



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
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### BOARD OF PUBLIC WORKS

Monday, April 30, 2012 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Ruggini, Finance Dir. – 3

EXCUSED: Ms. Enders, Economic Development Director; Mr. Presnal, Plumbing Inspector

ALSO PRESENT: Mr. Porter, Public Works Dir.; 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 Ms. Ledesma, seconded by Mr. Ruggini  
to accept the minutes as printed. Ayes: 3

**Use of Parking Lot at 69<sup>th</sup> and North Avenue for Chili'n on the Avenue.** The Board reviewed a request by the North Avenue Neighborhood, East Tosa Alliance for authorization to use the parking lot at 69<sup>th</sup> and North Avenue to host the 3<sup>rd</sup> Annual Chili'n on the Avenue in East Tosa on Saturday, July 21<sup>st</sup>, 2012 from 7:00 a.m. – 6:00 p.m.

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

**Vacation of easement at 1514 Church Street.** Mr. Kroll said that in May of 1987, the City obtained an easement along the east side of the residential property located at 1514 Church Street. The former Fire Station #1 encroached onto the residential property by 1.32 feet. To account for the encroachment and also facilitate maintenance of the building, the City obtained a 6.32 foot easement from the property owner. Mr. Kroll advised that since the new fire station was constructed the City no longer needs the easement for maintenance; the owner has requested that the easement be vacated.

Mr. Kroll explained the west wall of the existing building was not completely removed. The owner was advised that the wall was removed down to one-foot below finished yard surface, buried and remains approximately 1.3 feet on the residential property. No comments have been received from the homeowner.

Moved by Ms. Ledesma, seconded by Mr. Ruggini  
to recommend to Council approval to vacate the easement  
at 1514 Church Street. Ayes: 3

**Prequalification of electrical, plumbing, and elevator contractors.** The Board reviewed a summary of pre-qualification pricing from electrical, plumbing, and elevator contractors to perform minor and emergency repair work estimated to cost \$10,000 or less on an as-needed basis. The contractors are: Suburban Elevator of WI; KONE Inc.; MEI Badger Elevator; Zien Service Inc.; Vince Ingrilli & Sons; JM Brennan Inc.; Butters-Fetting Co.; Mid City Plumbing/Heating; Lemberg Electric Co. Inc.; and Roman Electric Co. Inc.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the  
pre-qualification of the above-named contractors for minor emergency

and repair work on an as-needed basis based on price, convenience, and availability. Ayes: 3

**Contract 12-181 / Project 2202 Harmonee Bridge Repairs and Repainting - Plans and Specifications.** Mr.

Pyne said that it is necessary to repair and repaint the Harmonee Bridge. Mr. Pyne advised that this was previously put out to bid in 2009. The work will be the same scope as in 2009 with a few revisions. The original bid was \$1.3 million. The Village Business Improvement District had some input on the lighting scheme and asked that the concrete be cleaned which was not in the original bid. Since 2009 there has been some erosion under the bridge on the sloped concrete pad. Mr. Pyne noted that there could be a problem with the drainage under this and would like to include it in the work to be done.

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to repair and repaint Harmonee Bridge and work incidental thereto in the City of Wauwatosa under Contract 12-181, Project 2202 Harmonee Bridge Repairs and Repainting,

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 12-181, Project 2202 Harmonee Bridge Repairs and Repainting 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 12-181, Project 2202 Harmonee Bridge Repairs and Repainting on May 10 and 17, 2012 bids are to be opened on May 24, 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. Ruggini  
to approve the foregoing. Ayes: 3

**Partial payments and contract updates.** 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.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
MJ Construction, Inc.	2	12-51 Water Main Relays and Extensions	\$381,871.50
American Sewer Services, Inc.	1	Contract 12-01 / Project 4002 Courtland Avenue Relief Sewer	\$393,411.63

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

The meeting adjourned at 8:47 a.m.

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Secretary to the Board

mks