



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
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### BOARD OF PUBLIC WORKS

Monday, April 2, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Economic Development Director; Ms. Ledesma, City Clerk; Mr. Ruggini, Finance Dir. – 3

EXCUSED: Mr. Kesner, City Atty.; Mr. Presnal, Plumbing Inspector

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

Ms. Enders as Vice-chair called the meeting to order at 8:30 a.m.

The Vice-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: 3

**Request by Susan F. Brkich, to encroach into public right-of-way with outdoor seating at Cranky Al's, 2408 N. 70<sup>th</sup> Street.** This item tabled due to incorrect agenda notice.

**Use of parking lot at 2900 N. 117<sup>th</sup> Street.** The Board reviewed a request by Mel Laudolff of Transitions of Wisconsin, for authorization to use a portion of their parking lot to host a private event on May 20<sup>th</sup>, 2012 during the hours of 5:00 p.m. – 10:00 p.m. The private event is for customers across the country.

Ald. Roznowski replied to a question that the business is not open over the week-end so there will not be a problem displacing parking spaces. Music will be played and he noted the building is located a block or two from the residential area. The Board suggested a 9:00 p.m. cut-off time for music.

Moved by Ms. Ledesma, seconded by Mr. Ruggini  
to approve the requested use of the parking lot at  
2900 N. 117<sup>th</sup> Street with the music cut-off time at  
9:00 p.m. Ayes: 3

**Use of Hart's Mills parking lot for Tosa Farmers Market.** The Board reviewed a request by Maureen Millman for the use of Hart's Mills parking lot on Saturday mornings beginning June 2 and ending October 13<sup>th</sup>, 2012 from 7:00 a.m. – 12:30 p.m. Ms. Millman requested extra time to allow vendors to set up and take down their tents.

Ms. Millmann said she had spoken with Department of Public Works regarding the provision of garbage and recycling carts as they have done in the past.

The Board discussed pedestrian safety regarding the site being close to the railroad tracks. Ms. Millman said she will be working with Administration to come up with a solution.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to approve the request by Tosa Farmers Market from June 2 through October 13<sup>th</sup>, 2012 from the hours of 7:00 a.m. – 12:30 p.m. Two each garbage and recycling carts to be provided for the premises. Ayes: 3

**Use of parking lot at 8828 W. North Avenue for Annual Corn Roast and other events.** The Board reviewed a request by Bill Poull, The Club Tap to use the back area of his parking lot for their annual corn roast on Saturday, June 2 and June 3, 2012. The added request of June 1<sup>st</sup> is for a private celebration.

Mr. Poull requested the use of the parking lot for future fund-raising events as well. The Legislation, Licensing and Communication Committee must always review the liquor extension request, but in the essence of time, he'd like to request an umbrella of dates. The Board discussed this and decided that Mr. Poull could present a letter with the requested dates in lieu of being present at the Board of Public Works meetings.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the requested use of the parking lot at 8828 W. North Avenue on June 1, June 2, and June 3, 2012. A disc jockey will play on June 1<sup>st</sup> from 4:00 – 8:00 p.m. Music will be played on June 2<sup>nd</sup> and 3<sup>rd</sup> from 1:00 p.m. – 6:00 p.m. Mr. Poull will present a letter for future requests. Ayes: 3

**Use of parking lot at 7118 W. State Street for upcoming events.** The Board reviewed a request by Robert Messing, Hector's A Mexican Restaurant to use their parking lot for events on May 5, 2012, June 14, 2012, and September 8, 2012. The requested hours of operation are from 11:00 a.m. – 10:00 p.m. No outside music will be played on May 5 but will be on June 14 and September 8.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the requested use of the parking lot on May 5, June 14, and September 8, 2012 from the hours of 11:00 a.m. – 10:00 p.m. Ayes: 3

**Badger Meter network gateway transceivers installation.** The Board reviewed a request by the Water Superintendent to install new Badger Meter network gateway transceivers throughout the city. The gateway receives, stores and sends water meter data from the surrounding meter endpoints back to a central system computer at City Hall. A combination of city wireless network and/or cellular backhaul may be required to send the water meter data back to City Hall.

The initial study identified 12 locations for gateway deployment are: City Hall, Fire Station #2, Burleigh Water Tower, Police Station, Potter Road Pumping Station, Glenview Water Tower, and Alice Street Water Reservoir. Additional locations may include city-owned street lights at the following locations: N. 105<sup>th</sup> St. and W. Glendale Ave., N. Swan Blvd. and W. North Ave., W. Blue Mound Rd. and N. 115<sup>th</sup> St., W. Wisconsin Ave. and N. 60<sup>th</sup> Street and near a walkway at Alta Vista.

Mr. Wojcehowicz said that the work is scheduled to begin the week of April 9, 2012.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the installation as proposed. Ayes: 3

**Hart Park Construction project Change Order No. 5.** The Board reviewed a change order request to the Hart Park Construction project to provide for the cost of installing the Richard Taylor sculptures at the approved location in Hart Park.

Mr. Porter said that Selzner Ornst Company is already working on-site with construction of the playground. They bid out the cost for the sculpture bases, landscaping, and proposed electric work at a cost of \$39,464.

Mr. Porter reviewed the fiscal impact on Contract 11-25 Hart Park Improvements. He noted that a total of \$10,000 has been set aside in the 2012 Parks Department operating budget for sculpture relocation costs. This amount is inadequate to cover the required costs of sculpture relocation.

Mr. Porter recommended that the electrical alternate of \$18,890 be deferred at this time, and coordinated with the future electrical work planned as part of shelter and restroom construction. This would reduce the 2012 relocation costs to \$20,574.00. Furthermore the Parks & Forestry staff has indicated they have the capability and capacity to install the landscaping per plan for an out of pocket material cost of \$1,456 which yields the remaining cost of \$15,514.00

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve of Change Order No. 5 to the Hart Park Playground Project in the amount of \$15,514. Ayes: 3

**Contract 12-81 TIF District No. 2 Water Main Extension Phase 2 (Watertown Plank Road from Innovation Drive to a point 1,000 feet east of US Highway 45) – Award of Bid.** Mr. Wojcehowicz said that the work under this contract on Watertown Plank Road is an extension of water main work up to the UWM site. Six bids were received and Mr. Wojcehowicz recommended award to American Sewer Services, Inc. in the amount of \$529,832.00.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to recommend to Council award of contract 12-81 to American Sewer Services, Inc. in the amount of \$529,832. – Ayes: 3

**Contract 12-51 – Water Main Relays and Extensions – Partial Payment #1.** Mr. Wojcehowicz said that the work on this project continues. It covers difficult traffic locations and tricky because of the need to maintain access to businesses. Because of this extra night time hours are being used.

#### 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>
MJ Construction, Inc.	#1	12-51 Water Main Relays and Extension	\$475,714.88

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

**Partial payments and contract updates.** Mr. Wehrley said that work on project 12-01 Courtland storm sewer is starting. Water main work continues on the Mayfair Road project and curb modifications are underway. There was a water main break on Blue Mound Road project area. A patch to that area is being worked on.

BOARD RESOLUTION

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
WI Dept. of Transportation	4	DOT Project No. 2656-00-71 70 <sup>th</sup> Street Bridge over Menomonee River	\$21,287.57

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

The meeting adjourned at 8:55 a.m.

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Secretary to the Board

mks