.50. Upon discussion, it was determined that the available budget for this specific contract is \$992,274.00.

Moved by Ms. Welch, seconded by Mr. Braier to recommend to Council award of Contract 08-04 to American Sewer Services in the amount of \$990,868.00. Ayes: 3

The meeting adjourned at 11:08.

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Secretary to the Board