



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, April 5, 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. -5

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; J. Kroll, Spec. Proj. Eng.

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 Mr. Kesner to accept the minutes as printed. Ayes: 5

Washington Highlands Entry Markers. The Board reviewed a March 22, 2004, letter from David G. Zachman, 6235 Upper Parkway North, president of the Washington Highlands Historical Preservation Corporation, relating to stone entry markers at entrances to Washington Highlands. Mr. Zachman was present along with Steve Kaniewski, 1926 Two Tree Lane.

Mr. Zachman said that in 1999 the Common Council approved a plan for markers at each of the subdivision's eight entrances. The first marker was erected at 60th Street and Washington Boulevard in 2001, but was never properly landscaped. The organization would now like to install historically appropriate landscaping there, based on original landscaping plans that were recently discovered. They would also like to erect and landscape entry markers at Two Tree Lane and W. Lloyd Street. Those markers would be consistent with the design of the first but not necessarily identical. Lighting would be handled as a separate project following further historical research.

Mr. Kappel confirmed that proposed setbacks are acceptable. He said that the organization's electrician will meet with the city's electrical supervisor as each project proceeds, since the lighting would be powered from the main circuit of the street lighting system.

Mr. Zachman said that the Washington Highlands Historical Preservation Corporation is paying for all installations. He has met with Mr. Kappel and other staff regarding the projects. Although the Common

Council previously approved the planned marker sites, the encroachment agreements were never executed. The City Attorney's office will prepare and forward the necessary agreements to Mr. Zachman.

It was moved by Mr. Kesner, seconded by Mr. Wheaton to approve the proposed projects at N. 60th Street and W. Washington Boulevard and at Two Tree Lane and W. Lloyd Street, which were previously approved by the Common Council, subject to execution of the appropriate encroachment agreements. Ayes: 5

Air Conditioner Variance – 951 N. 70th Street. The Board reviewed an application by Kenneth Szohr, 951 N. 70th Street, for a variance to locate an air conditioning unit within the setback area of the north lot line. Ms. Szohr stated that this is a corner lot, which is somewhat limiting. Also, all utilities come in at the rear of the house, plus there is a brick patio there. Neighbors have been notified and have no objections. He indicated that the unit would be well screened by existing plantings.

It was moved by Mr. Kesner, seconded by Ms. Ledesma to approve the requested variance. -5

Contract 03-29 Reroofing of Public Works Building – Change Order and Final Payment. Mr. Kroll requested approval of Change Order No. 3 to Contract 03-29, which includes replacement of three deteriorated metal chimney vents and credit for painting work that was deleted. The net change is a credit of approximately \$1,000, and the final cost to the city is about \$644,000.

Regarding a question of penalties in connection with contract deadlines, Mr. Kroll said that the work was substantially complete and the contractor had everything pretty much "weathered in" when work stopped due to winter weather conditions. In lieu of damages, an extended contract warranty of five years rather than two years was negotiated.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Roof Replacement – Wauwatosa Public Works Building and work incidental thereto in the City of Wauwatosa under Contract 03-29 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 Roof Replacement – Wauwatosa Public Works Building and work incidental thereto under Contract 03-29 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 forty-eight thousand two hundred sixty-one dollars and ninety-five cents

(\$48,261.95) in favor of M.M. Schranz Roofing, 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 Mr. Kesner, seconded by Ms. Welch to approve Change Order No. 3 and the final payment contingent upon the 5-year extended warranty. Ayes: 4; Present: 1 (Braier)

Contract 04-25 Crack Sealing - Plans and Specifications. Mr. Kappel reported that crack sealing will no longer be done by city crews using temporary workers, and the scope of the contract work is actually beyond what city crews had the capacity to do. The contract work will be closely monitored each day to be sure there is mutual agreement on what needs to be done. The contract covers streets that will be sealcoated this year. 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 clean and seal cracks in asphaltic concrete pavement and work incidental thereto under Contract 04-25 Crack Sealing,

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 crack sealing 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 04-25 Crack Sealing on April 15 and April 22; bids are to be opened on April 29, 2004 and work to be completed by July 17, 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.

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

Contract 04-18 Aggregate Sealcoating – 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 sealcoat various streets in the City of Wauwatosa and work incidental thereto under Contract 04-18 Aggregate Sealcoating,

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, material and equipment for aggregate sealcoating 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 04-18 Aggregate Sealcoating on April 15 and April 22; bids are to be opened on April 29, 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.

It was moved by Mr. Kesner, seconded by Ms. Welch to approve the foregoing. Ayes: 4; Noes: 1 (Braier)

Contract 04-19 Concrete Sidewalk Repair – Award of Bid. The Board reviewed a memo from the Director of Public Works recommending award of Contract 04-19 to James Cape & Sons Company, the lowest of seven bidders, in the amount of \$178,713.75. The budgeted amount is \$225,000, and the engineer's estimate was \$196,169.75.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend award to James Cape & Sons Company in the amount

of \$178,713.75. 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 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>
Wisc. Dept. of Transportation	N/A	03-14 N. 124th St. Ruby to Hampton	\$23,845.59
Wisc. Dept. of Transportation	N/A	03-09 N. 124th St. Burleigh to Capitol	\$58,448.90
Arrow Crete Construction, LLC	4	03-19 Concrete Sidewalk Repair	\$10,874.66

Moved by Mr. Kesner, seconded by Ms. Welch to approve the foregoing. Ayes: 5

Mr. Wehrley reported that the Blue Mound water main installation is complete and on line, but trench consolidation is awaiting completion of City of Milwaukee sewer work in the area. There are no other active contracts.

The meeting adjourned at 8:50 a.m.

Secretary to the Board

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