



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, July 19, 2004 - 8:30 a.m.

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

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

PRESENT: J. Bembenek, Purch. Mgr.; T. Wontorek, 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. Wheaton, seconded by Ms. Welch to accept the minutes as printed. Ayes: 5

Encroachment – 6819 Wellauer Drive. The Board reviewed an application by John Schuller, 6819 Wellauer Drive, to encroach onto city right-of-way with approximately 17.5 square feet of a garage and approximately one foot on two sides of the garage with gutters and an overhang. Elizabeth Schuller was present along with the architect, Allen Freysinger, 5050 N. Port Washington Road, Milwaukee.

Ms. Welch stated that the right-of-way here is a little irregular because this is a five-legged intersection. Had it been triangular rather than rounded off when it was set up, there would not be as much encroachment. She indicated that staff has no objection to the request. Asked about any setback issues, she said that the code does not specifically state a setback off a city street for accessory buildings, and it has been extremely difficult to figure out setbacks here. She has recommended seeking a variance for the setback requirements because this is such a unique situation.

Mr. Freysinger displayed a concept sketch of the garage, noting that it will be sensitive to the site and will blend with the house aesthetically.

It was moved by Mr. Kesner, seconded by Mr. Wheaton to recommend approval of the requested encroachment contingent upon execution of a hold harmless agreement. Ayes: 5

Encroachment – 8700 Watertown Plank Road. The Board reviewed an application by Fitness Development Assoc., LLC, to encroach onto city right-of-way between the curb and sidewalk at 8700 Watertown Plank Road with a lawn sprinkler system.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend approval of the requested encroachment contingent upon execution of a hold harmless agreement. Ayes: 5

Parking Lot Variance – 8700 Watertown Plank Road. The Board reviewed a July 12, 2004 letter from Keith Nygren and Bob Bach of Fitness Development Associates requesting variances from the 10% green space requirement and on drive aisle size and spacing requirements for the parking lot at 8700 Watertown Plank Road.

Mr. Pyne displayed a site map showing the new fitness center addition and the additional parking spaces recently approved by the Common Council. Those additional spaces necessitate installing a pond to handle runoff and address water quality. In addition, interior landscaping is required by ordinance, but adding that landscaping would require further expansion of asphalt surfaces in an amount equal to 60 additional parking spaces. Bringing the entire parking lot, including the adjacent Medical College portion, up to code would probably require underground detention. In response to a question, Mr. Pyne indicated that the new detention basin will reportedly meet the quantity and quality requirements. There is no new landscaping proposed in the parking lot area.

Mr. Kesner explained that the Common Council waived the extra parking requirement for this site when the expansion was first approved. Ms. Welch added that the Council had tried to reduce the amount of parking to avoid adding more paved surfaces in the county grounds area.

Mr. Pyne reported that the requested exception on aisle widths applies to existing variations of 2-3 feet or so on some aisles. There have been no complaints about aisle widths being inadequate nor is there any record of accidents.

Mr. Bach explained that the Medical College's portion of the lot is delineated by 12-foot long concrete barricades. Displaying photos of the area, he said that extensive landscaping is being done around the building. The parking lot is unseen except for right at the corner of 87th Street where additional buffering is intended. Mr. Bach indicated that they are doing as much landscaping as possible around the building and are open to any other recommendations for additional landscaping.

It was moved by Mr. Kesner, seconded by Ms. Ledesma to approve an exception to the 10% green space requirement and a further exception to allow existing undersized drive aisles and spacing.
Ayes: 5

Report on Pavement Marking Bids. In a memo to the Board dated July 16, 2004, Mr. Pyne and Mr. Bembenek reported on their survey of Crowley Construction Corporation's bid prices on pavement marking contracts in other communities, as requested at the previous meeting. Crowley has similar pavement marking contracts at this time with the cities of Waukesha, Watertown, and Brookfield. Crowley's Waukesha prices were found to be higher than Wauwatosa prices by 10%; their Brookfield prices are lower by 3.3%. Mr. Pyne reported that an accurate comparison to the Watertown bid could

not be made because Watertown does not require minimum union wage rates. Without that requirement, it appears there could be a savings of 15% in pavement marking costs over our current contract. Mr. Pyne concluded that the prices bid on the City of Wauwatosa contract are fair.

