



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, June 18, 2012 – 8:30 a.m.

- PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Inspector; Mr. Ruggini, Finance Dir. – 4
- EXCUSED: Ms. Enders, Economic Development Dir.
- ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Eng.; Mr. Maki, Storm Water Engr.; P. Pyne, Civil Eng.

Mr. Kesner as Chair called the meeting to order at 8:30 a.m. Mr. Kesner advised he had another meeting to attend and in his absence, Mr. Ruggini would be the Acting-chair.

The Chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Mr. Ruggini, seconded by Mr. Presnal to accept the minutes as printed. Ayes: 4

Encroachment for bike rack at Juniper 61, 6030 W. North Avenue. This item was held from the June 4th meeting to allow the applicant, Ms. Pattie Ford, to meet with the Engineering Department to address concerns made by the Board. Mr. Pyne, Civil Engineer, felt there is enough room on the property for outdoor tables and two bike racks. He noted that the racks will run north and south on the parcel. Mr. Pyne also recommended that a table at the corner area of the building be removed.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend approval of the encroachment request contingent upon Engineering approval for placement of bike rack and outdoor tables. Ayes: 4

Request for use of the Root Common area in the Village for a popcorn wagon. The committee reviewed a request by Nicole Breest, 3300 S. Stonegate Circle, New Berlin, to use the grassy area in the Root Commons in front of Yo Mama! to locate a popcorn wagon.

There was a concern with the proposed electric outlet as it is probably too small of a power source to supply the wagon. The applicant was advised to look into alternate sources.

Ms. Breest said she would like to locate the popcorn village in this location as it fits well with the charm of the area. She intended to use the outlet by the pine tree in this location but has contacted WE Energies for a permanent power source. However this could take several weeks. In the meantime, Ms. Breest asked the board to approve the use of a generator. She suggested moving her cart in the grassy area further away from Yo Mama! to alleviate any generator noise concerns.

Mr. Presnal expressed concern of having fuel for the generator onsite. Ms. Breest said she has contacted and is working with the fire department for approval.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the request contingent upon location approval by the Engineering Department and necessary permits from the fire and health departments. The use of the generator is approved for this season only. A wire drop must be made next year to use this location again. Ayes: 4

Mr. Kesner excused 8:42 – (3)

Request by Inland America Wauwatosa, LLC, for a temporary driveway at 10701 W. Research Drive. The Board reviewed a request for temporary driveway access by Inland America Wauwatosa, LLC from the parking lot of United Healthcare, 10701 W. Research Drive onto W. Wisconsin Avenue. It was suggested if there are concerns from the neighborhood to hold this item for the next meeting.

Mr. Wehrley reported that the Department of Transportation plans on reconstructing Highway 100 in 2013 which will cause a significant amount of traffic congestion on Highway 100. The construction is expected to last about an entire construction season. In order to ease traffic congestion a request was made for a temporary access point onto W. Wisconsin Avenue. The exact location has not been determined but the suggested location is in the 10600 or 10700 block of Wisconsin. Mr. Wehrley said the berm which screens the traffic would have to be punched through for the driveway. There is a possibility that a tree or two would have to be removed.

Mr. Wehrley was concerned that this punch through would open up the view and headlights shining into homes could be problematic. However, he felt with screening and a creative alignment for the driveway this could be doable. Any trees or parking lot screening removed for the construction will be restored or replanted at projects completion when the temporary driveway is removed. Damages to City sidewalks, curbs, gutter or pavement will be restored in kind. If it is necessary, screening could be provided to residents directly affected by exiting vehicle headlights.

The following residents were present and voiced concerns: Veronica Fedorchak, 10637 W. Wisconsin Avenue, Ruth Heimler, 10705 W. Wisconsin Avenue, Pat Touchett, 10603 W. Wisconsin Avenue, and Tom Schultz, 10613 W. Wisconsin Avenue.

Concerns raised were added congestion in the neighborhood, blind spot potential going eastbound, already difficult now to turn onto Wisconsin Avenue, lights, noise and loss of trees. It was asked if this was truly to be a temporary driveway. There were concerns that 106th Street would become a freeway. The lack of information was problematic and they hoped the State would do a better job of this in the future.

Moved by Mr. Presnal, seconded by Ms. Ledesma to hold this item for more information until the July 2nd meeting. Ayes: 3

Air Conditioner Variance – 2373 N. 60th Street. This item was held from the previous meeting when the committee requested the applicant present a letter from the neighboring homeowner supporting a specific side-yard option.

