



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Regular Meeting, Monday, January 31, 2005 - 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Attorney; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir. -4

EXCUSED: Mr. Wheaton

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; J. Wojcehowicz, Water
PRESENT: Supt.; J. Kroll, Special Projects 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 Ms. Welch to approve the minutes as printed. Ayes: 4

Rotary Club Plans for Renovation of the Village Fountain Area. Dave Gliczinski, president of the Mayfair Rotary Club was present along with Bill Wandsnider, a registered landscape architect, and Jim Engelhardt, both also Rotary Club members. Mr. Gliczinski reported that individual clubs have been encouraged to do community projects this year in recognition of Rotary's 100th anniversary. After Mr. Engelhardt found that there is interest in renovating the park area around the former Village fountain, Mr. Wandsnider met with city and Village BID representatives and prepared a proposed plan.

Displaying drawings, Mr. Wandsnider described this as a renovation project with a general concept of green space over architectural space. The former fountain area would create the primary theme with a step and seating area that could also be used as a performance stage. An existing area below would be encased in some type of decorative material such as brick or stone to create a retaining wall and more seating with a sculpture as a focal point. Donations will be sought to cover the estimated cost of \$150,000-\$200,000. The hard surface that is used will probably be one of the final decisions since it will depend on available funds. Whether brick paving material or some type of concrete, it will add color and texture but also address maintenance concerns. Some electrical modifications will be needed to accommodate displays and staging. Street lighting is adequate but some lighting may be added to highlight the sculpture, flagpole, or trees. Mr. Kappel reported that city crews would assist with demolition early this spring.

It was moved by Mr. Kesner, seconded by Ms. Welch to forward the matter to the Committee on Community Development with a recommendation for approval of the concept. Ayes: 4

Mr. Wojcehowicz later raised a concern about providing for and the timing of any water main or sewer work that might be appropriate during the reconstruction process. It was noted that only the concept is under consideration now; detailed plans would be submitted for engineering review at a later date. The Chair indicated that it may be possible to make some budget adjustments to address any work that the city may deem necessary.

Contract 05-25 Overflow Reconstruction N. 64th Street Water Reservoir. 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 reconstruct overflow N. 64th Street Water Reservoir and work incidental thereto under Contract 05-25 Overflow Reconstruction N. 64th Street Reservoir,

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 overflow reconstruction N. 64th Street Water Reservoir 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 05-25 on February 10 and 17, 2005; bids are to be opened on February 24, 2005, work to be completed by July 15, 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 the same is hereby accepted.

Mr. Kröll reported that the overflow for this underground reservoir is currently connected directly to the storm sewer system. Current DNR regulations, however, require an open flow with an air gap to prevent cross-contamination of the tank. This project directs any overflow into the adjacent parking lot and then into the storm sewer structure. Mr. Wojcehowicz confirmed the lack of other feasible alternatives. In response to a question from the Chair, he indicated that the tank would be out of service while this work is done and will also undergo its periodic internal inspection during that time. Should bids be favorable, the Board

suggested applying any remaining budgeted funds to other work at this tank that may not be directly related but may be more cost effective if done at this time.

Moved by Mr. Kesner, seconded by Ms. Ledesma to approve the foregoing. Ayes: 4

Preparation of the Annual Report of the Board of Public Works. Mr. Wehrley reported that state statutes mandate an annual public works report but don't stipulate its content. Staff annually spends a great deal of time on preparing the report at a time when priorities actually demand a greater emphasis on other work such as preparation of plans. The first six pages alone generally take about 30 hours of technician time, plus additional time is expended on other public works functions such as solid waste, parks and forestry, and electrical operations. Mr. Wehrley asked if there is anything in the report that the Board feels could be eliminated or reduced to address time constraints and priorities. Mr. Kappel noted that Milwaukee's annual public works report is primarily a narrative of each division and a page of statistical data that is updated each year.

Mr. Kesner commented that not all pages may be essential, but it is good to have some of the detailed summaries in one place. He would prefer something more than narrative and a page of statistics. He felt that it might be possible to consolidate some information to make it easier to prepare and perhaps eliminate graphs that duplicate some of the statistical information.

Board members agreed to a suggestion by Mr. Kappel to compile this year's report in the usual manner but to also submit a draft of a suggested future format.

The meeting adjourned at 9:02 a.m.

Secretary to the Board

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