



## CITY OF WAUWATOSA

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### **BOARD OF PUBLIC WORKS**

Regular Meeting, Monday, June 20, 2005 - 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Attorney; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Insp.; Ms. Mulroy, Library Dir. (1st Alt.)

EXCUSED: Ms. Ledesma

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; T. Szudy, Planner

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 Mr. Wheaton to approve the minutes as printed. Ayes: 5

**Street Vendor License – 8725 W. North Avenue.** Julie Hollingsworth of The City Market that will operate at 8725 W. North Avenue, said that although their facility in the former Haasch Appliance building is not yet open, they would like to sell some products in their parking lot during the July 4th parade. They may use a small canopy if weather warrants and will provide a waste receptacle.

It was moved by Mr. Braier, seconded by Mr. Wheaton to approve the Street Vendor license. Ayes: 5

**Historic Preservation Display in Civic Center Hallway.** Gene Guskowski, chair of the Historical Preservation Commission, said the commission has a threefold purpose: recommending sites for historical designation, serving as a design review board for the designated sites, and educating the public about local history and the value of historic preservation. To further the educational goal, the commission would like to place a display in the second floor hallway leading from the elevator to the main city hall entrance. Mr. Guskowski displayed mockups of proposed 18" by 24" panels that would feature a current picture of an historic building, an historical picture, and some further information. Additional panels would describe the commission's work and promote the benefits of preservation. The panels would be durable and difficult to destroy or damage. There would probably be some type of lettering to identify the overall display.

Ms. Mulroy asked about any protocol or history on this type of display. The Chair said that the policy on civic center displays or signage relates to non-city entities. Mr. Wheaton mentioned the historic quilt that hangs in the city hall stairwell as a somewhat similar display. He said that he would like the materials used for the proposed panels to be as graffiti-proof as possible.

Mr. Guszowski said that the displays will be computer generated so that they can be replicated if necessary. Commission representatives have conferred with the people working on the historic displays at East High School. Ms. Szudy noted that the commission has a non-lapsing account with sufficient funds for this project.

It was moved by Ms. Welch, seconded by Mr. Wheaton to approve display of Historic Preservation Commission panels in the second floor hallway leading from the elevator to the main city hall entrance. Ayes: 5

**Contracts 05-03A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension; and 05-03B, Reconstruction of Fully Deteriorated Sewers – Plans and Specifications.** The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works of the City of Wauwatosa is of the opinion that it is necessary to relay, repair, reline and extend sanitary sewers and storm sewers; and to perform incidental utility work prior to repaving at the following locations in the City of Wauwatosa:

**DIVISION A:**

<u>N. 114th Street:</u>	From: W. Gilbert Avenue To: C/L of W. Garfield Avenue
<u>Ludington Court:</u>	From: Ludington Avenue To: Cul-De-Sac to the North
<u>Alley S. of W. Center Street:</u>	From: N. 70th Street To: N. 74th Street
<u>Alley N. of W. Center Street</u>	From: Lefeber Avenue To: East City Limits
<u>Alley S. of W. North Avenue:</u>	From: N. 81st Street To: East End of Alley

**DIVISION B. (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)**

<u>N. 114th Street:</u>	From: C/L of W. Garfield Avenue To: W. North Avenue
<u>N. 117th Place</u>	From: W. Center Street To: W. Hadley Street
<u>N. 117th Street:</u>	From: W. Hadley Street To: W. Locust Street
<u>Alley S. of W. North Avenue:</u>	From: N. 81st Street To: N. 83rd Street

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 necessary for this work be and the same are hereby approved.

Section 2. That the work be separated into two contracts, one containing normal open cut work and the other containing special no-dig trenchless type work. Contract 05-03A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension shall contain all of the open cut work. Contract 05-03B Reconstruction of Fully Deteriorated Sanitary Sewers Using a Structural Relining Process shall contain all of the no-dig trenchless relining work.

Section 3 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 said Contracts 05-03A and 05-03B in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 4. That the work is to be let to the lowest responsible bidder meeting the requirements of the Community Development Block Grant Program (CDBG) following competitive bidding therefor.

