



CITY OF WAUWATOSA
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SPECIAL BOARD OF PUBLIC WORKS MEETING

Monday, June 21, 2010
Committee Room #1

PRESENT: A. Kesner, City Attorney, Mr. Braier, Finance Dir.; Ms. Ledesma, City Clerk;
N. Welch, Community Dev. Dir. - 4

EXCUSED: Mr. Wheaton, Chief Bldg. Official

ALSO

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

Mr. Kesner as Chair called the meeting to order at 10:30 a.m.

Contract 10-02 A & B at various addresses – Plans and Specifications. Mr. Wehrley reported that this work includes sanitary and sewer improvements from this year's paving program as well as significant sewer linings. The funding for the sewer lining is through the Community Development Block Grant Program (CDBG).

Mr. Wehrley answered a question from Mr. Braier that all the work in Division A is open cut work. All of the work in Division B is for sanitary sewer lining work.

Mr. Braier advised that there has been no bond issue yet and questioned where the funds were coming from. Mr. Wehrley responded that this was approved in the 2010 budget. Mr. Braier responded that the city has not borrowed the money yet.

Board Resolution

WHEREAS, the Board of Public Works of the City of Wauwatosa is of the opinion that it is necessary to relay, repair, reline and extend sanitary sewers and storm sewers; to relay water mains; and to perform incidental underground utility work at various locations in the City of Wauwatosa which are either on or adjacent to streets included in the 2010 capital improvement repaving program as follows:

DIVISION A.

Glenway Court:

From: N. 110th Street
To: Glenway Street

Glenway Street:

From: Glenway Court
To: W. Ruby Avenue

E - W Easement N. of Webster Court:

From: Glenway Street

(To Wauwatosa Fire Station #2)	To: SW Line of Fire Station #2
<u>N - S and E - W Easement W. of Raymir Place and N. of W. Congress Street:</u>	From: W. Congress Street To: Glenway Street
<u>E-W Easement S. of W. Ruby Avenue:</u>	From: N. Mayfair Road (STH 100) To: Menomonee River Pkwy. (Unimproved)
<u>W. Fiebrantz Avenue:</u>	From: Glenway Street To: Alley W. of N. Mayfair Road
<u>Raymir Circle:</u>	From: Glenway Street To: East of W. Marion Street
<u>W. Ruby Avenue:</u>	From: N. Mayfair Road To: Glenway Street

DIVISION B. (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

<u>N. 120th Street:</u>	From: W. Locust Street To: W. Chambers Street
<u>N. 122nd Street:</u>	From: W. Locust Street To: W. Burleigh Street
<u>W. Chambers Street:</u>	From: E. of N. 121st Street To: N. 120th Street

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 contracts and bonds, together with the contract documents submitted therewith for furnishing all labor, material and equipment necessary for this work be and the same are hereby approved.

Section 2. That the work be separated into two contracts, one containing normal open cut work and the other containing special no-dig trenchless type work. Contract 10-02A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension shall contain all of the open cut work. Contract 10-02B Reconstruction of Fully Deteriorated Sewers Using a Structural Relining Process shall contain all of the no-dig trenchless relining work.

Section 3. That the Board of Public Works be and it is hereby instructed and directed to cause said improvement projects to be done during the 2010 construction season under said Contracts 10-02A and 10-02B in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 4. That the work is to be let to the lowest responsible bidders meeting the requirements of the Community Development Block Grant Program (CDBG) following competitive bidding therefore

and that has in place a "Substance Abuse Prevention Program" that complies with State of Wisconsin Act 181.

Section 5. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 10-02 on July 1 and July 8, 2010; bids are to be opened on July 15, 2010; the final completion date for the work and surface restoration shall be September 19, 2010; and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the forms 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 6. That the Wage Rate Scales from the Federal Department of Labor and the State of Wisconsin Department of Work Force Development in the contract documents be and the same is hereby accepted.

Section 7. That the Engineering Division forward a copy of this resolution along with the project plans, specifications and computations to the Milwaukee Metropolitan Sewerage District and the Wisconsin Department of Natural Resources for their approval.

Moved by Ms. Welch, seconded by Ms. Ledesma to approve the foregoing. Ayes: 4

Contract 10-53 N. 108th Street and N. 117th Street Water Main Relay – Plans and specifications.
Mr. Wehrley reported that this is for two outside paving projects on N. 108th Street and N. 117th Street.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to relay water main on N. 108th Street and N. 117th Street and work incidental thereto in the City of Wauwatosa under Contract 10-53 N. 108th Street and N. 117th Street Water Main Relay,

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 N. 108th Street and N. 117th Street Water Main Relay and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2010 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 therefore.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 10-53 N. 108th Street and N. 117th Street Water Main Relay on July 1st and 8th, 2010 bids are to

be opened on July 15, 2010, 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.

