



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Monday, August 6, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Dev. Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Presnal, Plbg. Inspector; Mr. Ruggini, Finance Dir. - 5

ALSO PRESENT: Mr. Porter, Public Works Director; Mr. Wehrley, City Engineer; J. Krol, Special Projects Engr.; M. Maki, Municipal 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 meetings.

Moved by Mr. Presnal, seconded by Mr. Ruggini to accept the minutes as printed. Ayes: 5

Use of Municipal parking lot request by Tosa East Towne Neighborhood Association. The committee reviewed a memo from Tosa East Towne Neighborhood Association (TETNA) requesting the use of the municipal parking lot for a charity run on September 22, 2012. This event has been held for the past several years. The festival will raise money for the Ronald McDonald House.

Jason Odrzywolski, 2607 N. 70th Street, reported that the date has changed due to a conflict with a similar run that day at Hart Park. The newly requested date is Saturday, September 29th from 7:00 a.m. – 12:00 p.m.

Moved by Mr. Presnal, seconded by Ms. Ledesma to approve the requested use of the municipal parking lot contingent upon proper permits are in place. Ayes: 5

Use of Parking Lot at 2303 N. Mayfair Road. The Board reviewed a request by Jimmy's Island Grill and Iguana Bar, 2303 N. Mayfair Road, for authorization to use the parking lot for their Anniversary Beach Party on the east side of the building. The event will take place on Sunday, August 26th, 2012 from 3:00 p.m. – 9:00 p.m.

The board had no concerns. There have been events at this location prior without any incidents.

Moved by Ms. Enders, seconded by Mr. Ruggini to approve the requested use of the parking lot. Ayes: 5

Contract 12-77 / Project 9009 (Harwood Avenue/State Street pedestrian safety improvements) – Plans and Specifications. Mr. Porter said this contract resulted from conversations with the Village Improvement District (BID) in regards to pedestrian safety on State Street at the Harwood Avenue crossing.

Due to heavy volume of pedestrians crossing State Street the street will be widened at the crossing on one side at Harwood and State. There will be a median island constructed to improve safety and appearance. The landscaping in the median will be maintained by the BID.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for State Street Median and work incidental thereto in the City of Wauwatosa under Contract 12-77 / Project 9009,

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 State Street Median 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 12-77/Project 9009 State Street Median, on August 16 and August 23, 2012 bids are to be opened on August 30, 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. Ruggini, seconded by Ms. Ledesma to approve
the foregoing. Ayes: 5

Contract 12-12 / Project 5005 and 1001 Water Main Relay, Repair, and Extension (Sunset Court from N. 89th Street to end of Sunset Court and N. Park Drive from W. Center Street to W. Hadley Street) – Plans and Specifications. Mr. Wehrley said that this work covers water main relays not associated with paving in these locations.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for Water Main Relay, Repair, and Extension Sunset court from N. 89th Street to end of Sunset Court and N. Park Drive from W. Center Street to W. Hadley Street and work incidental thereto under Contract 12-12/Projects 5005 and 1001,

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 12-12/Projects 5005 & 1001 Water Main Relay, Repair and Extension 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 12-12/Projects 5005 & 1001, on August 16 and August 23, 2012 bids are to be opened on August 30, 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: 5

Contract #12-10 Street Lighting Improvements – N. Mayfair Road – Change Order #1. Mr. Maki reported that change order #1 is for additional work to be done with street lighting improvements. The change order includes additional grounding wiring and for a contract time length extension in the amount of \$2,833.92.

Mr. Maki said the contractor is ready to complete the project but being held up until WE Energies finishes up the gas main replacement in this location.

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

Contract 12-25 – 2012 Roof Replacements (westmost roof of the Wauwatosa Municipal Complex, Hart Park Mueller building, and Hart Park Parks Maintenance Building) – Award of Bid. Mr. Krol said they received bids for roof replacement as listed. He recommended award to Winding Roofing Co., at their base bid price of \$236,537.00 this being the lowest and best bid. The base bid work to be awarded includes the west end of the municipal building and the Mueller Building.

Moved by Mr. Ruggini, seconded by Ms. Enders to recommend to Council award of Contract 12-25 to Winding Roofing Co., Inc. in the amount of \$236,537.00. Ayes: 5

Contract 12-98 – 2012 Lift Station Improvements (98th Street from Palmetto Avenue to Grantosa Drive, Grantosa Drive from Palmetto Avenue to 500 feet west of 100th Street, Fisher Parkway and 104th Street – Award of Bid. Mr. Wehrley reported that the lowest of four bidders was Rawson Contractors, Inc. in the amount of \$543,550.00. There are CDBG funds remaining to cover this contract.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to recommend to Council award of Contract 12-98 to Rawson Contractors, Inc. in the amount of \$543,550.00. Ayes: 5

Encroachment into public right-of-way request – 7754 Harwood. The City Attorney advised the Board that the Firefly Urban Bar & Grill has put out tables and chairs for outdoor seating and placed cones in the street blocking traffic in front of the establishment near the tables without an encroachment agreement with the City.

Mr. Pyne, Civil Engineer presented a couple of drawings with a layout plan that would work. Mr. Pyne recommended the tables be moved from the curb approximately four feet. Smaller sized tables and chairs would work better than the large tables.

Some type of barrier should be placed, such as flower planters, to show where the border line is for the encroachment space. A conditional use permit has been applied for.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend to Council approval of the encroachment with the stipulation that no rugs be placed on the ground and some type of border or permanent fixture be placed at the border line to show limits of the encroachment space for 20 seats per revised plans developed by the City Engineering Division – Ayes: 5

Partial payment and contract updates. Mr. Wehrley said the Courtland Storm Sewer project is substantially complete, the weather conditions are more favorable now to lay the sod. Mayfair Road is substantially complete. Most of the utility work in the parkway is complete on the Meinecke Avenue project. Remaining on the Capitol Drive project is with the DOT to finish the pavement marking and the new City of Wauwatosa sign.

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>
Globe Contractors, Inc.	2	12-05/4001 Meinecke Avenue Flood Mitigation	\$792,977.35
American Sewer Services, Inc.	3	12-02/1003 Sanitary Sewer Relay, Repair and Relining	\$ 7,414.75
American Sewer Services, Inc.	4	12-01/4002-02 Courtland Avenue Relief Storm Sewer	\$ 27,849.26

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

The meeting adjourned at 8:50 a.m.

mks

Secretary to the Board