



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, August 6, 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 W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; S. Presnal, Plumbing
PRESENT: J. Wojcehowicz, Water Supt.; J. Kroll, Spec. Proj. Eng.

Mr. Kesner in the Chair.

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

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

Request for Code Exception for Clear Water Drainage System at 8415 Ravenswood Circle.

From the hold file, the Board reviewed a request by David Schneider, 407 Glenview Avenue, for an exception to code requirements for a clear water drainage system at 8415 Ravenswood Circle. Mr. Schneider explained that he would like to pump water from the back yard, which is low, to a small drainage area in the front yard where it would be absorbed. Water previously was drained into the street through an opening at the curb.

Mr. Wehrley reported that he has seen a few iterations of plans for the proposed work, but he has not seen an updated plan based on his most recent viewing when he marked up a copy that Mr. Schneider intended to discuss with his engineer. Mr. Wehrley said that it is difficult to comment on the concept without supporting calculations. Mr. Schneider said that he did drop off a new copy of the plan shortly thereafter, about two weeks ago.

Mr. Presnal said that the initial engineering on the plan was inaccurate. It did not provide any information on 100-year storms, head pressure on the pump, or where water would be discharged. It is difficult to comment on the concept without knowing whether it meets criteria. So far, there have been two different scenarios—discharging into a rain garden or into the city street. Questions remain about potential flooding, an alarm system, and just how much water is involved. There was also a question about the type of catch basin to be used in the front yard. A stamped copy of the engineering data is needed for review and response.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to hold this matter to the next meeting, August 20, to allow time to locate and review the plan. Ayes: 5

Encroachment - Fence at 9130 Stickney Avenue. The Board reviewed an application by George and Kathy Ekker, 9130 Stickney Avenue, to encroach into city right-of-way with a fence. The owners'

contractor, Joe Perry, 7515 W. Oklahoma Avenue, Milwaukee, was present. He explained that the fence, was erected in April two feet back from the sidewalk along Swan Boulevard, but he has since been informed that city right-of-way extends five feet beyond the sidewalk in this area. The fence is 4 ½ feet high and would not have required a permit assuming it was within private property.

Mr. Wehrley reported that he reviewed vision lines at the corner of the public sidewalk and public alley and found that the fence blocks vision of pedestrians by drivers in the alley. If approved, he would recommend that the corner of the fence be either pulled back or reduced to a three-foot height and that there be no shrubbery in the vision triangle. The desired triangle would be 8 feet down the alley and 20 feet down the sidewalk. Noting that the fence along Swan Boulevard is only 40 feet long, Mr. Perry suggested instead creating a 45-degree angle that is eight feet by eight feet along the sidewalk and alley.

It was moved by Mr. Braier, seconded by Mr. Wheaton to recommend to Council approval of the encroachment contingent upon providing a vision triangle acceptable to the City Engineer and upon execution of a standard encroachment agreement. Ayes: 5

Memorandum of Agreement – Traffic Improvements at N. Mayfair Road and W. Center Street.

The Board reviewed a Memorandum of Agreement with MIDLAND 3521, LLC, regarding certain traffic improvements for the One Mayfair Place development now under construction at the intersection of N. Mayfair Road and W. Center Street.

Attorney Brian Randall of Friebert, Finerty & St. John, S.C., 330 E. Kilbourn Avenue, Milwaukee, representing MIDLAND 3521, LLC, reported that the Wisconsin Department of Transportation (DOT) has required a dedicated right turn lane from Mayfair Road into the property as well as an extension of the existing left turn lane for southbound Mayfair Road traffic. DOT has signed off on the plans, and this agreement covers the city’s requirements. It has been revised to reflect some changes requested by the City Engineer, who will review the final document prior to Council action.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council execution of the Memorandum of Agreement contingent upon the City Engineer’s review. Ayes: 5

Encroachment - Awning/Sign at 1442 Underwood Avenue.

The Board reviewed an application by Albineber Investments to encroach onto city right-of-way at 1442 Underwood Avenue with an overhanging Magnolia & Co. awning/sign. Carrie Tylke, owner of Magnolia & Co., was present along with the sign manufacturer and installer. Mr. Kappel confirmed that the installation would be 10 feet off the sidewalk, which is sufficient height. Mr. Wheaton noted that any approval is for the encroachment only, not for the signage.

