



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Monday, December 20, 2010 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Welch, Dir. of Community Dev.; Ms. Murphy, Library Dir.; Ms. Ledesma, City Clerk – 4

ALSO PRESENT: Mr. Wehrley, Acting Public Works Director/City Engineer; Joe Kroll, Engineer; Cpt. D. Weiss, Police Department

Mr. Kesner in the Chair called the meeting to order at 8:30 a.m.

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

Moved by Ms. Ledesma, seconded by Ms. Welch to accept the minutes as printed. Ayes: 4

Contract 10-52 Water Main Relay on W. Burleigh Street – Final Payment. Mr. Wehrley advised that American Sewer Services, Inc. has completed the work for Contract 10-52. He requested acceptance for final payment of \$5,358.00. The original contract amount was \$231,586.37. Mr. Wehrley reported the project came in well under budget.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of W. Burleigh Street Watermain Relay and work incidental thereto in the City of Wauwatosa under Contract 10-52 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 W. Burleigh Street Watermain Relay and work incidental thereto under Contract 10-52 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 fourteen thousand two hundred forty-three dollars and eighty-seven cents (\$14,243.87) in favor of American Sewer Services, 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.

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

Contract 10-77 Vehicle Storage Building for Wauwatosa police department. Mr. Wehrley reported that twelve contractors submitted bids on Contract 10-77 Vehicle Storage Building for the Wauwatosa police department. He recommended award to Cardinal Construction Co., at their bid price of \$168,260.00, this being the lowest and best bid.

Cpt. Weiss said that funds for the project have been appropriated including some grant money. He said that the building will be used to house seized vehicles. Ms. Welch advised that the police department will have to fund the heat and electric for this building in the future.

Moved by Ms. Murphy, seconded by Ms. Ledesma to recommend to Council award of Contract 10-77 to Cardinal Construction Co., at their bid price of \$168,260.00. Ayes: 4

Resolution authorizing the City of Brookfield to install and maintain emergency vehicle pre-emption (EVP). The board reviewed a request by the City of Brookfield to add to their current agreement with the City of Wauwatosa the inclusion of light management for pre-emption equipment to be installed on a portion of the intersection of North 124th Street and West North Avenue.

RESOLUTION

WHEREAS, portion of the intersection of North 124th Street and West North Avenue is located in both the City of Wauwatosa and the City of Brookfield; and

WHEREAS, the City of Brookfield has requested to install and maintain emergency vehicle pre-emption equipment on City of Wauwatosa owned traffic signals at the eastbound intersection of North 124th Street and West North Avenue; and

WHEREAS, it is understood that this intersection will be utilized by fire departments and other associated emergency responders requiring emergency vehicle pre-emption assistance and this is a joint agreement between the City of Brookfield and the City of Wauwatosa regarding maintenance associated with this equipment.

NOW, THEREFORE, BE IT RESOLVED THAT the installation and maintenance of this emergency vehicle pre-emption equipment is subject to the following conditions:

1). The City of Brookfield will be responsible for the ownership and maintenance of the emergency vehicle pre-emption equipment and all associated costs. A qualified contractor or equipment vendor must perform the installation work and the City may use any brand of equipment it chooses. The City of Wauwatosa requests that the City of Brookfield inform the City of Wauwatosa of any maintenance activities prior to their commencement.

2). The City of Brookfield and / or representative vendor will be responsible for the timing parameters of the emergency vehicle pre-emption only, and will have no authority to modify any other operational aspect of the traffic signal.

3). The City of Brookfield shall supply the City of Wauwatosa Department of Public Works with technical information necessary regarding the emergency vehicle pre-emption equipment so City of Wauwatosa personnel can make any appropriate adjustments to the traffic signals if needed to accommodate the emergency vehicle pre-emption system.

4). Only authorized emergency vehicles are to be equipped with devices that activate the signal emergency vehicle pre-emption system. The devices shall be used only in emergency situations.

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

Water pumpage report for November 2010. With November 2010 pumpage of 124,038,000 gallons, the year-to-date total stands at 1,524,424,000 gallons, slightly behind this time last year. The Chair ordered the report placed on file.

Contract updates. Mr. Wehrley reported on the status of the 70th Street bridge, saying that the work is being done around the cold weather. LED lighting has been installed on Burleigh Street between Highway 100 and N. Menomonee River Parkway, and on Watertown Plank Road between Highway 100 to 113th Street. Mr. Wehrley asked for committee feedback on this lighting.

The meeting adjourned at 8:35 a.m.

Secretary to the Board

mks