



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, March 3, 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 Insp. -5

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; S. Presnal, Plumbing. Insp.

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 Mr. Wheaton, seconded by Ms. Welch to accept the minutes as printed. Ayes: 5

Water Pumpage Report. The Water Department reported pumpage of 131,605,000 gallons in January. The Chair ordered the report placed on file.

Variance for Nighttime Work on N. 68th Street. The board reviewed a letter from Doug Prigge, Mi-Tech Services, Inc., requesting a variance to allow night work hours for AT & T utility work along N. 68th Street north of W. State Street. Mark Szymanski of AT & T reported that they would be placing conduit up N. 68th Street from W. State Street to Milwaukee Avenue. To alleviate any problems with access to the Sentry store and other businesses at 68th and State, performing the work in that area outside of normal hours has been recommended by city staff. Mr. Szymanski estimated that about three nights of work would be required. Once past that area, they would work only during normal hours.

Moved by Ms. Welch, seconded by Mr. Wheaton to approve a variance for work outside of normal hours. Ayes: 5

Private Well at 4754 N. 104th Street. Mr. Presnal, Plumbing Inspector, reported that for over a year the owner of the private well at 4754 N. 104th Street has not complied with having the well inspected and providing a safe water sample. The DNR has granted a variance to bring the well up to code since it not now in compliance. Lacking any confirmation that the necessary work will be done, Mr. Presnal recommended that the city proceed with abandoning the well.

Ural Jackson, 4754 N. 104th Street, provided an estimate from S & K Pump, which Mr. Presnal examined and indicated does specify the work needed to bring the well into compliance. Mr. Jackson stated that the work would be done after March 14. Mr. Wheaton explained that since the well permit has expired, only this Board can reinstate the well through a variance process.

Moved by Mr. Braier, seconded by Mr. Wheaton to hold this matter

for two months to determine if the necessary work has been done. Ayes: 5

Special Assessments for 2007 Street Improvements. The board reviewed a Council resolution placing the 2007 street improvement assessments on the tax roll.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend approval. Ayes: 5

Special Assessments for 2007 Improvement of W. Blue Mound Road. The board reviewed a Council resolution placing the assessments for the 2007 improvement of W. Blue Mound Road on the tax roll. This was a state DOT project.

Moved by Ms. Welch, seconded by Ms. Ledesma to recommend approval. Ayes: 5

Special Assessments for 2007 Sidewalks. The board reviewed a Council resolution placing the assessments for 2007 sidewalk improvements on the tax roll.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend approval. Ayes: 5

Contract 08-01A, Sanitary Sewer, Storm Sewer, Water Main Relay, Repair and Extension and 08-01B, Reconstruction of Fully Deteriorated Sewers Using a Structural Relining Process – Plans and Specifications. Mr. Wehrley reported that this is the first utility contract on streets associated with paving.

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 relay water mains, and to perform incidental underground utility work 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.

<u>E-W Alley N. of W. Capitol Drive:</u>	From: N. 110th Street To: N-S Alley W. of N. Mayfair Road
<u>N-S Alley E. of N. 110th Street:</u>	From: W. Capitol Drive To: E-W Alley N. of W. Capitol Drive
<u>N-S Easement E. of N. 110th Street:</u>	From: W. Capitol Drive To: Glenway Court
<u>E-W Alley S. of W. Fiebrantz Avenue:</u>	From: N. Mayfair Road To: N-S Alley W. of N. Mayfair Road
<u>N-S Alley E. of N. 65th Street:</u>	From: W. Meinecke Avenue To: W. Wright Street

E-W Alley S. of Jackson Park Blvd.:

From: N. 90th Street
To: N-S Alley E. of Ludington Ave.

N-S Alley E. of N. 90th Street:

From: Stickney Avenue
To: S. End of Menomonee River Pkwy.

N. 60th Street:

From: W. Wells Street
To: E-W Alley N. of W. Wells Street

DIVISION B. (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

W. Locust Street:

From: N. 124th Street
To: N. 117th Street

W. Hadley Street:

From: N. 124th Street
To: N. 117th Street

Mayfair Court:

From: N. 117th Street
To: East End of Cul-de-Sac

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 work be separated into two contracts, one containing normal open cut work and the other containing special no-dig trenchless type work. Contract 08-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension shall contain all of the open cut work. Contract 08-01B Reconstruction of Fully Deteriorated Sewers Using a Structural Relining Process shall contain all of the no-dig trenchless relining work.

Section 3. 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 Contracts 08-01A and 08-01B 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 Contracts 08-01A and 08-01B on March 13 and March 20, 2008; bids are to be opened on March 27, 2008; open cut underground work and restoration within roadways are to be completed by July 26, 2008; and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the forms 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 6. That the Wage Rate 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 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

Easement with Washington Homes Association. Mr. Wehrley reported that the proposed easement from Washington Homes Association to the City of Wauwatosa would allow for maintenance and repair of the Schoonmacher Creek safety grate/trash rack for which a contract was recently awarded.

Moved by Ms. Welch, seconded by Mr. Wheaton to recommend to Council approval of the easement. Ayes: 5

Contract 08-19 Concrete Sidewalk Repair – Plans and Specifications. The Board reviewed the following:

Board Resolution

WHEREAS, It is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to repair sidewalks and drive approaches in the City of Wauwatosa and work incidental thereto under Contract 08-19 Concrete Sidewalk Repair;

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 for sidewalk repair 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 08-19 Concrete Sidewalk Repair on March 13th and 20th 2008; bids are to be opened on March 27, 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 Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 5

The meeting adjourned at 8:42 a.m.

Secretary to the Board

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