



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Thursday, June 30, 2005 - 3:30 p.m.

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

ALSO

PRESENT: W. Kappel, Dir. of Public Works; P. Pyne, Civil Eng.; Ald. Treis

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 Mr. Braier to approve the minutes as printed. Ayes: 4

Street Vendor License – 201 N. Mayfair Road. The Board reviewed an application by Earl Good, St. Joseph Outpatient Center, 201 N. Mayfair Road, for a rummage and crafts event in their parking lot on July 30, 2005. Mr. Good stated that the employee event would be held in the parking lot on the north side of the clinic, the same location as last year. Security personnel will be present. There should be little impact on Mayfair Road traffic.

It was moved by Mr. Braier, seconded by Ms. Ledesma to approve the Street Vendor license contingent upon locating vendors away from the Mayfair Road and Mt. Vernon Avenue edges of the parking lot and upon coordinating appropriate traffic control and signage with city staff. Ayes: 5

2005 Pavement Markings. Mr. Pyne summarized a report on staff research into studies that have been done on useful life and cost effectiveness of pavement marking materials. The paint approved by the Wisconsin Department of Transportation, which has been used by the city's contractor, was found to be one of the best for reflectivity and durability. Studies done in Idaho on the reflectivity of water based versus epoxy paint indicated generally equal results through the first year. After two years, the reflectivity on water-based paint is virtually gone whereas epoxy paint deteriorates after about three years. The cost of epoxy paint is approximately three times as much as water based. The conclusion was that marking every year with water-based paint would yield the best results.

Mr. Pyne said that crosswalks and the North Avenue traffic calming area are painted every year, and that is what would normally be scheduled this year. Every second year, centerlines and lane markings are added. The annual crosswalk/North Avenue work usually costs about \$21,00-22,000, and the citywide work last year came to about \$33,000.

Following discussion of alternatives and budgeted funds, the Chair suggesting continuing the current practice and having the Council review alternatives at budget time.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve soliciting bids for 2005 pavement markings for the scope of work normally scheduled for this year. Ayes: 4

Proposed Water Main Easement Agreements. The Chair reported that the water main easement agreements, one with Briggs & Stratton and a second with Continental 164 Fund LLC, are for water mains that Continental will be installing across the new development area at the northeast corner of N. 124th and W. Burleigh Streets and into some of the remaining Briggs & Stratton area adjacent to that site. The agreements require the developer to pay the cost of installation and city inspection and then dedicate the mains to the city with the appropriate easement so that they will become city water mains. The agreements are contingent upon finalizing details of the easement area, which will be done following Council approval when the exact easement area is identified. Continental representatives were present.

Ms. Welch said there has been some discussion about the level of restoration needed when repairs are made in the easements. The Chair clarified that the Continental agreement requires a high level of restoration following any work that is done.

It was moved by Mr. Braier, seconded by Ms. Welch to recommend approval of the easement agreements. Ayes: 4

Bicycle Rack. Mr. Kappel reported that he was contacted by the owners and operators of The Portal, an internet user facility at 7226 W. North Avenue, about installing a bike rack near their business. They were able to obtain a rack that is very similar to those installed in the Village area and are willing to donate it to the city. It would be installed in city right-of-way by city crews.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the installation of a donated bike rack in city right-of-way at 7226 W. North Avenue. Ayes: 4

Contract 04-01B, 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 at various locations on W. Clarke Street, W. Meinecke Avenue, Portland Avenue, Perry Court Easement, Hill Street extended Easement and N. 70th Street using a structural cured-in-place-pipe (CIPP) relining process under Contract 04-01B; and

WHEREAS, this contract is partially funded by the Federal Community Development Block Grant (CDBG) program and, therefore, are subject to that program's requirements and regulations; and

WHEREAS, this inspection showed that the contractor, Michels Pipeline Construction, A Division of Michels Corporation, 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 contract work performed under Contract 04-01B 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 final completion date be extended from August 14, 2004 to October 30, 2004, due to the City delaying the start of the relining work until the open cut utility work and road repaving work were completed under separate contracts.

Section 3. 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 Three Hundred Fifty-four Dollars and Sixty Cents (\$2,354.60) in favor of Michels Pipeline Construction, A Division of Michels Corporation, 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: 4

Contract 04-02B, Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Relining Process – Final Payment. The Board reviewed a memo from the Director of Public Works recommending final payment in the amount of \$11,934.10 on Contract 04-02B. The original contract amount was \$190,893.80, but adjustments to quantities and additional work within the project limits brought the final contract amount to \$201,535.50. Also, due to circumstances beyond the control of the contractor, the completion date should be extended from October 2 to October 30, 2004.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend approval of the final payment. Ayes: 4

Declaration of Surplus Vehicles. The Director of Public Works and the Fleet & Traffic Maintenance Superintendent requested that fleet equipment #M-39 and #P-120 be declared surplus so that the Purchasing Manager can dispose of them in a manner most advantageous to the city. Mr. Kappel said that both vehicles will likely be sent to auction since their condition does not warrant repair.

It was moved by Ms. Welch, seconded by Mr. Braier to recommend declaring fleet equipment #M-39 and #P-120 surplus for disposal in a manner most advantageous to the city. Ayes: 4

Mr. Kappel reported on an additional request to temporarily retain fleet equipment #P-114 and #T-67, which may have previously been declared surplus, for use until spring. One is a garbage truck that could be used for winter operations while awaiting delivery of a new truck. The other would temporarily replace the police vehicle that is being declared surplus. Mr. Braier requested further explanation of this request at the next meeting.

Partial Payments and Contract Updates. The Board reviewed the following:

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>
Visu-Sewer Clean & Seal, Inc.	2	05-01B Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process	\$ 32,756.20
American Sewer Services, Inc.	3	05-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$303,534.00
Payne & Dolan, Inc.	1	05-6 Asphaltic Concrete Repaving	\$ 26,458.45

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

Mr. Kappel reported on the status of current contracts including sidewalk work, sealcoating, and various paving and utility contracts. He noted plans to use the southwest corner of the city hall parking lot to store stones swept up after sealcoating. In response to concerns raised by Mr. Braier, he indicated that sand could be put down on streets that were sealcoated last year that are experiencing some problems with bubbling tar. He confirmed that Hart Park athletic field sodding is planned for late fall after the football season.

The meeting adjourned at 3:54 p.m.

Secretary to the Board

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