Section 5. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contracts 05-03A and 05-03B on June 30 and July 7, 2005; bids are to be opened on July 14, 2005; open cut underground work and restoration within roadways are to be completed by October 1, 2005 with all work and restoration completed by November 19, 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 6. That the Wage Scale in the contract documents be and the same is hereby accepted.

Section 7. That the Engineering Division forward a copy of this resolution along with the project plans, specifications and computations to the Milwaukee Metropolitan Sewerage District and the Wisconsin Department of Natural Resources for their approval.

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

**Contract 05-02A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair & Extension – Award of Bid.** The Board reviewed a memo from the Director of Public Works recommending award of Contract 05-02A to American Sewer Services, Inc., at their bid price of \$873,484.50, the low of two bids. The engineer's estimate is \$773,500, and the remaining budget available for utility work associated with paving is \$1,205,475. Portions of the contract are eligible for CDBG funding.

It was moved by Ms. Welch, seconded by Ms. Mulroy to recommend award to American Sewer Services, Inc. Ayes: 5

**Contract 05-02B, Reconstruction of Fully Deteriorated Sanitary Sewers – Award of Bid.** The Board reviewed a memo from the Director of Public Works recommending award of Contract 05-02B to Visu-Sewer Clean & Seal, Inc., at their bid price of \$37,428.43, the low of two bids. The engineer's estimate is \$47,400, and the remaining budget available for utility work associated with paving is \$1,205,475. Portions of the contract are eligible for CDBG funding.

Mr. Wehrley reported that the alley between 122nd, 124th, Locust, and Burleigh was removed from this year's projects due to the vacation process that is underway.

It was moved by Ms. Welch, seconded by Ms. Mulroy to recommend award to Visu-Sewer Clean & Seal, Inc. Ayes: 5

**Contract 05-7, Asphalt Pavement Repaving – Plans and Specifications.** The Board reviewed the following:

Board Resolution

WHEREAS, the Common Council of the City of Wauwatosa is of the opinion that it is necessary to rebuild, including milling, grading, concrete curb and gutter, asphaltic or concrete pavement and work incidental thereto under Contract 02-7 Asphaltic Concrete Resurfacing in:

<u>LOCATION</u>	<u>CONST. TYPE</u>
<b>114th Street</b> Gilbert Ave. to W. North Ave.	C
<b>115th Street</b> W. North Ave. to W. Center St.	C
<b>117th Place</b> W. Center St. to Hadley St.	C
<b>117th Street</b> Hadley St. to Locust St.	C
<b>Fairwood Court</b> Cul-de-Sac to N. 120th St.	C
<b>Ludington Court</b> Ludington Ave. to Cul-de-Sac	C
<b>Meadow Court</b> East end to West end	C
<b>Alley</b> Locust St. to Chambers St./N. 122nd St. to N. 124th St.	A-Conc.
<b>Alley</b> Center St.-Clarke St./70th St.-71st St.	A-Conc.
<b>Alley</b> Center St.-Clarke St./71st St.-72nd St.	A-Conc.
<b>Alley</b> Center St.-Clarke St./72nd St.-Lefebber Ave.	A-Conc.
<b>Alley</b> Center St.-Clarke St./Lefebber Ave.-73rd St.	A-Conc.
<b>Alley</b> Center St.-Clarke St./73rd St.-74th St.	A-Conc.
<b>Alley</b> Center St.-Hadley St./Lefebber Ave.-East City Limit	A-Conc.
<b>Alley</b> North Ave.-Jackson Park Blvd./East End-N. 81st St.	C
<b>Alley</b> North Ave.-Jackson Park Blvd./N. 81st St.-N. 83rd St.	C

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 rebuilding, including milling, grading, concrete curb and gutter, and asphaltic or concrete pavement and work incidental thereto, in the above described locations, be and the same are hereby approved.

Section 2. That the elevations and widths, for the aforementioned streets, are hereby fixed and permanently established or re-established in accordance with the elevations and widths set forth on the said plans above approved.