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

Contract 07-37, Retaining Wall Replacement, Blanchard Street Water Works Facility – Plans and Specifications.

Mr. Kroll reported that this project would replace an existing stone retaining wall at the northwest corner of N. 72nd and Blanchard Streets with post-and-panel type construction, which

consists of a concrete panel on the exterior with a stamped stone look. The same pattern has been used throughout Hart Park. Alternate bids will be sought for a similar section to the west of the pumping facility where a keystone wall similar to that behind the pumping station would be constructed if the budget allows. Mr. Kroll reported that he spoke with one alderperson and communicated with the other three involved as well as with a neighborhood representative.

Board Resolution

WHEREAS, It is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to replace a retaining wall at the Blanchard Street Water Works Facility and work incidental thereto under Contract 07-37 Retaining Wall Replacement Blanchard Street Water Works Facility;

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 and equipment for construction of retaining wall replacement Blanchard Street water works facility and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2007 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 07-37 on August 16 and 23, 2007; bids are to be opened on August 30, 2007, work to be completed by November 30, 2007, 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.

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

Washington Highlands Entry Markers. The Board reviewed an application by Craig Bodoh, Washington Homes Association, to encroach into city right-of-way with stone entry markers at Hillcrest Drive and N. 68th Street, W. Lloyd Street and Martha Washington Drive, and Upper Parkway South and Milwaukee Avenue. David Zachman, 6235 Upper Parkway North, president of the Historic Preservation Corporation, which will be funding the project, was present. The Chair noted that these markers would be similar to others for which encroachment agreements were previously approved.

Mr. Wehrley reported that he met in the field with Mr. Zachman and the city forester to look at above-ground conflicts. Mr. Zachman was asked to contact Digger's Hotline to determine underground conflicts. Mr. Zachman said that Digger's Hotline has marked all of the locations, but the excavator was to be responsible for calling them again to have them flagged.

Mr. Wojcehowicz reported that there is a conflict with water infrastructure. On Hillcrest, it is within two feet of the centerline of a 1930 water main. The utility needs at least five feet of clearance from its infrastructure. Other conflicts were difficult to determine based on what was submitted. Mr. Wehrley mentioned a potential sanitary sewer conflict at the Upper Parkway South location. He suggested doing another field review of underground conflicts after Digger's Hotline flags them and then ask the association to come in with a more refined location plan.

It was moved by Mr. Braier, seconded by Ms. Welch to hold this matter until the first meeting in September (September 4) to give engineering staff time to review the conflicts and for plans to be reworked. Ayes: 5

Request for Exception to Code Requirements for Stormwater Connection - 10633 W. North Avenue. The Board reviewed a request by Dinesh Sanghavi, Indian Spices & Grocery, 10633 W. North Avenue, for an exception to requirements of Section 15.12.100 of the Code for a stormwater connection to a city storm sewer.

Suhas Pawaror, 15185 W. Vera Cruz Drive, New Berlin, representing the applicant, explained that they are enlarging the building but not changing its footprint. The building does not have a stormwater connection. They would be able to divert runoff from a portion of the roof to a new grassy area on the north side of the building, which would reduce impervious area by 5 percent. They would implement a snow removal system that would prevent icy conditions.

Mr. Wehrley said that they would be required to manage stormwater on site or directly connect to a storm sewer if this were new construction. Storm sewer is available at 106th and North, in westbound North Avenue, and in the alley east of the parcel. Any connection would involve a greater distance than simply a lateral from the building. Staff's greatest concern is icing from runoff going down the alley, as it does now, to catch basins to the east. Public Works indicates that, historically, there have not been many complaints about icing in that alley.

Mr. Kappel added that if there is an ice condition, the property owner would be given notice and charged if the city becomes responsible for removing the ice. Ms. Pawaror indicated that the owner will take care to see there are no icing conditions inasmuch as that is in his own and his customers' best interest.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend to Council approval of the exception with the understanding that the matter can be brought back for review if the City Engineer finds that the planned method is not effective. Ayes: 5

Water Utility Communication System Antennas in City Right-of-Way. Mr. Wojcehowicz reported that the Water Department is in the process of upgrading its Supervisor Control and Data Acquisition (SCADA) telemetry that operates water pumping stations and monitors storage facility levels and supply metering locations. The new cost saving communication upgrades include conversion from existing AT & T telephone lines to a new radio signal form of communication. When an antenna installation on W. Clarke Street just east of N. 62nd Street was approved for the new system at the previous meeting, he was asked to return with all antenna locations in city right-of-way as a package.

