



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, December 18, 2006 – 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. -4

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Engineer;
 PRESENT: R. Stingl, Fleet & Traffic 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

Contract 06-6, Asphalt Pavement Repaving – Change Order No. 1. Mr. Wehrley reported that the change order in the amount of \$34,658 covers additional concrete base beyond the original contract amount due to unforeseen base conditions. The Budget and Finance Committee recommended approval of the necessary fund transfer, which the Common Council will act on tomorrow night.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the change order contingent upon Common Council approval of the transfer of funds. Ayes: 5

2007 Street Improvement Projects – Amended Resolution. Mr. Wehrley explained that the resolution approved at the previous meeting has been amended by adding three alleys.

Board Resolution

BE IT RESOLVED, by the Board of Public Works of the City of Wauwatosa, Wisconsin, that

Section 1. The Board of Public Works of the City of Wauwatosa, Wisconsin hereby declares its intention to exercise its police power, under Section 66.0703 of the Wisconsin Statutes, to levy special assessments upon property in the City of Wauwatosa within the following described area for the benefits conferred upon such property by the repaving of:

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
* N. 97 th Street – Sarasota Place to Fiebrantz Avenue	8	30'	C	No
W. Congress Street – N. 92 nd Street to N. 94 th Street	8	30'-30'-30'	C	No

W. Congress Street – N. Mayfair Road to Menomonee River Parkway	8	30'	C	No
Maple Lane – N. Mayfair Road to East End	8	30'	C	No
* W. Sarasota Place – N. 95 th Street to N. 100 th Street	8	30'	C	No
Alley – Hill Street to Hawthorne Avenue / Glenview Avenue to 85 th Street	3	15'	C	No
* Alley – Marion Street to Grantosa Drive / 99 th Street to 100 th Street	8	20'	C	No
Alley – Meinecke Avenue to North Avenue / 114 th Street to 115 th Street	7	20'	C	No
* Joint project with City of Milwaukee				

Section 2. Said public improvement shall include the following work to be done during the 2007 construction season:

Original Construction: New (Conc.) or (Asph.) Grading, placing new concrete curb and gutter, and concrete or asphalt pavement surface (as indicated) on a new stone or asphalt base.

Reconstruction: Type “A” (Asph.) or (Conc.) Completely removing existing curb and gutter and existing pavement, placing new concrete curb and gutter (excluding alleys), and asphalt or concrete pavement surface on a new base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing street lighting system where necessary; constructing new concrete driveway approaches; and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Repaving Type “B” (Asph.) Completely removing existing curb and gutter, milling the existing asphalt pavement as required, and placing new concrete curb and gutter and asphalt pavement surface on the existing road base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing street lighting system where necessary; constructing new concrete driveway approaches; and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Resurfacing: Type “C” (Asph.) Milling the existing pavement as required, repairing curbs (and abutting approaches and sidewalks where necessary), and resurfacing with asphalt pavement. Also included is the placing of necessary water and sewer service pipes and storm sewer and appurtenances, and relaying sanitary sewer and storm sewer as required.

Section 3. The total amount assessed shall be upon a reasonable basis as determined by the Common Council.

Section 4. That the owners of the respective parcels of land fronting or abutting the street improvements, on which a public hearing has been held and preliminary assessments have been confirmed, shall have payment of the special assessments scheduled as follows:

- (a) Each special assessment and special charge, pursuant to Section 66.0703 of the Wisconsin Statutes, levied in an amount of \$200 or less against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in one installment.
- (b) Each special assessment for improvements levied in an amount exceeding \$200 against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in five equal annual installments of principal together with interest at the rate of twelve percent (12%) per year or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the sale of corporate purpose bonds, which include the project which is the

subject of the special assessment, whichever figure is less, on the unpaid balance of said assessment. Individual assessments shall run concurrently except as provided under Section 3.08.040 of the City Code.

(c) Each special assessment levied against any parcel of land in the City of Wauwatosa for the installation of sanitary sewer main or water main or construction of permanent street pavement shall not be entered in the tax roll until all installments of special assessments for sanitary sewer or water main or construction of permanent street pavement levied previously against the same parcel of land have been entered into the tax rolls and have been paid. Such subsequent special assessment shall be deferred and only interest at the rate of twelve percent (12%) per year, or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the issuance of General Obligation Debt, which include the project which is the subject of the special assessment, whichever figure is less, on such subsequent special assessment shall be carried into the tax rolls in addition to the scheduled installments of such prior assessments. After the last installment of such prior special assessment has been entered in the tax rolls, installments of the subsequent special assessment shall, beginning with the next subsequent tax roll, be entered in the tax rolls pursuant to Section 3.08.030 of the City Code.

(d) Whenever special assessments are levied against the frontage and side of a corner parcel of land in the City of Wauwatosa for the installation of sanitary sewers or water mains or construction of permanent pavements arising out of the same public works project, such special assessments levied against a corner parcel of land shall be deemed to be two separate special assessments, and the special assessment levied against the frontage of the corner parcel of land shall first be scheduled on the tax rolls for payment as provided in Section 3.08.030 of the City Code and the special assessment levied against the side of the corner parcel of land shall be scheduled on the tax rolls pursuant to (c) above, following such scheduling of the special assessment levied against the frontage of the corner parcel of land.

(e) Notwithstanding the provisions of (c) and (d) above, any owners of parcels of land assessed may at their option elect to pay both the scheduled installments of prior assessments as well as scheduled installments of subsequent special assessments on the same tax rolls as entered on those tax rolls pursuant to Section 3.08.030 of the City Code.

