



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, March 19, 2012 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Presnal, Mr. Ruggini,
Finance Dir. – 4; Ms. Enders, Economic Development Director (8:32 a.m.) - 5

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

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 Ms. Ledesma, seconded by Mr. Presnal
to accept the minutes as printed. Ayes: 4

Ms. Enders present (8:32 a.m.) – 5

Contract 12-18 Aggregate Sealcoating (portions of 113th St., 116th St., 117th St., 118th St., 119th St., 120th St., 121st St., Vliet St., Cherry St., Elmhurst Pkwy., and Walnut Rd.)- Plans and Specifications. Mr. Wehrley said this is for the annual sealcoat contract. Streets that will be torn up for sewer work will be avoided and caught up in the next cycle.

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to sealcoat portions of 113th St., 117th St., 118th St., 119th St., 120th St., 121st St., 122nd St., 123rd St., Vliet St., Cherry St., Elmhurst Pkwy., Walnut Rd., and work incidental thereto in the City of Wauwatosa under Contract 12-18 Aggregate Sealcoating,

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 pavement repair 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 12-18 Aggregate Sealcoating on March 29, 2012, and April 5, 2012. Bids are to be opened on April 12, 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 Ms. Ledesma
to approve the foregoing. Ayes: 5

Contract 12-03 / Project 1002 Sanitary Sewer Relay, Repair and Relining (portions of W. Capitol Dr., easement north of W. Capitol Dr., N. 110th St, W. Lisbon Ave. extended, Eagle St). – Award of Bid. Mr.

Wehrley said that four bids were submitted and recommended award to low bidder Visu-Sewer, Inc. in the amount of \$142,564.50. Mr. Wehrley said that the budget for this project does not include Eagle Street. Mr. Ruggini said this will probably be funded out of the operating budget.

Moved by Mr. Ruggini, seconded by Mr. Presnal,
to recommend to Council award of Contract 12-03 to
Visu-Sewer, Inc. in the amount of \$142,564.50. Ayes: 5

Water Pumpage Report. With February 2012 pumpage of 113,132,000 gallons, the year-to-date total stands at 234,582,000 gallons of water pumped, slightly below this time last year. The Chair ordered the report placed on file.

Request by Sol Design & Consulting, for an exception to Municipal Code 24, Section 24.44.040 to make a wider curb cut at Indian Groceries & Spices, 10701 W. North Avenue. Mr. Pyne said that the request for a wider curb cut is for truck deliveries to the new loading access door at the west side of the building. The existing driveway is very narrow and trucks need room to maneuver. Mr. Pyne explained that the exception to the code is requested since the code says entrances and exits to and from any lot or parcel of land shall not exceed thirty feet in width at the curb opening, and shall not be located except in conjunction with a curb opening. Curb openings shall be separated by at least twenty feet and shall not be located closer than ten feet from the street lot lines extended on a corner lot.

The Board discussed the matter and determined that the Civil Engineer could use his discretion whether to have two driveways with a green space in between or have one wide driveway. It will be required in the approval process that trucks will not hang out into the street. The preference of the Board would be to have two divided driveways with green space.

Moved by Ms. Enders, seconded by Ms. Ledesma
to recommend that the Civil Engineer use his discretion
as to the best option for a wider curb at 10701 W. North Avenue. Ayes: 5

Contract updates. Mr. Wehrley said that the Department of Transportation is putting in temporary signals on Mayfair Road project. The bridge deck over Menomonee River Parkway continues. The inside lane is done. Pavement work continues. WE Energies is finishing up work this week on Portland Avenue so our crews can get in.

The meeting adjourned at 8:43 a.m.

Secretary to the Board

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