



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
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BOARD OF PUBLIC WORKS

Monday, November 5, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Mr. Mainus, Bldg. Insp.;
Mr. Ruggini, Finance Dir. – 4

EXCUSED: Ms. Ledesma, City Clerk

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Director; Mr. Kroll,
Special Projects Eng.; Ms. Anderson, Civil Engr.; Battalion Chief R. Shepherd,
Fire Dept.

Mr. Kesner as Chair called the meeting to order at 8:32 a.m.

The 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: 4

Surplus Equipment. The Purchasing Manager and Battalion Chief Robert Shepherd request that the following Fleet equipment be declared surplus for disposal in a manner most advantageous to the City. Mr. Shepherd said that a 1991 fire engine will be disposed of and replaced with a new truck.

F-211 1991 3-D Fire Engine

Moved by Mr. Ruggini, seconded by Mr. Mainus to
declare the aforementioned equipment surplus for
disposal in a manner most advantageous to the city. Ayes: 4

Stormwater Conveyance Variance – 11817 West North Avenue. Ray Zagar, 11817 W. North Avenue, is the owner of a four-family apartment building with surface parking only. Mr. Zagar would like to build a four-car garage with a hip roof. In doing so, he would like to discharge roof water through gutters to the alley which runs to a city storm sewer.

Ms. Anderson explained that there is a requirement for roof drains. Mr. Zagar will add additional downspouts at the back of the garage with rain barrels to minimize the amount of water going into the alley.

Moved by Mr. Mainus, seconded by Ms. Enders
to approve the foregoing. Ayes: 4

2013 Stone, Sand, and Gravel. It is customary each year at this time for the purchasing department to advertise for bids on the purchase of stone, sand, and gravel for our annual 2013 requirements. Ms. Schleimer said that five bids were received. The prices reflect a slight increase over last year of

approximately 1.5%. Halquist Stone Company has once again implemented a fuel surcharge of 2% for every \$0.15 of increase in fuel above \$4.00 per gallon.

Moved by Mr. Ruggini, seconded by Ms. Enders to recommend award to all five vendors for purchases based on price, convenience, and availability. Ayes: 4

Contract 12-25/Project 8001 2012 Roof Replacements – Change Order #2. Mr. Kroll said that the change order in the amount of \$5,893 is for the installation of a 25-foot wide cap sheet over the top of the barrel roof of the Muellner Building in lieu of shingles. Mr. Kroll explained that the manufacturer would not warranty the shingles that are placed over the flattest surface of the barrel roof. The cap sheet being recommended will result in a better roofing system. The cap sheet will not have a shingle look but will be the same color.

Mr. Kroll advised that in the budget, \$5500 was included for rotted roof decking and there are sufficient remaining funds in the project account to cover this change order.

Moved by Mr. Mainus, seconded by Mr. Ruggini to approve of change order #2. Ayes: 4

Partial payments and contract updates. Mr. Wehrley reported that most of the projects are wrapping up except for the Meinecke Avenue projects. All mainline pipe on Meinecke has been installed. Restoration work on Sunset Court is wrapping up. North Avenue will be open tomorrow for morning rush hour ahead of schedule.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
MJ Construction, Inc.	4	12-06/1001 & 1004 Reconstruction of fully deteriorated sewers using a structural C.I.P.P. process	\$ 50,110.50
Globe Contractors, Inc.	7	12-05/4001 Meinecke Avenue flood mitigation	\$320,028.21
Visu-Sewer, Inc.	2	12-03/1002 Sanitary Sewer Relay, Repair and Relining	\$ 8,828.14
Wisconsin Department of Transportation	2	WisDOT Project 2025 14-70 Capitol Drive (Brookfield Road to STH 100) Const/Resurface	\$ 55,677.60
Wisconsin Department of Transportation	2	WisDOT Project 2032-02-73 Mayfair Road (Walnut Road to Burleigh Street) Const/mill and overlay	\$ 5,348.45
Musson Brothers, Inc.	4	12-99 Lateral Rehabilitation N. 65 th Street/Eagle Street	\$189,025.37
Monoko, LLC	3	12-181 Harmonee Bridge repairs and repainting	\$ 71,907.00
Winding Roofing Company, Inc.	2	12-25/6014, 8001, 8002 2012 Roof Replacements	\$113,626.65
Outdoor Lighting Construction Co., Inc.	4	12-10 Lighting Improvements – N. Mayfair Road	\$ 59,761.75

Moved by Mr. Ruggini, seconded by Ms. Enders,
to approve the foregoing. Ayes: 4

The meeting adjourned at 8:44 a.m.

mks

Secretary to the Board