



## CITY OF WAUWATOSA

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

### BOARD OF PUBLIC WORKS

Monday, May 14, 2012 – 8:30 a.m.

- PRESENT: Ms. Enders, Economic Development Director; Mr. Presnal, Plumbing Inspector;  
Mr. Ruggini, Finance Dir. – 3
- EXCUSED: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk
- ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Eng.; Mr. Kroll, Special Projects Engr.

Ms. Enders 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 Mr. Presnal, seconded by Mr. Ruggini  
to accept the minutes as printed. Ayes: 3

#### **Use of Parking Lot by Jimmy's Island Grill and Iguana Bar, 2303 N. Mayfair Road for Reggae Sunsplash.**

The Board reviewed a request by the Jimmy's Island Grill and Island Bar, 2302 N. Mayfair Rd. on Saturday, June 17<sup>th</sup>, 2012 from 2:00 – 8:00 p.m. for Reggae Sunsplash.

Courtney Koprowski, 2303 N. Mayfair Rd., said there would be music from 3:00 – 7:00 p.m. and food and beverages will be served. There will be no tent used and the party will take up 41 parking spots. There is plenty of additional parking in the hotel parking lot. A section of the parking lot will be roped off for this event.

Moved by Mr. Presnal, seconded by Mr. Ruggini to approve  
the requested use of the parking lot. Ayes: 3

#### **Use of Parking Lot by Bryant & Stratton College, 10950 W. Potter Road to host their annual Hoop it Up**

**event.** The Board reviewed a request by Bryant & Stratton College to host their annual Hoop it Up event on June 2<sup>nd</sup> and June 3<sup>rd</sup> from 9:00 a.m. – 4:00 p.m. on both days. A sound system will be used at a low volume for announcing teams/games.

Truman Flaaten, 10950 W. Potter Road said there would be limited access to the building on Saturday, but would be available on Sunday. Four port-o-potties will be provided for the event.

Moved by Mr. Ruggini, seconded by Mr. Presnal to approve  
the requested use of the parking lot. Ayes: 3

**Contract 12-05/Project 4001 Meinecke Avenue Flood Mitigation – Award of bid.** Mr. Wehrley presented an up-to-date summary of the various rain events and the after-effects dating back to 1997. A comprehensive study was done locating many pockets in the City that needed attention. The Meinecke project was deemed a priority.

The sewer pipes in this area are approximately 80 years old and need to be replaced. He explained that this project would take approximately 16 months to complete.

Mr. Wehrley displayed several maps showing the locations of area flooding and basement back-ups. He explained the rationale on how the project would be started and why. The system is designed to be uncorked from the bottom up. The hardest hit areas get relief the last to prevent pushing the problem downstream. The Contractor is responsible at the end of each day to hook-up the pipe connections to keep it flowing and they are responsible for the site.

Mr. Wehrley said that during a pre-bid meeting held with contractors the discussion of tree removal came up due to the size of the replacement pipes and logistics to get the large back-hoes in on the narrow street.

The Vice-chair opened the floor to comments for those in opposition. The following spoke and asked questions which were answered after everyone had an opportunity to speak. Some residents suggested they were not necessarily opposed to the project, they just wanted additional information.

Matthew Altmin, 2340 N. 90<sup>th</sup> St.; Dan Stemper, 2330 N. 90<sup>th</sup> St.; Joe Pfaff, 9004 Jackson Park Blvd.; Linda Smith, 2139 N. 90<sup>th</sup> St.; Chris Merker, 2324 N. 90<sup>th</sup> St.; Meghan Rozema, 9006 W. Meinecke Ave.; Heidi David, 2417 N. 90<sup>th</sup> St.; Sandra Able, 2116 N. 90<sup>th</sup> St.; Steve & Karen Ruys, 2336 N. 90<sup>th</sup> St.; Mike Lisser, 2409 N. 90<sup>th</sup> St.; Matt Borden, 2376 N. 91<sup>st</sup> St.; Peter Topolovich, 8929 Jackson Park Blvd.; Bill Rack, 9001 Jackson Park Blvd.; Gary Lantzy, 2131 N. 90<sup>th</sup> St.; Sarah Schulz, 2041 N. 90<sup>th</sup> St.; Larry Pesch, 2368 N. 90<sup>th</sup> St.; Resident, 2342 N. 88<sup>th</sup> St.; Larry Ditscheit, 2371 N. 90<sup>th</sup> St.; David Lee, 2363 N. 90<sup>th</sup> St.; JoAnn Enders, 2368 N. 88<sup>th</sup> St.; Kent Talatzko, 2019 N. 86<sup>th</sup> St.; Christine Riley, 9009 W. Meinecke Ave.

The Vice-Chair opened the floor to comments for those in favor. The following spoke regarding the flooding and basement back-ups they have experienced. They reported on the extensive damages done to their homes, appliances, and personal belongings.

Laura Mierow, 8608 W. Meinecke Ave.; Mike Rawling, 2409 N. 84<sup>th</sup> St.; Randall Daut, 2420 N. 84<sup>th</sup> St.; Amy Dedow, 2469 N. 86<sup>th</sup> St.; Patricia Ryan 2420 N. 84<sup>th</sup> St.; Paul Baumler, 2420 N. 86<sup>th</sup> St.; Aubrianna Mierow, 8608 W. Meinecke Ave.; Mark Hill, 2435 N. 84<sup>th</sup> St.; Judith Wettengel, 2413 N. 86<sup>th</sup> St.

Ald. Jeff Roznowski, 2609 N. 82<sup>nd</sup> St., commented that these sewer pipes are over 80 years old and need replacement. He commented on the sacrifices that will be made but said it is for the future of Wauwatosa. He felt communication with the residents needs to be a priority and supported moving forward with the project.

