



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

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

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

ALSO

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

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. Wheaton, seconded by Mr. Kesner to accept
the minutes as printed. Ayes: 4

(Ms. Welch present. -5)

Appeal of Special Collection Charge. Melissa R. Coppage, 2746 N. 75th Street, requested cancellation of a \$150 charge for picking up leaves at 6622-24 W. Lloyd Street on December 11, 2003. She said that she was not reasonably notified nor given reasonable time to respond. The tenant found the notice in her back driveway one morning and immediately called in to say that the leaves would be cleaned up. While still on the phone, a city crew showed up and began the work.

Mr. Kappel said that he has been trying to make residents aware of the leaf rake-out deadline. In similar situations this year, he has cancelled invoices but has notified owners that there would be no cancellation if there are similar problems in the future. He recommended cancellation of this invoice with the same contingency.

It was moved by Mr. Kesner, seconded by Ms. Welch to cancel
Public Works invoice #10153 in the amount of \$150 with the
understanding that charges will not be waived if there is a
similar situation in the future. Ayes: 5

Water Pumpage Report. The water pumpage report and billing analysis for December 2003 reported a year-end total of 2,211,092,200 gallons pumped in 2003, a 2002 total of 2,145,929,700, and a 10-year average of 2,328,075,103 gallons. The Chair ordered the report placed on file.

Bids for Police Vehicles and Truck Cabs/Chassis. In a memo dated January 19, 2004, the Director of Public Works, the Fleet & Traffic Maintenance Superintendent, and the Purchasing Manager reported on V.A.L.U.E. bids for seven full-size Ford Crown Victoria police vehicles and two 11,000 GVW truck cabs/chassis. They recommended purchase of the police vehicles from Ewald Automotive Group, Inc. at a bid price of \$19,880 plus \$2,097 for equipment packages, totaling \$21,977 each. The total cost for the seven vehicles is \$153,839 without trade-ins, and the amount budgeted for 2004 with trade-ins and associated equipment is \$157,500.

They further recommended purchase of the two truck cabs/chassis from Holz Motors, Inc. for their bid price of \$20,432 each or a total cost for all three of \$40,864 without trade-ins. One unit was budgeted in 2003 in the amount of \$55,000 with trade-in and the other is in the 2004 budget in the amount of \$60,000 with trade-in. Additional equipment for each unit will be bid later. One truck will be assigned to the Water Department and one to Streets.

It was recommended that the following vehicles be declared surplus for disposal in a manner most advantageous to the city when the new vehicles are placed in service: P-80, P-86, P-94, P-96, P-100, P-101, P-103, W-02, and T-39.

In response to questions, Mr. Kappel explained that police vehicles are replaced on a five-year rotation based on a combined rating of age, utility, and cost per mile. Squad cars generally have between 75,000 and 100,000 miles when rotated out. New vehicles are used as front-line squads with each vehicle annually averaging 30,000-40,000 miles. Older cars are used for other than front-line purposes. Police were dissatisfied with three Chevrolet Impalas that were purchased three years ago and requested a return to the Crown Victorias, the only rear-wheel drive police vehicles on the market. The main issue is familiarity with and effectiveness of rear-wheel drive in pursuit situations, but the Impalas also did not have enough interior space for officers and computer equipment. Mr. Kappel indicated that at one time vehicles were replaced on a three-year schedule. He felt that getting away from the present five-year schedule might work out for a year or two but eventually would lead to more breakdowns.

There were further questions regarding the value of trade-ins versus selling surplus vehicles at auction. Mr. Kesner noted that total costs are below budgeted amounts even without trade-ins.

It was moved by Mr. Kesner, seconded by Ms. Welch to recommend to Council approval of the purchases and declaration of surplus vehicles as outlined contingent upon confirmation from the Purchasing Manager that trade-in is not the best option for the city's interests. Ayes: 4; Present: 1 (Mulroy)

Mr. Bembenek, Purchasing Manager, reported that there isn't much residual value for trade-ins. On these vehicles, the trade-in value was less than \$1,000; but we can usually get about \$3,000 per vehicle at auction. The Chair requested a report to Board members showing proceeds for last year's vehicles and the trade-in value of these specific vehicles.

Contract Updates and Partial Payments. Mr. Wehrley reported that a pre-construction conference for the Blue Mound water main project is scheduled for this Friday, and work will begin in the next few weeks. The public works roofing project is substantially complete with some punch-list items to be finished in spring. The contractor reportedly plans to request an extension.

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	12	02-09 Blue Mound Road Resurfacing	\$117,314.94
M M Schranz Roofing, Inc.	4	02-29 Roof Replacement, Public Works Building	\$ 87,163.20
Darwin Electric, Inc.	6	03-28 Lighting & Signal Design	\$ 22,045.05

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

Contract 02-55, Drainage Improvements – Final Payment. The Board reviewed a memo from the Director of Public Works recommending final payment in the amount of \$9,860.60 on Contract 02-55. The total cost of this work was \$61,689.72, the contract bid amount was \$51,910.10, and the budgeted amount was \$63,256.10. Additional costs were due to extra quantities of rip-rap at Madison Park and some seeding and erosion control measures.

It was moved by Mr. Wheaton, seconded by Mr. Kesner to recommend approval of the final payment. Ayes: 5

Request for Return of Escrowed Landscaping Deposit for 201 N. Mayfair Road. Hunzinger Construction Co., Brookfield, withdrew their request prior to the meeting.

The meeting adjourned at 8:47 a.m.

Secretary to the Board

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