



CITY OF WAUWATOSA  
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### **BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, June 16, 2008 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Wheaton, Chief Bldg. Official -4

EXCUSED: Ms. Welch

ALSO

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

Mr. Kesner in the Chair called the meeting to order at 8:32 a.m.

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

Moved by, Ms. Ledesma seconded by Mr. Wheaton to accept the minutes as printed. Ayes: 4

**Water Pumpage Report.** Water pumpage for May 2008 was 151,147,000 gallons, bringing the year-to-date total to 674,194,000 compared to 741,666,100 gallons in 2007. The Chair ordered the report placed on file.

**Sanitary Sewer Collection System 2007 Compliance Maintenance Annual Report.** Mr. Wehrley reported that the Wisconsin Department of Natural Resources requires this report annually. It summarizes 2007 sanitary sewer overflows and compliance efforts, and it also provides some financial data. There were three overflows in 2007, one contract related, one infiltration and inflow, and one related to grease and roots in a line.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend to Council approval of the report. Ayes: 4

**Contract 08-02 State Street Repaving and Utility Improvements – Plans and Specifications.** The Board discussed planned repaving and utility improvements on W. State Street between N. 60th and N. 68th Streets. Mr. Kappel reported that the asphalt overlay is estimated to cost \$271,680 and is tentatively scheduled for completion just before Thanksgiving. If changed to concrete, the cost would be about \$587,685, and it most likely would not be completed this year.

Mr. Braier asked about the serviceability of concrete versus asphalt. Mr. Wehrley estimated a 20-year life for either type given the amount of truck traffic on the street. It can be highly variable depending on soils, trucking, crack filling efforts, and surface flooding, which can ruin the structural support. Better secondary

drainage would require some elevation changes that are not possible since the road cannot be constructed higher than the adjoining commercial parcels.

Mr. Braier pointed out that the City of Milwaukee repaved in concrete east of 60th Street and suggested that further analysis may be justified. He questioned the quality of recent asphalt work on particular streets and asked if there has been any change in specifications. Mr. Wehrley said that the City uses state specifications. He noted that State Street was budgeted as Type B-Asphalt resurfacing. Mr. Wheaton and Mr. Kesner supported those plans, citing uncertainty about the potential cost benefit of concrete given the level of industry still there and continued surface water issues..

#### Board Resolution

WHEREAS, the Common Council of the City of Wauwatosa is of the opinion that it is necessary to repave, including milling, spot concrete curb and gutter replacement, asphalt pavement, and to relay, repair, reline and extend sanitary sewers and storm sewers to relay water mains, and to perform incidental underground utility and pavement work which are either on or adjacent to W. State Street under Contract 08-2 State Street Repaving and Utility Improvements in:

#### Street & Location

W. State Street from 100 ft. east of N. 68th Street to N. 60th 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 contract 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 work will be one contract consisting of normal open cut utility work, special no-dig trenchless type utility work, and paving containing milling, spot concrete curb and gutter replacement, asphalt pavement.

Section 3. That the Board of Public Works be and it is hereby instructed and directed to cause said improvement project to be done during the year 2008 construction season in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 4. That the work is to be let to the lowest responsible bidder following competitive bidding therefor.

Section 5. That the Board of Public Works hereby authorizes and instructs the City Clerk to advertise for bids on June 26 and July 3, 2008, bids are to be opened July 10, 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(s) with a certified check equal to five (5) percent of each 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 6. That the Wage Scale in the contract documents be and the same is hereby accepted.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the foregoing. Ayes: 3; Noes: 1 (Braier)

**Emergency Purchase of Professional Services – 68th and 70th Street Bridges.** The Board reviewed a request by the Director of Public Works and the Purchasing Manager for approval of the emergency purchase of professional services in an amount not to exceed \$13,400 to provide analysis and design for emergency repairs to the 68th and 70th Street bridges. Mr. Wehrley reported that the engineering consulting firm of Graef Anhalt Schloemer was selected to provide structural services after a hole was found in the 70th Street bridge deck. They were the only qualified bidder on the Harmonie bridge project. They will also look at the 68th Street bridge to determine if potholes there could lead to a similar problem.

Mr. Braier asked about the status of the missing metalwork on the 70th Street bridge and suggested contacting MMSD in connection with replacement costs.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend to Council approval of the emergency purchase. Ayes: 4

**Contract Updates.** Mr. Wehrley reported on the status of storm sewer work, the Schoonmacher Creek project, the private St. Joseph's work on Mayfair Road, and the sidewalk replacement contract. Work on the Hart Park west tennis courts will be delayed because the soil there is saturated from recent flooding. That will likely delay the reopening of the courts by a week or two. The only other alternative involves an additional \$20,000-\$25,000 cost. Mr. Wheaton requested further information for potential submission to Milwaukee County along with other costs related to surface water or flooding.

The meeting recessed at 8:48 a.m. and reconvened at 11:03 a.m. on Tuesday, June 17, 2008.

Present: Mr. Kesner, Ms. Ledesma, Ms. Welch

Also present: W. Wehrley, City Engineer

**Contract 08-03 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining – Award of Bid.** The Board reviewed a memo from the City Engineer recommending award of Contract 08-03 to American Sewer Services, Inc., at their bid price of \$1,111,170.70, the lowest of three bids. The engineer's estimate was \$1,255,000, and the city-funded budget available for utilities is \$4,984,833.87. The contract covers work on 73rd, 74th, and 75th Streets, Elm Lawn, Robertson Street, the east-west easement south of Avon Court, and Watertown Plank Road. The anticipated completion date is August 30, 2008.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council award of Contract 08-03 to American Sewer Services, Inc., at their bid price of \$1,111,170.70. Ayes: 3

The meeting adjourned at 11:05 a.m.

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Secretary to the Board

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