



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, July 31, 2006 – 8:30 a.m.

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

ALSO

PRESENT: W. Kappel, Dir. of Public Works

Mr. Kesner in the Chair.

Encroachment – Decorative Bricks at Roosevelt School, 2535 N. 73rd Street. The Board reviewed an application by the Wauwatosa School District to encroach into public right-of-way with decorative bricks along the public sidewalk on N. 73rd Street adjacent to Roosevelt School.

Bruce Johnson, School District Facilities Manager, explained that the Roosevelt PTA raised funds for decorative bricks at the kindergarten entrance on 73rd Street. They ended up with extra bricks, which they placed in a 20-inch-wide strip just inside the public sidewalk to create a decorative border in an area where turf doesn't grow well. The PTA was unaware of the need to apply for permission to encroach into public right-of-way

Mr. Kappel had no objections to the installation. He noted that an encroachment agreement would relieve the city of any liability for bricks that might need to be removed in the future for utility work in that area. Mr. Johnson indicated that the school district would maintain the area.

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

Parking Lot at 6950 W. State Street. The Board reviewed a letter from Mark Schneider, Senior Project Manager, Briohn Building Corporation, 3885 N. Brookfield Road, Brookfield, requesting approval of a proposed new layout of the Pick 'N Save parking lot at 6950 W. State Street.

Mr. Schneider reported that there would be an additional 3.5% of green space in the parking lot but an overall reduction of parking stalls from 270 to 243 spaces. The islands will all have either grass and trees or shrubs. They are adding a sidewalk down the center of the lot, which is a state code requirement for access on bus lines. Also, the west drive will be relocated 45 feet to the north to line up with the new drive lane. With expansion into the former Walgreens space, sales floor footage will remain fairly close to the former size but backroom size will double. Roundy's is comfortable with the number of planned spaces.

Mr. Kappel had no objection to the revised parking lot plan. He provided a copy of a memo from staff outlining erosion control requirements. He requested a delay in the start of construction until next Tuesday,

August 8, to allow for review of those measures. He commented that relocation of the west drive should help relieve some of the conflict with the Outpost driveway in that area.

It was moved by Ms. Ledesma, seconded by Ms. Welch to approve the parking lot plan with 243 parking spaces contingent upon approval of an erosion control permit –

Ms. Welch noted that when this project was first constructed in the 1980s, they were given a variance on parking lot spaces. There hasn't been a problem with the number of spaces over the years. She felt that it is preferable to have fewer spaces in exchange for green space and a pedestrian walkway.

The Chair asked about parking lot security. Mr. Schneider said that the lot will be relit but there no longer will be lights coming off the building, per the Design Review Board. He was uncertain about other measures Roundy's might take but noted that they have retained a security agency from time to time. The Chair requested that engineering staff contact police to be sure that the parking lot plan does not raise additional security concerns.

Vote on the motion, Ayes: 5

Partial Payments and Contract Updates. Mr. Kappel reported on the status of various contracts, particularly utility and paving work and work in the State Street and Hart Park areas. 70th Street is now open south of State Street including Honey Creek Parkway to the west. He was notified that the temporary Swan Boulevard roadway on the county grounds will be graded today and should be paved tomorrow and open Wednesday. Police will be asked to place a radar unit between Menomonee River Parkway and the bridge to help slow speed, which is already posted at 25 mph.

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/PO No.</u>	<u>Amount</u>
Schreiber/Anderson Associates, Inc.	5	Contract 06-24 Hart Park Expansion	\$ 40,643.27
American Sewer Services, Inc.	5	Contract 05-54 Water Main Relay Serving TIF No. 3	\$155,399.00
Snorek Construction, Inc.	1	Contract 06-19 Concrete Sidewalk Repair	\$174,747.10
D.C. Burbach, Inc.	2	Contract 06-6 Asphalt Concrete Repaving	\$113,079.58
American Sewer Services, Inc.	1	Contract 06-03 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair, Extension and Relining	\$387,433.00
Fahrner Asphalt Sealers, Inc.	1	Contract 06-18 Aggregate Sealcoating	\$145,808.70

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

The meeting adjourned at 8:42 p.m.

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Secretary to the Board