



## CITY OF WAUWATOSA

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### **BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, March 19, 2007 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.; D. Wheaton, Chief Insp. -5

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Engineer

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

**Popcorn Wagon Site Adjacent to Parking Lot at Underwood and Harmonee Avenues.** Michael Kristof, 6707 Vista Avenue, owner of The Popcorn Wagon, reported that they were unable to get permission for an electrical drop at the popcorn wagon location adjacent to 7707 Harwood Avenue, which the Board and Common Council previously approved. They are now proposing a location on the grassy area adjacent to the private Robertson building parking lot at the southwest corner of Underwood and Harmonee Avenues. WE Energies would connect power from the building to a mast or pole near the wagon. The popcorn wagon would be held in place by wheel chocks and would be placed in storage at the end of the season.

Mr. Kappel mentioned concerns about the vision triangle for northbound drivers on Underwood Avenue turning left onto Harwood Avenue. Mr. Wehrley observed that city right-of-way extends several feet back from the sidewalk in this area and said he would like to be sure the wagon wouldn't overhang right-of-way or obstruct any parking spaces. He also mentioned concern about the vision triangle for northbound right turns on red, and Mr. Kappel added a concern about proximity to city trees.

The Chair asked that staff look into the dimensions of the popcorn wagon and its specific location in relation to vision triangles, right-of-way, the parking lot, and adjacent city trees. If use of city right-of-way is involved, Mr. Kristof would need to come back for an encroachment agreement. Otherwise, if there are no problems with the location and no other objections, this matter would be placed on file.

**Contract 07-19, Concrete Sidewalk Repair – Plans and Specifications.** Mr. Wehrley reported that this annual contract will cover repairs in an area bounded approximately by W. North Avenue/W. Lloyd Street and Honey Creek Parkway/Maple Terrace from N. 68th Street to Wauwatosa Avenue.

#### 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 07-19 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 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 07-19 Concrete Sidewalk Repair on March 29 and April 5, 2007, bids are to be opened on April 12, 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; 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 provision of the Wisconsin Statutes.

Section 5. That the Wage Scale in the contract documents be and the same is hereby accepted.

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

**Agreement with MMSD for Underwood Creek Relief Sewer System.** The committee reviewed a proposed Intergovernmental Cooperation Agreement between the City of Wauwatosa and the Milwaukee Metropolitan Sewerage District Concerning Construction, Operation, and Maintenance of the Underwood Creek Relief Sewer System. Mr. Wehrley reported that MMSD has been studying the capacity of the Underwood Creek MIS (metropolitan intercepting sewer) for several years and is proposing a relay from the MIS near Underwood Parkway to address under-capacity in this area. City sewers in Fisher Parkway and those coming from the side streets would be hooked into one connection at the east end of Fisher Parkway. MMSD would construct, inspect, and provide a one-year warranty, and the city would operate and maintain the sanitary sewer in the future.

Mr. Wheaton questioned language regarding erosion control fees, which it was clarified would be based on the city's consolidated fee schedule. In response to further questions, Mr. Wehrley explained that MMSD would provide full-time construction inspection services to assure compliance with their rules as well as the state's. Our own field crews would do spot checks as well. The city's automated bypass pump in this area would be connected to the MIS for direct diversion, if needed, to prevent basement backups in events greater than the 25-year wastewater occurrence for which the system is modeled. Mr. Wehrley further explained how improvement in the hydraulic grade line on the city's incoming sewers achieves better flow.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council approval of the proposed agreement. Ayes: 5

**Water Pumpage Report.** The water pumpage report and billing analysis indicated that February pumpage of 140,987,500 gallons exceeded February 2006 pumpage and was close to the three-year average of 143,557,067 gallons. The Chair ordered the report placed on file.

**Contract Updates.** Mr. Wehrley reported that work will begin today on the utility contract for Blue Mound Road. The manhole project is about 80% complete.

Mr. Braier inquired about a timetable for Hart Park tennis court work. Mr. Wehrley reported that they would like to look into regrading or raising the courts, since the grade is one cause of their deterioration. Because additional work would likely exceed the amount budgeted, they may consider doing some general work this year to repair the courts to an acceptable level and then re-budget when timing and estimated cost are determined. Staff will be in contact with the Parks and Forestry commissioner who has acted as the liaison for high school scheduling.

The meeting adjourned at 8:48 a.m.

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Secretary to the Board

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