



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, October 16, 2006 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty./Interim City Admin.; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Insp. -5

ALSO

PRESENT: W. Wehrley, City Engineer; R. Stingl, Fleet, Traffic & Maint. Supt.

Mr. Kesner in the Chair.

The chair requested any additions or corrections to the minutes of the last regular meeting.

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

Village Popcorn Wagon Lease. Jaime and Mike Kristof reported that they are in the process of purchasing the Popcorn Wagon located adjacent to the Drew's store at 7505 Harwood Avenue and would like to continue the lease held by the current owners for use of the city-owned site and for electrical usage. They indicated that they are aware of ongoing efforts by the Village BID to redesign that area.

Mr. Kesner indicated that the lease could be redrafted and updated, perhaps, to better reflect electrical costs.

It was moved by Mr. Braier, seconded by Ms. Welch to approve redrafting and executing a new lease with Jaime and Mike Kristof with no changes to current charges for electrical usage. Ayes: 5

Encroachment – 1717 Church Street. The Board reviewed an application by Trinity Episcopal Church, 1717 Church Street, to encroach on city right-of-way with a sign on an existing masonry pier. William G. Robison, parish senior warden, described the three shingle-type signs that will be bolted to existing masonry piers to help guide visitors to the church parking lot, which is on a one-way street. One sign would overhang right-of-way by 18", but the sign and some accessory low voltage lights could easily be removed for any work within the right-of-way. The pier is set flush with the property line, which is 5 feet back from the sidewalk. Mr. Wehrley reviewed site drawings and found no objection to the request.

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

Water Pumpage Report. The water pumpage report and billing analysis for September 2006 showed a drop in monthly usage to 152,743,400 gallons from the 203,646,900 gallons used in September 2005. The Chair ordered the report placed on file.

Surplus Equipment. Mr. Stingl reported that a group of used and obsolete equipment consisting of old pumps and some asphalt repair equipment was sent to Milwaukee County for auction. The pumps are of the old style hand-priming type that have not been reliable for emergency use. The city has four self-priming pumps, and a number of permanent bypass pumps have been installed. Mr. Wehrley added that there is sufficient coverage right now for a five-year storm event. MMSD is considering requiring a protection level for five or ten-year events.

It was moved by Ms. Welch, seconded by Mr. Wheaton to recommend to Council that the equipment be declared surplus for disposal in a manner most advantageous for the city. Ayes: 5

Contract 04-7, Asphaltic Concrete Repaving – Final Payment. The Board reviewed a memo from the Director of Public Works recommending final payment of \$34,722.57 to Payne & Dolan, Inc. on Contract 04-7. The final cost of the work is \$515,622.38, which is within the budgeted amount but exceeds the contract amount by more than \$25,000.

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

Contract 02-05, Water Main Relay – Final Payment. The Board reviewed the following:

Board Resolution

WHEREAS, the Engineering Services Section of the City of Wauwatosa has made final inspection of the work for the relay of water mains on Menomonee River Parkway, W. congress Street and W. Hope Avenue under Contract 02-05; and

WHEREAS, this inspection showed that the Contractor has completed the work in an acceptable manner and in accordance with the terms of the contract; and

WHEREAS, the Director of Public Works has provided written certification as to said completion and that 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 original contract work and the extra work performed under Contract 02-05 Water Main Relay on Menomonee River Parkway, W. congress Street and W. Hope Avenue is hereby accepted.

Section 2. That the final completion date be extended to June 1, 2003, since unfavorable weather conditions prevented satisfactory completion of lawn replacement within the time allowed and the fact that the City added the restoration areas outside of the contractor's original responsibility.

Section 3. That the proper city officers be and they are hereby authorized and directed to draw and sign a city order in the sum of Four Thousand Two Hundred Sixty-one Dollars and Seven Cents (\$4,261.07) in favor of Mainline Sewer & Water, Inc., as final payment under said contract. The proper city officials shall hold the payment until receipt of waivers of lien for labor and materials furnished under said contract and 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: 5

Contract Updates. Mr. Wehrley reported on the progress of repaving work on 118th and 122nd Streets and the Mayfair frontage road. N. 68th Street is now open south of State Street but is closed to the north between State Street and the Sentry driveway due to storm sewer installation. A construction walk-through on the Hart Park north parking lot took place today.

The meeting adjourned at 8:44 a.m.

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Secretary to the Board