Jathniel Bautista presented a letter from the neighbor supporting option #2, placement approximately 10 feet from the back of the house.

Moved by Ms. Ledesma, seconded by Mr. Presnal to approve the requested variance using option #2 location and contingent upon placement of screening on the north side. Ayes: 3

Air Conditioner Variance – 3848 N. 101st Street. The Board reviewed an application by Jill Meyer, 3848 N. 101st Street, for a variance to place an air conditioning unit within the required setback area of the north (side) lot line. Ms. Meyer said that the current location has had consistent ground settling which could damage the unit. Ms. Meyer presented signatures of the surrounding homes that supported her request to move the air conditioner unit to the north side of their home.

Moved by Ms. Ledesma, seconded by Mr. Presnal to approve the requested variance contingent upon placement of screening on the north side. Ayes: 3

Request for an encroachment into the city right-of-way at 1262 N. 68th Street. The Board reviewed a request by Jeannine Rowe & Andy Maruggi, 1262 N. 68th Street, for an encroachment into the city right-of-way to build a retaining wall.

The applicants requested a 30” encroachment to build a retaining wall 18” off their sidewalk. Mowing on the current hill is difficult and the placement of the retaining wall 18” off of the sidewalk would provide greater structural integrity, would reduce the amount of water and earth run-off from the neighbor’s front yard, and would align with the last step of their stairs which would make it more aesthetically appealing.

Mr. Wehrley explained that the typical concern is for the removal and replacement of the sidewalk. There was discussion regarding the utilities which may lie in the encroachment area. He asked that the applicants contact the utility companies to check for gas main and water shut-off in this location.

Mr. Presnal had concerns about the adjacent property and requested to hold the item for an opportunity to go out and review the parcel. He felt that an additional safety handrail may need to be installed. Ms. Rowe expressed an interest to work the homeowners to the north.

Moved by Mr. Presnal, seconded by Ms. Ledesma to hold this item for two weeks to give applicants time to check with the utility companies for location of gas and water shut-offs in the proposed wall area. Ayes: 3

Request by Jim Wertz for extension of 7-day limit for dumpster at 6617 W. Wells Street. The Board reviewed a request by Jim Wertz, regarding a dumpster on the street at the property 6617 W. Wells Street. The property is undergoing a second floor remodel and the dumpster is needed for all of the debris. Mr. Wertz requested the extension to keep the dumpster on the street since the parcel is quite hilly and has a shared driveway. This prevents the dumpster from being placed on the driveway since the adjoining neighbor will not allow the dumpster to be placed there as the driveway would not be usable by either home. Mr. Wertz said that one week is not long enough time to complete the demo week as the whole

second story of the home is being torn out and remodeled. He felt he would have the dumpster removed by August 10, 2012 or it would be removed if the job is completed prior to that.

Mr. Wertz said the shared driveway neighbor has allowed permission for the contractor to haul debris from the driveway during the day to the dumpster.

Mr. Wehrley said the site is quite challenging and either the dumpster sits on the street or on the sidewalk. If it is placed on the sidewalk a boardwalk would have to be installed for pedestrian use. If placed on the street, proper flashing barricades must be placed and maintained.

Mr. Presnal felt that one week was enough time for the demo work. If not he suggested the use of Waste Management contractor bags be used and hauled away.

Mr. Wertz answered a question saying that the rear yard is fenced in and physically impossible to get a dumpster in that area. The yard is heavily landscaped with ponds. Mr. Presnal had concerns about permitting a dumpster to remain on the street for this length of time. He suggested the contractor come back for another permit if he finds that one week is not long enough for demolition.

Moved by Ms. Ledesma to allow a one-week extension, for a total of 14 days, for dumpster to remain on the street with the condition that one more request may be made by the contractor, for extension due to extenuating circumstances.

Motion dies for lack of second.

Mr. Presnal was concerned about street safety and said the barricades would have to be chained to the dumpster so they don't get stolen. He questioned whether the sidewalk option would be better and does that also fall under the seven day ordinance as well. Mr. Wehrley said yes it does. Mr. Presnal felt the better idea would be to place the dumpster on the sidewalk and build a boardwalk for wheelchair accessibility. Mr. Wehrley was concerned how the dumpster would be placed and removed without doing damage to the curb and sidewalk. The neighbor's drive approach would have to be used. Mr. Ruggini was opposed to placement of the dumpster on the sidewalk during the summertime.

