



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS

Monday, April 4, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Plass, Acting Finance Dir.; Mr. Presnal, Plumbing Inspector – 4

EXCUSED: Ms. Welch, Dir. of Community Development

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Engineer; Deputy Chief Rice, Fire Department; Mr. Pyne, Civil Engr.

Mr. Kesner as 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. Plass to accept the minutes as printed. Ayes: 4

Use of Parking Lot at 10950 W. Potter Road for Hoop it Up event. The Board reviewed a request by Greg Brandner, Bryant & Stratton College, 10950 W. Potter Road, for authorization to use their parking lot to host a Hoop it Up event on June 18th and 19th from 9:00 – 4:00 each day. There will be no food served, only beverages provided by the sponsors. The east parking lot will be used for this event along with The Woods parking lot which is located next door to provide additional parking spaces as required.

Moved by Ms. Plass, seconded by Ms. Ledesma to approve the requested use of the parking lot at 10950 W. Potter Road. Ayes: 4

Street Vendor License – Fruit of the Bloom, 12121 W. North Avenue. The Board reviewed an application by Gerilynn Nolan and Bill Bradshaw, Fruit of the Bloom, LLC, for a Street Vendor license to operate a retail garden center in the School District's administration building parking lot, 12121 W. North Avenue, from April 15 to July 15, 2011. Hours of operation would be 9 a.m. to 9 p.m. Ms. Nolan was present and reported that the location and hours are the same as in past years.

Mr. Wehrley reminded Ms. Nolan of the necessary fire department approvals.

Moved by Ms. Ledesma, seconded by Mr. Presnal to approve the Street Vendor license. Ayes: 4

Exception to landscaping and fencing requirements and encroachment at 6502 W. North Avenue.

Mr. Pyne, Civil Engineer, reported that the site was a former gas station which has been vacant for a long time. The building is being completely redeveloped. Soil and groundwater testing has been done and contaminants have been found. One recommendation from the DNR of that testing was to keep the site fully capped. After reviewing the site Mr. Pyne presented some comments and recommendations.

Mr. Fruchtman addressed a few of the comments. He said the gas company advised there were other options instead of bollards to protect the gas meter in the parking lot area and asked that he be allowed to look into this. Regarding the wheel stops, Mr. Fruchtman said he would like to have some overflow spaces for handicapped parking. He would like to remove every other wheel stop to do this. He also explained that the parking lot will be paved over where crushed stone exists. Mr. Fruchtman was looking for flexibility in landscaping due to the fact that the DNR is requiring the site to be fully capped.

Mr. Pyne noted that the accessible stall to the sidewalk on the north side of the building utilizes the portion of the City right of way between the property line and the back of the sidewalk for an access aisle.

Moved by Ms. Ledesma, seconded by Mr. Presnal to grant an exception to the landscape screening requirements along the west and east sides of the property provided that 26 feet of frontage along North Avenue is landscaped per the screening requirements in the City code Section 24.44. The Board recommends approval of an encroachment into the city-right-of-way with a two foot x 135 foot area for the owner to use for parking purposes. Ayes: 4

Contract 11-18 Aggregate Sealcoating – Award of bid. Mr. Wehrley reported that two bids were received for this project which came in under budget. He recommended award to Fahrner Asphalt Sealers, Inc. at their bid price of \$121,592.20, this being the lowest and best bid. The engineer’s estimate was \$129,239.20.

Moved by Ms. Plass, seconded by Mr. Presnal to recommend to Council award of Contract 11-18 to Fahrner Asphalt Sealers, Inc. at their bid price of \$121,592.20. Ayes: 4

Contract 05-03A Sanitary Sewer and Storm Sewer Relay, Repair and Extension – Final Payment. Mr. Wehrley reported that the work has been completed and has been inspected. He requested acceptance for final payment of \$8,939.10 to the contractor, American Sewer Services, Inc. The original contract amount was \$280,101.80. The final contract amount is \$283,608.90.

Moved by Mr. Presnal, seconded by Ms. Ledesma to approve the foregoing. Ayes: 4

Contract 07-02B Reconstruction of fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process – Final Payment. Mr. Wehrley reported that the work has been completed and has been inspected. He requested acceptance for final payment of \$9,950.90 to the contractor, Visu-Sewer Clean & Seal, Inc. The original contract amount was \$138,037.40. The total amount due the contractor is \$108,059.40.

Moved by Mr. Presnal, seconded by Ms. Ledesma to approve the foregoing. Ayes: 4

Use of Civic Center Parking Lot for Crime Stoppers Shredding Event. Mr. Porter reported that the Wauwatosa Crime Stoppers organization would again like to use the southwest corner of the civic center parking lot for a “Prevent Identity Theft” shredding event on Saturday, September 24, 2011.

Moved by Ms. Ledesma, seconded by Ms. Plass to approve the requested use of the civic center parking lot. Ayes: 4

Contract 09-75 Fire Station #1 and Administrative Offices – change orders #75-79. Deputy Chief Rice reviewed details of the change orders presented for approval.

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>Change Order No.</u>	<u>Contract No.</u>	<u>Amount</u>
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J.P. Cullen & Sons, Inc.	#75 RQ#214 OPO Tax Savings Correction	09-75 Fire Station #1 and Administrative Offices	\$2,142.00
J.P. Cullen & Sons, Inc.	#76 Final BSC OPO Adjustment (CREDIT)	09-75 Fire Station #1 and Administrative Offices	- \$43,175.00
J.P. Cullen & Sons, Inc.	#77 Omit trash gate (CREDIT)	09-75 Fire Station #1 and Administrative Offices	- \$1,569.00
J.P. Cullen & Sons, Inc.	#78 RQ#216 Added stamped concrete	9-75 Fire Station #1 and Administrative Offices	\$425.00
J.P. Cullen & Sons, Inc.	#79 Steel allowance (CREDIT)	09-75 Fire Station #1 and Administrative Offices	- \$1,963.00

Moved by Ms. Ledesma, seconded by Ms. Plass to approve the foregoing. Ayes: 4

Contract 09-75 Fire Station #1 and Administrative Offices – Partial Payment #19.

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
J.P. Cullen & Sons, Inc.	19	09-75 Fire Station #1 and Administrative Offices	\$81,376.35

Moved by Ms. Ledesma, seconded by Mr. Presnal to approve the foregoing. Ayes: 4

Contract Updates. Mr. Wehrley advised that the police storage building is under construction. Blue Mound Road is being worked on this morning. Water main work is being done on Cedar Street. Work continues on the 70th Street bridge.

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Cardinal Construction Company, Inc.	1	10-11 Vehicle Storage Bldg.	\$ 3,762.00
Cardinal Construction Company, Inc.	2	10-11 Vehicle Storage Bldg.	\$29,031.05

The meeting adjourned at 8:52 a.m.

Secretary to the Board

mks