



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Regular Meeting – Monday, February 6, 2006 – 8:30 a.m.

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

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Engineer; J. Wojcehowicz,
PRESENT Water Supt.; P. Pyne, Civil Eng.; J. Bembenek, Purch. Mgr.

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 approve the minutes as printed. Ayes: 5

Variances to Parking Lot Interior Landscaping, Curb Opening – 2401-33 N. Mayfair Road. The Board reviewed a letter from James B. Leedom, Project Manager, Sigma Development, Inc., 1300 W. Canal Street, Milwaukee, requesting variances from parking lot interior landscaping area and island width requirements and from maximum curb opening width requirements for the proposed Best Buy to be constructed at 2401-33 N. Mayfair Road. Mr. Leedom and Mr. David Krummel of Albion Group, 338 N. Milwaukee Street, Milwaukee, were present.

Mr. Pyne reported that they are requesting an extra-wide drive opening so that trucks will not have to use three traffic lanes to turn into the property to access the dock at the back. The interior landscaping variance is due to proposed islands being less than 8 feet wide. They also will not have quite the amount of interior landscaping required. Requiring larger islands would, in turn, require narrowing the parking stalls to 8 feet, but the proposed 9-foot stalls function much better at a site like this. Mr. Pyne estimated the total percentage of landscaping proposed at about 6 or 7% rather than the required 10%.

Mr. Leedom and Mr. Krummel confirmed that access would be off of Meinecke closer to the west end of the parking lot when the contemplated extension of Meinecke Avenue on the south side of the property is completed in the future. The site plan accommodates that future Meinecke Avenue extension and related changes. Surface parking and a structure with parking on the second level will be west of the store. The minimal landscaping now at the front of the existing buildings will be replaced with a landscaped berm against the new building. There will be some landscape screening and a screened wall on the north property line and off the loading docks. A grade difference between the loading dock and the adjacent property will be accommodated by a terraced retaining wall. They have tried to taper the landscaping at the access point to minimize the loading docks in the background.

Mr. Braier questioned the visibility of the loading dock from Mayfair Road. Ms. Welch said that the emphasis here was on developing a workable traffic pattern that would prevent trucks from having to back

onto or off of Mayfair Road. That plan also accommodates the city's future plans in the area, which are conceptual at this point. She noted that the Crate & Barrel loading dock at Mayfair mall is also visible from Mayfair Road.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the requested variances from landscaping area and island width requirements and from maximum curb opening width requirements –

Mr. Wheaton expressed some reservation with this type of landscaping variance on a new project. The Chair agreed that it is important to ensure that landscaping is sufficient. In this case, he noted, some of the problem stems from accommodating the city's future needs.

Vote on the motion, Ayes: 5

Bids for Emulsion and Street Patching Materials. The Board reviewed a memo from the Purchasing Manager reporting on bids for emulsion and street patching materials for the 2006 spring/summer repair season. Mr. Bembenek reported that the three bids received are 15-24% higher per ton than 2005 prices for the materials.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council approval of purchases from the three bidders on an as-needed basis based on price, convenience, and availability. Ayes: 5

Extension of Contract for Testing and Repair of Large Water Meters. In a memo to the Board, the Purchasing Manager reported that the city's contractual agreement with JCH for testing and repair of large water meters expired December 31, 2005. Costs have amounted to approximately \$15,000 annually, and JCH is willing to extend the contract for one year with no price increases. Their prices, in fact, have remained the same since 1995. Mr. Wojcehowicz confirmed that JCH has done excellent work and has been accommodating and flexible about scheduling.

It was moved by Ms. Welch, seconded by Ms. Ledesma to recommend to Council a one-year extension of the contractual agreement with JCH for testing and repair of large water meters. Ayes: 5

Purchase of Trees for Spring Planting. The Board reviewed a memo from the Purchasing Manager regarding bids received for trees to be planted during the spring season. Mr. Bembenek recommended award to multiple low bidders as shown on a detailed tabulation of bids for specific trees. Those bidders are Bruce Co., Johnson's Nursery, McKay Nursery, Minor's Garden Center, Shemin Nursery, Sherman Nursery, Silver Creek Nursery, Timerline Nursery, and Wayside Nursery. Only one bidder, Lied's, was not the low bidder in any category.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend to Council approval of purchases from the low bidders as outlined in the tabulation provided by the Purchasing Manager. Ayes: 5

Annual Report of the Board of Public Works. Mr. Kappel indicated that the report is presented in draft form for the Board's review. When approved, it should be forwarded to the Common Council prior to their first meeting in March. The Chair ordered the report held for review at the next meeting.

Contract 03-01A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension – 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, repair and relining of sanitary sewers, storm sewers and water mains on N. 108th Street, N. 116th Street, W. Walnut Road, N. 121st Street and N. 124th Street under Contract 03-01A; 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 the extra work performed within the project's limits and the emergency work performed outside the project limits under Contract 03-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Relining 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 Five Thousand One Dollars and Forty-nine Cents (\$5,001.49) in favor of American Sewer Services, 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 requirements.

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

Contract 06-01, Sanitary Sewer and Storm Sewer Relay, Repair and Extension; Reconstruction of Fully Deteriorated Sanitary Sewers Using a Structural Relining Process – Plans and Specifications.

