



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, June 30, 2008 – 8:30 a.m.

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

ALSO

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

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 Ms. Ledesma to accept the minutes as printed. Ayes: 5

Encroachment – 4747 N. 108th Street. The Board reviewed an application by Kanchana Srinivasan, 4747 N. 108th Street, to encroach into city right-of-way with shrubbery at the north and east property lines of this corner lot, as highlighted on a plat of survey. Ms. Srinivasan said that the shrubbery would be a continuation of a planned backyard fence. Mr. Kappel expressed concern about visibility from two adjacent driveways and recommended that shrubbery height be limited to 30 inches. The Chair informed the applicant that, if approved, the City would not be responsible for any damage in connection with actions such as plowing or salting.

Moved by Ms. Welch, seconded by Mr. Wheaton to recommend to Council approval of the encroachment contingent upon shrub height of 30 inches or less and execution of an encroachment agreement.
Ayes: 5

Contract 08-04 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining – Plans and Specifications. Mr. Wehrley reported that this contract is for utility work associated with paving on 84th and 85th Streets. Calculations show that increasing the diameter and lowering the pipe in one segment of sanitary sewer should help with flooding problems in this area.

Board Resolution

WHEREAS, the Board of Public Works of the City of Wauwatosa is of the opinion that it is necessary to relay, repair, reline and extend sanitary sewers and storm sewers; to make modifications to water mains; and to perform incidental utility work at the various locations in the City of Wauwatosa which are either on or adjacent to streets included in the 2008 capital improvement repaving program as follows:

DIVISION A:

N. 84th Street:

From: W. Meinecke Avenue
To: W. Wright Street

N. 85th Street:

From: W. Meinecke Avenue
To: The North City Limits South of W. Center St.

DIVISION B. (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

N. 84th Street:

From: W. North Avenue
To: W. Meinecke Avenue

W. Meinecke Avenue:

From: N. 83rd Street
To: N. 85th Street

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 contracts and bonds, together with the contract documents submitted therewith for furnishing all labor, material and equipment necessary for this work be and the same are hereby approved.

Section 2. That the Board of Public Works be and it is hereby instructed and directed to cause said improvement projects to be done during the 2008 construction season under Contract 08-04 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 meeting the requirements of the Community Development Block Grant Program (CDBG) following competitive bidding therefor.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 08-04 on July 17 and July 24, 2008; bids are to be opened on July 31, 2008; the final completions date for the work and surface restoration for W. Meinecke Avenue and N. 84th Street shall be September 27, 2008; the final completion date for the work and surface restoration on N. 85th Street shall be October 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; 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 provision of the Wisconsin Statutes.

Section 5. That the Wage Scales from the Federal Department of Labor and the State of Wisconsin Department of Work Force Development in the contract documents be and the same are hereby accepted.

Section 6. That the Engineering Division forward a copy of this resolution along with the project plans, specifications and computations to the Milwaukee Metropolitan Sewerage District and the Wisconsin Department of Natural Resources for their approval.

Moved by Ms. Welch, seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

Partial Payments and Contract Updates. Mr. Wehrley reported on the status of utility work and the privately funded St. Joseph's work on Mayfair Road. Most sidewalk replacement work is complete, and sod restoration is underway. Work on the Hart Park west tennis courts was delayed another week because of rain. The east sidewalk of the 70th Street bridge will be poured as soon as possible pending delivery of required materials. Little Red Store interior demolition and abatement have been completed. The pre-construction meeting for the sealcoating contract will occur tomorrow. Staff will meet with MMSD this week regarding failing pervious paving at Hart Park and will also meet with MMSD and the City of Milwaukee regarding overflows at Honey Creek and Wisconsin Avenue during the June 6-7 rain events.

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>
Wisconsin Department of Transportation	2	07-29 Mayfair Mall South Driveway Relocation	\$ 12,238.83
Graham & Associates, LLC	3	08-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$142,208.80
Snorek Construction, Inc.	1	08-19 Concrete Sidewalk Repair	\$326,916.85
Payne & Dolan, Inc.	1	08-32 Reconstruction of Hart Park West Tennis Courts	\$ 42,274.05
Ford Construction Co., Inc.	1	08-09 Building Renovation "Little Red Store"	\$ 29,609.44
Great Lakes Marine Contracting, Inc.	2	07-24 Schoonmacher Creek Safety/Trash Rack	\$ 75,772.90

Moved by Ms. Welch, seconded by Mr. Wheaton to approve the
foregoing. Ayes: 5

The meeting adjourned at 8:40 a.m.

Secretary to the Board

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