



**CITY OF WAUWATOSA**  
7725 WEST NORTH AVENUE  
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### **BOARD OF PUBLIC WORKS**

Regular Meeting – Tuesday, September 7th, 2010 – 8:38 a.m.

PRESENT: Mr. Braier, Finance Dir.; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Bldg. Official – 3

EXCUSED: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk

ALSO

PRESENT: W. Kappel, Public Works Dir.; W. Wehrley, City Engr.; J. Wojcehowicz, Water Supt.

Ms. Welch in the Chair called the meeting to order at 8:38 a.m.

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

Moved by Mr. Wheaton, seconded by Mr. Braier to accept the minutes as printed. Ayes: 3

**Surplus Equipment.** The Purchasing Manager and the Fleet Superintendent request that the following Fleet Equipment numbers be declared surplus for disposal in a manner most advantageous to the city. All units have been replaced by new equipment.

P-100, 2000 Ford Crown Victoria police interceptor  
P-110, P-111, P-112, 2001 Chevrolet police cars  
P-128, 2003 Ford Crown Victoria police interceptor  
P-140, 2004 Ford Crown Victoria police interceptor  
P-155, P-156, 2006 Ford Crown Victoria police interceptors  
M-83, 1999 Ford E-250 van  
R-17, 1992 Ford LT8000/prentice loader  
R-21, 1997 Morbark Model 13 brush chipper  
W-12, 2001 Ford E250 van

Moved by Mr. Wheaton, seconded by Mr. Braier to declare the aforementioned equipment surplus for disposal in a manner most advantageous to the city. Ayes: 3

**Historical Society Event in Little Red Store Parking Lot.** Jeff Roznowski, 2609 N. 82<sup>nd</sup> Street, advised that the Wauwatosa Historical Society is planning to host their Second annual Little and Big Red Bike Ride on Saturday, September 25<sup>th</sup>. They are requesting to use a small portion of the municipal parking lot west behind the Little Red Store. A row of parking will remain available with two handicap stalls for public use.

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the requested use of the municipal parking lot. Ayes: 3

**Request by Harwood Place Partners, 7400 Harwood Avenue, to change traffic flow in their parking lot.**

It was requested that this item be held.

**Contract 10-54 Water Main Extension on N. 119th St. - Plans and Specifications.** Mr. Wojcehowicz reported that it is necessary to install a new public water main in N. 119<sup>th</sup> Street extended from a point approximately 700 feet north of W. Burleigh Street to W. Wirth Street and work incidental thereto.

**Board Resolution**

Whereas, it is the sense of the Board of Public Works of the City of Wauwatosa that is necessary to install a new public water main in N. 119<sup>th</sup> Street extended from a point approximately 700 feet north of W. Burleigh Street to W. Wirth Street and work incidental thereto in the City of Wauwatosa under Contract 10-54, Water Main Extension,

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 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 10-54 Water Main Extension on September 16, 2010 and September 23, 2010 bids are to be opened on September 30, 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 Mr. Wheaton, seconded by Mr. Braier to approve  
the foregoing. Ayes: 3

**Contract 07-01 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining – Final**

**Payment.** Mr. Wehrley advised that American Sewer Services, Inc. has completed the work for Contract 07-01. He requested acceptance for final payment of \$15,491.12. The original contract amount was \$283,820.30; due to change orders, the final contract amount is \$319,434.82, an increase of \$35,614.52 but less than 15% of the original amount.

Moved by Mr. Wheaton, seconded by Mr. Braier  
to approve the foregoing. Ayes: 3

**Contract 06-01 Sanitary Sewer and Storm Sewer Relay, Extension and Relining – Final Payment.**

Mr. Wehrley advised that American Sewer Services, Inc. has completed the work for contract 06-01. He requested acceptance for final payment of \$16,604.43. The original contract amount was \$378,069.40. To date the City has paid the contractor \$376,430.77.

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

**Contract 04-02A Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining – Final Payment.** Mr. Wehrley advised that American Sewer Services, Inc. has completed the work for Contract 04-02A. He requested acceptance for final payment of \$31,873.25. The original contract amount was \$984,993.45.

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

**Contract 05-02A Sanitary Sewer and Storm Sewer Relay, Repair and Extension – Final Payment.** Mr. Wehrley advised that American Sewer Services, Inc. has completed the work for Contract 05-02A. He requested acceptance for final payment of \$15,880.33. The original contract amount was \$873,484.50.