Opposed resident comments, questions, and concerns included lack of knowledge that project was being started, parking and safety of vehicles, provisions for handicapped, decrease in property values with trees being cut down, emergency vehicle access, why not another street i.e. Swan Blvd., will water problems move to their neighborhood, yards will be dug up, trucks and digging all summer, concern for traffic and children at McKinley School, how does the bidding process work with time schedules and deadlines, lack of communication, and a suggestion to spend more money using smaller equipment instead of trying to save time by getting rid of the trees .

Residents comments in favor of the project included that their health and public safety is more important than losing trees, dismayed that those opposed didn't stay to hear their side, aesthetics of property were being discussed when people are have sewage in their basements, inconvenience and loss of trees is unavoidable, toxins from sewage, rain events are frightening, project delay could increase costs, and younger families are not moving to Wauwatosa because of the flooding and sewage.

Mr. Wehrley explained the special assessment notification process to the residents. He said assessment letters are specifically sent out to homeowners when a parcel is going to be assessed. It is not the intent of the City to charge the homeowners for this work as they were already assessed for resurfacing three or four years ago.

Mr. Wehrley discussed the penalty in the contract regarding the loss of trees. He said that there is a 33 foot boom on the backhoe and the only way for it to swing is to lose the trees on one side of the street. Mr. Wehrley said he worked with the Forestry Department discussing the various types of trees and the reasoning behind which ones would come down. He explained that the corkscrew trees are not replaceable and those will stay. Due to the impending Ash Borer tree disease, the decision was a little easier to make to take these trees down. Trees along the parkway are being cut down from orders by Milwaukee County. Mr. Wehrley discussed the possibility of spading of some trees and explained the process.

Mr. Wehrley adamantly responded to constituents that he would never guarantee that this project will solve the problem entirely. If it works as the consultant suggests, any type of rain event (that was previously discussed) were to happen there would not be basement back-ups or street flooding. If we get the same type of storms as before it won't be a problem.

Mr. Wehrley also noted that the project remedies the City's pipes, not the homeowner's laterals where grease and tree roots cause problems.

Mr. Ruggini appreciated everyone's comments and although the City doesn't like having to cut down trees he felt that property values would be diminished more because of flooding than loss of trees.

Moved by Mr. Ruggini, seconded by Mr. Presnal to recommend to Council award of Contract 12-05/Project 4001 to Globe Contractors, Inc. in the amount of \$14,440.607.40, contingent upon Budget & Finance committee approval of additional funding as bids came in over budget and a communication plan put into place. Ayes: 3

**Contract 12-99/Project 4004 Lateral Rehabilitation N. 65<sup>th</sup> Street/Eagle Street – Award of bid.** Mr. Porter explained the pilot program to line private laterals in Wauwatosa. The consulting firm, Brown and Caldwell recommended the contract award to Musson Brothers of Brookfield, WI.

Mr. Porter noted that the low bid amount of \$1,015,270 is below the total project budget of \$1,500,000. Of that amount \$1,000,000 is budgeted from the City's 2012 sanitary sewer budget, and \$500,000 is from MMSD's Private Property Inflow and Infiltration grant program.

The projected expenses were discussed and Mr. Porter recommended that all MMSD funds be spent first on eligible items. The remaining costs to be covered using the City's portion.

Mr. Porter said that the City has received waivers from 95% of the pilot program area. He anticipates further participation as the program progresses.

Moved by Mr. Ruggini, seconded by Mr. Presnal to recommend to Council award of Contract 12-99/Project 4004 to Musson Brothers, Inc., in the amount of \$1,015,270. Ayes: 3

**Contract 12-69/CIP Project 9010 Tosa Eastown Improvements.** Mr. Krol said he has met with Milwaukee Habitat for Humanity Restore regarding the salvage opportunity from the building at 2313 N. 69<sup>th</sup> Street prior to

demolition. A general list of items was compiled. All of the salvaged materials will be recycled or re-sold to support the Habitat for Humanity charity.

Mr. Presnal inquired about the utilities shut off date. It was suggested that the utilities shut-off will be looked at prior to the removal of the salvaged items on May 22-May 24<sup>th</sup>.

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

**Contract 11-25 Hart Park Improvements – Change Order #6.** Mr. Kröll said the final work at Hart Park is moving along well and is expected to be completed soon. He discussed the change order for additional work in the amount of \$13,690. The major components of this change order include the construction of an accessible sidewalk from the existing parking lot to the playground area. Mr. Kröll said this was in the original plans but got pulled out. He also said the restoration of the areas adjacent to the play equipment will be finished with sod instead in lieu of seed to eliminate closing off that portion of the play area until the grass grew.

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

**Water Pumpage Report.** With April 2012 pumpage of 113,504,000 gallons, the year-to-date total stands at 465,672,000 gallons of water pumped, below this time last year. The Vice-chair ordered the report placed on file.

**Partial payments.** Mr. Porter said that the Courtland Avenue sewer project is 70% complete. The sanitary sewer work on Mayfair Road is scheduled to begin on May 23. Preparatory work on the Capitol Dr. / Eagle Street project will begin today on Eagle Street. Capitol Drive work should start in approximately two week. The Mayfair water main project has been completed.

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.

<b><u>Contractor</u></b>	<b><u>Payment No.</u></b>	<b><u>Contract No.</u></b>	<b><u>Amount</u></b>
Selzer-Ornst Co.	7	11-25 Hart Park Improvements	\$192,256.00

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

The meeting adjourned at 11:27 a.m.

\_\_\_\_\_  
Secretary to the Board

mks