



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, July 2, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Inspector; Mr. Ruggini, Finance Dir. – 5

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Eng.; J. Kroll, Special Projects Engr.

Mr. Kesner as 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: 5

Request for an encroachment into the city right-of-way at 1262 N. 68th Street. This item was held from the previous meeting and subsequently withdrawn from consideration.

Encroachment for restoration of three neighborhood signs in the Ravenswood neighborhood. The Board reviewed a request from Dain Maddox, 105 N. 88th Street, Wauwatosa, member of the Ravenswood Sign Restoration Committee. The association is requesting permission to encroach onto the right-of-way for maintenance of the signs.

Mr. Maddox said that there are three existing neighborhood signs that have not been maintained and the neighborhood association would like to restore these signs.

Mr. Wehrley reminded Mr. Maddox to make sure the electricity is disconnected before any work is done. He also requested that permission be received if any changes are made to the existing signs.

Moved by Mr. Ruggini, seconded by Ms. Enders to recommend approval of the encroachment request. Ayes: 5

Temporary request to waive “no trucking” restrictions on Swan Boulevard. Mr. Bill Mohr, Department of Transportation (DOT), reviewed the request with the Board. As part of the zoo interchange project, the DOT is requesting to haul H-piles to the WDNR Forestry site located off of Swan Boulevard. The hauling is scheduled for July 23rd through August 24th. The H-piles will be stored for later use on the zoo interchange project. They will be hauling these to the zoo interchange site during the construction period of 2013-2015. The DNR site will have the proper safety fencing. It was estimated that there are 66 over-sized truckloads to be hauled.

Mr. Presnal questioned the type of trucks to be used and how they would be unloaded. Mr. Mohr said they will be flatbed trucks which will be unloaded by forklift trucks.

Moved by Mr. Presnal, seconded by Mr. Ruggini to recommend approval contingent upon proper signage be put into place and that the site is kept clean. Ayes: 5

Held from the previous meeting a request by Inland America Wauwatosa, LLC, for a temporary driveway at 10701 W. Research Drive. Discussion continued from the previous meeting. Randy Olson, Inland America, 2901 Butterfield Road, Oak Brook, IL explained the request of United Health Center (UHC). UHC is looking for an alternate exit driveway at 10701 W. Research Drive, during the construction on Highway 100. UHC feels their employees are going to have a hard time getting into and out of the area.

Residents present voicing concerns included: Gerhard and Virginia Smeiska, 524 N. 106th St., Veronica Fedorchak, 10637 W. Wisconsin Avenue, Jean Donovan representative for her son on 106th St., Jennifer Kois, 10537 W. Wisconsin Avenue, Tom and Sara Schultz, 10613 W. Wisconsin Avenue, Kate Eggenberger, 10503 W. Wisconsin Avenue, and Rebecca Ells, representing her grandmother, who lives in the neighborhood.

Their concerns included lack of notification of the project from the State, excess traffic on 106th Street, safety concerns with it being a family neighborhood with lots of children and no sidewalks, cutting through the neighborhood, whether the driveway would really be temporary, neighborhood roads aren't wide enough for parked cars on either side and through traffic, workers' inconvenience shouldn't be a priority verses welfare of the neighborhood, neighbors were promised when Research Park was developed there would not be a driveway at this location, zoo traffic is already problematic, and property owners having difficulty exiting their driveways.

The Board asked Mr. Olson if they had conducted a traffic study and he was not aware if this had taken place or not. Remote parking with a shuttle was also offered up as a suggestion to get employees in and out of the area. It was felt by the Board that this request would be a huge inconvenience to the neighborhood.

Mr. Presnal raised a concern about setting a precedent for other employers in the area.

Moved by Mr. Presnal, seconded by Ms. Ledesma
denial of the request by Inland America Wauwatosa, LLC for
a temporary driveway at 10701 W. Research Drive. Ayes: 5

Contract 12-25 / Projects 6001, 8001, and 8002 - 2012 Roof Replacements (roof replacement of west side of Municipal Complex, roof replacement of Muellner Building at Hart Park, roof replacement of Maintenance Building at Hart Park and work incidental thereto) – Plans and Specifications.

Mr. Kroll reported that the contract includes all three roof projects for economy of scales. This work is all included in the Capital Improvements Project. Mr. Kroll noted that the maintenance building in Hart Park is being bid out separately due to costs. If the pricing is favorable it will be included in the contract.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to remove and replace built-up roofing system on the westmost roof of the Wauwatosa Municipal Complex, remove and replace roofing on Muellner Building located at Hart Park, remove and replace roofing system on the Parks Maintenance Building located at Hart Park and work incidental thereto under Contract 12-25 / Projects 6014, 8001, & 8002

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 12-25/Projects 6014, 8001, & 8002 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 12-25/Projects 6014, 8001, & 8002, on July 19 and 26, 2012 bids are to be opened on August 2, 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.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

Contract 12-81 – Water Main Extensions – Partial Payment #1. Mr. Wojcehowicz said that the work on this project continues. He requested payment for the work completed.

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>
American Sewer Services, Inc.	#1	12-81 TIF District No. 2 Water Main Extensions Phase 2	\$296,597.60

Moved by Ms. Ledesma, seconded by Mr. Ruggini to approve the foregoing. Ayes: 5

Contract 12-51 – Water Main Relays – Partial Payment #3. Mr. Wojcehowicz said that the work on this project continues.

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.	#3	12-51 2012 Mayfair Road Watermain Relays and Alterations	\$167,535.21

Moved by Ms. Ledesma, seconded by Mr. Ruggini
to approve the foregoing. Ayes: 5

Partial payments and 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.

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/Project No.</u>	<u>Amount</u>
Wisconsin Dept. of Transportation	1	State Project No. 2032-02-73 Mayfair Road from Walnut Road to Burleigh Street	\$ 35,557.64
Wisconsin Dept. of Transportation	1	State Project No. 2025-14-70 Capitol Drive from Brookfield Road to STH 100	\$110,126.79
Globe Contractors, Inc.	1	Contract 12-05/Project 4001 Meinecke Avenue Flood Mitigation	\$ 98,210.43
American Sewer Services, Inc.	2	Contract 12-02/Project 1003 Sanitary Sewer Relay, Repair and Relining	\$357,272.20
American Sewer Services, Inc.	3	Contract 12-01/Project 4002 Courtland Avenue Relief Storm Sewer	\$ 47,479.58
Wisconsin Dept. of Transportation	4	State Project No. 2210-07-71 Blue Mound Road City of Wauwatosa from 124 th Street to Mayfair Road	\$ 11,893.93

Moved by Mr. Ruggini, seconded by Ms. Enders to approve
the foregoing. Ayes: 5

The meeting adjourned at 9:20 a.m.

mks

Secretary to the Board