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

**Contract 04-31 Sanitary Sewer and Water Main Spot Improvements – Final Payment.** Mr. Wehrley advised that American Sewer Services, Inc. has completed the work for Contract 04-31. He requested acceptance for final payment of \$8,147.20. The original contract amount was \$331,323.00.

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

**Contract 06-05 Sanitary Sewer Manhole Rehabilitation – Final Payment.** Mr. Wehrley advised that American Sewer Services, Inc. has completed the work for Contract 06-05. He requested acceptance for final payment of \$16,146.75. The original contract amount was \$257,575.00.

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

**Contract 05-05 Sanitary Sewer Manhole Rehabilitation – Final Payment.** Mr. Wehrley advised that American Sewer Services, Inc. has completed the work for Contract 05-05. The original contract amount was \$165,765.00. The total amount due the contractor is \$166,575.00. To date the City has paid the contractor \$171,746.75. The contractor has been over paid in the amount of \$5,171.75 and has returned the overpayment dated August 10, 2010.

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

**Contract #09-02 68<sup>th</sup> and State Street Intersection Modifications – Change Order #4.** Mr. Wehrley reported that change order #4 is for protection of the natural gas main under Harwood Pedestrian Bridge in the amount of \$19,720 above and beyond the original contract amount.

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

**Contract 09-75 Fire Station #1 and Administrative Offices – Change Order #59.** Chief Redman advised that the change order was for a door closure that separates the radio room from the office area in the amount of \$432.00.

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.

<u>Contractor</u>	<u>Change Order No.</u>	<u>Contract No.</u>	<u>Amount</u>
J.P. Cullen & Sons, Inc.	#59 RQ #164 Add door closer for door # 115B	09-75 Fire Station #1 And Administrative Offices	\$ 432.00

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

**Contract 09-75 Fire Station #1 and Administrative Offices - Partial payment #14.** Chief Redman advised that phase II of the masonry work would begin this week and the building should be enclosed in the next few weeks.

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.	14	09-75 Fire Station #1 And Administrative Offices	\$ 54,578.45

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

**Contract 10-06 Asphalt Resurfacing - Award of Bid.** Mr. Wehrley reported that there was only bid received for the asphalt resurfacing portions of N. 120<sup>th</sup> Street, Glenway Court, Glenway Street and work incidental thereto. He recommended the award be made to Payne & Dolan, Inc. at and for their bid price of \$194,564.30. The engineer’s estimate was \$211,000.

Moved by Mr. Wheaton, seconded by Mr. Braier to recommend to Council award of Contract 10-06 to Payne & Dolan, Inc. at their bid price of \$194,564.30. Ayes: 3

**Village Popcorn Wagon.** Markus Poschung, W277 N1310 Springhill Drive, Pewaukee, advised that permission has previously been received to operate a popcorn wagon at the south end of the pedestrian bridge. Mr. Poschung advised that during bridge construction they looked at alternate sites and due to the late time of the season he requested the use of a low noise generator. Mr. Poschung noted because of the high cost and difficulty required to establish a short term power connection from WE Energies to deliver power to the wagon site, he is requesting use of the generator.

Mr. Kappel thought this would be acceptable if the popcorn wagon is placed where it always has been and the generator placed near it so no one would be stepping over it. Ms. Welch asked for clarification on the requested hours. Mr. Poschung said he would like to operate the wagon a couple of days a week, as well as week-ends and during Tosa Fest.

Moved by Mr. Wheaton, seconded by Mr. Braier  
to approve the request subject to hours of operation being  
presented to the Director of Public Works and all permits  
be in place. Ayes: 3

If there are any complaints of the generator noise it will be dealt with then. The Business Improvement District has approved the use of the generator in the village area.

**Tosa Farmers Market request for extension of hours.** Maureen Millman, Tosa Farmers Market, requested to extend the farmers market operating hours on September 25, 2010 until 3:00 p.m. to coincide with the Village Green Street Fair.

Moved by Mr. Wheaton, seconded by Mr. Braier to  
approve the request for extension of hours on September 25th. Ayes: 3

**Contract Updates, Partial Payments.** Mr. Wehrley reported on the status of work of the 120<sup>th</sup> Street storm sewer work, the Glenway Avenue storm sewer work and said conduit work is being done on 60<sup>th</sup> and State Street. The Burleigh Street surface work is complete. There is a delay on receiving the street lights.

Moved by Mr. Wheaton, seconded by Mr. Braier to  
approve the foregoing. Ayes: 3

The meeting adjourned at 8:55 a.m.

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Secretary to the Board

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