



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, September 17, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Ms. Murphy, Library Dir.; Mr. Ruggini, Finance Dir. - 3

EXCUSED: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk

ALSO PRESENT: Mr. Porter, Public Works Director; Mr. Wehrley, City Engineer; Mr. Mainus, Bldg, Inspector; Mr. Marks, Const. & Survey Engr.

Ms. Enders as Vice-chair called the meeting to order at 8:43 a.m.

The Vice-chair requested any additions or corrections to the minutes of the previous meeting.

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

Request by Tom Pluster, Flag Center, 2954 N. 117th Street for a variance to code requirements pertaining to the drainage pitch of a proposed 1,036 square foot driveway and garage apron.

Mr. Wehrley said that the Engineering Department has no opposition to the variance request. He asked that Mr. Pluster provide a site plan applicable to this lot plan and apply for a revised parking lot permit.

Mr. Pluster presented pictures of the parking lot along with a site plan. He would be applying for the parking lot permit right away.

Moved by Ms. Murphy, seconded by Mr. Ruggini to approve the requested variance contingent upon a site plan being presented and a revised parking lot permit be obtained. Although unlikely, if there is any opposition to the variance by the neighboring area it will be brought back to the Board for possible revocation. Ayes: 3

Request by Christine Rohr Caponigro, Christmas is 4KIDS Chair, to use the Shorewest Realtors' parking lot at 11622 W. North Avenue for a fund-raising rummage sale.

Ms. Caponigro said they were requesting to use a portion of the parking lot leaving ample parking on North Avenue. Donations are received from Shorewest agents, along with clients, for the rummage sale to be held on October 13, 2012 from 10:00 a.m. – 2:00 p.m. A party is held in December for 400 children providing them with an age-appropriate gift and healthy lunch.

Moved by Mr. Ruggini, seconded by Ms. Murphy to approve the requested use of the parking lot at 11622 W. North Avenue. Ayes: 3

Contract 12-07/Project 3003 Ravenswood Sanitary Sewer Improvements. Mr. Wehrley said that this project covers work on Hill Street from 85th Street to Glenview Avenue, 85th Street from Hill Street to Ravenswood Circle, Ravenswood Circle from 170' west of 85th Street to 390' east of 85th Street, Ravenswood Circle (from 180' south of Blue Mound Road) & Blue Mound Road (from 180' west of Glenview Avenue to Blue Mound Road), Ravenswood Circle from 87th Street to 475' east of 87th Street), Ravenswood Circle from 156' west of 88th Street to 330' east of 88th Street, Ravenswood Circle & 89th Street from 89th Street to 330' east of 89th Street, Glencoe Place from Ravenswood Circle to Glencoe Circle, Glencoe Circle from Glencoe Place to 430' east of Glencoe Place, 87th Street/Glencoe (from Ravenswood Circle to 150' south of Blue Mound Road, from 160' East of Robertson Street to Glenview Avenue.

The work will start in the fall of 2012 and extend into 2013. To save the loss of trees, directional drilling will be done instead of open-cut work to replace the sanitary sewers.

Board Resolution

WHEREAS, it is the sense of the board of Public works of the city of Wauwatosa that it is necessary for Ravenswood Sanitary Sewer Improvements on Hill Street from 85th Street to Glenview Avenue, 85th Street from Hill Street to Ravenswood Circle, Ravenswood Circle from 170' west of 85th Street to 390' east of 85th Street, Ravenswood Circle (from 180' south of Blue Mound Road) & Blue Mound Road (from 180' west of Glenview Avenue to Blue Mound Road), Ravenswood Circle from 87th Street to 475' east of 87th Street), Ravenswood Circle from 156' west of 88th Street to 330' east of 88th Street, Ravenswood Circle & 89th Street from 89th Street to 330' east of 89th Street, Glencoe Place from Ravenswood Circle to Glencoe Circle, Glencoe Circle from Glencoe Place to 430' east of Glencoe Place, 87th Street/Glencoe (from Ravenswood Circle to 150' south of Blue Mound Road, from 160' east of Robertson Street to Glenview Avenue and incidental thereto under Contract 12-07/Project 3003,

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 12-07 / Project 3003 Ravenswood Sanitary Sewer improvements 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 12-07 / Project 3003, on September 27, 2012, October 4, 2012 bids are to be opened on October 11, 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. Murphy
to approve the foregoing. Ayes: 3

Request by Globe Contractors, Inc. to work nighttime hours to complete the restoration on Swan Boulevard and Menomonee River Parkway. Mr. Wehrley explained that the contractor has requested to work overnight hours on September 21, 2012, weather permitting, to complete the restoration work on Swan Boulevard and Menomonee River Parkway with the road closed to traffic. This would allow the contractor the opportunity to complete the work more efficiently. The work would be done between the approximate hours of 8:00 p.m. – 3:00 a.m. Mr. Wehrley said the road would be open for rush hour traffic the next morning. In the event of bad weather, the work would be rescheduled.

Moved by Mr. Ruggini, seconded by Ms. Murphy
to approve the foregoing in an effort to minimize
the effect on traffic. Ayes: 3

Request by Globe Contractors, Inc. to begin work at 6:30 a.m. for the Meinecke Avenue Flood Mitigation Project. Mr. Wehrley explained that the contractor has requested to start earlier at 6:30 a.m. instead of 7:00 a.m. for this project as there has been traffic congestion problems. The contractor would use the time to bring in large trench boxes, and unload pipes from trucks and unload gravel. There would not be any project noise until after 7:00 a.m. This would allow for the contractor to mobilize equipment and materials before traffic increases.

The Board discussed the request. Mr. Wehrley advised that the district aldermen have been polling their constituents regarding this request with mostly favorable response. The aldermen will take the lead and results will be compiled of poll taken by the aldermen. Mr. Wehrley said for people supporting the early start time pipes will be dropped off earlier. He asked that the Board give him flexibility for scheduling early drop offs to avoid a delay getting approval.

Mr. Wehrley felt that the areas where residents were not in favor of the early start time is at a location where no work on the project has been done. Residents were very agreeable in the project location already affected. They were happy to have the contractor get in and get the work done.

Mr. Ruggini supported giving the Engineering Department the flexibility to work on a block by block basis. Mr. Ruggini asked that the Board be consulted for consideration in areas of inconvenience.

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

Water Pumpage Report. With August 2012 pumpage of 157,934,000 gallons, the year-to-date total stands at 1,155,237,001 gallons of water pumped, slightly ahead of this time last year. The Vice-chair ordered the report placed on file.

Contract updates. Mr. Wehrley reported that work continues on Meinecke Avenue project. Sanitary sewer work on 90th Street is ongoing. Water main work on 90th Street should start this week. Paving should begin this week on the parkway.

Mr. Wehrley answered a question of Ms. Murphy that the various projects going on in the City are being coordinated via weekly meetings.

Mr. Kent Talatzko, 2019 N. 86th Street, inquired about the cost of the Ravenswood Project which is approximately \$1.3 – \$1.4 million dollars. He asked if any grant funds were available. Mr. Wehrley said that there are no funds available for this type of project. However with the City's Aaa rating they receive more favorable interest rates to borrow money.

The meeting adjourned at 9:08 a.m.

mks

Secretary to the Board