The city's minimum union wage rate requirement was discussed. Mr. Kesner surmised that it originally came about as a part of local contract negotiations and advised against any attempts to change that requirement at this time. Mr. Bembenek recalled that the wage provision was added years ago when the city first wanted to contract this work out.

Mr. Pyne said that a pavement marking test study conducted by the National Transportation Product Evaluation Program may help answer concerns about durability and visibility. When those results are received, staff may be able to determine if there is another material that would last longer and not be too expensive.

The Chair indicated that the issues of minimum wage rates and durability/visibility of materials should be kept in mind and possibly discussed before plans and specifications are approved next year. He directed that the matter be placed on file at this time.

Water Pumpage Report. The water pumpage report and billing analysis for June 2004 indicated pumpage of 168,373,000 in June 2004 compared to 209,606,000 in June 2003. The Chair directed that the report be placed on file.

Street Vendor License – 11737 W. Burleigh Street. The Board reviewed an application for a street vendor license by Allen Neu, representing Wisconsin Paralyzed Veterans Association, for a wheelchair softball event at AMF Bowlero from 8 a.m. to 7 p.m. on August 15, 2004. This event has been held in past years without any complaints.

It was moved by Mr. Wheaton, seconded by Ms. Welch to approve the street vendor license. Ayes: 5

Partial Closure of Alley behind 7265 W. Center Street. In a letter dated July 12, 2004, Connie H. Schreiber representing Bethany-Calvary United Methodist Church, 7265 W. Center Street, requested authorization to close a portion of the alley behind their church between 4 p.m. and 8 p.m. on Thursday, August 19, 2004 in connection with a church festival. There were no complaints in connection with a similar closure in 2002.

Mr. Kappel said that the church should be cautioned to take the condition of the alley into consideration when scheduling any activities there. The alley is scheduled for reconstruction in 2005.

It was moved by M. Welch, seconded by Ms. Ledesma to approve the request. Ayes: 5

Self-Priming Pump. The Board reviewed a memo from the Director of Public Works, the Fleet & Traffic Maintenance Superintendent, and the Purchasing Manager recommending purchase of one 8" compressor-assisted pump with three heavy duty suction hoses and 200 feet of discharge hose from ITT Industries at a cost of \$38,500. This is a 2004 budget item in the amount of \$45,500 with trade-in. Mr. Kappel recommended waiving the competitive bidding process in order to purchase a pump that is identical to existing equipment, which is important in the emergency situations in which these pumps are used.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend to Council purchase of one 8" compressor-assisted pump with hoses at a cost of \$38,500, waiving the competitive bidding process –

Mr. Wheaton recalled that this vendor has been cheaper than the nearest competitor in the past. Mr. Kappel reported that, because of the self-priming feature, this equipment is the top choice in other areas across the country that experience flooding.

Vote on the motion, Ayes: 5

Contract 03-27, Cleaning and Painting Steel Light Poles Hart Park Athletic Field – Final Payment. The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Cleaning and Painting Steel Light Poles Hart Park Athletic Field and work incidental thereto in the City of Wauwatosa under Contract 03-27 and the same is ready for final payment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the cleaning and painting of steel light poles Hart Park athletic field and work incidental thereto under Contract 03-27 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of thirty thousand and thirty dollars and no cents (\$30,030.00) in favor of Mill Coatings, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

