



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, February 2, 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. Bembenek, Purch. Mgr.

Mr. Braier in the Chair. -4

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

(Ms. Welch present. -5)

**Purchase of Cab and Chassis.** The Board reviewed a memo from the Director of Public Works, Purchasing Manager, and Fleet & Traffic Superintendent recommending purchase of a 2003 Model L89511 cab and chassis from Badger Ford in the amount of \$57,474 without trade-in. This cost is approximately \$3,000 less than a new 2004 unit and almost \$12,000 less than the list price. This is a 2004 budget item in the amount of \$100,000 including salt body and plow, which will be bid later. 1987 GMC dump/salter T-67 will be declared surplus.

It was moved by Mr. Kesner, seconded by Ms. Ledesma to  
recommend purchase from Badger Ford in the amount of  
\$57,474, waiving the competitive bidding process, and to  
declare unit T-67 surplus for disposal in a manner most  
advantageous to the city. Ayes: 5

**Purchase of LED Traffic Signal Lamps.** The Board reviewed a memo from the Purchasing Manager recommending purchase of LED traffic signal lamps from Traffic Control Corporation, the lowest of three bidders, in the amount of \$38,500. Mr. Bembenek indicated that the city was able to get good pricing directly from the factory representative. He reported that the average price for the 212 General Electric

lamps is \$50, although some of the green arrows run as high as \$90. These are more advanced energy saving bulbs that will replace existing ones without requiring rewiring or replacement of the entire fixture.

Mr. Kappel said that entire intersections would be changed out at one time. Walk signals would be the last to be changed since they are more expensive and less energy saving. Since most municipalities are changing to the LED lamps, he was unsure that the old bulbs would have any value other than recycling.

It was moved by Mr. Kesner, seconded by Ms. Welch to recommend to Council purchase of LED traffic signal lamps from Traffic Control Corporation in the amount of \$38,500. Ayes: 5

**Encroachment for Geoprobe Borings – East Side of N. 112th Street.** The Board reviewed an application by Cod Company, Inc., Elm Grove, WI, to encroach onto city property with three Geoprobe borings between the sidewalk and the curb on the east side of N. 112th Street.

Mr. Wehrley reported that the applicant represents the gas station at 11216 W. Blue Mound Road. The work would be done across the street from the station to determine the extent of groundwater contamination from a petroleum products release. Staff has no objection to the request provided that a street occupancy permit is obtained, an indemnification agreement is executed, and the owners notify the affected property owners. Mr. Kappel said that the DNR would notify the city if any contamination is found under the roadway.

It was moved by Mr. Kesner, seconded by Ms. Welch to recommend approval of the encroachment subject to a street occupancy permit, an indemnification agreement and notification of affected property owners. Ayes: 5

**Encroachment for Monitoring Wells – 7215 W. Center Street.** The Board reviewed an application by Hoffman's Valet Cleaners, 7215 W. Center Street to encroach onto city property with two monitoring wells, one near the sidewalk on the north side of the building and the other in the alley south of the building.

Mr. Wehrley indicated that staff has some concern about a water main underneath the sidewalk and would like to see the monitoring well in the alley located as far away as possible from the paved surface to avoid any plowing problems. These issues would have to be coordinated with the engineering and water departments in the field. An indemnification agreement and street occupancy permit would be required. Unlike the Geoprobe borings discussed previously, these monitoring wells would be permanent.

Mr. Kappel requested that approval be contingent upon payment of Hoffman's loading zone permit fee if the business intends to maintain their loading zone.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend approval of the encroachment subject to a street occupancy permit, an indemnification agreement, coordination of locations with the water and engineering departments, and payment of the annual loading zone permit fee if the loading zone is to be maintained. Ayes: 5

**Contract Updates and Partial Payments.** Mr. Wehrley reported work on the Blue Mound Road water main project may start at the end of the week or early next week. Residents and businesses have been notified.

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>
DJC Enterprises, Inc. d/b/a General Pipe Services	1	03-05 Sanitary Sewer Cleaning & TV Inspection and Storm Sewer TV Inspection	\$ 9,338.19

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

The meeting adjourned at 8:40 a.m.

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Secretary to the Board

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