Moved by Ms. Welch, seconded by Ms. Ledesma to approve the foregoing. Ayes: 4

Easement request by AT&T in Hart Park east of 70th Street

Mr. Wehrley supported the variance request. He noted that AT & T's facilities will have to be removed from the 70th Street bridge by July 5th, since demolition will be starting then.

Ms. Welch requested that AT&T be more proactive in working with the City to avoid unnecessary pavement removal especially since this pavement was recently just poured. Mr. Szymanski, AT&T, 7721 W. Fond-du-Lac Avenue, Milwaukee, explained several issues that held them from starting the project earlier. There were negotiations with the county park department as a portion of the area belongs to them. This was not resolved until recently. Mr. Szymanski noted that they work diligently with all the municipalities in this area to try and develop good working relationships.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend approval of an underground easement to council. Ayes: 4

Variance request by AT & T to work outside the normal hour restrictions for the N. 70th Street project.

The Board reviewed a request by Mark Szymanski, AT&T, 7721 W. Fond-du-Lac, Milwaukee, for a variance from the normal work hour restriction for a project on N. 70th Street.

Mr. Szymanski explained that this variance is necessary to allow AT&T to splice in new cables between the manholes located south of Honey Creek Parkway and at the N. 70th Street entrance to Hart Park. He said that they need to work simultaneously in both man holes to avoid taking users out of service.

Mr. Szymanski commented that they have calculated this project would take approximately 674 man hours. He explained if they put two workers in each hole it would take them about six weeks to complete the project if they worked a regular eight hour day.

Mr. Szymanski proposed to shorten this project time by working 24 hours a day. He advised that a generator trailer would be onsite at each man hole. This would be used to operate the blowers for ventilation, a pump to remove any water that may come in, lighting to illuminate the inside of the hole and a compressor to close up splices. Mr. Szymanski said if they are unable to work 24/7 there would be about two hours each day to set up and tear down their equipment. He thought they could have the project done in two or three weeks if they were able to work 24/7.

Mr. Kesner asked what kind of precautions would be taken to minimize overnight noise disturbance. Mr. Szymanski said the generator trailers run off of propane and are muffled to meet state standards. He advised that the night crews are directed that no boom boxes or other type of loud music or discussion in the

man holes are allowed. They are aware that this work area borders a residential area and must keep the noise down. Mr. Szymanski realizes if there are complaints they will be shut down. Mr. Kesner asked that they keep the machinery from facing resident homes as much as possible to help keep the noise down.

Ms. Welch recognized the need for expediency but doesn't like the inconvenience it may cause to the surrounding residents. She reiterated the needs to minimize the noise as much as possible.

Moved by Ms. Welch, seconded by Ms. Ledesma to approve the requested variance contingent upon AT&T returning to the Board of Public Works meeting on July 6th if the work has not been completed, requesting an extension of time. Ayes: 3 Noes: 1(Braier)

Request for recognition monument in the rose garden at Root Commons

Mr. Kappel said for the last year the Business Improvement District and the beautification committee have been working to set up a raised rose garden bed near the entrance to the Pioneer parking lot.

Kathy Ehley, BID District commented that the Zimmermann family has lived in Wauwatosa for a long time. Mr. Zimmerman was an avid rose gardener. The family would like to place a memorial in the rose garden at Root Commons area. The family has cleaned up the flower bed recognizing there was a need for a rose garden. The monument would be placed inside the flower bed so not to be a hazard. Ms. Ehley advised that this area was chosen as it lacked a great deal of maintenance and the family would maintain this garden area. She felt it would be an enhancement to the area.

The Board discussed whether this would be setting a precedent or not and if there are any guidelines. Mr. Kappel didn't know of any other memorial monuments. Mr. Kesner suggested that it might be appropriate for someone maintain the area. Ms. Welch suggested it be called a donor marker there in recognition of a donation to the city.

Mr. Kesner felt additional information should be requested from the Zimmermann family for the next meeting on July 6th. He felt that parameters should be looked at for this type of request. He noted that if this is a city policy matter it may have to be sent to council for approval.

The meeting adjourned at 11:01a.m.

Secretary to the Board

mks