



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, December 6, 2004 - 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Welch, Community Dev. Dir.;
Mr. Wheaton, Chief Insp. -4

EXCUSED: Ms. Ledesma

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; T. Kucharski,
PRESENT: Parks & Forestry 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: 4

Landscaping at N. 124th Street and W. Capitol Drive. Timothy Kneprath, Sales/Project Director of MSI General, Oconomowoc, outlined his request for authorization to install plantings on the state owned/city maintained triangular property at the northeast corner of N. 124th Street and W. Capitol Drive. Displaying plans and drawings, he explained that the former Mobile Shredding building at 12132 W. Capitol Drive has been torn down and construction of a new retail center is underway. He said that the suggested landscaping improvements to the triangle, which include removal of several trees and bushes and installation of ground plantings and a "Welcome to Wauwatosa" sign, would make the area a more attractive entrance to Wauwatosa. The plans were reviewed by Mr. Kucharski, Parks & Forestry Superintendent, and several minor changes were made at his suggestion.

Robert Lacouciere, 4665 Hastings Drive, Brookfield, the owner of the former Mobile Shredding site, displayed photos taken this past summer showing that some of the existing shrubbery and trees are dead and overgrown. He indicated that he would cover the cost of the landscaping as well as maintenance of the beds and signage. Mr. Kucharski said that tree trimming and grass cutting would continue to be done by city crews or the city's contractor on the established cycle. The cost of grass cutting is billed to Home Depot.

Mr. Lacourciere said that he plans to contact the Beautification Committee to see if they are interested in maintaining the sign portion of the triangle. The "Welcome to Wauwatosa" sign will be made by the same company that made existing welcome signs at other locations.

Mr. Wehrley reported that the State Department of Transportation (DOT) may have some limitations on plant heights in this triangle. DOT permits would be required for the plantings and signage.

It was moved by Mr. Kesner, seconded by Ms. Welch to approve the revised landscaping plan as reviewed by Mr. Kucharski with the understanding that the owner of the property at 12132 W. Capitol Drive will be responsible for the installation and maintenance of the plantings and sign and that the agreement with Home Depot for grass mowing will continue; and it is further understood that alterations may be made, as necessary, to comply with State DOT requirements.

Ayes: 4

Sale of Surplus Fire Trucks. The Board reviewed a memo from the Purchasing Manager reporting on bids for three used and obsolete fire trucks, as follows:

- 1978 Mack Pumper, Fleet #F209 – Bid of \$701.51 by Robert J. Bosanko
- 1978 Mack Pumper, Fleet #F208 – Bid of \$575.00 by Robert Shively (Wisconsin Lions Mission to Mexico)
- 1981 Pirsch Ladder, Fleet #F305 – Bid of \$1,255 by John E. Cress (JEC)

Chief Redman reported that the 26-year-old pumpers passed pump tests but show their age and would have little value for front line service. Although the 23-year-old ladder truck has a fairly good chassis and power train, its ladder has been out of service for several years. The vehicles were advertised for sale in multiple fire equipment-related publications.

It was moved by Mr. Kesner, seconded by Mr. Welch to recommend to Council that the above-described vehicles be declared surplus and sold to the listed bidders. Ayes: 4

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.	4	03-03 Water Main Relay & Extension	\$ 77,270.26
Mainline Sewer & Water, Inc.	1	04-05 Harley Davidson Avenue Water Main Extension	\$440,694.34
Michels Pipeline Construction	2	04-02B Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Relining Process	\$ 1,288.10

Payne & Dolan, Inc.	5	04-7 Asphaltic Concrete Repaving	\$111,035.43
Wm. Beaudoin & Sons, Inc.	6	04-6 Asphaltic Concrete Repaving	\$ 22,939.90
Payne & Dolan, Inc.	3	04-8 Red Store Parking Lot	\$ 22,277.66

It was moved by Mr. Wheaton, seconded by Mr. Kesner to approve the foregoing. Ayes: 4

Mr. Wehrley reported that only pavement restoration and a second safe water sample remain to be done on the Harley Davidson water main project. The adjacent Centerpoint water main is under construction. Only punch-list items remain open on other projects.

2005 Stone, Sand, and Gravel. The Board reviewed a memo from the Purchasing Manager recommending purchase of stone, sand, and gravel from five suppliers on an as-needed basis during 2005 based on price, convenience, and availability. The recommended vendors are: Lannon Stone Products, Halquist Stone Company, Vulcan Materials, Waukesha Lime & Stone Company, and Johnson Sand & Gravel.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award of stone, sand, and gravel purchases during 2005 to the above-stated vendors on an as needed basis based on price, convenience, and availability. Ayes: 4

Contract 04-31, Sanitary Sewer and Water Main Spot Improvements – Award of Bid. The Board reviewed a memo from the Director of Public Works recommending award of Contract 04-31 to American Sewer Services, Inc., at an amended bid price of \$269,105, this being the lowest of four bids. At the request of the Water Superintendent, the contract has been amended to delete planned water main modifications in Hillcrest Drive since that portion of the work exceeded budgeted amounts. The budgeted amount for the remainder of the work is \$250,000, and the reduced engineer's estimate is \$296,477.10. Availability of the budgeted amount is contingent upon Common Council approval of proposed budget amendments recommended by the Budget & Finance Committee.

It was moved by Mr. Kesner, seconded by Ms. Welch to recommend award to American Sewer Services, Inc., in the amount of \$269,105, as amended, contingent upon approval of appropriate budget amendments. Ayes: 4

The meeting adjourned at 8:49 p.m.

Secretary to the Board

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