



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, September 7, 2004 - 8:30 a.m.

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

EXCUSED: Ms. Ledesma, City Clerk

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

PRESENT: J. Cameron, Asst. to City Admin.

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 accept the minutes as printed. Ayes: 4

Use of City Right-of-Way at 7225 W. North Avenue. The Board reviewed a request by East Towne Café, 7225 W. North Avenue, for use of city right-of-way for a corn roast on Tuesday, October 5, 2004. Al and Bonnie Eckl, 2572 N. 65th Street, were present and described a similar event they held in June when "Stroll the Avenue" was cancelled. There were no complaints in connection with that event. They will roast the corn behind their building and serve it at the front where a three-piece blues band will perform from 5-8 p.m. Everything will be kept as close to the building as possible. The owner of their building also owns the laundromat next door and has authorized use of space there also. Mr. and Mrs. Eckl confirmed that there will be adequate space on the sidewalk for handicapped access and that they will clean up the area after the event.

It was moved by Mr. Wheaton, seconded by Ms. Welch to approve use of public right-of-way in connection with a corn roast on Tuesday, October 5, 2004. 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 a 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>
Fahrner Asphalt Sealers, Inc.	2	04-25 Crack Sealing	\$ 13,710.36
Crowley Construction Corp.	1	04-22 Citywide Pavement Marking	\$ 27,229.43
Payne & Dolan, Inc.	2	04-7 Asphaltic Concrete Repaving	\$ 217,652.20
Wm. Beaudoin & Sons, Inc.	3	04-6 Asphaltic Concrete Repaving	\$ 122,466.62
Dodge Construction Co., Inc.	1	04-18 Aggregate Sealcoating	\$ 124,850.13
Outdoor Lighting Construction Co.	4	04-28 Street Lighting & Traffic Signal Replacement – Tosa Village (Phase II)	\$ 149,324.73
American Sewer Services	5	04-01A San. Sewer, Storm Sewer Water Main Relay, Repair & Ext.	\$ 165,661.40
Michels Pipeline Construction	1	04-01B Reconstruction of Fully Deteriorated Sewers	\$ 51,181.00
American Sewer Services, Inc.	1	04-02A San. Sewer, Storm Sewer Water Main Relay, Repair & Ext.	\$ 533,019.06

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

Mr. Wehrley updated current projects including paving work on Meinecke Avenue, Clarke Street, and several alleys; water main work on 123rd Street; Walnut Street storm sewer work; and the Village street lighting and traffic signal project. In response to a question regarding brick pavers in the Village, he reported that the contractor has done some warranty work on the pavers as well as straightening some light poles. Asked about demolition of the remaining building in the Hart Park area, Ms. Welch reported that because closing has been delayed, the city has been unable to gain entry and make any progress on demolition plans.

Five Year Capital Improvement Program 2005-2009

It was moved by Ms. Welch, seconded by Mr. Kesner to forward the Five Year Capital Improvement Program 2005-2009 to the Budget Committee with a recommendation for approval. Ayes: 4

Street Vendor – 6226 W. North Avenue. The Board reviewed a letter from Larry Goatcher, Vibrant Flowers and Gifts, 6226 W. North Avenue, requesting a Street Vendor license for the sale of Christmas trees at the rear of his property. Mr. Goatcher was not present.

It was moved by Mr. Kesner, seconded by Ms. Welch to hold this matter until the next meeting, requesting the applicant's presence at that time and requesting that the City Clerk notify all residents in the 2300 block of N. 63rd Street of this request and the meeting time. Ayes: 4

Traffic Signals at W. North Avenue and N. 124th Street. Mr. Kappel reported that effective September 1, 2004, the City of Brookfield is transferring maintenance jurisdiction for North Avenue to Waukesha County. Therefore, a new agreement for operation and maintenance of the traffic signals at N. 124th Street and W. North Avenue is needed to replace the one that currently exists with the City of Brookfield. Under the existing agreement, Brookfield and Wauwatosa split the operation and maintenance costs, with Wauwatosa billing Brookfield every six months. Waukesha County representatives have said they would prefer a less cumbersome arrangement and have offered to assume total responsibility for the electrical bill, estimated to be approximately \$438 annually. Mr. Kappel felt that would be beneficial to the city overall, since our maintenance costs for these signals are low.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council that the proper city officials be authorized to draft an agreement with Waukesha County for operation and maintenance of traffic control signals at W. North Avenue and N. 124th Street. Ayes: 4

Contract 04-20, Pavement Repair – Award of Bid. The Board reviewed a memo from the Director of Public Works recommending award of Contract 04-20 to Snorek Construction, Inc., the lower of two bidders, at their bid price of \$133,218. Of this amount, \$27,617 is funded by the water utility. The remaining amount was budgeted at \$132,000, and the engineer's estimate was \$144,796.

It was moved by Mr. Kesner, seconded by Ms. Welch to recommend to Council award to Snorek Construction, Inc., at their bid price of \$133,218. Ayes: 4

The meeting adjourned at 8:44 a.m.

Secretary to the Board

es