



CITY OF WAUWATOSA  
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### **BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, February 16, 2009 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Bldg. Official; Ms. Murphy, Libr. Dir. (1st Alt.) -5

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; G. Blando, Prop. Maint. Insp.;  
PRESENT: J. Bembenek, Purch. Mgr.; J. Archambo, City Admin.; Ald. Birschel

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 Mr. Wheaton, seconded by Ms. Welch to accept the minutes as printed. Ayes: 5

**Request for Extension on Property Maintenance Orders – 1354 N. 65th Street.** The Board reviewed an application by Drew C. Noll for a 90-day extension on property maintenance orders for 1354 N. 65th Street. Mr. Blando, Property Maintenance Inspector, reported that the outstanding property maintenance order is for completion of the exterior finish on the building. He displayed photos showing the lack of exterior siding and said that the building inspector reports that has been the condition over the past two years. Mr. Wheaton reported that the building permit for this project has expired.

Drew Noll, 1354 N. 65th Street, said that he has a contract for completion of the exterior siding as well as interior work and expects to have financing approved this week. Due to cold weather and the need for 35-40° temperatures to install vinyl siding, he would like 90 days to complete the work. He expects that the actual siding installation could be done in about a week. As soon as financing is in place, he will apply for extension of the overall building permit.

Moved by Ms. Ledesma, seconded by Ms. Welch to grant a 90-day extension from this date for completion of exterior siding work, such extension contingent upon receipt of a copy of a signed contract for the work. Ayes: 4; Noes: 1 (Wheaton)

**Special Assessments for 2008 Street Improvements.** The Board reviewed a Council resolution entering the special assessments in connection with the 2008 street improvement program on the tax roll.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend adoption. Ayes: 5

**Special Assessments for 2008 Sidewalks.** The Board reviewed a Council resolution entering the special assessments in connection with the 2008 sidewalk program on the tax roll.

Moved by Mr. Wheaton, seconded by Ms. Welch to recommend

adoption. Ayes: 5

**Water Pumpage Report.** The water pumpage report and billing analysis for January 2009 was reviewed and ordered placed on file. Reported pumpage of 131,212,000 gallons was slightly below the January 2008 total of 131,605,000 gallons.

**Annual Report of the Board of Public Works.** To allow time for review, the Chair ordered the report held to the next meeting.

**Emulsion and Street Patching Materials.** The Board reviewed a memo from the Purchasing Manager reporting on bids for emulsion and street patching materials for the 2009 spring/summer repair season. The bids by Payne and Dolan; Northwest Asphalt Products, Inc.; Wolf Paving Co., Inc.; American Asphalt Materials, LLC; and Sherwin Industries, Inc. represented a 23-30% per-ton increase over 2008 prices. Mr. Bembenek pointed out that since purchases are made on the basis of price, convenience, and availability, the plant with the lowest per-ton cost has not necessarily been the favored source. Mr. Kappel explained that round-trip travel costs have been a strong factor in determining which vendor to use.

Moved by Ms. Ledesma, seconded by Mr. Wheaton to recommend to Council approval of the five vendors for use on an as-needed basis based on price, convenience, and availability. Ayes: 5

**Contract 06-04 Sanitary Sewer and Storm Sewer Repair and Relining – Final Payment.** Mr. Wehrley reported that the contract work at various locations on N. 116th Street and N. Mayfair Frontage Road has been completed and is under budget.

#### Board Resolution

WHEREAS, the Engineering Services Section of the City of Wauwatosa has made final inspection of the work for the relay, repair and cured-in-place-pipe (CIPP) relining of sanitary and storm sewers at various locations on N. 116th Street and N. Mayfair Frontage Road under Contract 06-04; and

WHEREAS, this contract is partially funded by the Federal Community Development Block Grant (CDBG) program and, therefore, is subject to that program's requirements and regulations; and

WHEREAS, this inspection showed that the contractor, Insituform Technologies USA, Inc., has completed the work in an acceptable manner and in accordance with the terms of the contract; and

WHEREAS, the Director of Public Works has provided written certification as to said completion and that the same is ready for final payment;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the contract work performed under Contract 06-04 Sanitary Sewer and Storm Sewer Repair and Relining is hereby accepted.

Section 2. That the proper city officers be and they are hereby authorized and directed to draw and sign a city order in the sum of Two Thousand Five Hundred Dollars and No Cents (\$2,500.00) in favor of Insituform Technologies USA, Inc., as final payment under said contract. The proper city officials shall hold the payment until receipt of waivers of lien for labor and materials furnished under said contract, receipt of an affidavit stipulating compliance with wage rate requirements and certification of compliance with Federal Community Development Block Grant (CDBG) requirements.

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 5

**Contract Updates.** Mr. Wehrley reported that the DNR has indicated an archaeological study may be required before the Muellner building floodproofing project can proceed. There are two known Indian mounds in nearby Jacobus Park and related features on the bluff there but no known artifacts in Hart Park, although there is a possibility of an historic Indian trail. At the time of an archaeological study done in connection with MMSD work, berms were planned around the building. The question now is whether the change to a floodwall requires redoing the study.

The meeting adjourned at 8:47 a.m..

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Secretary to the Board

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