The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works of the City of Wauwatosa is of the opinion that it is necessary to relay, repair, reline and extend sanitary sewers and storm sewers; to alter water mains and services; and to perform incidental utility work prior to repaving at the following locations in the City of Wauwatosa:

Stickney Avenue:

From: Ludington Avenue
To: Jackson Park Boulevard

E-W Alley S. of W. North Avenue:

From: N. 90th Street

To: Alley W. of Ludington Avenue

N-S Alley W. of Ludington Avenue:

From: W. North Avenue

To: Dead End N. of Jackson Park Blvd.

E-W Alley N. of W. North Avenue:

From: N. 62nd Street

To: N. 63rd Street

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 necessary for this work be and the same are hereby approved.

Section 2. That the work be separated into two contracts, if needed, one containing normal open cut work and the other containing special no-dig trenchless type work. Contract 06-01A Sanitary Sewer and Storm Sewer Relay, Repair and Extension shall contain all of the open cut work. Contract 06-01B Reconstruction of Fully Deteriorated Sanitary Sewers Using a Structural Relining Process shall contain all of the no-dig trenchless relining work.

Section 3 That the Board of Public Works be and it is hereby instructed and directed to cause said improvement projects to be done during the 2006 construction season under said Contracts 06-01A and 06-01B in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 4. That the work is to be let to the lowest responsible bidder following competitive bidding therefor.

Section 5. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contracts 06-01A and 06-01B on February 16 and February 23, 2006; bids are to be opened on March 2, 2006 and work is to be completed by June 3, 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 6. That the Wage Scale in the contract documents be and the same is hereby accepted.

Section 7. That the Engineering Division forward a copy of this resolution along with the project plans, specifications and computations to the Milwaukee Metropolitan Sewerage District and the Wisconsin Department of Natural Resources for their approval.

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

Contract 04-6, Asphalt Repaving – Final Payment. The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Asphalt Pavement Repaving and work incidental thereto in the City of Wauwatosa under Contract 04-6 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 Asphalt Pavement Repaving Contract 04-6 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 thirty-eight thousand eight hundred fifty-four dollars and ninety cents (\$38,854.90) in favor of William Beaudoin & Sons, 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 Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 5

Contract 05-24, Safety/Trash Rack Construction Schoonmacher Creek – Rejection of Bids. The Board reviewed a memo from the Director of Public Works recommending rejection of all three bids received on Contract 05-24. Mr. Wehrley reported that the bids far outstripped the budgeted amount for this project. He said that there is sufficient funding to do spall repairs to the box culvert this year, but 2007 funding will be sought for the remainder of the work. He indicated that the higher than anticipated bid amounts may be due to the amount of other work available to contractors, the degree of mobilization required here, and increased permitting requirements because this work is within a floodplain.

It was moved by Ms. Ledesma, seconded by Mr. Wheaton to reject all bids received. Ayes: 5

Contract 03-02, Sanitary Sewer and Storm Sewer Relay, Repair and Extension – 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, repair, relining and cleaning of sanitary sewers, storm sewers and water mains on N. 86th Street, N. 88th Street, W. Fiebrantz Avenue, Ravenswood Circle, Robertson Street and adjacent easements, the alley North of W. Center Street and various other locations under Contract 03-02; and

WHEREAS, this contract is partially by the Federal Community Development Block Grant (CDBG) program and, therefore, is subject to that program's requirements and regulations; 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 the extra work performed within the project's limits and the emergency work performed outside the project limits under Contract 03-02 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Relining 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 Seven Thousand Two Hundred Forty Dollars and Fifteen Cents (\$7,240.15) in favor of American Sewer Services, 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 and certification of compliance with Federal Community Development Block Grant (CDBG) requirements.

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

Cost Sharing Agreement with the City of Milwaukee – Blue Mound Road Paving Project. The Board reviewed a proposed cost sharing agreement with the City of Milwaukee for design and construction of the repaving of W. Blue Mound Road between Glenview Avenue and N. 66th Street. Mr. Wehrley reported that Milwaukee is the lead design agency and has a direct agreement with the Wisconsin Department of Transportation. This project has been in the city's Capital Improvements Plan for the past several years.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council approval of the execution of the proposed agreement subject to review and approval by the City Attorney. Ayes: 5

Street Vendor License – 6830 W. State Street. This application was withdrawn.

Partial Payments and Contract Updates. Mr. Wehrley reported that the Hart Park contract has pushed into State Street at 72nd where they are also working underneath the railroad tracks. Traffic has been moved to the north side of the road. Water main has been laid from 62nd to 68th Streets., but progress is slowing since the contractor started running into large rock as he approached 68th Street. Possible off-hours work may be needed to get through that intersection. Mr. Wheaton suggested reminding the contractor of the need to advise emergency services if a street is to be blocked off for a period of time.

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>
American Sewer Services, Inc.	2	05-54 Water Main Relay Servicing Areas within TIF No. 3	\$398,868.90
American Sewer Services, Inc.	2	05-51 Swan Boulevard Water Main Relay	\$ 46,356.90
Burkhart Construction Corp.	2	05-31 Storage Building – Wauwatosa Police Department	\$ 5,194.50
Outdoor Lighting Construction	2	05-28 Traffic Signal Construction Watertown Plank Road at Innovation Drive	\$ 41,941.79
Wisc. Department of Transportation	N/a	State Project No. 2175-06-00 N. 124th St. Ruby to Hampton Ave.	\$ 2,290.41
Payne & Dolan, Inc.	6	05-7 Asphalt Pavement Resurfacing	\$ 23,035.58

It was moved by Ms. Welch, seconded by Mr. Wheaton to approve

the foregoing. Ayes: 5

The meeting adjourned at 8:55 a.m.

es

Secretary to the Board