



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS MEETING

Tuesday, June 1, 2010
Committee Room #1

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk;
Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Bldg. Official - 5

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; Chief D. Redman, Fire Dept.;
J. Wojcehowicz, Water Supt.

Mr. Kesner in the Chair called the meeting to order at 8:30 a.m.

The chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to accept the
minutes as printed. Ayes: 5

Contract #09-02 68th and State Street Intersection Modifications – change orders #1, #2 and #3.

Mr. Wehrley reported that change order #1 is for two water main valves for an additional cost of \$7,000. Change order #2 is for precast concrete deck panels on the Harwood Pedestrian Bridge in the amount of \$38,700.22. Change order #3 is tear down and installation of the new panels on the pedestrian bridge in the amount of \$6,913.00.

Mr. Wehrley advised that there are flood funds available.

Moved by Mr. Wheaton, seconded by Ms. Welch to
approve of change orders #1, 2, and 3. Ayes: 5

Easement request – 108 N. Glenview Avenue. Kevin Stoeveken, 16510 W. Rogers Drive, New Berlin said they are requesting approval of an underground easement for Time Warner Cable on the City of Wauwatosa property. Time Warner Cable contracts with Mi-Tech Services to acquire said easement on their behalf.

Mr. Stoeveken said Time Warner wished to obtain a five foot wide underground strip easement as depicted on the aerial photograph submitted. The purpose of the easement is to feed the existing and leased T-Mobile/Voice Stream cell site with buried fiber optic cable. The Water Superintendent has approved the easement route.

Moved by Ms. Ledesma, seconded by Ms. Welch to
recommend approval of an underground easement to council. Ayes: 5

Air Conditioner Variance – 3854 N. 101st Street. Tim Urban, 2536 N. 96th Street advised that the variance request is due to the fact that the current setback guideline is greater than what was required in 1953 at time of construction. Mr. Urban said the proposed location would yield the best operating efficiency and the most cost effective installation. Mr. Urban provided a letter from the neighbor who was not opposed to this placement.

Moved by Ms. Welch, seconded by Mr. Wheaton
to approve the variance subject to providing appropriate
screening around the unit. Ayes: 5

Farmers Market Relocation to Hart’s Mill parking lot. Mr. Kappel reported that the original location of the farmers market was the Little Red Store parking lot. Mr. Kappel said that the department is fully in support with the relocation. He said the logistics would be much better. There would be no problem with ADA or traffic control.

Maureen Millmann, 1839 N. 69th Street felt this new location would be a safer, simpler option. It also would allow for a few additional vendor spaces. Ms. Welch inquired about utility access. Ms. Millmann advised that they are working with the Little Red Store for restroom facilities and water if needed.

Moved by Mr. Wheaton, seconded by Ms. Welch
to approve the relocation of the
farmers market to the Hart’s Mill parking lot. Ayes: 5

Event in Wauwatosa Avenue United Methodist Church Parking Lot. Kristin Weber, 2568 Honey Creek Circle, East Troy, WI advised that the church is holding a fundraising event on Sunday, June 6th from 4:30 to 7:00 p.m. They are having a cookout and concert to raise funds for a mission trip. They plan on using 25 spots in their parking lot. She said parking will be available in their parking garage and the west lot of St. Matthew’s Church.

Moved by Ms. Welch, seconded by Ms. Ledesma
to approve the parking lot request. Ayes: 5

2009 Compliance Maintenance Annual Report. Mr. Wehrley advised that this is an annual maintenance report required by the Department of Natural Resources. He reported that the City did real well except in the area of sanitary sewer overflows. Of these five overflows, four of them were related to the June 2009 rain events.

Moved by Ms. Ledesma, seconded by Mr. Wheaton to
recommend approval of the compliance report to council. Ayes: 5

Contract 09-75 Fire Station #1 and Administrative Offices – Partial Payment #11. 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>
J.P. Cullen & Sons, Inc.	11	09-75 Fire Station #1 and Administrative Offices	\$264,332.75 (as corrected)

Chief Redman advised that a number was transposed amounting to \$180.00 difference. The correct partial payment amount is \$264,332.75.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

Partial Payments and Contract Updates. Mr. Wehrley reported on the status of work at 68th and State, 86th Street and the pedestrian bridge. The bridge should be open to pedestrian traffic this week-end for the start of the farmers market. The bridge will be closed again after the week-end to complete the remainder of the repairs and resurfacing. WE Energies needs to finish utility work at the bottom of the bridge. Mr. Wehrley said the fountain should be reconstructed by the end of the week.

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>
Willkomm Excavating, Inc.	2	10-08 Hart's Mill Parkling Lot	\$93,139.21
Zenith Tech, Inc.	4	09-02 68 th St. & State St. Intersection Modifications	\$355,590.40
Capitol Pavers, Inc.	1	09-07 Street Repaving	\$107,020.25
Wanasek Corporation	5	09-25 Hart Park Parking Lot	\$193,302.17

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

The meeting adjourned at 8:43 a.m.

Secretary to the Board

mks