



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, October 4th, 2010 – 9:00 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.;
Ms. Aldana, Asst. City Atty./HR Dir.; Ms. Murphy, Library Dir. - 5

EXCUSED: Mr. Braier, Finance Dir.

ALSO

PRESENT: W. Kappel, Public Works Dir.; W. Wehrley, City Engr.; J. Wojcehowicz, Water Supt.;
J. Bembenek, Purchasing Mgr.; Deputy Chief B. Rice, Fire Dept.

Ms. Kesner in the Chair called the meeting to order at 9:00 a.m.

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

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

Contract 09-75 Fire Station #1 and Administrative Offices – Partial Payment #15. Jack Blume, Project Architect, Zimmerman Architectural Studios, reported that the project is about six weeks from completion. Therefore he recommended payment in the amount of \$135,179.20.

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.	15	09-75 Fire Station #1 And Administrative Offices	\$ 135,179.20

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

Contract 09-75 Fire Station #1 and Administrative Offices – Change Orders #60 – 63. Jack Blume, Project Architect, Zimmerman Architectural Studios, reviewed details of the change orders presented for approval. The committee discussed change order #63 and the effect the planned mitigation work would have south of the fire station. Mr. Blume advised that on the south ramp they are raising the sidewalk and build 1 ½ foot landscaped wall to prevent further flooding. Deputy Chief Rice said when the homes, grass, and curbs were down the street this acted as a barrier and prevented flooding. He felt this is one of the reasons the fire department has received so much rainwater of late. Mr. Kesner felt the explanation of the homes absorbing water flow was acceptable and doesn't feel that we would be adding any water problems to the south.

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.	#60 RQ #148 Additional plants for west parking lot wall.	09-75 Fire Station #1 And Administrative Offices	\$ 1,552.00
J.P. Cullen & Sons, Inc.	#61 RQ #182 Outlets for microwave ovens in kitchen.	09-75 Fire Station #1 And Administrative Offices	\$ 905.00
J.P. Cullen & Sons, Inc.	#62 RQ #183 Add 7 cord drops from apparatus floor ceiling for apparatus power.	09-75 Fire Station #1 And Administrative Offices	\$ 7,978.00
J.P. Cullen & Sons, Inc.	#63 RQ #186 CB #22 Flood mitigation at south apron and parking ramp. Accept Alt-1 to not put in a trench drain for a deduct of \$11,462 from \$21,968	09-75 Fire Station #1 And Administrative Offices	\$ 10,506.00

Moved by Ms. Ledesma, seconded by Ms. Murphy to approve the foregoing. Ayes: 4 Noes: 1 (Welch)

Surplus Equipment. The Purchasing Manager and Deputy Chief Rice request that the F-210, 1988 1250 GPM Fire Pumper be declared surplus equipment. Mr. Bembenek reported that he would like to use Wisconsin online auction for disposal of this item.

Moved by Ms. Welch, seconded by Ms. Ledesma to declare the aforementioned equipment surplus for disposal in a manner most advantageous to the city. Ayes: 5

Contract 10-54 N. 119th Street extended water main – Award of Bid. Mr. Wojcehowicz reported that this contract is to install a new public water main. Seven bids were received and recommendation was made to award the contract to the low bidder, United Sewer & Water, Inc. for their bid price of \$551,426.00. He said the construction will be done this year with a completion date by December 21, 2010.

Moved by Ms. Murphy, seconded by Ms. Welch to recommend to Council award of Contract 10-54 to United Sewer & Water, Inc. at their bid price of \$551,426.00. Ayes: 5

Contract 10-18 Aggregate Sealcoating (various locations) – Final Payment. Mr. Wehrley reported that Fahrner Asphalt Sealers, Inc. has completed the work for Contract 10-18. He requested acceptance for final payment of \$3,344.58.

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

Water pumpage report for August 2010.

With August 2010 pumpage of 162,339,000 gallons, the year-to-date total stands at 1,129,414,000 gallons, slightly below this time last year. The Chair ordered the report placed on file.

Partial payments and contract updates. Mr. Wehrley reported on the progress of Contract 10-02 Sanitary Sewer and Storm Sewer and water main relay, this should be completed this week. Contract 10-53 Open Cut Water Main Relay on N. 108th and N. 117th should be starting this week or next. Contract 10-52 the conduit work is being done as well as the lighting on Burleigh.

Board Resolution

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Venske Concrete and Construction, LLC	2	10-19 Concrete Sidewalk Repair	\$35,375.97
Michels Corporation	1	10-02B Sanitary Sewer and Storm Sewer Relining	\$230,633.70
Wilkomm Excavating & Grading, Inc.	2	10-02A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$286,008.62
Aero Painting, Inc.	2	10-51 Interior and Exterior Painting of Alice Street Water Reservoir	\$123,120.00
CPR, Inc.	4	10-20 Pavement Repairs	\$2,406.24
Zenith Tech, Inc.	7	09-02 68 th St. & State St. Intersection Modifications	\$ 93,619.65
Wilkomm Excavating, Inc.	5	10-08 Hart's Mill Parking Lot	\$8,378.88

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

The meeting adjourned at 9:15 a.m.

Secretary to the Board

mks