



## CITY OF WAUWATOSA

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

### **BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, January 15, 2007 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Insp. -4

EXCUSED: Ms. Ledesma

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: 4

**Street Vendor – 2401 N. Mayfair Road.** The Board reviewed a request by Erica Kapnoya of GMR Marketing LLC, for a Street Vendor license for an event on January 29 and 30, 2007, within a small portion of the Best Buy parking lot, 2401 W. Mayfair Road. Mr. Kapnoya explained that they are working on behalf of Microsoft in the launch of a new Windows operating system in 30 markets, including Milwaukee. During extended store hours from 10 p.m. to midnight on Monday, January 29th, they will provide catered food and a DJ inside a 20 ft. by 20 ft. tent. The next morning, all activity will be inside the store except for a radio remote in the parking lot.

In response to questions and comments, Ms. Kapnoya indicated that she would provide Mr. Kappel with a 24-hour emergency number. They will have 24-hour security during the time that the tent is up, and there will be no retail sales inside the tent. They will contact the fire marshal after they have received a certificate of flame retardance from their vendor. They will also contact the Buildings & Safety Division regarding temporary signage. They will be respectful of nearby hotel guests in terms of sound, which Ms. Kapnoya said should not reach beyond the area of the tent.

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

The Chair noted that the surface portion of Best Buy's parking has been quite busy at peak times. There should not be a problem given the timing of this event, but it is something that could be an issue with future requests of this nature.

**Water Pumpage Report.** The Board reviewed the water pumpage report for December 2006. The monthly total of 143,097,000 gallons brought pumpage for the year to 1,886,775,500 gallons. Charts and tables reflected a decrease from 2005 pumpage as well as three year and ten-year averages. The Chair ordered the report placed on file.

**Contract 07-01, Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining – Plans and Specifications.** The Board reviewed the following:

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to Relay, Repair, Extend and Reline Sanitary Sewer and Storm Sewer on Blue Mound Road from N. 66th Street to Glenview Avenue in the City of Wauwatosa and work incidental thereto under Contract 07-01 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining;

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 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining 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 07-01 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining on February 1 and 8, 2007, bids are to be opened on February 15, 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 Mr. Wheaton to approve the foregoing. Ayes: 4

**Contract 06-19, Concrete Sidewalk Repair – Final Payment.** Mr. Wehrley reported that work is complete and has been inspected by staff. The project is under budget.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Concrete Sidewalk Repair and work incidental thereto in the City of Wauwatosa under Contract 06-19 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 Concrete Sidewalk Repair under Contract 06-19 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 six thousand four hundred twenty-four dollars and eight-five cents (\$6,424.85) in favor of Snorek Construction, 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. Ayes: 4

The meeting adjourned at 8:38 a.m.

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Secretary to the Board

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