



CITY OF WAUWATOSA
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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, February 22, 2011
Committee Room #2

PRESENT: Aids. Berdan, Causier, Walsh, Wilson, Donegan, Hanson - 6

EXCUSED: Ald. Ewerdt, McBride

ALSO PRESENT: J. Archambo, City Admin.; A. Kesner, City Attorney; W. Wehrley, Acting Public Works Director; J. Plass, Acting Finance Dir.; J. Bembenek, Purchasing Dir.

Ald. Walsh as Vice-Chair called the meeting to order at 8:00 p.m.

Lease renewal for police dept copy machine

Mr. Bembenek informed the committee that the present copier contract has a 60-month lease which is due to expire at the end of this year. In order to reduce costs, Mr. Bembenek is recommending new equipment with a 48- month contract.

Mr. Bembenek said the pricing is locked in for the entire contract including all consumable supplies with the exception of paper. Savings with the proposed new copier is \$2,168.52 annually over the four-year agreement. Mr. Bembenek noted said that the new copier has enhanced features for more productivity.

Moved by Ald. Hanson, seconded by Ald. Causier
to recommend approval of the new lease agreement for
a copier in the police department for four years, for a
total monthly rental/lease cost of \$373.00 plus \$0.0054 per
copy usage charge. Ayes: 6

Award of professional services for Meinecke Avenue flood mitigation

This project includes sanitary sewer design and stormwater analysis and design intended to reduce the frequency and severity of basement backups and structural flooding of residences in the greater Meinecke Avenue neighborhood area. Due to the sheer size of this project, there was no single engineering firm that proposed on the project alone.

Mr. Wehrley said that two proposals were received and both firms teamed up with other firms. Mr. Wehrley said that on a project of this scope a lot of attention was paid to the makeup of the members on the team, not necessarily the cheapest firm. Mr. Wehrley said both firms of teams put together solid qualifications. The next thing looked at was the time schedule. The selected firm is the team of Crispell-Snyder, Inc. / Symbiont in an amount not to exceed \$504,192, who also was slightly lower in cost.

Moved by Ald. Donegan, seconded by Ald. Hanson
to recommend approval to enter into an agreement with

the team of Crispell-Snyder, Inc. / Symbiont in an amount not to exceed \$504,192 for flood mitigation design. Ayes: 6

Award of professional services for sanitary sewer dye testing phase IV located in portions of eastern Wauwatosa

Peak wet weather flows in Sewersheds WA 4001, WA 4002, and WA 4035 exceed Milwaukee Metropolitan Sewerage District (MMSD) performance standards. Previous dye testing in portions of the study proved very valuable in identifying locations of leaks in the sanitary sewer system. This project will continue dye testing for the remainder of the area.

Mr. Wehrley said that this is an area on the eastern side of Wauwatosa where there are excess flows and the city is obligated to get the flows down. Significant numbers of leaks on private sector of laterals provided useful information from the previous study.

The City Engineer reported that twelve firms had been contacted to submit proposals, three proposals were received.

Moved by Ald. Hanson, seconded by Ald. Wilson to recommend approval to enter into an agreement with R. A. Smith National for an amount not to exceed \$337,475 for dye testing.

Ald. Walsh noted that the testing to be done borders with Milwaukee and wondered if the City of Milwaukee will be doing their part. Mr. Wehrley responded that 79% of the dye testing area belongs to Wauwatosa and 21% belongs to Milwaukee. Mr. Wehrley advised that this area is our priority but not necessarily Milwaukee's priority area due to their size, so work will not coincide. The connections east of 60th Street do not flow into our system.

Vote on the motion: Ayes: 6

Award of professional services for 100th Street storm sewer design and award of Courtland Avenue storm sewer design

This project is for design services for two areas. The 100th Street storm sewer is required to properly drain the new Ruby Avenue storm sewer. The Courtland Avenue storm sewer is designed to drain Courtland Avenue east of Highway 100. Both areas have reports of structural flooding of homes.

Mr. Wehrley reported that proposals were sent to fourteen engineering firms. Six proposals were received. The City Engineer recommends awarding the work to AECOM in the amount of \$115,485.

Moved by Ald. Wilson, seconded by Ald. Hanson to recommend approval to enter into an agreement with AECOM for an amount not to exceed \$115,485 for storm sewer testing. Ayes: 6

Vouchers

Name	Dept.	Reason and location	Date	Amount
Paul Leist	Police	Leadership in Police Organization -(3 weeks); Milwaukee	01/24 - 02/25/11	426.47
James Case	Fire	Wisconsin EMS Association Conference - Milwaukee	01/27 - 01/29/11	226.50
Greg Geis	Police	Customer Service the 911 Way - Greenfield	2/8/11	138.00
Nancy Kreuser	Health	WIQI Conference - Wausau	01/26 - 01/27/11	255.89
Jeff Griffin	Police	School Resource Officer Conference 2011 - Appleton	02/03 - 02/04/11	192.93
Joel Kutz	Police	School Resource Officer Conference 2011 - Appleton	02/03 - 02/04/11	305.92

Moved by Ald. Hanson, seconded by Ald. Berdan
that the vouchers be allowed and paid – Ayes: 5 Noes: 0 Present: 1

The meeting adjourned at 8:20 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

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