



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, December 20, 2004 - 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Ms. Welch, Community Dev. Dir.;
Mr. Wheaton, Chief Insp. -3

EXCUSED: Mr. Kesner, Ms. Ledesma

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; R. Stingl, Fleet, Traffic &
PRESENT: Maint. Supv.; R. Michelz, Traffic & Elec. Supv.; J. Bembenek, Purch. Mgr.

Mr. Braier in the Chair.

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

It was moved by Mr. Wheaton, seconded by Ms. Kesner to approve the minutes as printed. Ayes: 3

Purchase of Sanitary Sewer Manhole Covers. The Board reviewed a memo from the Purchasing Manager reporting on proposals for replacement sanitary sewer manhole lids to minimize infiltration and inflow into the sanitary sewer system. Mr. Bembenek recommended purchase of 2,500 lids from Neenah Foundry at a bid price of \$81 each for a total of \$202,500, this being the lowest bid. Also recommended was Alternate Bid No. 2, which provides for removal and disposal of old sanitary sewer manhole covers in the credit amount of \$14 each. There is sufficient funding in the Sanitary Sewer Improvement Account for this purchase.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council purchase of 2,500 sanitary sewer manhole covers from Neenah Foundry at a bid price of \$202,500; and to accept Alternate Bid No. 2 for removal and disposal of old covers in the credit amount of \$14 each. Ayes: 3

Water Pumpage Report. The Water Department reported pumpage of 143,792,500 gallons in November and a year-to-date total of 1,856,468,000 gallons. Three-year and 10-year averages were provided for comparison purposes as well as 2003 monthly amounts. The chair ordered the report placed on file.

Purchase of Traffic Signal Controller Equipment. The Board reviewed a memo from the Purchasing Manager recommending purchase of traffic signal controller equipment in the amount of \$39,845.50 from

Traffic and Parking Control Company, the only authorized State of Wisconsin distributor for Eagle controllers in this area.

It was moved by Ms. Welch, seconded by Mr. Wheaton to recommend that Council waive the competitive bidding process and authorize the purchase of Eagle traffic signal controller equipment in the amount of \$39,845.50 from Traffic and Parking Control Company. Ayes: 3

Purchase of Police and Fire Vehicles. The Board reviewed a memo from the Public Works Director, Fleet & Traffic Maintenance Superintendent, and the Purchasing Manager recommending purchase of nine police and fire vehicles from Ewald Automotive Group, Inc., as part of a state contract. The purchase includes seven full-size 2005 Ford Crown Victoria police vehicles at a cost of \$21,977 each, or a total of \$153,839, including \$2,097 wiring packages. The 2005 budgeted amount with trade-ins and associated equipment is \$161,000. Also to be purchased are one 2005 Ford Explorer fire vehicle at a cost of \$19,045 and one 2005 Ford Escape fire vehicle at a cost of \$18,894. These vehicles are included in the 2005 fire department budget. The following vehicles will be declared surplus for disposal in a manner most advantageous to the city when the new vehicles are put into service: P-104, P-105, P-106, P-113, P-114, P-115, and P-118.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council purchase of the police and fire vehicles from Ewald Automotive, as listed, in a total amount of \$191,778; and further to declare vehicles P-104, P-105, P-106, P-113, P-114, P-115, and P-118 surplus for disposal in a manner most advantageous to the city. Ayes: 3

Purchase of Rubberized Crack Sealer. The Board reviewed a memo from the Purchasing Manager recommending purchase of hot-poured elastic sealer (rubberized crack sealer) from Gerdau Ameristeel (formerly Potter Form and Tie Co.) under a VALUE cooperative governmental bid. The street department has requested one load of approximately 45,000 lbs. at the quoted price of \$0.221/lb., for a total expenditure not to exceed \$10,200. The price per pound has decreased from last year's price of \$0.232. Mr. Bembenek explained that the crack sealing is performed privately under a city contract, but it is more efficient and cost effective for the city to provide the materials.

It was moved by Ms. Welch, seconded by Mr. Wheaton to recommend to Council purchase of rubberized crack sealer in an amount not to exceed \$10,200 from Gerdau Ameristeel. Ayes: 3

Purchase of Sewer Chimney Seals. The Board reviewed a memo from the Purchasing Manager recommending purchase of 250 Cretex, size 26 inch, internal sewer rubber chimney seals from National Water Works, Inc., the low bidder, in the amount of \$37,375. Mr. Bembenek reported that the unit price of \$149.50 is down from last year's cost of \$165 per unit. Sufficient funding is available for this 2004 purchase.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council purchase of 250 sewer chimney seals from National Water Works, Inc., in the amount of \$37,375. Ayes: 3

Contract Updates. Mr. Wehrley reported that the Harley Davidson Avenue water main extension work is complete and the main is on-line and fully operational. Open cut work under the sanitary sewer spot improvements contract will begin after the first of the year. The contractor will start with other work that is non-open cut and is not in front of residences.

The meeting adjourned at 8:40 a.m.

Secretary to the Board

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