



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, August 1, 2005 – 8:30 a.m.

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

EXCUSED: Mr. Wheaton

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Engineer; J. Kroll, Spec. Projects Eng.;
PRESENT: 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 Ms. Ledesma, seconded by Ms. Welch to approve the minutes as printed. Ayes: 4

Contract 05-11, Sanitary and Storm Sewer Cleaning and TV Inspection – Plans and Specifications.

The Board reviewed a memo from the Purchasing Manager requesting approval of plans and specifications and authorization to advertise for bids. Mr. Bembenek recommended eliminating references to labor rates, which he believes would yield better bids and perhaps more bidders.

Mr. Kappel said that the department recommends retaining the wage rates to address staff concerns in connection with a less-experienced person being in charge of this contract. The results of this contract are critical for future utility work.

The Board reviewed the following resolution:

Board Resolution

WHEREAS, the Board of Public Works of the City of Wauwatosa is of the opinion that it is necessary to perform sanitary and storm sewer cleaning and TV inspection on streets identified in the 2007 and 2007 capital improvement paving program and at various problem locations throughout the City under Contract 05-11 Sanitary Sewer Cleaning & TV Inspection and Storm Sewer TV Inspection.

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 necessary for sanitary and storm sewer cleaning and TV inspection be and the same are hereby approved.

Section 2. That the Board of Public Works be and it is hereby instructed and directed to cause said improvement projects to be done during the 2005 construction season under Contract 05-11 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 05-11 providing that the work be completed by December 31, 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; 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 Mr. Braier to approve the foregoing resolution with the understanding that wage rates will be included in the contract. Ayes: 4

Bids for 2005 Citywide Pavement Marking. The Board reviewed a memo from the Purchasing Manager recommending award of the 2005 Citywide Pavement Marking Project to Crowley Construction Corporation, the only bidder, in the amount of \$23,649.65. Mr. Bembenek reported that labor rates were not included in this contract, which may have contributed to receiving a bid that was the same as two years ago and actually lower than last year. Fourteen companies were solicited for bids. Mr. Kappel noted that there has been only one bidder in the past five years.

It was moved by Mr. Braier, seconded by Ms. Welch to recommend award to Crowley Construction Corporation in the amount of \$23,649.65.
Ayes: 4

Contract 05-28, Construct Permanent Traffic Signals on Watertown Plank Road at Innovation Drive – Plans and Specifications. 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 Construct Permanent Traffic Signals Watertown Plank Road at Innovation Dive and work incidental thereto under Contract 05-28,

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 Construction of Permanent Traffic Signals Watertown Plank Road at Innovation Drive 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 05-28 on August 18 and 25, 2005; bids are to be opened on September 1, 2005, traffic signal system to be completed by December 30, 2005 and restoration of landscaped areas disturbed by construction to be completed by June 6, 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 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 –

Mr. Kroll said that this signalization is driven by the new GE facility in the Research Park and should be in place by the end of the year. It is TIF-funded.. Existing geometry and infrastructure will remain; there is no modification of lanes at this time. There is some long-term potential for widening, which was taken into account in locating the controller box. There will be left-turn arrows for westbound and right turn arrows for northbound turning east onto Watertown Plank Road. This will be a fully actuated intersection with loops controlling traffic movements. There is a standard preemption feature on the fire trucks at station #3, and the signals will be hardwired to the fire station.

Vote on the motion, Ayes: 4

Encroachment – 2611 N. 116th Street. The Board reviewed an application by Carolyn Hudson and Mark Simpson, 2611 N. 116th Street, to encroach into city right-of-way with a lawn sprinkler system and landscaping. Mr. Braier noted that there are no sidewalks on this street.

It was moved by Mr. Braier, seconded by Ms. Ledesma to recommend approval subject to an encroachment/hold harmless agreement. Ayes: 4

Contract Updates and Partial Payments. Mr. Wehrley updated the progress of work on Wright Street, Pasadena Boulevard, 115th Street, Park Drive, Meadow Court, Fairwood Court, and Swan Boulevard. The concrete ring on the salt dome will likely be poured this week. Sidewalk work is over deadline with another two weeks of work remaining. Sealcoating has been completed. Contract documents for Hart Park have not yet been filed, and it will likely be another two weeks before work begins.

Mr. Wehrley responded to a question from Mr. Braier about water contract invoices that were reviewed last week by the Budget & Finance Committee. He attributed the situation to a lack of effective communication between engineering and water utility staff coupled with late billing by the contractor.

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>
Dome Corporation of North America	1	05-12 Salt Storage Facility	\$137,438.02
Payne & Dolan, Inc.	2	05-6 Asphalt Concrete Repaving	\$ 50,388.00
American Sewer Services, Inc.	4	05-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$ 60,242.20
American Sewer Services, Inc.	1	05-02A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$232,645.12
Visu-Sewer Clean & Seal, Inc.	1	05-02B Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Relining Process	\$ 19,671.43
American Sewer Services, Inc.	4	04-31 Sanitary Sewer and Water Main Spot Improvements	\$ 31,620.12
Snorek Construction, Inc.	1	05-19 Concrete Sidewalk Repair	\$191,536.62

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

The meeting adjourned at 8:46 a.m.

Secretary to the Board

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