



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, August 15, 2005 – 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.

ALSO

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

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. Ledesma to approve the minutes as printed. Ayes: 5

Contract 05-30, Sod Replacement Hart Park Baseball Field – Plans and Specifications. Mr. Kroll reported that work on the softball field cannot start before September 12 and must be done by the end of October. Mr. Kappel noted that Wauwatosa East High School, the primary user, concurs with this time frame, and arrangements have been made to accommodate their uses otherwise scheduled here. Ms. Welch confirmed that this field will not be adversely affected by the Hart Park flood control project.

The Board reviewed the following resolution:

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to replace sod at the Hart Park baseball field and work incidental thereto under Contract 05-30 Sod Replacement Hart Park Baseball Field,

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 bonds, together with the contract documents submitted therewith for furnishing all labor, material and equipment for sod replacement Hart Park baseball field and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2005 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 Purchasing Manager be and he is hereby authorized and instructed to advertise for bids for Contract 05-30; bids are to be opened on August 31, 2005, work to be completed by October 28, 2005, 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 signatures on the part of the City.

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

Contract 04-10, Street Light Cable Replacement W. North Avenue from N. Mayfair Rd. to N. 124th St. – Final Payment. The Board reviewed a memo from the Director of Public Works recommending final payment on Contract 04-10. The contract bid amount was \$94,440, and the budgeted amount was \$109,500. Due to adjustments in quantities, the final contract cost is \$107,445.40, which requires Council approval.

Mr. Wheaton asked if there were any complaints in connection with the extended work hours granted by the Board for a portion of the contract area. Mr. Kappel said the contractor was in and out of that area very quickly and there were no complaints.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend approval of the final payment. Ayes: 5

Contract 05-20, Pavement Repair – Plans and Specifications. Mr. Wehrley enumerated the locations included in this annual contract. 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 05-20 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 2005 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 05-20 on August 18 and 25, 2005; bids are to be opened on September 1, 2005, 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 Ms Welch., seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

Water Pumpage Report. The water pumpage report and billing analysis indicated that 226,017,300 gallons were pumped in July 2005, exceeding both the June total of 218,919,500 gallons and the July 2004 total of 191,340,300 gallons. The Chair ordered the report placed on file.

Contract Updates and Partial Payments. Mr. Wehrley updated the progress of work on Park Drive and Meadow Court, Fairwood Court, 115th Street, 114th Street, Wright Street, Pasadena Boulevard, and 124th Street. Work on the 64th Street reservoir is substantially complete, and the roof has been placed on the salt dome. Sidewalk work should be finished today, aside from cleanup; sod repairs may be completed during cooler weather.

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>
Midwest Pipeline, Inc.	1	05-25 Overflow Reconstruction	\$ 92,077.75
Dome Corporation of America	2	05-12 Salt Storage Facility	\$124,398.40

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 5

The meeting adjourned at 8:37 a.m.

Secretary to the Board

es