



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, May 19, 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; 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. Ledesma, seconded by Ms. Welch to accept the minutes as printed. Ayes: 5

Water Pumpage Report. The water pumpage report for April 2008 indicated monthly pumpage of 128,725,000 gallons and a year-to-date total of 523,047,000 gallons. The 2007 year-to-date total through April was 577,196,600 gallons. The Chair ordered the report placed on file.

Contract 08-32, Reconstruct Hart Park West Tennis Courts – Award of Bid. The Board reviewed a memo from the Director of Public Works recommending award of Contract 08-32 to Payne & Dolan, Inc., the lowest of four bidders, at their bid price of \$150,722. The engineer's estimate was \$160,000, and \$165,000 was budgeted. In response to a question from Mr. Braier about the contractor's experience with tennis courts, the Chair cited Payne & Dolan's reputation in connection with all types of asphalt work.

Moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award of Contract 08-32 to Payne & Dolan, Inc., at their bid price of \$150,722. Ayes: 5

Contract 08-03, Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining – Plans and Specifications. The Board reviewed the following:

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; and to perform incidental utility work prior to repaving at 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. 73rd Street: From: W. Center Street
To: The North City Limits South of W. Hadley St.

DIVISION B. (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

N. 74th Street: From: W. Clarke Street
To: The North city Limits South of W. Hadley St.

N. 75th Street: From: W. Center Street
To: The North City Limits South of W. Hadley St.

Elm Lawn: From: South End at E-W Alley North of Gridley Avenue
To: Watertown Plank Road

Robertson Street: From: W. Wisconsin Avenue
To: Avon Court

E-W Easement S. of Avon Court: From: Windsor Court
To: Glenview Avenue

Watertown Plank Road: From: W. of Elm Lawn
To: Robertson 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 bond, 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 said Contract 08-03 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining 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 meeting the requirements of the Community Development Block Grant Program (CDBG) following competitive bidding therefor.

Section 5. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 08-03 on May 29 and June 5, 2008; bids are to be opened on June 12, 2008; work is to be completed by August 30, 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 6. That the Wage Scale from the Federal Department of Labor and the State of Wisconsin Department of Work Force Development in the contract documents be and the same is hereby accepted.

Section 7. 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 Mr. Wheaton, seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

Contract Updates. Mr. Wehrley reported on the status of open contracts including the Blanchard Street and Schoonmacher Creek projects, water main and sewer work in Mayfair Court and Hadley Street, and the sidewalk and pavement repair contracts. The contractor for the privately funded work in Mayfair Road for the St. Joseph's facility at 201 N. Mayfair Road expects work to be completed without exercising the option granted by the Board for nighttime hours. AT & T has cancelled the work in 68th Street between State Street and Milwaukee Avenue for which nighttime hours also were granted.

The meeting adjourned at 8:37 a.m.

Secretary to the Board

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