



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, May 16, 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. -5

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.;

PRESENT: P. Pyne., Civil Eng.; J. Wojcehowicz, Water Supt.

Mr. Braier in the Chair.

The Chair requested any additions or corrections to the minutes of the previous meeting.

It was moved by Mr. Kesner, seconded by Mr. Wheaton to approve the minutes as printed. Ayes: 5

Mayfair Mall Parking Lot. Daniel E. Meier of National Survey & Engineering, 16745 W. Bluemound Road, Brookfield, submitted a revised parking lot plan for Mayfair Mall and requested extension of a previously granted exception to interior landscaping requirements to apply to that revised plan. Mr. Meier and Steve Smith of Mayfair Mall, 2500 N. Mayfair Road, were present.

Mr. Pyne explained that the previously approved plan granted an exception to allow less than the 10% interior landscaping required by code. The revised plan is at about 9.6%. Mr. Pyne pointed out changes made in an area immediately adjacent to Mayfair Road that will facilitate snowplowing. The main concern, he noted, would be proper screening along Mayfair Road, which should be addressed with the anticipated state-approved plan for Mayfair Road modifications.

Mr. Meier pointed out other modifications in the revised plan. He said that there is about 12.25% overall landscaping in Phases G to M, as labeled on the plan, which encompass portions of the north, east, and south parking areas. There have also been some changes in stall widths, and some angled parking will be retained. He confirmed that proper screening would be provided along Mayfair Road. The planned parking ramp along North Avenue would have approximately 630 total spaces in on-grade and two elevated levels.

It was moved by Mr. Wheaton, seconded by Ms. Welch to approve the revised parking lot plan as submitted. Ayes: 5

Contract 05-51, Swan Boulevard Water Main Relay and Extension – Award of Contract. The Board reviewed a memo from the Water Superintendent recommending award of Contract 05-51 to American Sewer Services, Inc., for their bid price of \$309,046.00, this being the lowest of two submitted bids. The engineering staff's estimate of \$265,697 was the amount budgeted. The estimate of Graef, Anhalt, Schloemer & Associates, the consulting engineer, was \$252,833. The cost of this work will be covered by future bonding.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend to

Council award of Contract 05-51 to American Sewer Services, Inc., in the amount of \$309,046.00. Ayes: 5

Water Pumpage Report. The water pumpage report and billing analysis indicated that 150,309,2000 gallons were pumped in April 2005. This compared to 150,557,600 gallons pumped in April 2004, a three-year average of 153,455,900 gallons, and a 10-year average of 166,703,400. Mr. Wojcehowicz attributed decreasing usage to changes at Briggs & Stratton, which had been the biggest user, and the loss of the second and third-highest users, the Kohl's bakery operation and Western Industries. The Chair accepted the report and ordered it placed on file.

Status of Police Vehicles Declared Surplus. As requested at the previous meeting, the Purchasing Manager provided a list of city vehicles that had previously been declared surplus but had not yet been disposed of. Mr. Bembenek reported that the 11 vehicles listed have now been picked up and will be sold by Sweeney Auction Associates in June. The Chair accepted the report and ordered it 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 No.</u>	<u>Contract No.</u>	<u>Amount</u>
Pieper Electric, Inc..	1	04-10 Street Light Cable Replacement	\$68,469.00
Visu-Sewer Clean & Seal, Inc.	1	05-01B Reconstruction of Fully Deteriorated Sewer Using a Structural C.I.P.P. Relining Process	\$26,553.70

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

Mr. Wehrley reported that street lighting cable replacement on North Avenue is about 75% complete, but the contractor has requested an extension of time for completion due to some unforeseen extra work. Storm sewer work in the area of Roosevelt School and sanitary sewer work on Pasadena Boulevard is progressing. Later this week the Milwaukee Metropolitan Sewerage District will open bids for the Hart Park project.

Election of Officers.

It was moved by Ms. Ledesma, seconded by Ms. Welch to elect Ms. Kesner as president, and it was moved by Mr. Kesner, seconded by Ms. Ledesma to elect Ms. Welch as vice-president. Vote on the motions, Ayes: 5

The meeting adjourned at 8:44 a.m.

Secretary to the Board

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