



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Monday, July 5, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Attorney; Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Insp.;
Mr. Ruggini, Finance Dir. – 4

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Engineer;
Mr. Wojcehowicz, Water Supt.

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 Mr. Presnal to accept the minutes as printed. Ayes: 4

Ms. Welch present 8:32 a.m. – 5

Request by Village of Elm Grove for use of Watertown Plank Road for construction traffic east of North 124th Street. Mr. David De Angelis, Village Manager of Elm Grove asked for approval for through trucking on Watertown Plank Road from 124th Street east to Highway 100 until December 1, 2011 due to the complete reconstruction of Watertown Plank Road in the Village of Elm Gove. Mr. De Angelis estimated that in the initial stage of the project there would be 10-15 trucks an hour using this road and should decrease until the last stage of the project where truck traffic could increase again.

Mr. Porter suggested accepting this request for trucking purposes. He understands the situation and wants to be a good neighbor.

The City Attorney questioned whether there is an official ban on trucking in this area and if this would cause damage to the road. Mr. Wehrley was unaware of any ban except for entering into Elm Grove. Mr. Wehrley said anytime you have truck traffic there could be damage and reported that Watertown Plank Road is not one of the city's best roads.

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

Contract 11-51 – Water Main and Sanitary Sewer Relay work – Partial Payment #4. Mr. Wojcehowicz said that the water main work on miscellaneous sites throughout the city continues.

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>
American Sewer Services, Inc.	#4	11-51 Water Main and Sanitary Sewer Relay	\$176,143.30

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

Contract 11-81 Water Main Extensions and Water Main Relays in TIF District #2 – Plans and Specifications. Mr. Wojcehowicz reported that this is for water main construction work within TIF District #2 which includes the County Grounds for the UW-M site. The design plans were developed by GRAEF USA.

A Board resolution has been prepared authorizing the City Clerk to advertise for bids on July 14th and July 21st.

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

Extension of water main easement agreement from N. 124th to Feerick Street water tower. Mr. Wojcehowicz said that the water utility desires to construct a water main extension and improvements in the easement described on the Certified Survey Map 7845. This is roughly from the Target Store down to Feerick Street. The City Attorney advised the contract is fine and would be signing it.

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

Contract 11-12 Storm Sewer Relay, Repair and Extension for portions of Alta Vista, Mountain Avenue, Hillcrest Drive, Washington Circle and Milwaukee Avenue – Plans and Specifications. Mr. Wehrley reported that this contract is necessary to relay, repair and extend storm sewers and work incidental thereto for portions of Alta Vista, Mountain Avenue, Hillcrest Drive, Washington Circle and Milwaukee Avenue.

A Board resolution has been prepared authorizing the City Clerk to advertise for bids on July 14th and July 21st.

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

Partial payments and Contract Updates.

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</u>	<u>Contract No.</u>	<u>Amount</u>
-------------------	----------------	---------------------	---------------

American Sewer Services, Inc.	<u>No.</u> 2	1114 West Ruby Avenue	\$116,985.38
Wisconsin Department of Transportation	1	DOT Project No. 26-56-00 70 th Street	\$129,245.86
Wisconsin Department of Transportation	2	DOT Project No. 26-56-00 70 th Street	\$210,543.41
Cardinal Construction, Inc.	5	10-77 Vehicle Storage Building	\$ 5,927.05

Mr. Wehrley reported that the sanitary sewer work is underway on the Ruby Avenue project. Water main flushing will be taking place on Courtland Avenue. The traffic has been switch to the south side of the road on Blue Mound regarding the Wisconsin Department of Transportation project.

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

The committee adjourned at 8:45 a.m.

Secretary to the Board

mks