



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, January 17, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Plass, Acting Finance Dir.;
Mr. Presnal, Plumbing Insp.; Ms. Welch, Dir. of Community Development - 5

ALSO PRESENT: Mr. Kelly, Engineering Dept.; Mr. Wojcehowicz, Water Supt.

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: 5

Proposed 2011 Street Improvement Projects. Mr. Kelly said that the work to be done on Blue Mound Road runs from N. Mayfair Road to N. 124th Street.

Moved by Ms. Welch, seconded by Ms. Ledesma to recommend setting a public hearing date of February 15 – Ayes: 5

Public Hearing – Proposed 2011 Street Improvements. Mr. Kelly said that a public hearing date of February 15, 2011 has been set for the proposed 2011 street improvement projects for council approval.

RESOLUTION

BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin that a public hearing be held before the Common Council in the Council Chambers at 7:30 p.m. Local Time, on Tuesday, February 15, 2011 in the City Hall of the City of Wauwatosa, Wisconsin at which time all persons interested, or their agents or attorneys, will be heard concerning special assessments relating to the City's intent to perform street construction work in the City of Wauwatosa.

Moved by Ms. Welch, seconded by Mr. Presnal to recommend approval - Ayes: 5

Contract 10-20 Pavement Repair, Portions of Watertown Plank Road, N. Mayfair Road, N. 117th Street and Swan Boulevard – Final Payment. Mr. Wojcehowicz requested acceptance for final payment of \$5,184.07. The final contract amount is \$147,160.20.

RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Pavement Repair on portions of Watertown Plank Road, N. Mayfair Road, N. 117th Street and Swan Boulevard and work incidental thereto in the City of Wauwatosa under Contract 10-20 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 Pavement Repair under Contract 10-20 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 five thousand one hundred eighty-four dollars and seven cents (\$5,184.07) in favor of C.P.R., 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. Ledesma
to approve the foregoing - Ayes: 5

Approval of the request to advertise for bids on Contract 11-51 Water Main Relay, Water Main Extension, Water Main Alterations and Sanitary Sewer Relays. Mr. Wojcehowicz said that this work is part of the 2011 Capital Improvements Plan. This is mostly for main break failure relays. It was recommended by Mr. Wehrley to do the sanitary sewer relays at the same time.

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

Replace approximately 220 feet of existing main in W. Ruby Avenue from N. 105th Street to N. 106th Street. Mr. Wojcehowicz explained that the Ruby Avenue contract has been carried over for a number of years. The water main in W. Ruby Avenue from N. 104th Street to N. 105th Street was approved as part of the 2011 budget process. The replacement of the water main between N. 105th Street and N. 106th Street at this time improves the overall engineering design of both water and sewer, simplifies constructability in the field, and reduces future expenses to the utility. Mr. Wojcehowicz reported that there are funds available to do this. Mr. Kesner advised that this item will have to go to council for approval at contract time.

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

Contract 09-75 Fire Station #1 and Administrative Offices – Partial Payment #18. The Board reviewed the following:

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.	18 Final Contract payment leaving zero balance and \$242,715.35 Retainage.	09-75 Fire Station #1 AND Administrative Offices	\$29,235.34

Ms. Welch asked if the retainage amount balance would cover any other changes or additions. Acting Chief Anton advised that the only large remaining item would be for flood mitigation. He said that the department had applied for FEMA funding and got turned down. He noted that the work would be done through the city's engineering office and cost about \$100,000. Regarding the retainage balance, Chief Anton said the department will be within range to cover any other concerns.

Mr. Wojcehowicz expressed concern that there is an outstanding water utility bill due the City from the contractor. Deputy Chief Rice said that he would follow-up with the contractor and report back with the status.

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

Water Pumpage Report. With December 2010 pumpage of 128,070,000, the year-to-date total stands at 1,652,494,000, below this time last year. The Chair ordered the report placed on file.

The meeting adjourned at 8:42 a.m.

Secretary to the Board

mks