



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
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### BOARD OF PUBLIC WORKS

Monday, December 6, 2010 – 8:30 a.m.

PRESENT: Ms. Welch, Dir. of Community Dev.; Ms. Murphy, Library Dir.; Ms. Ledesma, City Clerk – 3

EXCUSED: Mr. Kesner, City Atty.

ALSO PRESENT: Mr. Wehrley, City Engineer/Interim Public Works Dir.; J. Wojcehowicz, Water Supt.; Fire Chief D. Redman; Deputy Fire Chief W. Rice

Ms. Welch in the Chair called the meeting to order at 8:34 a.m.

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

It was moved by Ms. Ledesma, seconded by Ms. Murphy to accept the minutes as printed. Ayes: 3

#### **Resolution authorizing partial payment on Contract 10-54, N. 119<sup>th</sup> Street Extended Water Main Extension.**

The board reviewed a request by the Water Supt. that a partial payment be made to United Sewer and Water, Inc. in the amount of \$527,201.55, contingent upon verification from the water main design engineering consultant. This amount represents 95% of the original contract price and does not include any change orders. The contractor has completed all of the specified underground water construction with the exception of the final pending wet connection. The final stages of road restoration will be scheduled for completion in spring of 2011.

#### **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>
United Sewer and Water, Inc.	1	Contract 10-54 N. 119 <sup>th</sup> St. Extended Water Main Extension	\$527,201.55

Moved by Ms. Ledesma, seconded by Ms. Murphy to approve the foregoing resolution contingent upon verification from the water main design engineering consultant – 3

**Resolution approving partial payment #17 on Contract 09-75 Fire Station #1 and administrative offices.** The board reviewed a request by the Chief Redman that partial payment #17 be made on Contract 09-75 Fire Station #1 administrative offices.

Mr. Jack Blume, Zimmerman Architectural Group, reported that JP Cullen & Sons, Inc. will receive payment #17 in the amount of \$81,810.09. That leaves approximately \$4,100 that is still owed on the project.

**BOARD RESOLUTION**

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that The property 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.	17	09-75 Fire Station #1 And Administrative Offices	\$81,810.09

Moved by Ms. Murphy, seconded by Ms. Ledesma to approve the foregoing resolution – 3

**Resolution approving change orders #67-74 on Contract 09-75 Fire Station #1 and administrative offices.** The board reviewed a request by Chief Redman for approval of a number of change orders. Mr. Blume explained that two of the change orders are for credit and six are for cost. He reviewed each change order and their amounts with board members.

Ms. Ledesma asked why change order #70, Breathing Air Piping and fill, was necessary. Mr. Blume responded that the level they needed is designed for 36,000 psi. Chief Redman said the \$1,952 is significantly less than their original estimate.

**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.	#67 RQ #200 Traffic Signal Pre-emption	09-75 Fire Station #1 and Administration	\$21,833
J.P. Cullen & Sons, Inc.	#68 RQ #201 Power Bridge for crane	09-75 Fire Station #1 and Administration	\$1,117
J.P. Cullen & Sons, Inc.	#69 RQ #194 CB 23 Hose Bibb SW cr of Apparatus Bay	09-75 Fire Station #1 and Administration	\$2,478

<u>Contractor</u>	<u>Change Order No.</u>	<u>Contract No.</u>	<u>Amount</u>
J.P. Cullen & Sons, Inc.	#70 RQ #143 Breathing Air Piping & fill	09-75 Fire Station #1 and Administration	\$1,952
J.P. Cullen & Sons, Inc.	#71 RQ #189 S.E. Corner soffit	09-75 Fire Station #1 and Administration	\$524
J.P. Cullen & Sons, Inc.	#72 RQ #207 Credit for Curb elevation error Accepted, not replaced.	09-75 Fire Station #1 and Administration	-\$2,000
J.P. Cullen & Sons, Inc.	#73 RQ #149 Kitchen Hood supply air cutoff	09-75 Fire Station #1 and Administration	\$2,253
J.P. Cullen & Sons, Inc.	#74 RQ #209 Credit for Masonry pier not replaced	09-75 Fire Station #1 and Administration	-\$1,524

Moved by Ms. Murphy, seconded by Ms. Ledesma to approve the foregoing resolution --

Ms. Welch thought the amount for change order #67, Traffic Signal pre-emption, was too high for something that should have been included in the plans in the first place. Mr. Blume commented that it was not known at the time whether that particular project was going to be done. Deputy Chief Rice noted that this detail was possibly overlooked.

