

CITY OF WAUWATOSA  
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**BOARD OF PUBLIC WORKS**

Regular Meeting, Monday, January 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. Wehrley, City Eng.; P. Pyne, Civil Eng.; S. Presnal, Plmbg. Insp.

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

**Request for Exemption from Requirement to Connect Roof Drain to Underground Conductor.**

The Board reviewed an application by Bill Gruetzmacher of Graef, Anhalt, Schloemer & Associates, Inc. on behalf of Builders Brick and Materials/Hampton Ready Mix, LLC, 12005 W. Hampton Avenue, for an exception from requirements under Sec. 15.12.100 of the Code relating to roof drainage.

Mr. Pyne said that one of the buildings being renovated by Hampton Ready Mix has existing downspouts that empty to the pavement, which they would like to maintain rather than connect to an underground conduit. Referring to a drawing of the site, he pointed out that the area drains to a storm sewer and then to a new detention pond. It doesn't affect any adjacent properties and is fairly remote from pedestrian use. Mr. Pyne indicated that engineering staff has no objection to the requested exemption.

Mr. Presnal said he contacted Rawson Plumbing's project manager and site foreman about this issue in November and has also spoken with C.G. Schmidt's project manager. He noted that storm sewer has been run through the entire site and questioned why it was not run to this building. In the past, the city has required connections to storm sewers when remodeling has been done or additions built. When he brought this up in November, he pointed out, they would have had an opportunity to install the proper connection since it is probably within 100 feet of an existing line.

Mr. Wheaton recalled similar issues that have been addressed by the Board in the past four months and expressed concern about adequacy of the plumbing code in situations where exceptions have been

approved. Ms. Welch said the fact that the city is reaching capacity in handling storm water is creating some issues in terms of alternative means of handling runoff.

William Gruetzmacher of Graef, Anhalt, Schloemer & Associates, Inc., 125 S. 84th Street, Milwaukee, said the area in question is small, does not have a large amount of flow, and is isolated from regular traffic. The area is primarily accessed by concrete trucks. There have been no problems there in the past. The lot formerly sheet-drained to the street or to existing swales but will now flow to on-site detention. Also, some new storm sewers and inlets have been connected to Milwaukee storm sewers.

It was moved by Mr. Kesner, seconded by Ms. Welch to approve the requested exception based on the fact that this sheet drainage goes into on-site detention –

Mr. Wehrley said that the owners have received permission to connect to the City of Milwaukee because Wauwatosa doesn't have available storm sewer. Ms. Welch observed that this situation is unique because of the on-site detention and also due to having a storm water management plan approved by both municipalities. The Chair commented that each request for an exception has to be considered very carefully and staff should not be discouraged from enforcing the Code.

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

**Contract 03-38, Demolition of 6535 River Parkway - Final Payment.** The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Demolition of the Building at 6535 River Parkway and work incidental thereto in the City of Wauwatosa under Contract 03-38 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 demolition of the building at 6535 River Parkway under Contract 03-38 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-four thousand two hundred dollars and fifty cents (\$34,200.50) in favor of Tyler Company, 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. Ledesma to approve the foregoing. Ayes: 5

**Contract 03-32, Roof Replacements – Final Payment.** The Board reviewed the following:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of roof replacement at Fire Station No. 2, Fire Station No. 3 and the 64th Street Water Pump Station and work incidental thereto in the City of Wauwatosa under Contract 03-32 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 at Fire Station No. 2, Fire Station No. 3 and the 64th Street Pump Station under Contract 03-32 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 four thousand two hundred thirty-one dollars and seventy-five cents (\$4,231.75) in favor of Performance Roofing Systems, 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. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 5

**Relocation Order for Right-of-Way Acquisition at 4770 N. 124th Street.** Mr. Wehrley reported that it is necessary to acquire additional right-of-way at 4770 N. 124th Street to accommodate the proposed reconstruction of N. 124th Street between Ruby and Hampton Avenues to a four-lane roadway . The City of Wauwatosa owns at least 60 feet of street right-of-way in front of every other parcel within the project. The owner of the parcel, Peebles Carwash, is amenable to selling the right-of-way. The City of Milwaukee is similarly pursuing acquisition of a portion of the parcel that is in Milwaukee. As a state project, the Wisconsin Department of Transportation mandates the acquisition procedure, which includes appraisal of the property.

It was moved by Mr. Kesner, seconded by Mr. Wheaton to recommend to Council approval of the relocation order. Ayes: 5

**Contract Updates and Partial Payments.** Mr. Wehrley reported that the public works roofing project is substantially complete, with some sheet metal work remaining to be done.

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>
Graef, Anhalt, Schloemer & Associates, Inc.	-	99-25 Manhole Inspection	\$ 172.71
Payne & Dolan, Inc.	7	03-06 Asphaltic Concrete Repaving	\$ 9,375.00
Henry R. Marohl, Inc.	2	02-55 Drainage Improvements	\$19,173.02

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

The meeting adjourned at 8:46 a.m.

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Secretary to the Board

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