



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, January 16, 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; K. Walbrant, Parks &
PRESENT: Forestry Supt.; P. Pyne, Civil Eng.; T. Szudy, Planner; Ald. Grimm, 4th Dist.

Mr. Kesner in the Chair.

The Chair requested any additions or corrections to the minutes of the previous meeting.

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

Appeal of Snow and Ice Removal Charges – 2308 N. 81st Street. The board reviewed an e-mail message from Michael Klein, 2308 N. 81st Street, appealing snow removal charges for work performed on December 7 and 13, 2005. Mr. Kappel reported that he would have administratively overturned the \$193 for the first incident since there were no previous violations, but the second occurrence occurred following plowing that was done late on Saturday, December 10th, or early Sunday, which left adequate time on Sunday to remove the snow plowed onto the sidewalk.

Mr. Klein stated that he did remove the snow following the December 10/11 plowing and is being charged for work that wasn't done by the city. Mr. Walbrant presented photos of conditions at 9:50 a.m. on Monday, December 12. The sidewalk was plowed by the city at 1 p.m. on Tuesday, December 13. Mr. Kappel said that crews make a note if the work has been done prior to their arrival and there is no snow or ice to clear. In this case, there wasn't such a note.

There was further discussion on conditions on both dates. Ms. Welch observed that the December 6th photo shows much more snow coverage on the sidewalk than on the 12th, which shows mostly residual snow from the plowing. It was noted that temperatures were below zero the week of December 6th and only slightly warmer the week of the 12th.

It was moved by Ms. Welch, seconded by Ms. Ledesma to forgive the \$193 charge of December 13th and to hold the \$193 charge of December 7th in abeyance, waiving it if there are no further incidents but reinstating it if there is a subsequent violation. Ayes: 5

Appeal of Snow and Ice Removal Charge – 6005 W. North Avenue. The board reviewed a letter from Scott A. Chapko, Managing Member, SAC North Ave., LLC, appealing a \$63 charge for snow/ice removal work performed on December 13th. Mr. Kappel reported that the sidewalk had been cleared after

the snowfall, but the problem here was primarily trampled snow in the bus stop area. Property ownership changed in October, so this is the first violation for the current owner.

Mr. Chapko said that he has the parking lot professionally cleared and personally does the sidewalk. In this case there was an overnight snowfall that he was unable to clear until after work. By that time it was well trampled, and salt wasn't effective in the area of the bus stop where the brick pavers also make it difficult to shovel down to the surface.

It was moved by Ms. Welch, seconded by Ms. Ledesma to hold the charge in abeyance, waiving it if there is no further incidents but reinstating it if there is a subsequent violation. Ayes: 5

Encroachment – 2284 N. 83rd Street. The Board reviewed a request by Frank M. Kleczka, 4805 W. Sunnyside Drive, Milwaukee, to expand his parking lot at 2284 N. 83rd Street.

Mr. Pyne reported that Mr. Kleczka owns a four-family building and reportedly has problems with keeping tenants because there isn't enough parking. To increase the number of parking spaces, he proposes doubling up or "piggybacking" the parking stalls, which requires encroaching into the setback along N. 83rd Street. Mr. Pyne felt it would be reasonable to allow such an encroachment provided that the encroachment agreement indemnify the city against potential damage from snow plows should cars not pull far enough into the spaces. Mr. Kleczka is a landscape contractor and would provide screening along 83rd Street.

Noting that this is quite close to Ald. Casey's home and it is unlikely that any work would be done this month, Mr. Braier suggested consulting with him before proceeding.

It was moved by Mr. Braier, seconded by Mr. Wheaton to refer this matter to both district alderman of the 2nd District, returning it to the agenda after their comments have been received by engineering staff. Ayes: 5

Historic Preservation Display in Civic Center Hallway. Ms. Szudy reported that the Historic Preservation Commission is seeking final approval of the layout, method of installation, and possible painting prior to proceeding with the final steps for installation of historic panels in the second floor hallway leading from the elevator to the main city hall entrance. Since initial Board approval of the concept last year, a consultant was hired and the project is nearing completion. Ms. Szudy displayed images of the intended layout showing a large introductory panel and 18" by 24" panels depicting historic properties or districts. The frameless panels will be covered by non-glare security acrylic overlays and fastened with four security screws. The Historic Preservation Commission felt that the sepia-toned panels would stand out better on a blue background, similar to the color used for city hall signage and in other places in the building. Painting would be done by a contractor and funded by the commission.

Mr. Wheaton said that the existing wall covering would need to be properly prepped prior to painting. His only requirement would be use of security screws, as planned; otherwise, he has no problem with the location.