Section 3. That the Board of Public Works be and it is hereby instructed and directed to cause said improvement project to be done during the 2002 construction season in the City of Wauwatosa all in accordance with said plans and specifications.

Section 4. That the work is to be let to the lowest responsible bidder following competitive bidding therefor.

Section 5. That the owners of the respective parcels of land fronting or abutting the street improvements, on which public hearings have been held and preliminary assessments scheduled as follows:

- (a) Each special assessment and special charge, pursuant to Section 66.0627 of the Wisconsin Statutes, levied in an amount of \$200. or less against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in one installment.
- (b) Each special assessment for improvements levied in an amount exceeding \$200 against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in five equal annual installments of principal together with interest at the rate of twelve percent (12%) per year or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the city for the issuance of General Obligation Debt which include the project which is the subject of the special assessments, whichever figure is less, on the unpaid balance of said assessment. Individual assessments shall run concurrently except as provided under Section 3.08.040 of the City Code.
- (c) Each special assessment levied against any parcel of land in the City of Wauwatosa for the installation of sanitary sewer main or water main or construction of permanent street pavement shall not be entered in the tax roll until all installments of special assessments for sanitary sewer or water main or construction of permanent street pavement levied previously against the same parcel of land have been entered into the tax rolls and have been paid. Such subsequent special assessment shall be deferred and only interest at the rate of twelve percent (12%) per year, or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the issuance of General Obligation Debt, which include the project which is the subject of the special assessment, whichever figure is less, on such subsequent special assessment shall be carried into the tax rolls in addition to the scheduled installments of such prior assessments. After the last installment of such prior special assessment has been entered in the tax rolls, installments of the subsequent special assessment shall, beginning with the next subsequent tax roll, be entered in the tax rolls pursuant to Section 3.08.030 of the City Code.
- (d) Whenever special assessments are levied against the frontage and side of a corner parcel of land in the City of Wauwatosa for the installation of sanitary sewers or water mains or construction of permanent pavements arising out of the same public works project, such special assessments levied against a corner parcel of land shall be deemed to be two separate special assessments, and the special assessment levied against the frontage of the corner parcel of land shall first be scheduled on the tax rolls for payment as provided in Section 3.08.030 of the City Code and the special assessment levied against the side of the corner parcel of land shall be scheduled on the tax rolls pursuant to (c) above, following such scheduling of the special assessment levied against the frontage of the corner parcel of land.
- (e) Notwithstanding the provisions of (c) and (d) above, any owners of parcels of land assessed may at their option elect to pay both the scheduled installments of prior assessments as well as scheduled installments of subsequent special assessments on the same tax rolls as entered on those tax rolls pursuant to Section 3.08.030 of the City Code.
- (f) If, after special assessments have been placed on the tax rolls in installments or otherwise, the taxpayer fails to pay the same within the time allowed for payment of general taxes, the same shall become delinquent and shall be treated in the same manner and subject to the same laws as delinquent general property taxes.

Section 6. That the Board of Public Works hereby authorizes and instructs the City Clerk to advertise for bids on June 30 and July 7; bids are to be opened July 14, 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 7. That the Wage Scale in the contract documents be and the same is hereby accepted.

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

**Water Pumpage Report.** The water pumpage report and billing analysis for May 2005 indicated 166,310,300 gallons pumped during the month and a year-to-date total of 760,476,500 gallons. This compares to 160,280,500 gallons in May 2004, a three-year average of 167,272,667 gallons, and a 10-year average of 184,608,920 gallons. The Chair ordered the report placed on file.

**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</u> <u>No.</u>	<u>Contract No.</u>	<u>Amount</u>
Pieper Electric, Inc.	2	04-10 Street Light Cable Replacement	\$21,885.40

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

Mr. Wehrley reported on the status of current contracts including sidewalk work, North Avenue street lighting, the 64th Street reservoir, the salt storage facility, and the various paving and utility contracts.

The meeting adjourned at 8:45 a.m.

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Secretary to the Board

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