Mr. Wojcehowicz explained that the only additional antenna that is needed is for a metering pit on the south side of W. State Street near N. 60th Street. Because of the location and the distance between communication points, a different antenna style is required there, a photo of which was provided. It would be mounted to an existing WE Energies pole where the pit's existing electrical service is connected. Other antenna locations are within the utility's property lines and do not require use of public right-of-way.

It was moved by Mr. Wheaton, seconded by Ms. Welch to approve an

antenna installation within public right-of-way on an existing WE Energies pole on the south side of W. State Street near N. 60th Street and to confirm previous approval of a location near the intersection of N. 62nd and W. Clarke Streets. Ayes: 5

Street Vendor License – 7118 W. State Street. The Board reviewed an application for a Street Vendor license by Hectors – A Mexican Restaurant, 7118 W. State Street, for a parking lot event on September 15, 2007, from 12 noon to 9 p.m. A Street Vendor license was previously granted for an event in April. The Common Council has approved extension of Hector’s liquor license to include the parking lot.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the requested Street Vendor license. Ayes: 4

Contract 07-03, Sanitary Sewer, Storm Sewer, Water Main Relay, Repair, Extension and Relining – Award of Bid. The Director of Public Works recommended award of Contract 07-03 to C.W. Purpero, Inc. at their bid price of \$751,814.00, this being the lowest of four bids. The engineer’s estimate was \$917,463.30, and available budget for utility work is \$2,447,521.90.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award of Contract 07-03 to C.W. Purpero, Inc. at their bid price of \$751,814.00. Ayes: 5

Contract 07-6, Asphalt Paving – Award of Bid. The Director of Public Works recommended award of Contract 07-6 to Payne & Dolan, Inc., at their bid price of \$614,386.10, this being the lower of two bids. The engineer’s estimate was \$610,000, and the available budget for paving work is \$901,319.71. This is the only 2007 paving project. Mr. Wehrley indicated that the contract should be completed by the end of October or early November. Details of any detours, particularly near schools, will be worked out with the contractor.

It was moved by Ms. Welch, seconded by Mr. Wheaton to recommend to Council award of Contract 07-6 to Payne & Dolan, Inc., at their bid price of \$614,386.10. Ayes: 5

Contract 07-25, Schoonmacher Creek Wall Restoration – Award of Bid. The Director of Public works recommended award of Contract 07-25 to Henry R. Marohl, Inc., at their bid price of \$475 per linear foot, this being the lower of two bids. The engineer’s estimate was \$400 per linear foot. The work will be funded by a \$60,000 Department of Natural Resources grant and \$30,000 each by the Washington Highlands Association and the city. Per their agreement with the city, the Washington Highlands Association has prepaid 50% of their share.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award of Contract 07-25 to Henry R. Marohl, Inc., at their bid price of \$475 per linear foot. Ayes: 5

Partial Payments and Contract Updates. Mr. Wehrley reported that sanitary sewer open cut work in the Village area is complete except for work at Milwaukee Avenue. Storm sewer work is underway on Harwood Avenue and water main is also underway in the area.

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> |
|-------------------------------|------------------------|---|---------------|
| Fahrner Asphalt Sealers, Inc. | 1 | 07-18 Aggregate Sealcoating | \$159,432.50 |
| J & A Pohl Construction, Inc. | 2 | 07-19 Concrete Sidewalk Repair | \$169,011.14 |
| American Sewer Services, Inc. | 1 | 07-02 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension | \$506,228.70 |
| Visu-Sewer Clean & Seal, Inc. | 1 | 07-02B Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process | \$ 29,725.00 |

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the foregoing contingent upon verification of a signed copy of Contract 07-18. Ayes: 5

The meeting adjourned at 9:12 a.m.

Secretary to the Board

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