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

the installation of the historic panels as proposed. Ayes: 5

Exception to Maximum Driveway Width at 6600 W. State Street. The Board reviewed a letter from Thomas S. Wolf of Key Engineering Group, Ltd. on behalf of MRED-CUMMINGS Commercial Development Corporation, for an exception to the maximum allowed driveway width at the Walgreens site at 6600 W. State Street. Approved construction plans called for an opening of approximately 62 feet along the face of concrete curb and gutter along State Street. Instead, they now propose a driveway-style approach with an opening of approximately 43 feet from outside edge to outside edge of the flares.

Displaying drawings of the site, Mr. Pyne explained that the curb and gutter layout would have required ramps at both ends. Although the typical driveway approach now proposed would be wider than the 30-foot maximum allowed, it would actually be narrower than the curb and gutter layout and would not require ramps. He foresaw no problems with the proposed width inasmuch as the entry and exit lanes would be clearly marked. Responding to questions, Mr. Pyne also said there would be no problem with stormwater and indicated that the curb will be more defined when State Street is paved in the future.

It was moved by Ms. Welch, seconded by Mr. Wheaton to approve an exception to allow a proposed width of approximately 43 feet for the driveway opening at 6600 W. State Street. Ayes: 5

Water Pumpage Report. The final 2005 water pumpage report revealed that 152,690,700 gallons were pumped in December. Total 2005 pumpage of 2,097,242,800 was up slightly from 2004 pumpage of 2,016,103,400 gallons. The Chair directed that the report be placed on file.

Contract 05-01B, Reconstruction of Fully Deteriorated Sewers Using a structural CIPP Relining Process – 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 reconstruction of sanitary and storm sewers using a structural cured-in-place (CIPP) relining process at various locations on W. Wright Street, Pasadena Boulevard and N. 75th Street under Contract 05-01B; and

WHEREAS, this contract is partially funded 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, Visu-Sewer Clean & Seal, Inc., 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 additional work performed within the projects limits under Contract 05-01B for the reconstruction of sanitary sewers and storm sewers using a structural cured-in-place-pipe (CIPP) relining process 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 One Thousand Five Hundred Seventy-nine Dollars and Forty Cents (\$1,579.40) in favor of Visu-Sewer Clean & Seal, 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, 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. Ledesma, seconded by Ms. Welch to approve the foregoing. Ayes: 5

Contract 05-02B, Reconstruction of Fully Deteriorated Sewers Using a structural CIPP Relining Process – 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 reconstruction of sanitary and storm sewers using a structural cured-in-place (CIPP) relining process on N. Park Drive, N. 115th Street, Fairwood Court and Meadow Court under Contract 05-02B; and

WHEREAS, this contract is partially funded 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, Visu-Sewer Clean & Seal, Inc., 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 additional work performed within the projects limits under Contract 05-02B for the reconstruction of sanitary sewers and storm sewers using a structural cured-in-place-pipe (CIPP) relining process 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 Nine Hundred Thirty-five Dollars and Seventy Cents (\$935.70) in favor of Visu-Sewer Clean & Seal, 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, 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 Ms. Ledesma to approve the foregoing. Ayes: 5

Contract 05-03B, Reconstruction of Fully Deteriorated Sewers Using a structural CIPP Relining Process – 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 reconstruction of sanitary and storm sewers using a structural cured-in-place (CIPP) relining process and storm

sewer cleaning at various locations on N. 114th Street, W. Garfield Avenue, N. 117th Place, N. 117th Street, Mayfair Court and W. Locust Street under Contract 05-03B; and

WHEREAS, this contract is partially funded 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, Visu-Sewer Clean & Seal, Inc., 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 additional work performed within the projects limits under Contract 05-03B for the reconstruction of sanitary sewers and storm sewers using a structural cured-in-place-pipe (CIPP) relining process 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 Two Thousand One Hundred Ninety-two Dollars and Thirty Cents (\$2,192.30) in favor of Visu-Sewer Clean & Seal, 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, 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. Ledesma, seconded by Ms. Welch to approve the foregoing. Ayes: 5

Partial Payments and Contract Updates. Mr. Wehrley reported that all services are in on the State Street TIF water main on 72nd Street, and he updated the progress on other sections of the project. Open cut work on the manhole contract may begin, weather permitting. The traffic signals on Watertown Plank Road at Innovation Drive are fully operational and traffic seems to be adjusting well. Staff will meet tomorrow with the federal railroad administrator to discuss Village crossings in light of recent train-vehicle incidents.

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>
Wisconsin Dept. of Transportation	N/A	State Project No. 2175-06-70	\$ 2,290.41

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

The meeting adjourned at 8:57 a.m.

es

Secretary to the Board