



CITY OF WAUWATOSA  
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**BOARD OF PUBLIC WORKS**

Regular Meeting, Monday, March 14, 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. Wehrley, City Eng.; J. Bembenek, Purch. Mgr.; R. Stingl, Fleet & Traffic  
PRESENT: Maint. Supt.; P. Pyne, Civil Eng.

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

**2005-2007 Turf Maintenance Contract.** The Board reviewed a memo from the Parks & Forestry Superintendent recommending award of a contract for turf maintenance, including weed control in city right-of-way, to Green Hills Landscaping, Inc., the low bidder in the amount of \$55.50/acre per cycle. The bids were reviewed by the Board at an earlier meeting but held pending a recommendation from the newly appointed Parks & Forestry Superintendent. The amount budgeted for the work is \$57,010, and sufficient funds are available.

It was moved by Mr. Kesner, seconded by Ms. Welch to recommend award of the 2005-2007 turf maintenance contract to Green Hills Landscaping, Inc. Ayes: 5

**Concrete Street Lighting Poles.** The Board reviewed a memo from the Purchasing Manager recommending purchase of 35 concrete street lighting poles from Traditional Concrete, the low bidder in the amount of \$21,200.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend purchase of 35 concrete street lighting poles from Traditional Concrete in the amount of \$21,200. Ayes: 5

**Water Pumpage Report.** The water pumpage report and billing analysis for February 2005 indicated that 137,598,400 gallons were pumped during the month compared to 153,186,100 in February 2004. The Chair ordered the report placed on file.

**Contract 05-18, Aggregate Sealcoating – 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 sealcoat various streets in the City of Wauwatosa and work incidental thereto under Contract 05-18 Aggregate Sealcoating,

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 aggregate sealcoating 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 05-18 Aggregate Sealcoating on March 24 and March 31, 2005, bids are to be opened on April 7, 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 same is hereby accepted.

Mr. Kesner noted some concerns about loss gravel in connection with last year's work. Stones were appropriately sized but did not adhere well. Mr. Wehrley said that various factors have been considered including cooler than normal temperatures at the time of application. Although the specifications haven't changed, softer oil material in the previous two years was more successful. A slight modification to the specifications in that regard would not entail significant extra costs.

It was moved by Mr. Kesner, seconded by Mr. Wheaton to approve the foregoing resolution subject to review of the specifications in more detail to determine if changes are needed to achieve better results –

The Chair said residents in his area where streets were sealcoated last year are finding a lot of stones in their lawns. Mr. Wehrley said that the Vac-All has been out sweeping streets, but the question of removing stones from lawns has not yet been addressed.

Mr. Pyne said that temperatures at the bottom limit of the specifications and 20° cooler than normal could be a significant factor. He suggested tightening the specifications somewhat as a whole. The work is normally done in July there is still time to make changes before soliciting bids, which is usually done now in an effort to get better pricing and control scheduling. The 2004 work was performed in the area between Wauwatosa Avenue and Menomonee River Parkway, North Avenue to Center Street, as well as some streets west of Mayfair Road.

It was moved by Mr. Kesner, seconded by Ms. Ledesma to hold this matter pending changes in the specifications to address stone loss. Ayes: 5

**Contract 05-19, Concrete Sidewalk Repair – 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 repair sidewalks and drive approaches in the City of Wauwatosa and work incidental thereto under Contract 05-19 Concrete Sidewalk 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 aggregate sealcoating 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 05-19 Concrete Sidewalk Repair on March 24 and March 31, 2005, bids are to be opened on April 7, 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 same is hereby accepted.

Mr. Wehrley reported that this year's work will be done in the area south of Lloyd Street and east of N. 68th Street. Due to the significant amount of work needed in that area, some budget adjustments may be necessary.

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

**Contract 04-8, Red Store Parking Lot – Final Payment.** The Board reviewed a memo from the City Engineer recommending final payment in the amount of on Contract 04-8. The final cost of the work is \$245,120.30. The contract was awarded in the amount of \$224,650.08, and \$347,000 was budgeted.

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

**Heavy Duty Truck Lift.** The Board reviewed a memo from the Public Works Director, Fleet & Traffic Maintenance Superintendent, and the Purchasing Manager reporting on bids for emergency repair or replacement of the city's heavy duty tandem truck lift. Mr. Stingl said that the existing lift is unsafe. There is a hole in the cylinder of the front post, and the cylinders for the two back posts are pitted and require replacement seals. Repairs would cost \$6,000-\$8,000 but are not recommended because a reasonable life span of the lift could not be guaranteed. A safe, reliable lift is needed for working on a variety of large vehicles including garbage trucks and tandem axle trucks.

Mr. Stingl recommended purchase of a model MP310EDR Globe three-post, movable post, extra heavy-duty tandem truck lift from Wilkinson-Captran, Inc., the low bidder at a cost of \$14,950. There may be additional costs if parts of the existing pit and frame are not reusable. City crews will remove and replace the concrete in this area. Identification of a funding source is pending.

It was moved by Mr. Kesner, seconded by Mr. Wheaton to recommend approval of the purchase from Wilkinson-Captran, Inc., in the amount of \$14,950 pending appropriate transfer of funds. Ayes: 5

**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>
American Sewer Services, Inc.	2	04-31 Sanitary Sewer and Water Main Spot Improvements	\$ 67,940.36

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

Mr. Wehrley reported that the sanitary sewer televising discussed at the previous meeting will occur next week.

The meeting adjourned at 8:46 a.m.

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Secretary to the Board

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