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

Truck Body with Crane. The Board reviewed a memo from the Director of Public Works, the Fleet & Traffic Maintenance Superintendent, and the Purchasing Manager recommending purchase of one truck body with crane from Casper Truck at a cost of \$29,085 without trade-in. This purchase would be "piggy-backed" on a City of Delafield/Hartland bid. The total cost of this equipment, including the cab and chassis purchased previously, is \$49,517 without trade-in. This was a 2003 budget item in the amount of \$55,000 with trade-in. The equipment will be used by the water department. Fleet #W-02, a 1995 GMC truck and body, is to be declared surplus for disposal when the new unit is placed in service.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council purchase of one truck body with crane in the amount of \$29,085 without trade-in and to declare fleet #W-02 surplus for disposal in a manner most beneficial to the city. Ayes: 5

Log Loader. The Board reviewed a memo from the Director of Public Works, the Fleet & Traffic Maintenance Superintendent, and the Purchasing Manager recommending purchase of one log loader under a "piggy-back" on a City of Milwaukee bid. The cab and chassis award is to be made to Badger Ford for \$60,593 without trade-in. The log loader/dumping body award is to be made to Casper Truck Equipment for \$62,537 without trade-in. Additional accessories for the log loader will be purchased separately through Casper Truck Equipment at the time the unit is assembled. The total cost without trade-in and accessories is \$123,130; this is a 2004 budget item in the amount of \$150,000 with trade-in. Fleet #R-18, a 1996 Ford with log loader, is to be declared surplus for disposal when the new unit is placed in service.

It was moved by Mr. Kesner, seconded by Mr. Wheaton to recommend to Council purchase of one cab and chassis in the amount of \$60,593 without trade-in; purchase of a log loader/dumping body in the amount of \$62,537 without trade-in; and to declare fleet #R-18 surplus for disposal in a manner most beneficial to the city. Ayes: 5

Suspension of Parking Limit in City Lot at 7735 Harwood Avenue. In a memo to the Board, the Director of Public Works recommended suspending the three hour parking limit in the city's "brick paver lot" at 7735 Harwood Avenue during the time when lighting and paving work is being done in the "Little Red Store lot" at 7720 Harwood Avenue. This would provide all-day parking for employees of area businesses who normally use the Red Store parking lot. Mr. Kappel said that the parking limit suspension would be accomplished by simply covering the restrictive signage.

Upon discussion of the parking needs of nearby restaurants, Mr. Kappel proposed retaining the three-hour restrictions in the front section of the brick paver lot, thereby providing turn-over spaces for restaurant patrons.

It was moved by Mr. Kesner, seconded by Mr. Wheaton to approve

temporary suspension of the three-hour parking limit in the back two-thirds of the city parking lot at 7735 Harwood Avenue. Ayes: 5

Contract 03-19, Sidewalk Repair – Final Payment. Mr. Wehrley reported that he misspoke when he mentioned that the final contract amount was within the budget when the Board approved this final payment at the last meeting. The public portion is under budget but the total project cost of \$219,448.35 is over the budgeted amount of \$210,000. The entire overage, however, will be recovered since it is 100% assessable.

It was moved by Mr. Kesner, seconded by Ms. Welch to recommend to Council approval of a final payment to Arrow-Crete Construction, LLC in the amount of \$10,967.31. 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 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>
Outdoor Lighting Construction Co., Inc.	1	04-28, Street Lighting & Traffic Signal Replacement – Tosa Village (Phase-II)	\$137,212.44
American Sewer Services, Inc.	3	04-01A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$307,767.14

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

Mr. Wehrley reported on work in progress on Hill Street, 70th Street, Blanchard Street, Meinecke Avenue, 64th Street, 116th Street, River Park Court, and Blue Mound Road. The sidewalk contractor is working on punch-list and cleanup items, Village traffic signal and street lighting work is underway, sealcoating work will begin July 26, and pavement marking is scheduled to start August 1. Center Street paving, a Milwaukee project, may be done next week.

The meeting adjourned at 9:06 a.m.

Secretary to the Board

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