



## 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, December 19, 2005 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Attorney; Ms. Welch, Community Dev. Dir.;  
Mr. Wheaton, Chief Insp. -4

EXCUSED: Ms. Ledesma

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Engineer;  
PRESENT: R. Stingl, Fleet & Traffic Supt.

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: 4

**Vehicle Purchases.** The Board reviewed a memo from the Director of Public Works, Fleet & Traffic Superintendent, and Purchasing Manager outlining VALUE bids and proposed purchases as follows.

- 3 mid-size 2006 Ford Taurus vehicles from Ewald Automotive Group at a cost of \$12,380 each, total cost of \$37,140 without trade-ins. The 2006 budgeted amount with trade-ins is \$45,000.
- 1 8,600 GVW Ford passenger van from Ewald Automotive Group at a cost of \$18,858 without trade-in. The 2006 budgeted amount with trade-in is \$25,000.
- 1 Ford 4 x 4 extended cab pickup truck from Ewald Automotive Group at a cost of \$18,375 without trade-in. The 2006 budgeted amount with trade-in is \$19,000.
- 1 11,000 GVW GMC cab and chassis from Bob Fish, Inc., at a cost of \$17,110 without trade-in. The 2006 budgeted amount with trade-in is \$40,000. (Additional equipment to be bid at later date.)
- 1 11,000 GVW GMC 4 x 4 cab and chassis from Bob Fish, Inc., at a cost of \$20,050 without trade-in. The 2006 budgeted amount with trade-in is \$32,000. (Additional equipment to be bid at later date.)
- 1 Chevy pickup from Holtz Motors at a cost of \$11,464 without trade-in. The 2006 budgeted amount with trade-in is \$13,000.

Fleet equipment numbers M-47, M-48, M-49, M-51, R-16, and T-56 are to be declared surplus for disposal in a manner most advantageous to the city when the new vehicles are placed in service.

Mr. Kappel noted that purchase of hybrids was investigated, as requested by the Budget Committee, but it was found that the extra cost is not justified. VALUE bids on pickup trucks, for example, were \$4,000 to \$5,000 higher than for conventional vehicles. He pointed out that the cars being purchased can burn ethanol fuel. They are replacements for the Building, Water, and Engineering departments. The van will replace an existing survey crew vehicle.

Mr. Braier questioned replacing the Building, Water and Engineering cars with mid-size vehicles. He felt that further clarification by the Budget & Finance Committee may be needed. Mr. Kappel said that two of the cars will replace current mid-size vehicles. The current Water Department vehicle is smaller and is uncomfortable for employees in the field. Mr. Kappel reported that the Budget Committee was aware of the intent to purchase all mid-size vehicles.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend approval of the purchases as outlined and to declare the following vehicles surplus for disposal in a manner most beneficial to the city:  
#M-47, M-48, M-49, M-51, R-16, and T-56. Ayes: 4

**Contract 05-22, Citywide Pavement Marking – Final Payment.** The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Citywide Pavement Marking and work incidental thereto in the City of Wauwatosa under Contract 05-22 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 work of Citywide Pavement Marking under Contract 05-22 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 hundred ninety-one dollars and twenty-four cents (\$591.24) in favor of Crowley Construction Corp. 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 Ms. Welch, seconded by Mr. Wheaton to approve the foregoing. Ayes: 4

**Contract 05-19, Concrete Sidewalk Repair – Final Payment.** The Board reviewed a memo from the Director of Public Works recommending final payment on Contract 05-19 in the amount of \$51,976.78, bringing the total contract amount to \$382,593.94. The amended budgeted amount was \$360,000. The final contract amount includes additional work for the Water Department in the amounts of \$264.02 and \$292.95 and work on bridges in the amount of \$755.70.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend approval. Ayes: 4

**Contract 05-24, Safety/Trash Rack Construction Schoonmacher Creek at Milwaukee Avenue – Plans and Specifications.** Mr. Wehrley explained that Schoonmacher Creek becomes enclosed as to go under Milwaukee Avenue/Vliet Street and remains so until just south of State Street. The possibility of

someone entering the creek during high water volumes and traveling through the enclosed portion is viewed as a safety hazard. The travel time in the enclosed portion could be four minutes or greater. Installing a grate would prevent anyone from being washed into that portion of the creek. Staff is working with Washington Highlands on an easement since the work to be performed is partially on city property and partially on Washington Highlands property. The enclosed portion of the creek is all city right-of-way. It was noted that there are indications that people do enter this portion of the creek.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to design and construct a safety/trash rack at the inlet of the Schoonmacher Creek at Milwaukee Avenue and work incidental thereto under Contract 05-24 Safety/Trash Rack Construction Schoonmacher Creek at Milwaukee Avenue.

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 and equipment for design and construction of a Safety/Trash Rack to be installed at the inlet of the Schoonmacher Creek at Milwaukee Avenue 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 and she is hereby authorized and instructed to advertise for bids for Contract 05-24; bids are to be opened on February 2, 2006, work to be completed by June 30, 2006, and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed in the form furnished, complete with the exception of the signatures on the part of the City.

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 4

**Water Pumpage Report.** The water pumpage report and billing analysis for November 2005 indicated that 141,854,200 gallons were pumped, bringing the year-to-date total to 1,944,552,100 gallons compared to 1,856,468,000 at the same time last year. The Chair ordered the report placed on file.

**Partial Payments and Contract Updates.** Mr. Wehrley reported that work on the TIF water main will proceed as long as weather conditions allow. A second crew may start this week. Poles for the traffic signals at Watertown Plank Road and Innovation Drive should be up by the end of this week or the beginning of next week.

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.

Payment

<u>Contractor</u>	<u>No.</u>	<u>Contract No.</u>	<u>Amount</u>
Graef Anhalt Schloemer & Associates	1	P006292 Professional services to provide design for water main relay in the State Street Area	\$ 36,039.50
Wisc. Dept. of Transportation	N/A	2175-06-70 (05-14) N. 124th St. – Ruby to Hampton Ave.	\$322,182.80
Payne & Dolan, Inc.	5	05-7 Asphalt Pavement Resurfacing	\$129,707.76
Payne & Dolan, Inc.	7	05-6 Asphaltic Concrete Repaving	\$ 22,468.71
Outdoor Lighting Construction	1	05-28 Construction of Permanent Traffic Signals Watertown Plank Road at Innovation Drive	\$ 45,957.32
American Sewer Services, Inc.	1	05-54 Water Main Relay Servicing Areas within TIF No. 3	\$193,762.00

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

The meeting adjourned at 8:40 a.m.

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Secretary to the Board

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