(f) If, after special assessments have been placed on the tax rolls in installments or otherwise, the taxpayer fails to pay the same within the time allowed for payment of general taxes, the same shall become delinquent and shall be treated in the same manner and subject to the same laws as delinquent general property taxes.

Section 5. The properties against which the assessments are proposed are benefited. Such benefits may include, but are not necessarily limited to, enhancement of value or marketability, improved drainage, improved pedestrian safety (walks), improved vehicular access, improved skid resistance and cross sectional elements.

Section 6. The Director of Public Works has prepared a report consisting of:

- a) Preliminary and/or final plans and specifications for said improvements
- b) An estimate of the entire cost of the proposed improvements
- c) A schedule of the proposed assessments in connection therewith upon a reasonable basis as determined by the Board of Public Works.

The Director of Public Works is directed to file a copy of these in the City Clerk's Office for public inspection.

BE IT FURTHER RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin, that the City Clerk is directed to give notice, as by law provided, of a public hearing to all owners, to be assessed for the proposed improvements herein before listed, and to publish notice of the hearing at least once in the official newspaper at least ten days and not more than 40 days before the time set for the hearing; and

BE IT FURTHER RESOLVED, That the Common Council be requested to schedule the public hearing to be held before the Common Council in the Council Chambers, at 7:30 P.M., on Tuesday, February 6, 2007 in the City Hall of the City of Wauwatosa, Wisconsin at which time all persons interested, or their agents or attorneys, concerning matters contained in the resolution and report, including the proposed assessment of benefits will be heard.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

2007 Vehicle and Equipment Purchases. The Board reviewed a memo from the Director of Public Works, Fleet & Traffic Superintendent, and Purchasing Manager outlining recommended purchases from the Ewald Automotive group under VALUE and state bids, as follows:

- Six full-size 2007 Ford Crown Victoria police vehicles at a cost of \$21,977 each including a \$2,097 wiring equipment package, without trade-ins, for a total cost of \$131,862. The amount budgeted for 2007 with trade-ins is \$138,000.
- Two 2007 Ford Freestar police minivans at a cost of \$15,413 each, without trade-ins, for a total cost of \$30,826. The 2007 budgeted amount with trade-ins is \$32,000.
- One 2007 Ford Expedition for police at a cost of \$21,178, without trade-in. The amount budgeted with trade-in is \$23,000.
- One 2007 Ford window van for Public Works at a cost of \$19,391, without trade-in. The amount budgeted with trade in is \$22,000.
- Two 2007 Ford Explorers for Fire at a cost of \$19,635 each, without trade-ins, with additional wiring and equipment to be furnished by General Fire Equipment at a total cost of \$3,387.

Recommended for purchase from Envirotech Equipment Company, LLC, was a combination jet and vacuum sewer cleaning system at a cost of \$236,980, without trade-in. The amount budgeted with trade-in is \$237,000. Quotes for demonstrator and new equipment were reviewed, and Mr. Kappel reported that this is a demo model with only about 1,000 miles of use that was reduced by \$40,000-\$45,000.

The following vehicles are to be declared surplus for disposal in a manner most advantageous to the city at the time the new vehicles are placed in service: Fleet equipment numbers L-02, P-76, P-98, P-107, P-116, P-117, P-126, P-129, P-131, and P-132. Mr. Stingl indicated that surplus Fire Department equipment would be handled separately.

It was moved by Ms. Welch, seconded by Mr. Wheaton to recommend to Council approval of the foregoing purchases of 2007 vehicles and equipment and declaration of surplus vehicles for disposal in a manner most advantageous to the city. Ayes: 5

Contract 06-7, Asphalt Pavement Resurfacing – Change Order No. 1. Mr. Wehrley reported that additional curb and gutter replacement was needed on this contract. The Budget and Finance Committee recommended approval of the fund transfer necessary for this payment, which the Common Council will act on tomorrow night.

It was moved by Ms. Welch, seconded by Mr. Wheaton to approve the change order contingent upon Common Council approval of the transfer of funds. Ayes: 5

Contract 06-18, Aggregate Sealcoating – Final Payment. The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Aggregate Sealcoating and work incidental thereto in the City of Wauwatosa under Contract 06-18 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 Replacement Aggregate Sealcoating under Contract 06-18 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 sixteen thousand four hundred thirty-three dollars and eighty-nine cents (\$16,433.89) in favor of Fahrner Asphalt Sealers, 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 Ms. Ledesma, seconded by Mr. Wheaton to approve the foregoing. Ayes: 5

Water Pumpage Report. Water pumpage for November 2006 was 136,515,800 gallons compared to 141,854,500 gallons in November 2005 and a three-year average for November of 146,094,467 gallons. The Chair ordered the report placed on file.

Partial Payments and Contract Updates. Mr. Wehrley reported that most contracts have been wrapped up, although some punch list items are being addressed as weather allows. MMSD has opened Honey Creek Parkway between N. 68th and N. 70th Streets and hopes to open the new Swan Boulevard bridge to one lane in each direction by January 1, weather dependent. They would like to keep one lane in each direction as work on the rest of the bridge continues through the winter.

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.	4	06-6 Asphalt Concrete Repaving	\$ 23,045.55
Payne & Dolan, Inc.	2	06-7 Asphalt Concrete Repaving	\$ 25,033.30
Wisc. Dept. of Transportation	N/A	State Project No. 2175-06-70 (Contract 05-14)	\$ 16,452.84
Milwaukee Metropolitan Sewerage District	1	Contract 06-23 Hart Park MMSD Floodplain Lowering	\$151,698.20

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

The meeting adjourned at 8:41 a.m.

Secretary to the Board

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