



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, July 17, 2006 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty./Interim City Admin.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Insp. -4

EXCUSED: Mr. Braier

ALSO

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

Mr. Kesner in the Chair.

Exception to Parking Setback Requirements - 9125 W. North Avenue. Ms. Welch reported that the proposed new construction at the Locker's site, 9125 W. North Avenue, involved some controversy about the division of the Locker's parcel into a mixed use site on the north and two residential sites to the south. Neighbors insisted on additional depth to the residential lots to make them more similar to others along Jackson Park Boulevard. To achieve that, the Common Council recommended an exception to the landscape setback required by code at the rear of the mixed use parcel. A July 13, 2006 letter from Atty. Allen Silverstein requests approval of a setback of 1 ft. 8 inches. Together with a variance to the North Avenue setback previously granted by the Board of Zoning Appeals, this allows the two residential lots to be 130 feet in depth rather than 120 feet. Atty. Silverstein, 2281 Swan Boulevard, was present along with architect Gene Guszowski.

Mr. Wehrley noted that the typical setback between a parked vehicle and residential property is 10 feet. Since this will bring parking very close to the residential lots and to the two-story building to the east of this site, he would want to make sure that the buffer there is maintained to prevent vehicles from getting too close to that building. A separate permit for the parking lot should be applied for through the engineering department.

Mr. Silverstein indicated that there will be fencing along the side and bushes and/or fencing to the rear.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to approve an exception to parking setback requirements to allow a 1 ft. 8 in. setback. at the south end of the parcel at 9125 W. North Avenue. Ayes: 4

Water Pumpage Report. The water pumpage report and billing analysis for June 2006 shows pumpage of 178,109,800 gallons for the month and a year-to-date total of 920,388,700 gallons. The comparable 2005 year-to-date total is 979,396,000 gallons, the three-year average is 991,439,734 gallons, and the 10-year average is 1,052,360,960 gallons. The Chair ordered to report placed on file.

Contract 06-20, Pavement Repairs and Spot Improvements – Plans and Specifications. Mr. Wehrley reported that this annual contract includes concrete intersection reconstruction, some asphalt street

work to remove rutting at bus stops, concrete bus stop pads, some water utility work, and other necessary repairs. 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 repair pavement in the City of Wauwatosa and work incidental thereto under Contract 06-20 Pavement 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 pavement repair and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2006 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 06-20 Pavement Repair on July 27 and August 3, 2006, bids are to be opened on August 10, 2006, 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 Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 4

Emergency Vehicle Preemption Devices. Mr. Wehrley reported that the Wisconsin Department of Transportation (DOT) is planning to repave W. Capitol Drive from N. 124th Street to STH 74 in 2009 and anticipates upgrading traffic signals along the route. In conjunction with those upgrades, the city proposes installation of emergency vehicle preemption at the intersections of N. 124th Street and W. Capitol Drive and N. 124th Street and W. Lisbon Avenue. The equipment would be compatible with Brookfield's emergency preemption devices, and they would pay half the cost. Wauwatosa's estimated cost of \$7,000 would be funded through the Capital Projects fund. DOT would handle the installation and bill the city directly. Mr. Wehrley indicated that the city might incur some other minor costs related to the work in the intersection.

It was moved by Ms. Welch, seconded by Mr. Wheaton to recommend to Council execution of an agreement with the Wisconsin Department of Transportation and the City of Brookfield for installation of the emergency vehicle preemption devices. Ayes: 4

Contract 06-04, Sanitary Sewer and Storm Sewer Repair and Relining – Award of Bid. The Board reviewed a memo from the Director of Public Works recommending award of Contract 06-04 to Insituform Technologies USA, Inc., at their bid price of \$234,161.12, the lowest of three bids. The engineer's estimate

was \$281,597.70, and the remaining budget available for sanitary and storm sewer work is \$546,331. Portions of this contract are DNR grant eligible.

Mr. Wehrley reported that this contract covers work on 116th Street and the Mayfair Frontage Road. When plans and specifications were approved, it was thought that only lining work would be needed on 116th Street, which will not be paved until next year. Since that time, however, the need for repairs on an area of deteriorated sanitary sewer was identified. That is the only open cut work that is planned on 116th Street at this time.

It was moved by Ms. Welch, seconded by Mr. Wheaton to recommend to Council award of Contract 06-04 to Insituform Technologies USA, Inc. at their bid price of \$234,161.12. Ayes: 4

Contract Updates. Mr. Wehrley reported that the first utility contract has been completed, and work is proceeding on the second. The manhole rehab contract is complete, and paving work is proceeding. He also updated the status of restoration in connection with the State Street water project. The sidewalk replacement contract is being monitored as the completion date nears. Sealcoating work is almost finished. There has been some bleeding and tracking on main thoroughfares due to the extremely hot weather.

The meeting adjourned at 8:46 a.m.

Secretary to the Board

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