



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, July 19, 2010

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Dir. of Community Dev.; Mr. Wheaton, Chief Insp. – 5

ALSO PRESENT: Mr. Kappel, Public Works Dir.; Mr. Wehrley, City Engineer, Mr. Wojcehowicz, Water Supt.

Mr. Kesner in the Chair.

The Chair requested any additions or corrections to the minutes of the last regular meeting.

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

Request to use parking lot, 10950 W. Potter Road. The board reviewed a request by Tony Krocak, Dir. of Admissions, Bryant & Stratton College, 10950 W. Potter Road to use their east parking lot for a back to school event to be held on August 4, 2010 from 12:00 p.m. to 7:00 p.m. They will be inviting people within a one mile radius. They will have music, but they will point the speakers away from surrounding neighbors.

It was moved by Mr. Wheaton, seconded by Ms. Welch to approve the use of the Bryant & Stratton College east parking lot for a back to school event to be held on August 4, 2010 from 12:00 p.m. to 7:00 p.m. Ayes: 5

Variance – AT&T. The board reviewed a request by Jay C. Bulanek, AT&T Wisconsin, Inc., 7721 W. Fond du Lac Avenue, Milwaukee, for a variance for around the clock operation at the N. 70th Street bridge over the Menomonee River. They anticipate needing these hours for another month until August 25th when the project will be complete. He added that they will be putting in cables and testing all cable pairs to make sure the work is finished.

Mr. Kesner suggested that the board approve the request for four weeks. The applicant will appear before the board at that time if the work is not completed.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the Variance extended for four weeks at which time the applicant will reappear before the board if the work is not finished. Ayes: 4, Noes: 1 (Braier)

Contract 10-53 Open Cut Water Main Relay. The board reviewed a memo from the Water Superintendent recommending award of Contract 10-53 to Rawson Contractors, Inc. at their bid price of \$496,450. Mr. Wojcehowicz noted that this was the lowest and best bid.

It was moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council award of Contract 10-53 Open Cut Water Main Relay to Rawson Contractors, Inc. in the amount of \$496,450. Ayes: 5

Contract 10-02A Sanitary Sewer, Storm Sewer and Water Main Relay Repair. The board reviewed a memo from the Public Works Director recommending award of Contract 10-2A to Willkomm Excavating and Grading, Inc. at their bid price of \$414,761.82. Mr. Kappel noted that this was the lowest and best bid.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award of Contract 10-02A sanitary sewer, storm sewer and water main relay repair to Willkomm Excavating and Grading, Inc. in the amount of \$414,761.82. Ayes: 5

Contract 10-02B Reconstruction of fully deteriorated sewers. The board reviewed a memo from the Public Works Director recommending award of Contract 10-02B to Michels Corporation at their bid price of \$347,735.96. Mr. Kappel noted that this was the lowest and best bid.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award of Contract 10-02 reconstruction of fully deteriorated sewers to Michels Corporation in the amount of \$347,735.96. Ayes: 5

Street Vendor License – Hector’s – A Mexican Restaurant. The board reviewed an application by Robert H. Messinger, 7118 W. State Street for an outdoor party (HectorFest 21) to be held in their parking lot on September 18, 2010 from 3:00 p.m. to 10:00 p.m.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the Street Vendor License for Hector’s – A Mexican Restaurant, 7118 W. State Street to be held in their parking lot on September 18, 2010 from 3:00 p.m. to 10:00 p.m. Ayes: 5

Request to use the Pocket Park – Village Business Improvement District. The board reviewed a request by Lisa Allen, Village Business Improvement District Events Committee, to include the Pocket Park for activities during the already approved Village Green Street Fair to be held Saturday, September 25, 2010 from 7:00 a.m. to 8:00 p.m.

It was moved by Mr. Wheaton, seconded by Ms. Welch to approve the use of the Pocket Park for the Village Green Street Fair to be held on Saturday, September 25, 2010 from 7:00 a.m. to 8:00 p.m. Ayes: 5

Contract 10-06 Asphalt Resurfacing. The board reviewed the following resolution:

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to resurface asphalt on portions of N. 120th Street, Glenway Court and Glenway Street and work incidental thereto in the City of Wauwatosa under contract 10-06 Asphalt Resurfacing,

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 pavement repair 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 10-06 Asphalt Resurfacing on July 20, 2010 and August 5, 2010 bids are to be opened on August 12, 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.

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

Final Payment on Contract 09-06 Street Paving. The board reviewed the following resolution:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Street Repaving portion of N. 68th Street, Auburn Avenue, Kinsman Street and the alley bounded by W. Meinecke Avenue, W. North Avenue, N. 66th Street and N. 108th Street and work incidental thereto in the City of Wauwatosa under Contract 09-06 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 work of street repaving and work incidental thereto under Contract 09-06 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 nine thousand six hundred thirty-nine dollar and ninety-eight cents (\$9,639.98) in favor of D.C. Burbach 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 Ms. Ledesma, seconded by Ms. Welch to approve the foregoing resolution. Ayes: 5

Contract 05-14 Railroad. The board reviewed the following resolution:

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of the Railroad portion of Wisconsin Department of Transportation State Project Number 2175-06-05 and work incidental thereto in the City of Wauwatosa under City of Wauwatosa Contract Number 05-14 Railroad.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Contract 05-14 Railroad and work incidental thereto is hereby accepted.

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

Change Orders #50-55 on Contract 09-75 Fire Station #1 and administrative offices. The board reviewed the following resolution:

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 billable amounts for authorized work to be completed as indicated on the Attached Exhibits pursuant to the terms of the contract noted.

Contractor	Change Order No.	Contract No.	Amount
J.P. Cullen & Sons, Inc.	#50 RQ #130 Cost of lobby display case	09-75 Fire Station #1 and Administrative Offices	\$5,843.00
J.P. Cullen & Sons, Inc.	#51 RQ #144 Additional work on stained glass	09-75 Fire Station #1 and Administrative Offices	\$721.00
J.P. Cullen & Sons, Inc.	#52 RQ #152 Add CATV to Police Report Room	09-75 Fire Station #1 and Administrative Offices	\$517.00
J.P. Cullen & Sons, Inc.	#53 RQ #157C Replace sleeping room blinds to be opaque	09-75 Fire Station #1 and Administrative Offices	\$3,636.00
J.P. Cullen & Sons, Inc.	#54 RQ #160 restocking of fence after neighbors Changed designated fence	09-75 Fire Station #1 and Administrative Offices	\$1,875.00
J.P. Cullen & Sons, Inc.	#55 RQ #161 Cost for disposal of materials with lead paint	09-75 Fire Station #1 and Administrative Offices	\$36,006.00

Chief Redman submitted a revised resolution for the change orders adding one more #55, for landfilling the lead based paint materials at the existing fire station in the amount of \$36,006 by J.P. Cullen and Sons.

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

Water Pumpage report. The Board reviewed the Water Pumpage Report and billing analysis for June 2010 indicating that 140,394,000 gallons were pumped during the month as compared to 154,901,000 from June 2009. The year to date total is 808,343,000. The report was ordered placed on file.

Partial payments and contract updates. Mr. Wehrley reported that N. 68th Street was open and complete. The spot pavement repair west of Mayfair Road is complete and work is starting on Highway 100 up to N. 92nd Street. There are a couple cuts on Watertown Plank Road. They will be starting seal coating in two weeks depending on the weather.

The meeting adjourned at 8:45 a.m.

Secretary to the Board

svh