



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
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### BOARD OF PUBLIC WORKS

Monday, August 2, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Attorney; Mr. Presnal, Plumbing Insp.;  
Mr. Ruggini, Finance Dir. - 3

EXCUSED: Ms. Ledesma, City Clerk; Ms. Welch, Dir. of Community Development

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

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 Mr. Presnal, seconded by Mr. Ruggini to accept the minutes as printed. Ayes: 3

**Street Vendor License – Yo Mama, 1349 Wauwatosa Avenue.** The Board reviewed a request by Becky Berger, Yo Mama, 1349 Wauwatosa Avenue, for a Street Vendor license for a charity event and grand opening on Saturday, August 13<sup>th</sup> from 11:00 a.m. – 4:00 p.m.

An inflatable obstacle course would be set up in the Root Common area. The charity, Ronald McDonald House, will be the focus of the grand opening. Kathy Ehley of the Village BID asked if the \$60.00 fee could be waived since this is for charity. There was a question whether the electricity at the site is still live. It was determined a drop cord could be used.

Moved by Mr. Presnal, seconded by Mr. Ruggini to approve the Street Vendor license contingent upon the application being received, noting that the license fee will be waived for this event. Ayes: 3

**Surplus Equipment.** The Fleet Superintendent requested that the following Fleet Equipment numbers be declared surplus for disposal in a manner most advantageous to the city. All units have been replaced by new equipment.

P-149: 2005 Ford Crown Victoria police interceptor  
P-151: 2006 Ford Crown Victoria police interceptor  
P-152: 2006 Ford Crown Victoria police interceptor  
P-154: 2006 Ford Crown Victoria police interceptor  
P-163: 2008 Ford Crown Victoria police interceptor  
P-165: 2008 Ford Crown Victoria police interceptor  
P-167: 2008 Ford Crown Victoria police interceptor  
S-6: 1997 Ford Super Duty dump truck

Moved by Mr. Ruggini, seconded by Mr. Presnal to declare the aforementioned equipment surplus for

disposal in a manner most advantageous to the city. Ayes: 3

**Contract 10-53 Water Main Relay – Final Payment.** Mr. Wojcehowicz advised that Rawson Contractors Inc. has completed the work for Contract 10-53. He requested acceptance for final payment in the amount of \$12,473.75. The original contract amount was \$498,950.00.

Moved by Mr. Ruggini, seconded by Mr. Presnal to approve the foregoing. Ayes: 3

**Contract 11-81 Water Main Relays and Extensions Phase 1 for TIF District No. 2 – Award of Bid.** Mr. Wojcehowicz reported that 14 sets of plans were pulled and seven bids were received on this project. This is for supporting infrastructure to UW-Milwaukee campus on County Grounds. He noted that the bids came in over budget but were close in amounts. He recommended the award to American Sewer Services, Inc. at and for their bid price of \$957,770. The engineer's estimate was \$800,000.

Moved by Mr. Ruggini, seconded by Mr. Presnal to recommend to Council award of Contract 11-81 to American Sewer Services, Inc. at their bid price of \$957,770. Ayes: 3

**Contract 11-25 Hart Park Improvements – Award of Bid.** The City Attorney reported that five contractors submitted bids on Contract 11-25 Hart Park Improvements. The lowest bid for the entire project was \$1,615,550. This amount is 35.6% over the base estimate. The lowest bid received excluding the alternate bids is \$921,000.

Moved by Mr. Ruggini, seconded by Mr. Presnal to recommend to Council award of Contract 11-25 to Selzer-Ornst Company in the alternate bid amount of \$921,000. Ayes: 3

**Contract 11-55 Concrete Repair and Pipe Painting 1.7 mg underground reservoir – Award of Bid.** Mr. Wojcehowicz reported that this work is to perform routine maintenance and repairs to the underground water reservoir at 64<sup>th</sup> and Clarke Streets. He noted that there could be some unknowns with this type of work. He recommended the award be made to TMI Coatings, Inc. at and for their bid prices of \$87,800.

Moved by Mr. Ruggini, seconded by Mr. Presnal to recommend to Council award of Contract 11-55 to TMI Coatings, Inc. at their bid price of \$87,800. Ayes: 3

**Contract 11-12 Storm Sewer Relay, Repair and Extension portions of Alta Vista, Mountain Avenue, Hillcrest Drive, Washington Circle and Milwaukee Avenue – Award of Bid.** Mr. Wehrley reported that six bids were received for this project. He recommended the award be made to UPI, Inc. at and for their bid price of \$648,050.95 this being the lowest and best bid. The Engineer's estimate is \$891,501.50.

Moved by Mr. Ruggini, seconded by Mr. Presnal to recommend to Council award of Contract 11-12 to UPI, Inc. at their bid price of \$648,050.95. Ayes: 3

**Taco Bell, 510 North Mayfair Road fencing issue.** Mr. Pyne updated the committee on the status of the new building that was constructed in 2008. Mr. Pyne explained why the City has a deposit on hand due to an occupancy permit situation, in that the work was not done in a timely fashion. Mr. Pyne suggested that the funds being held be used to have a fence installed on this property.

Mr. Pyne advised that the owner has been contacted numerous times about the lack of fencing and has not responded. He recommended forcing the issue per City code.

Mr. Porter suggested sending another letter giving the owner 30 days to complete the fence or the work will be completed by the City with the funds on hand. If the funds available are not enough the remainder of the cost could be put on the tax roll.

Mr. Reinders, 567 N. 107<sup>th</sup> Street, lives behind the Taco Bell. He said he has called the City numerous times for action to be taken. People cut through his yard and it is an unsafe situation. He was glad to see the City take some action. He has dealt with garbage issues for four years and felt this is unacceptable.

Mr. Wehrley didn't feel the Engineering department has the manpower to take on the hiring of a contractor, the bid process, and all of the follow-up. He felt the best situation at this point would be to barricade the parking lot until the work has been completed. Mr. Wehrley felt this should be the responsibility of the property owner who has been contacted many times and not responded.

The City Attorney suggested sending a letter advising the owner of a 30 day notice giving him two alternatives: 1) for the City to use the remaining funds on hand from Taco Bell and contract out the fence work, 2) barricade the parking lot.

Moved by Mr. Ruggini, seconded by Mr. Presnal to send out a 30 day notice with two options to get the fencing installed. Ayes: 3

**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 No.</u>	<u>Contract No.</u>	<u>Amount</u>
American Sewer Services, Inc.	3	11-14 West Ruby Avenue	\$521,445.21
J & A Pohl, Inc.	1	11-20 Pavement Repairs	\$163,079.28
American Sewer Services, Inc.	5	11-51 Water Main and Sanitary Sewer Relay	\$140,828.00
Fahrner Asphalt Sealers, Inc.	1	11-18 Aggregate Sealcoating	\$119,960.20
Payne & Dolan, Inc.	2	10-06 Asphalt Resurfacing	\$ 20,425.00

Moved by Mr. Ruggini, seconded by Mr. Presnal

to approve the foregoing. Ayes: 3

Mr. Wehrley reported that the 20" water main wet connection is underway on the Ruby project. On 73<sup>rd</sup> and Hillcrest wet connection work is underway. Pavement median lane work and installation of street light cables is underway on the DOT project on Blue Mound Road. Mr. Wehrley advised that the 70<sup>th</sup> Street bridge decking has cracked significantly. The DOT has deemed it to be somewhat excessive. The contractor has suggested sealing the cracks. Mr. Wehrley said they are looking for mediation regarding this.

The committee adjourned at 8:57 a.m.

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Secretary to the Board

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