



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, June 4, 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 Engineer;
PRESENT: J. Wojcehowicz, Water Supt.

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 Authorization to Perform Nighttime Work on N. Mayfair Road. The Board reviewed a request by James Coyle of Arnold & O'Sheridan, Inc., Consulting Engineers, 4125 N. 124th Street, Brookfield, for authorization to perform nighttime work on N. Mayfair Road south of W. Mt. Vernon Avenue. Mr. Coyle reported that the road work plans have been approved by the city and the state DOT. The project is for the Wheaton Franciscan St. Joseph's outpatient facility at 201 N. Mayfair Road. Nighttime work would help facilitate traffic movement on Mayfair Road as well as at the facility, which is mostly an 8 a.m. to 5 p.m. operation. The contractor is scheduled to begin work on August 13.

Mr. Wehrley pointed out that nighttime work at Blue Mound and Mayfair Roads was recently approved on a very limited basis with the majority of the work occurring during regular daytime hours. Mr. Coyle indicated that, in this case, the majority of the work in traffic lanes would occur at night with the possible exception of some during regular hours that would have minimal impact on traffic. The contract allows daytime lane closures only between 9 a.m. and 3 p.m. and from 9 p.m. to 5:30 a.m. The contractor anticipates four-to-five weeks of work, some of which is internal to the hospital site. There was consensus among Board members that more specific information on dates and times of anticipated nighttime work is needed.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to hold this matter pending a specific written schedule of date, times, and duration of proposed nighttime work. Ayes: 5

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

At the request of the applicant, who was not present, the Chair ordered this matter held to the next

regular meeting on June 18, 2007. He advised a neighboring resident to confirm that scheduling with the City Engineer or the City Clerk's office just prior to the meeting date.

Use of Public Right-of-Way for Outdoor Event at 7225 W. North Avenue. Bonnie Eckl of the East Towne Café, 7225 W. North Avenue, requested authorization to use city right-of-way for a BratFest outside the restaurant on June 21, 2007. This would be similar to previous events held each year on the first day of spring and first day of fall. Food would be prepared behind the building and served in front of East Towne Café and the adjacent laundromat with the permission of that property owner. A musical group would perform between 2 and 8 p.m., and the street and sidewalks would be cleaned up by 9 p.m.

Mr. Kappel indicated that there have been no problems in connection with past events. In response to an inquiry by Ms. Eckl about blanket approval for future events, the Chair explained that the Board's procedures require a separate request for each date. Ms. Eckl was asked to provide the Director of Public Works with a contact number.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the use of city right-of-way as requested. Ayes: 5

Encroachment – 7033 Wellauer Drive. The Board reviewed an application by Jeff Nicholson, 7033 Wellauer Drive, to encroach into a city easement with a tool shed. Mr. Nicholson was not present.

Mr. Wehrley explained that there is a sanitary sewer and water main easement in the rear yard of this property as well as a sanitary manhole. The existing slab and shed are in close proximity to the existing sanitary sewer line, but no open cut work is anticipated there in the future. Staff does not object to the shed if constructed per the application with the understanding that it would have to be moved at the applicant's cost if future sanitary sewer repairs are needed.

Due to concern about emergency operations in connection with the water main easement, Mr. Wojcehowicz said that he would not advocate building the shed at the proposed location..

Board members questioned the size and exact location of the slab for the proposed shed and whether the shed itself would be moveable. The Chair ordered the matter held until the next meeting with notification to the applicant of the date and time.

Village Wayfinding Signage. Mr. Kappel reported that following the Board's last meeting on this subject in February when the matter was forwarded to the Community Development Committee, the Village Business Improvement District (BID) modified proposed wayfinding signage to address concerns about the color. As now proposed, the signs would be predominantly blue with black lettering and would have bright green borders and Village logos. Directional arrows would be white on black.

Referring to a color-coded map of the area, Mr. Kappel said that proposed sign locations are primarily on the perimeter of the Village area and near parking lots. Marija Madunic, 7754 Harwood Avenue, explained that the BID sought appropriate locations for people who are trying to find the Village area.

Mr. Braier questioned the "Village of Wauwatosa" wording on the signs, feeling that "Village Area" would be more accurate terminology. The Chair requested that the concern be noted in the minutes so that it is brought to the attention of the Community Development Committee.

Installation of Village Banners. Referring to his memo of May 30, 2007, Mr. Kappel outlined a request from the Village Business Improvement District (Bid) for approval of the installation of banners on city light poles within the Village BID area. He displayed samples two sets of banners, one set of two banners for spring/summer and the other set for fall/winter.

Mr. Kappel noted that the BID requested outfitting the poles with planter rather than banner arms when consulted prior to replacement of the decorative light poles. Public Works staff indicates that the planter arms could now be retrofitted for banners by banding the arms to the poles. A color-coded map of the area shows banners on almost every light pole, but Mr. Kappel said that some locations may not be practical. If approved, he recommended that the BID subcontract for installation and maintenance of the banners, since there is insufficient city manpower to handle this project on a semi-annual basis. Currently, the city installs the larger banners on the Harmoniee bridge and about 25 in the Village area.

Marija Madunic, representing the Village BID, indicated that the BID would handle the installation of new banners on the Harmoniee bridge as well as smaller ones throughout the Village but has not yet sought bids from contractors. Mr. Kappel stated that the city should approve the contractor to ensure that it is someone familiar with the infrastructure. The city could possibly continue to change the banners for Hartfest but otherwise would withdraw from doing any installation and maintenance.

The Chair recommended execution of an encroachment agreement under which the BID would assume any liability.

It was moved by Ms. Welch, seconded by Ms. Ledesma to refer this matter to the Community Development Committee with a recommendation for approval contingent upon execution of an encroachment agreement, installation and maintenance by a private contractor approved by the city, and approval of locations by the Director of Public Works or his designee. Ayes: 5

Contract 05-7, Asphalt Pavement Repaving – Final Payment. Mr. Wehrley reported that the work under this contract has been completed, is under budget, and has been inspected by staff. The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Asphalt Pavement Repaving and work incidental thereto in the City of Wauwatosa under Contract 05-7 and the same is ready for final payment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Asphalt Pavement Repaving under Contract 05-7 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of twenty-six thousand thirty-one dollars and ninety-one cents (\$26,031.91) in favor of Payne & Dolan, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

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

Partial Payments and Contract Updates. Mr. Wehrley reported that the sidewalk contract is 25% complete and that favorable bids on pavement repair bids were received. Temporary asphalt is being removed on Swan Boulevard and street lighting rewired with possible opening of all lanes mid-month, although work adjacent to the curb could restrict lanes. The reduced 25 mph speed limit will be retained until that work is complete. The next phase of the contract, which is tunneling, is expected to begin in early November. MIS relief sewer work along Fisher Parkway will begin tomorrow, and Blue Mound Road milling will begin 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>
D.C. Burbach, Inc.	6	06-6 Asphalt Concrete Repaving	\$ 16,335.79
Schreiber/Anderson Associates, Inc.	9	06-24 Hart Park Expansion	\$ 767.44
J & A Pohl Construction, Inc.	1	07-19 Concrete Sidewalk Repair	\$ 61,839.10
American Sewer Services, Inc.	2	07-01 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining	\$ 190,882.95

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

The meeting adjourned at 8:58 a.m.

Secretary to the Board

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