



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Tuesday, October 3, 2011 – 8:30 a.m.

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

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Engineer; Mr. Wojcehowicz, Water Supt.; Mr. Kroll, Special Projects Engr.; P. 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 Mr. Ruggini to accept the minutes as printed. Ayes: 5

Air Conditioner Variance – 7736 Rogers Avenue. The Board reviewed an application by Douglas Rebholz, 7736 Rogers Avenue, for a variance to place an air conditioning unit within the required setback area from the west (side) lot line. Mr. Rebholz presented a letter from the adjacent neighbor who had no objections to the placement. Mr. Rebholz said that the requested location has the most shade and would be the most energy efficient area. This location already has shrubbery that would provide the required street screening.

Moved by Ms. Welch, seconded by Mr. Presnal to approve the requested variance contingent upon adequate screening. Ayes: 5

Extension and waiver of escrow fees for renewal of permit – Ryan431, LLC, 710 N. Plankinton Avenue. The Board reviewed a request by Ryan 431, LLC for a waiver of escrow fees in the issuance of a parking lot permit at 431-443 N. 108th Place, parking for Mo's Irish Pub.

Mr. Pyne noted that there was a permit issued that had expired in November, 2010 but the work had not been completed. He noted that his interpretation of the engineering code requires a deposit to be collected since the parking lot was not completed the first time around. Ms. Debra Stephenson, Ryan 431, LLC asked the Board to waive the fee in order to allow the company enough time to get the lot done before winter. She told the Board that there is a secured construction loan in place.

The City Attorney advised that he has reviewed the document and is satisfied with the construction loan in place. Ms. Welch noted that there is ~\$1,000 in escrow from the original permit.

Mr. Presnal commented that the Building Department issued a non-compliance notice August 31st regarding the parking lot issue. The City Attorney was satisfied with the permit extension in place that the parking lot work would be completed in a timely manner.

Moved by Mr. Ruggini, seconded by Ms. Welch to approve the extension and waiver of fees for renewal of the permit. Ayes: 5

Contract 11-51 – Water Main and Sanitary Sewer Relay work – Partial Payment #7. Mr. Wojcehowicz said that the work on this project is almost complete. The latest area completed was Hillcrest Avenue between 70th and 74th Streets.

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.	#7	11-51 Water Main and Sanitary Sewer Relay	\$47,787.85

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

Contract 11-93 Sanitary Sewer Relay – 65th St. from North Avenue to Clarke St. and Meinecke Ave. from 65th St. to 160' west of 64th St. – Award of Bid. Mr. Wehrley reported that MJ Construction, Inc., submitted the lowest and best of nine bids on Contract 11-93 funded by the American Reinvestment and Recovery Act of 2009.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council award of Contract 11-93 to MJ Construction, Inc. in the amount of \$319,780.10. Ayes: 5

Contract #11-25 Hart Park Improvements – Change Order #1. Mr. Krol reported that change order #1 is for a deduction of \$13,303. This change order includes substituting regular concrete sidewalk for a section of pathway that was to be a specialty resin pavement. Also included are some minor underground utility changes.

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

Contract 09-01 Sanitary Sewer Repair and Relining and Water Main Relay – Wauwatosa Ave. from Eagle St. to Center St. & (CDBG) Wauwatosa Ave. from Center St. to north city limits south of Hadley St. – Final Payment. Mr. Wehrley advised that C.W. Purpero, Inc. has completed the work for Contract 09-01. He requested acceptance for final payment of \$33,805.96 by the Board. The original contract amount was \$236,383.41.

Resolution

WHEREAS, the Board of Public Works has accepted the work of Sanitary Sewer Repair and Relining and Water Main Relay and work incidental thereto in the City of Wauwatosa under Contract 09-01 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 Sanitary Sewer Repair and Relining and Water Main Relay under Contract 09-01 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 thirty-three thousand eight hundred five dollars and ninety-six cents (\$33,805.96) in favor of C.W. Purpero, 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 Mr. Ruggini
to approve the foregoing. Ayes: 5

Contract 09-04A Sanitary Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension (portions of 68th St., Auburn Ave., Blue Mound Rd., Kinsman St., and alley north of North Ave. at 66th St.) – Final Payment. Mr. Wehrley advised that C.W. Purpero, Inc. has completed the work for Contract 09-04A. He requested acceptance for final payment of \$12,045.88 by the Board.

Resolution

WHEREAS, the Board of Public Works has accepted the work of Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension and work incidental thereto in the City of Wauwatosa under Contract 09-04A 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 Sanitary Sewer Repair and Relining and Water Main Relay under Contract 09-04A 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 twelve thousand forty-five dollars and eighty-eight cents (\$12,045.88) in favor of C.W. Purpero, 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 Mr. Ruggini
to approve the foregoing. Ayes: 5

Partial payments and contract updates. Mr. Wehrley reported that open cut work on Contract 11-05 has been completed except for a few locations. The Ruby Avenue project is ongoing and paving should start next week. The contractor for Contract 11-81 is digging boring pits for water main work. The work on Blue Mound Road continues in a satisfactory manner.

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>
Selzer-Ornst Co.	2	11-25 2011 Hart Park Improvements	\$44,270.00
American Sewer Services, Inc.	5	11-14 West Ruby Ave Improvements	\$593,070.75
Marvin Gleason Contractor	1	10-42 Safe Routes to School Installation	\$86,871.48

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

The committee adjourned at 8:47 a.m.

Secretary to the Board

mks