



## CITY OF WAUWATOSA

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

### BOARD OF PUBLIC WORKS

Monday, October 31, 2011 – 8:30 a.m.

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

EXCUSED: Ms. Welch; Community Development Director

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Engineer; Mr. Kroll, Special Projects Engr.; L. Schleimer, Purchasing Clerk

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

Ms. Ledesma present at 8:31 a.m. - 4

**Request for use of public parking lot by Langer Roofing and Sheet Metal.** The Board reviewed a request by Charles Selden, Langer Roofing and Sheet Metal, 345 S. Curtis Road, to use the eastern half of the Wauwatosa public parking lot at 68<sup>th</sup> and North Avenue to assist in roof replacement at 6822 W. North Avenue.

Mr. Selden said the requested use is from three to five days from 7:00 a.m. to 4:00 p.m. Mr. Selden also requested that a dumpster be allowed for two overnights. He said they would only be using the eastern half of the public parking lot. Mr. Wehrley felt that this use of space is less objectionable than using the alley. Mr. Wehrley requested that the proper flag barricades be placed as needed. Mr. Presnal requested that filter fabric be put into the catch basin. All debris will need to be swept up from the parking lot.

It was requested that as a condition of approval the Engineering Department inspect the area as the project progresses.

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

**2012 Stone, Sand, and Gravel.** It is customary each year at this time for the purchasing department to advertise for bids on the purchase of stone, sand, and gravel for our annual 2012 requirements. Ms. Schleimer said that six bids were received. The prices reflect a slight decrease for crushed limestone and limestone chips, while pricing on the remaining items were only slightly higher than last year. Lannon Stone Products was a main provider for the city in 2011 but due to time constraints were not able to submit a bid. One vendor added a fuel surcharge of 2% for every \$0.15 of increase in fuel above \$4.00 per gallon.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to recommend award to all six vendors for purchases based on price, convenience, and availability. Ayes: 4

**Contract #11-25 Hart Park Improvements – Change Order #3.** Mr. Kroll reported that change order #3 in the amount of \$2,925.00 is for the restoration of the disturbed areas of the turf seating bowl with sod instead of seeding; over-excavation of unsuitable/soft soils under the play area, and additional boring to install future electrical conduits. Mr. Kroll said that the contractor is requesting an extension of the contract time from December of 2011 to May 2012.

No additional funds are required to cover the change order due to previous changes resulting in contract credits.

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

**Contract 12-01 Project 4002-2 Courtland Storm Sewer Improvements from 110<sup>th</sup> Street to the Menomonee River – Plans and Specifications.** Mr. Wehrley reported that to help reduce flooding it is necessary to construct storm sewer improvements on Courtland Avenue from 110<sup>th</sup> Street to the Menomonee River and work incidental thereto. Publication will be contingent upon receiving an easement from Milwaukee County.

#### Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to construct storm sewer improvements on Courtland Avenue from 110<sup>th</sup> Street to the Menomonee River and work incidental thereto under Project 4002-2, Contract 12-01 Courtland Storm Sewer Improvements,

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the plans and specifications and form of contract and bond, together with the contract documents submitted therewith for furnishing all labor, material and equipment for Courtland Storm Sewer Improvements, and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2011 and 2012 construction season in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 3. That the work is to be let to the lowest responsible bidder following competitive bidding therefore.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Project 4002-2, Contract 12-01 Courtland Storm Sewer Improvements on November 10 & 17, 2011, bids are to be opened on November 23, 2011 and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the form furnished, complete with the exception of the signatures on the part of the City; and in lieu of the foregoing provision that the bidder may accompany his bid with a certified check equal to five (5) percent of the bid, payable to the city as a guarantee that if his bid is accepted, he will execute and file the proper contract and bond within ten (10) days after the award, all in accordance with the provision of the Wisconsin Statutes.

Section 5. That the Wage Scale in the contract documents be and the same is hereby accepted.

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

**Council resolution setting 2011 Street Assessment Policy and rates.** The Board reviewed the 2012 Street Assessment Policy and rates.

It was moved by Ms. Ledesma, seconded by Mr. Ruggini to recommend  
approval of the 2012 Street Assessment Rates. Ayes: 4

**Contract 11-20 Pavement Repair portions of 64<sup>th</sup> Street, Garfield Avenue, Harwood Avenue, Innovation Drive, Walnut Road and State Street – Final Payment.** Mr. Wehrley advised that J & A Pohl, Inc. has completed the work for Contract 11-20. He requested acceptance for final payment of \$20,639.72. The original contract amount was \$178,679.00

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

**Contract 09-03 Sanitary Sewer, Storm Sewer, Relay, Repair, Extension and Relining, -86<sup>th</sup> Street from Wright Street to the north city limits south of Center Street – Final Payment.** Mr. Wehrley advised that Rawson Contractors, Inc. has completed the work for Contract 09-03. He requested acceptance for final payment of \$5,577.83. The original contract amount was \$249,243.20.

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

**Contract 11-18 Aggregate Sealcoat – Final Payment.** Mr. Wehrley advised that Fahrner Asphalt Sealers, Inc. has completed the work for Contract 11-18. He requested acceptance for final payment of \$3,039.80. The original contract amount was \$121,592.20

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

**Partial payments and contract updates.** Mr. Porter reported that the Engineering Department has developed a spreadsheet with the scheduled 2012 Capital Improvement Projects listed and the tentative work schedule. This will provide a tracking report and updated status which will be reported on a monthly basis.

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.	3	11-25 2011 Hart Park Improvements	\$144,227.10
American Sewer Services, Inc.	6	11-14 West Ruby Ave Improvements	\$121,829.90
American Sewer Services, Inc.	1	11-81 TIF District No. 2 Water Main Relays and Extension Phase I	\$413,619.55
MJ Construction, Inc.	1	11-93 Sanitary Sewer Relay	\$41,777.20
UPI, Inc.	1	11-12 Storm Sewer Relay, Repair and Extension	\$273,798.55
Wisconsin Dept. of Transportation	1	WisDOT Project No.2555-00 Burleigh Street STH 100 to Knoll Terrace PE/Resurface Oversight Only	\$10,539.14
Wisconsin Dept. of Transportation	1	WisDOT Project No. 2210-07 Blue Mound Road, City of Wauwatosa 124 <sup>th</sup> Street to Mayfair Road Const/Reconstruct	\$113,909.54
Wisconsin Dept. of Transportation BPW100311	2	WisDOT Project No. 2210-07	\$ 82,676.16

		Blue Mound Road, City of Wauwatosa 124 <sup>th</sup> Street to Mayfair Road Const/Reconstruct	
Wisconsin Dept. of Transportation	2	WisDOT Project No. 2656-00 70 <sup>th</sup> Street Bridge over Menomonee River (P-40-0767)	\$59,383.40
		Stim/Const/Replacement	
Wisconsin Dept. of Transportation	2	WisDOT Project No. 2656-00 70 <sup>th</sup> Street Bridge over Menomonee River (P-40-0767) Stim/Replacement (Oversight)	\$2,009.97

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

The committee adjourned at 8:47 a.m.

---

Secretary to the Board

mks