



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, April 3, 2006 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Attorney; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir. -4

EXCUSED: Mr. Wheaton

ALSO

PRESENT W. Kappel, Dir. of Public Works; W. Wehrley, City Engineer; J. Kroll, Spec. Projects Eng.

Mr. Kesner in the Chair.

Request for Street Vendor License – 8901 W. North Avenue. This application was withdrawn.

Request for Hospital Directional Signs - Wisconsin Heart Hospital, 10000 W. Blue Mound Road.

The Board reviewed a request by Wisconsin Heart Hospital, 10000 W. Blue Mound Road, for installation of seven blue “H” hospital directional signs. Bob Orcholski, Plant Operation Director at Wisconsin Heart Hospital, was present. He said they are able to give patients the general location of the hospital, but there are no directional signs to make it easier to locate.

Mr. Kappel said that the Wisconsin Heart Hospital does seem to meet the standards of the Manual on Uniform Traffic Control Devices for installation of the requested signs, in that they offer full emergency services. His concern, however, is possible confusion due to the proximity of Froedtert Hospital and the Milwaukee Regional Medical Center (MMRC). Mr. Wehrley reported that there are two existing “H” signs for the medical complex on Glenview Avenue and Watertown Plank Road. Froedtert Hospital was not contacted about this request.

Dr. Steven Motarjem, Director of the Wisconsin Heart Hospital emergency department, confirmed that the hospital offers full emergency services.

Mr. Wehrley recommended prioritizing and providing wayfinding to the highest-level provider, which would be Froedtert. He noted that the Wisconsin Heart Hospital has a recognizable address and its own signage at 99th and Wisconsin and 99th and Blue Mound. With a presence on two arterial roadways, it does not seem that it would be difficult for drivers to find the facility.

Dr. Motarjem felt that the area should be broadened to at least a few blocks around the hospital. Most trauma patients are brought in by ambulance or flight, but time is critical for patients driving to the hospital’s chest pain center. When Wisconsin Health Hospital was undergoing certification, much time was devoted to the issue of patients trying to find the hospital.

The Chair asked that representatives of the Wisconsin Heart Hospital coordinate this request with Froedtert Hospital to avoid confusion with wayfinding to that facility's Level 1 trauma center. He noted that the area of 99th and Blue Mound is potentially confusing. He suggested that it would be helpful to bring back to a future meeting an overall hospital directional signage plan for both sites.

It was moved by Mr. Braier, seconded by Ms. Welch to request that the Wisconsin Heart Hospital coordinate hospital signage with Froedtert Hospital in an effort to achieve an overall hospital signage plan for both sites. Ayes: 4

Contract 05-29, Street Lighting Distribution Cabinets – Change Order No. 1. Mr. Kroll explained that this change order in the amount of \$567.02 covers the cost of furnishing larger breakers and panel boards, as required by code. Also included is a credit for electrical services installed by WE Energies.

It was moved by Ms. Ledesma, seconded by Ms. Welch to approve the change order. Ayes: 4

Contract 06-18, Aggregate Sealcoating – Plans and Specifications. Mr. Wehrley reported that the area to be sealcoated this year extends from W. Lloyd Street to the south city limits and from N. 72nd Street to the east city limits. Some streets may be added or removed based upon the schedule of MMSD work in the area. 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 aggregate sealcoat in the City of Wauwatosa and work incidental thereto under Contract 06-18 Aggregate Sealcoating;

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 aggregate sealcoating 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 06-18 on April 13th and 20th, 2006, bids are to be opened on April 27, 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 with 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. Ledesma, seconded by Ms. Welch to approve the

foregoing. Ayes: 4

Partial Payments and Contract Updates. Mr. Wehrley reported that permanent base restoration for the water main work may be done next week contingent upon the contractor's ability to obtain hot mix asphalt. Sanitary sewer spot repairs have been completed and relay work is starting. Manhole rehabilitation work should restart in a couple of weeks. MMSD opened favorable bids last week for the detention basins.

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>
Northern Pipe Equipment, Inc.	2	05-11 Sanitary Sewer Cleaning & TV Inspection and Storm Sewer TV Inspection	\$19,522.28
Pieper Electric, Inc.	1	05-29 Street Lighting Distribution Cabinets	\$26,840.16
American Sewer Services, Inc.	4	05-54 Water Main Relay Servicing within TIF No. 3	\$85,079.00
American Sewer Services, Inc.	1	06-01 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining	\$58,109.89

It was moved by Mr. Braier, seconded by Ms. Welch to approve the foregoing. Ayes: 4

The meeting adjourned at 8:45 am.

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Secretary to the Board