



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting, Tuesday, June 1, 2004 - 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.; Ms. Mulroy, Library Dir. (1st Alt.) -5

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; P. Pyne, Civil Eng.;
PRESENT: 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. Kesner, seconded by Ms. Ledesma to accept
the minutes as printed. Ayes: 5

Encroachment – 2021 N. 60th Street. The Board reviewed an application by Stephen Kaniewski on behalf of Catholic Charities, 2021 N. 60th Street to encroach onto public right-of-way on the south side of W. Lloyd Street west of N. 60th Street. Mr. Kaniewski, 1926 Two Tree Lane, clarified that a yew hedge would encroach between the curb and sidewalk area, but a bench originally planned within right-of-way has been relocated to private property.

Mr. Wehrley reported that he has reviewed the plans, and he confirmed that the bench would not be in public right-of-way. There will also be a large stone area abutting the sidewalk. No city utilities will be affected by the work.

In response to questions, Mr. Kaniewski said that the hedge within public right-of-way would initially be about one foot high and would grow to a maximum of 36 inches. It would offer a small sense of privacy to pedestrians and help define the pedestrian area. The hedge, stone, and bench area will be centered between the city trees along Lloyd Street. A higher yew hedge will run within Catholic Charities property along the entire Lloyd and 60th Street frontage. The project reflects the original architectural plans for the site.

Mr. Kesner advised limiting the height of the hedge that is within public right-of-way to 30 inches to avoid any safety or security issues.

It was moved by Mr. Kesner, seconded by Ms. Ledesma to

recommend to Council approval of the requested encroachment for hedges and a stone area within public right-of-way with the understanding that the hedge would be limited to 30 inches in height and approval is contingent upon execution of a hold harmless agreement. Ayes: 5

Exception to Driveway Slope Requirements - 12007 Elmhurst Parkway. The Board reviewed a request by Jeff and Julie Gregg, 12007 Elmhurst Parkway, for an exception to the city's requirements limiting driveway slope to one inch per foot. Mr. Pyne reported that the floor of Mr. Gregg's new garage is six feet above the level of the street and the garage is only 34 feet from the street. He was concerned that the steep grade may make bumpers drag and recommended that the city be indemnified against damages if the exception is granted.

Ms. Welch recalled that a variance was needed in order to construct this garage within what the city defines as the front yard setback. Mr. Gregg explained that the garage is in what they consider their side yard and would meet side yard setback requirements but needed a variance per the city's definitions.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve an exception to driveway slope requirements contingent upon execution of a hold harmless agreement –

Mr. Kesner explained that the hold harmless agreement would state that the city is not responsible for problems that may occur such as cars bottoming out if the slope is too steep. It would transfer all risk and responsibility to Mr. Gregg.

Vote on the motion, Ayes: 5

Contract 04-08 Red Store Parking Lot – Plans and Specifications. 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 make parking lot improvements at the Red Store and work incidental thereto under Contract 04-08 Red Store Parking Lot,

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 parking lot improvements and work incidental thereto be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2004 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 04-08 on June 17 and 24, 2004; bids are to be opened on July 1, 2004 and work to be completed by September 27, 2004 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. Wehrley explained that this contract follows the Little Red Store renovation contract. Referring to the plans, he pointed out ingress and egress points and noted that pavement will extend beyond the existing paved area. The asphalt bike trail will be maintained, and a storm sewer will be installed to drain the lot. The Chair commented that the lot may prove useful and safer for bike trail users.

In ensuing discussion, Ms. Welch said that use of the Little Red Store is yet to be determined, but the Common Council may approve leasing it to one of several people who are interested. She explained that this lot is very much needed due to parking deficiencies in the Village. In response to concerns about providing parking for particular businesses, Mr. Kesner added that it is not unusual for businesses to use credits for public parking spaces in order to meet their parking requirements. The Chair indicated that funds from the original Village TIF district were set aside for this parking lot.

It was moved by Mr. Kesner, seconded by Ms. Welch to approve the foregoing –

The Chair questioned the specified completion date of September 27 and recommended that work should be completed prior to Tosafest, September 10-11. Mr. Kappel said that this work is contingent upon completion of renovation work on the Little Red Store itself. Had the completion date for that renovation work not been extended to later in the construction season after contractors have completed their major projects, the cost would have been three times as much. Mr. Kesner was concerned about doing the parking lot project before the renovation work is done.