The contractor was encouraged to work with Mr. Presnal for other options to eliminate additional costs to the homeowner. Mr. Wertz asked the Board to consider a three-week length of time.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to allow the contractor to leave the dumpster on the street for three weeks, with the appropriate flashing barricades – Ayes: 2 Noes: 1 (Presnal)

Mr. Wertz was asked to provide a 24 hour phone number to the Engineering Department and reminded to make sure the barricades around the dumpster were visible and well lit.

Contract 12-06 / Projects 1001 and 1004 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension & Reconstruction of Fully Deteriorated Sewers – Plans and Specifications.

Mr. Maki reported that it is necessary for repair, replacement and extension of fully deteriorated sewers on W. Capitol Drive from W. Grantosa Drive to N. 101st Street, N. Mayfair Road, from W. Walnut Road to W. Blue Mound Road, N. 101st Street from W. Ruby Avenue to W. Courtland Avenue, St. Charles Street from Milwaukee Avenue to Blanchard Street, N. 83rd Street from Kenyon Avenue to Milwaukee Avenue, Milwaukee Avenue from Kenyon Avenue to Charles Hart Parkway, N. 62nd Street from W. Garfield Avenue to W. Lloyd Street and work incidental.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for Sanitary Sewer, Storm Sewer and Water Main Relay and Extension & Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. process and work incidental thereto on W. Capitol Drive (Hwy 190) from W. Grantosa Drive to N. 101st Street (extended), N. Mayfair Road (Hwy 100), from W. Walnut Road to W. Blue Mound Road, N. 101st Street from W. Ruby Avenue to W. Courtland Avenue, St. Charles Street from Milwaukee Avenue to Blanchard Street, N. 83rd Street from Kenyon Avenue to Milwaukee Avenue, Milwaukee Avenue from Kenyon Avenue to Charles Hart Parkway, N. 62nd Street from W. Garfield Avenue to W. Lloyd Street under Contract 12-06/Projects 1001 and 1004,

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 12-06/Projects 1001 and 1004 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension & Reconstruction of fully deteriorated sewers using a structural C.I.P.P. relining process 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 12-06/Projects 1001 and 1004, on June 28, 2012 and July 5, 2012 bids are to be opened on July 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 Ms. Ledesma, seconded by Mr. Presnal to approve
the foregoing. Ayes: 3

Contract 12-20 Pavement Repair – Plans and Specifications. Mr. Wehrley reported that this is for the annual pavement repair.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to repair pavement on involving Wisconsin Avenue from east city limit to Honey Creek Parkway and work incidental thereto in the City of Wauwatosa under Contract 12-20 Pavement Repair,

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 12-20 Pavement Repair on June 28, 2012 and July 5, 2012 bids are to be opened on July 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. Presnal, seconded by Ledesma to approve the foregoing. Ayes: 3

Council resolution accepting the 2011 Compliance Maintenance Annual Report (CMAR). The Board reviewed the 2011 CMAR report. Mr. Maki commented that this report is required by the Department of Natural Resources (DNR). The financial management section reflects that the city received a score of seven, which is a grade D. The city had three sanitary sewer overflows and the report takes off ten points for each. These were from the rainfall events on June 20 and June 21, 2012. Mr. Maki noted that our overall score was 1.75, an improvement from last year. The inflow and infiltration is being worked on for improvements.

Moved by Ms. Ledesma, seconded by Mr. Presnal to recommend submission of the CMAR report to Council. Ayes: 3

Contract 12-01 Courtland Avenue Relief Storm Sewer - Change Order #1. Mr. Wehrley said that this change order includes replacing the existing street lights and underground cables along W. Courtland Avenue between N. 110th Street and N. Mayfair Road. The existing lighting was determined to be in very poor condition and warrants replacement.

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

Water pumpage report. With May pumpage of 131,049,001 gallons, the year-to-date total stands at 596,721,001 gallons of water pumped, below this time last year. The Interim-chair ordered the report placed on file.

Contract Updates. Mr. Wehrley reported on the progress of various open contracts, including the Watertown Plank Road water main, Courtland Avenue sewer work, the Mayfair Road DOT project and the Meinecke project. He noted that a special Board of Public Works meeting will be necessary this week for the UWM Innovation project.

The meeting adjourned at 9:50 a.m.

mks

Secretary to the Board