Ms. Welch thought that a little more time should have been taken to review the design of the building. Chief Redman commented that with the flood grant they are getting from the Federal Emergency Management Agency (FEMA) they will actually be approximately \$1.5 million under budget. Insurance will cover the flooding that occurred after they moved in. He added that there will be a few more changes that are not part of the Cullen contract. There should be a final change order to cover incidentals.

Vote on the motion was Ayes: 3

**Resolution approving the final payment on Contract 09-07 Street Repaving.** The board reviewed a proposed resolution approving the final payment of \$4,015.75 to Capitol Pavers, Inc. for Contract 09-07 street repaving of N. 86<sup>th</sup> Street from W. Wright Street to the north city limit. Mr. Wehrley reported that the work has been completed and inspected.

#### BOARD RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Street Repaving of N. 86<sup>th</sup> Street from W. Wright Street to the North City Limit and work incidental thereto in the City of Wauwatosa under Contract 09-07 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 10-07 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 four thousand fifteen dollars and seventy-five cents (\$4,015.75) in favor of Capitol Pavers, Inc. as the final payment under said contract upon receipt of waivers of lien and for labor materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

Moved by Ms. Ledesma, seconded by Ms. Murphy to approve the foregoing resolution – 3

**Resolution approving final payment on Contract 10-02B reconstruction of fully deteriorated sewers using a structural C.I.P.P. process.** The board reviewed a resolution approving the final payment on Contract 10-02B reconstruction of fully deteriorated sewers using a structural C.I.P.P. process to Michels Corporation in the amount of \$348,422.16. Mr. Wehrley reported that the work was completed in a satisfactory manner and he recommended acceptance by the Board of Public Works.

#### BOARD RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Reconstruction of Fully Deteriorated Sewers using a Structural C.I.P.P. Relining Process portions of N. 122<sup>nd</sup> St., N. 92<sup>nd</sup> St., N. 93<sup>rd</sup> St., N. 94<sup>th</sup> St., N. 95<sup>th</sup> St., N. 96<sup>th</sup> St., N. 99<sup>th</sup> St., W. Chambers St., W. Congress St., Easement in Madison Park, Easement N. of W. Congress St., Easement S. of W. Hope Ave., Easement S. of W. Ruby Ave., W. Fiebrantz Ave., Glenway Ct., Glenway St., W. Grantosa Dr., W. Marion St., W. Palmetto Ave., W. Ruby Ave., and work incidental thereto in the City of Wauwatosa under Contract 10-02B 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 Reconstruction of Fully Deteriorated Sewers using the Structural C.I.P.P. Process under Contract 10-02B 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 one hundred seventeen thousand seven hundred eighty-eight dollars and forty-six cents (\$117,788.46) in favor of Michels Corporation 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 rate requirements.

Moved by Ms. Murphy, seconded by Ms. Ledesma to approve the foregoing resolution - 3

#### **Partial payments and contract updates.**

Mr. Wehrley reported that Contract 10-02A, the N. 119<sup>th</sup> Street water main relay is almost finished and payment #3 in the amount of \$48,499.14 will be made to Willkomm Excavating & Grading, Inc. The other partial payment is payment #4 on Contract 10-51 painting of the Alice Street Reservoir in the amount of \$51,744 made to Aero Painting, Inc. He added that they will also keep working on the N. 76<sup>th</sup> Street bridge as long as they can during the cold weather.

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.

Contractor	Payment No.	Contract No.	Amount
Willkomm Excavating & Grading, Inc.	3	10-02A – Sanitary Sewer, Storm Sewer and Water Main Relay Repair and Extension	\$48,499.14
Aero Painting, Inc.	4	10-51 – Interior and Exterior Painting of Alice Street Reservoir	\$51,744

Moved by Ms. Ledesma, seconded by Ms. Murphy to approve the foregoing resolution – 3

The meeting adjourned at 8:48 a.m.

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Secretary to the Board

svh