



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Friday, January 13, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Economic Development Director; Mr. Kesner, City Atty.; Mr. Presnal, Plbg. Insp.; Mr. Ruggini, Finance Dir. - 4

EXCUSED: Ms. Ledesma, City Clerk

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

Mr. Kesner in the 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: 4

Declaration of surplus equipment. The Fire Chief and Finance Director request that the following vehicles be declared surplus and disposed of in a manner most advantageous to the City of Wauwatosa. These vehicles have been removed from service and are no longer needed.

F-419; 1996 Freightliner/Horton ambulance
F-133; 2002 Ford Taurus
F-134; 2002 Ford Focus
F-135; 2002 Ford Focus

Moved by Mr. Ruggini, seconded by Ms. Enders to
declare the aforementioned equipment surplus for
disposal in a manner most advantageous to the city. Ayes: 4

Contract 12-51 – 2012 Water Main Relays and Alterations. Mr. Wojcehowicz said that in preparation for the Wisconsin Department of Transportation's 2012 scheduled resurfacing of N. Mayfair Road, the utility department seeks authorization to advertise for bids for contract 12-51. Mr. Wojcehowicz said the water construction work is to be done on North Mayfair Road from W. Walnut Road to an area north of W. Burleigh Street. Fire hydrants also need to be set back before the Department of Transportation gets in to do their paving work scheduled for 2012.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that sanitary sewer and water main installation work is necessary on Mayfair Road from Walnut Road to Burleigh Street in the City of Wauwatosa and work incidental thereto under Project Number 1003-2, Contract 12-51 – 2012 Mayfair Road Water Main Relays and Alterations.

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 Project Number 1003-2, Contract 12-51 – 2012 Mayfair Road Water Main Relays and Alterations and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 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 Contract 12-51 – 2012 Mayfair Road Water Main Relays and Alterations on January 19 and 26, 2012 bids are to be opened on February 2, 2012, 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. Ruggini, seconded by Mr. Presnal
to approve the foregoing. Ayes: 4

Use of Civic Center Parking Lot for MMSD Household Hazardous Waste Collection. Mr. Porter reported that the Milwaukee Metropolitan Sewerage District (MMSD) would like to host a household hazardous waste collection day in the civic center parking lot on Saturday, September 15, 2012. The annual event has been very successful here. The City Attorney asked that Mr. Porter check on the execution of any legal documents necessary for liability purposes.

Moved by Mr. Presnal, seconded by Mr. Ruggini
to recommend approval. Ayes: 4

Contract 11-25 Hart Park Improvements – Change Order #4. Mr. Kroll reported that change order #4 in the amount of \$6,994 includes adding edging to the sand-dig area which will separate the sand in the play area from the retaining wall, two pressure reducer valves required for the operation of the splash pad, trim on the wooden playground deck structure covering metal exposed bases, and reimbursement to the contractor for soil testing as stated in the contract. The project is still under the budgeted amount.

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

Contract updates. Mr. Wehrley advised that there are no project updates at this time.

The meeting adjourned at 8:37 a.m.

Secretary to the Board

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