Vote on the motion, Ayes: 4; Noes: 1 (Braier)

Contract 04-02A & B Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension; Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process – Plans and Specifications.

Board Resolution

WHEREAS, the Board of Public Works of the City of Wauwatosa is of the opinion that it is necessary to relay, repair, reline, or extend sanitary sewers and storm sewers; to relay and extend water mains and to perform incidental utility work prior to repaving at the following locations in the City of Wauwatosa:

DIVISION A.

- N. 113th Street:
(And in Alley N. of W. North Ave.)

From: W. Garfield Avenue
To: South of W. Meinecke Avenue
- N. 116th Street (East Side):
(And in Alley N. of W. North Ave.)

From: W. North Avenue
To: W. Center Street
- N. 122nd Street:

From: Elmhurst Parkway
To: South of Woodside Court
- N. 123rd Street:

From: Christine Drive
To: South of Diane Drive
- N. 124th Street:

From: 385' South of Diane Drive
To: 470' South of Diane Drive
- Diane Drive:

From: N. 123rd Street
To: N. 124th Street
- W. Walnut Road:

From: N. Mayfair Road
To: Mayfair Frontage Road
- East – West Easement
South of Diane Drive:

From: N. 123rd Street
To: N. 124th Street
- River Park Court:

From: Hoyt Park Drive
To: West End of Cul-de-Sac
- Stickney Avenue:

From: Swan Boulevard
To: East Side of N. 91st Street
- W. Walnut Road:

From: N. 116th Street
To: N. 124th Street
- Alley N. of Menomonee River Parkway:
(And in Adjacent Easements)

From: Swan Boulevard
To: East Side of N. 91st Street

DIVISION B. (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

- N. 116th Street (West Side):
(And in Adjacent Easements)

From: W. North Avenue
To: W. Center Street
- W. Glendale Avenue:

From: N. 100th Street
To: East End

W. Hope Avenue:

From: N. 92nd Street
To: W. Palmetto Avenue

W. Marion Street:

From: N. 92nd Street
To: N. 95th Street

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 bonds, together with the contract documents submitted therewith for furnishing all labor, material and equipment necessary for this work be and the same are hereby approved.

Section 2. That the work be separated into two contracts, one containing normal open cut work and the other containing special no-dig trenchless type work. Contract 04-02A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension shall contain all of the open cut work. Contract 04-02B Reconstruction of Fully Deteriorated Sanitary Sewers Using a Structural Relining Process shall contain all of the no-dig trenchless relining work.

Section 3. That the Board of Public Works be and it is hereby instructed and directed to cause said improvement projects to be done during the 2004 construction season under Contract 04-02A and 04-02B in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 4. That the work is to be let to the lowest responsible bidder meeting the requirements of the Community Development Block Grant Program (CDBG) following competitive bidding therefor.

Section 5. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contracts 04-02A and 04-02B on June 17 and June 24, 2004; bids are to be opened on July 1, 2004 and work is to be completed by October 2, 2004, 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 6. That the Wage Scale in the contract documents be and the same is hereby accepted.

Section 7. That the Engineering Division forward a copy of this resolution along with the project plans, specifications and computations to the Milwaukee Metropolitan Sewerage District and the Wisconsin Department of Natural Resources for their approval.

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

Partial Payments and Contract Updates. The Board reviewed the following;

Board Resolution

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Underground Pipeline, Inc.	3	04-03 W. Blue Mound Road Water Main	\$ 29,957.63
James Cape & Sons	1	04-19 Concrete Sidewalk Repair	\$107,533.16
American Sewer Services, Inc.	1	04-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$101,190.77

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

Mr. Wehrley reported that utility work has been completed on Hill Street and Portland Avenue and trench restoration is underway. Storm sewer work will resume later this week, possibly moving to Meinecke Avenue. The north half of Blue Mound Road pavement has been removed from the west city limits to Hawley Road. The sidewalk contract is proceeding, but there was a two-week delay in the crack sealing contract.

The meeting adjourned at 8:55 a.m.

Secretary to the Board

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