



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, October 15, 2007 – 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.

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.

It was moved by Ms. Welch, seconded by Ms. Ledesma to accept
the minutes as printed. Ayes: 5

Temporary Truck Traffic on Swan Boulevard. The Board reviewed a letter from Ricardo Santiago, Michels Tunneling, New Berlin, requesting that truck traffic be allowed along Swan Boulevard during Phase 1 of work on the MMSD Underwood Creek MIS Relief Sewer Project. A map was provided showing the proposed route using Swan Boulevard to North Avenue, then west to the freeway. Mr. Santiago and Jeff Salerno of Michels Pipeline Construction were present.

Mr. Salerno reported that most Phase 1 work will be in Hansen golf course with additional work behind the Serafino Square apartment complex. Due to some concern about the Swan Boulevard bridge over the Menomonee River, they would like to have as much of the truck traffic as possible travel south on Swan Boulevard to Watertown Plank Road. They estimate that possibly 400 trucks would be able to use that route to haul spoil and bring in concrete, pipe, and other supplies. Another 200 heavy trucks that would not fit under the railroad underpass would need to travel north to North Avenue. They have prepared a videotape of these routes that they will submit for city records within the next week.

Asked about potential wear and tear on city roads, Mr. Wehrley had some concern about the middle of the intersection of Swan Boulevard and Menomonee River Parkway. He explained that putting all the truck traffic on Menomonee River Parkway would likely severely damage that road. Had this been a project that primarily benefits the county, staff would have pursued that measure, but it seemed appropriate to use city streets since the project is a direct benefit to Wauwatosa residents along Fisher Parkway. The Chair suggested that it might be appropriate to require repair of any documented damage along Swan Boulevard.

It was moved by Ms. Welch, seconded by Mr. Wheaton to approve the
requested truck route with the condition that documented damage to
Swan Boulevard as a result of the project be repaired by MMSD. Ayes: 5

Mr. Salerno indicated that he would like to erect some directional signage for truck drivers, which the Chair told him could be coordinated with engineering staff.

Water Pumpage Report. The report indicates that September 2007 pumpage of 156,570,400 gallons exceeds September 2006 pumpage by 3,827,000 gallon. Year-to-date volume is also up from 2006. The Chair ordered the report placed on file.

Encroachment – 1504 Underwood Avenue. The Board reviewed an application by Kate Wilfer, Juxt Home and Baby, 1504 Underwood Avenue, to encroach into city right-of-way with an awning. Ms. Wilfer was present and stated that the awning will help prevent sun damage and finish off the appearance of the front of her store. It will be constructed of plain fabric, per the sample submitted, and will be somewhat wider than shown on the submitted drawings to provide maximum coverage.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council approval of the requested encroachment subject to execution of a standard agreement. Ayes: 5

Contract 06-7, Asphalt Pavement Resurfacing – Change Order No. 2. Mr. Wehrley reported that the change order for \$36,203.17 covers increased quantities due to some base repair, additional drive approaches requested by homeowners, and a breakdown in communication between the utility and street design engineer about responsibility for adjusting some of the structures.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the change order. Ayes: 5

Partial Payments and Contract Updates. Mr. Wehrley reported on the progress of water main work on 116th Street and retaining wall work at the Blanchard pumping station. Surface courses on Wauwatosa and Harmonee Avenues will proceed contingent upon utility adjustments by WE Energies. Staff has been informed that Mayfair Road work in the vicinity of the St. Joseph outpatient facility has been delayed until spring. All lanes are open to traffic at Mayfair Road and Center Street, and new signals at Mayfair and Meinecke will be in full operation later this week.

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>
C.W. Purpero, Inc.	2	07-03 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair, Extension and Relining	\$350,927.00

It was moved by Ms. Welch, seconded by Mr. Wheaton to approve the foregoing. Ayes: 5

The meeting adjourned at 8:45 a.m.

Secretary to the Board

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