



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Regular Meeting – Tuesday, September 4, 2007 – 9:00 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, Ms. Murphy, Library Dir. (1st Alt.) -3

EXCUSED: Ms. Ledesma, Ms. Welch, Mr. Wheaton

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; J. Wojcehowicz, Water Supt.

Mr. Kesner in the Chair called the meeting to order at 9:06 a.m.

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

It was moved by Mr. Braier, seconded by Mr. Kesner to accept the minutes as printed. Ayes: 3

Use of Public Right-of-Way for Event at 7225 W. North Avenue. The Board reviewed a request by East Towne Café, 7225 W. North Avenue, for use of public right-of-way for a corn roast/brat fest on September 20, 2007. Bonnie Eckl, 2572 N. 65th Street, reported that, as in the past, they would prepare food behind the restaurant and serve it in front of their business and the adjacent laundromat with the permission of the owner. They will have live music until 8 p.m. and will have everything cleaned up by 9 p.m. Mr. Kappel indicated that there have been no problems with similar events in the past.

It was moved by Ms. Murphy, seconded by Mr. Braier to approve the use of public right-of-way as requested. Ayes: 3

Encroachment – 1506 Underwood Avenue. The Board reviewed an application by Mark Schraith of Milanco Properties, LLC, to encroach onto city right-of-way at 1506 Underwood Avenue with an awning. Mr. Schraith explained that a hair salon is moving to this address from their former location three storefronts to the south. Their existing awning will be adjusted to fit the new site. It will be eight feet above the sidewalk. Mr. Wehrley said he reviewed the site and has no objection, subject to execution of an encroachment agreement.

It was moved by Ms. Braier, seconded by Ms. Mulroy to recommend approval of the encroachment subject to execution of a standard encroachment agreement. Ayes: 3

Contract 07-37, Retaining Wall Replacement at Blanchard Street Water Works Facility. The Board reviewed a memo from the City Engineer recommending award of Contract 07-37 to Burkhart Construction Corporation at their base bid price of \$182,281.00, this being the lowest of three bids. The engineer's estimate, which is prepared after the plans and specifications are developed, was \$180,000.

The budgeted amount is \$160,000, requiring an allocation of \$22,281 from the Water Department Capital Reserve account.

It was moved by Mr. Braier, seconded by Ms. Murphy to refer this matter to the Budget & Finance Committee. Ayes: 3

Contract 06-6, Asphalt Concrete Paving – Final Payment. The matter of final payment on Contract 06-6 was held from the previous meeting to give Board members an opportunity to view the condition of Stickney Avenue pavement, particularly cracks that have been filled since contract work was completed.

The Chair commented that similar cracking has occurred on his street, which was paved four years ago. Mr. Wehrley confirmed that the cracks would not substantially affect the life expectancy of the road; they are primarily caused by differential movement in the concrete base under the asphalt. On Type B projects such as this, the concrete base from the original street construction is used. Although this road may be resurfaced in 40 years or so, it would not be torn out and completely reconstructed for 80 years or more. That type of total reconstruction (Type A) represents 25% more in construction costs and assessments. Under the present program, we pave as much each year as we can afford, mostly Type B and C. We seal cracks on a nine-year cycle ahead of the sealcoating schedule. Stickney Avenue will be sealcoated in a few years.

Mr. Wehrley said he believes the current program is effective, and it minimizes disruption. Some communities let roads go to 100% deterioration and build from the ground up, but their roads are terrible during the last segment of their life. Under Type B reconstruction, residents are out of their driveways for perhaps four or five weeks and emergency vehicles still have access. Residents may be kept out of their driveways for two or three months under Type A total reconstruction, and it may be difficult for emergency vehicles to respond on those roads.

It was moved by Ms. Murphy to recommend approval of the final payment –

Mr. Braier noted that residents are assessed for 60% of the cost; and those who choose to pay over a five-year period still have four years remaining. He believes that Stickney Avenue's condition should not be acceptable and would like to see a reduction in those assessments. He suggested referring this to the district alderpersons for their opinion.

It was moved by Mr. Braier to hold this matter to the next meeting, in the meantime asking the district alderpersons for their comments on the Stickney Avenue project and the assessment issue --

Mr. Wehrley said that regardless of the ultimate decision on assessments, there shouldn't be any delay in paying the contractor; the issues are separate.

Mr. Braier amended the motion by adding that final payment is not to be made pending a decision by the alderpersons on taking the assessment issue to the Common Council, and Ms. Murphy seconded the motion as amended. Ayes: 3

Use of Public Right-of-Way for Village BID “Take a Seat” Event. Mr. Kappel reported that the Village Business Improvement District (BID) is sponsoring a fundraiser for the maintenance and enhancement of the Root Common Park. Uniquely painted Adirondack chairs will be displayed in public right-of-way in front of a number of Village businesses through September 22 and then will be auctioned off. The BID is aware that the chairs cannot block the right-of-way or impede handicapped access. Due to the nature of the fundraiser, Mr. Kappel suggested issuing a non-cost permit for use of the right-of-way for the duration of the event.

It was moved by Mr. Braier, seconded by Ms. Murphy to approve use of public right-of-way for this event and waive any permit charges. Ayes: 5

Encroachment – 9125 W. North Avenue. The Board reviewed an application by Richard Clark, Lockers Pointe, LLC, to encroach onto city right-of-way at 9125 W. North Avenue with a bike rack in public right-of-way between the curb and sidewalk on the west side of the building. Mr. Wehrley reported that the location is somewhat close to buried street light cable, but there are no other public utilities that would be affected. Some adjustment may be needed for private utilities for which inquiry should be made to Digger’s Hotline.

It was moved by Mr. Braier, seconded by Ms. Murphy to recommend approval of the encroachment subject to execution of a standard encroachment agreement and with the understanding that the bike rack will be maintained in good condition. Ayes: 3

Contract Updates. Mr. Wehrley reported on the progress of paving and sewer work in the Village area, noting current and anticipated detours and also mentioning a problem that the sewer contractor encountered due to a mismarked gas line. Restoration work is underway in anticipation of Tosafest this weekend. Additional utility work under Contract 07-03 will begin in a week or so, and pavement repair work is underway.

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>
Payne & Dolan, Inc.	1	07-6 Asphalt Resurfacing	\$ 5,069.77
American Sewer Services, Inc.	2	07-02 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$612,234.80
Visu-Sewer Clean & Seal, Inc.	2	07-02B Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Relining Process	\$ 50,629.50

The meeting adjourned at 9:34 a.m.

Secretary to the Board

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