



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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SPECIAL BOARD OF PUBLIC WORKS

Tuesday, April 10, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Economic Development Director; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Inspector – 4

EXCUSED: Mr. Ruggini, Finance Dir.

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

Mr. Kesner in the Chair called the meeting to order at 8:30 a.m.

Contract 12-99 / Project 4004 Lateral Rehabilitation N. 65th Street / Eagle Street (65th Street from North Avenue to Clarke Street & Eagle Street from 80th Street to Wauwatosa Avenue) – Plans and Specifications.

Mr. Porter said that this project is a pilot program for lateral lining into sanitary sewers at two locations where the City is currently in violation with MMSD regarding overflows. He said there are 122 properties affected in the program of which 109 properties have agreed to the program. He felt that additional property owners would still be interested based on the City of Milwaukee's experience. He noted that this project is on a very tight schedule with advertisement for bids going out next week, bid opening on May 9th, and this will go to the Board of Public Works for approval on May 14th, 2012.

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to perform Lateral Rehabilitation portions of N. 65th Street from W. North Avenue to W. Clarke Street and Eagle Street from N. 80th Street to Wauwatosa Avenue and work incidental thereto under Contract 12-99 / Project 4004 Lateral Rehabilitation N. 65th Street / Eagle Street,

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 Contract 12-99 / Project 4004 Lateral Rehabilitation N. 65th Street/Eagle Street, 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 12-99 / Project 4004 Lateral Rehabilitation N. 65th Street / Eagle Street, on April 19th and April 26th, 2012 bids are to be opened on May 3, 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 Ms. Ledesma, seconded by Mr. Presnal
to approve the foregoing. Ayes: 4

Contract 12-05 / Project 4001 Meinecke Avenue neighborhood sewer improvements and flood relief - Plans and Specifications. Mr. Wehrley said this is for the long awaited Meinecke Avenue project which includes work incidental thereto on Menomonee River Parkway from Swan Boulevard to 90th Street, 90th Street from Menomonee River Parkway to Meinecke Avenue, Meinecke Avenue from Swan Boulevard to 80th Street, 86th Street from Meinecke Avenue to Wright Street and Wright Street from 86th Street to 81st Street. This is one of the larger projects the City has undertaken. Mr. Wehrley said construction should take over one year to complete.

Ald. Roznowski expressed strong support for the project and was happy to be moving into the bidding phase for this contract.

Mr. Randall Daut, 2420 N.84th Street, said he and his fellow neighbors are eager to have this project seen through to completion.

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for sanitary and storm sewer construction, water main construction, asphalt repaving including grading, concrete curb and gutter replacement, asphalt pavement, traffic signals, electrical, street lighting and work incidental thereto on Menomonee River Parkway from Swan Boulevard to 90th Street, 90th Street from Menomonee River Parkway to Meinecke Avenue, Meinecke Avenue from Swan Boulevard to 80th Street, 86th Street from Meinecke Avenue to Wright Street and Wright Street from 86th Street to 81st Street under Contract 12-05 / Project 4001 Meinecke Avenue Flood Mitigation,

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 Contract 12-05 / Project 4001 Meinecke Avenue Flood Mitigation 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 12-05 / Project 4001 Meinecke Avenue Flood Mitigation, on April 19 and April 26, 2012 bids are to be opened on May 9, 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. Presnal, seconded by Ms. Ledesma
to approve the foregoing. Ayes: 4

The meeting adjourned at 8:37 a.m.

Secretary to the Board

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