



**CITY OF WAUWATOSA**  
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## **BUDGET & FINANCE COMMITTEE MEETING**

Tuesday, November 27, 2012  
Committee Room #2

PRESENT: Alds. Wilson, Organ, Tilleson, Donegan, Dubinski, Birschel, Ewerdt, Hanson – 8

ALSO PRESENT: J. Archambo, City Admin.; A. Kesner, City Attorney; B. Porter, Public Works Dir.;  
J. Ruggini, Finance Dir.; J. Ferguson, Planner I

Ald. Wilson as Chair called the meeting to order at 8:01 p.m.

### **Approval of consultant contract for bicycle and pedestrian facilities plan**

The committee reviewed a memo from the Planner I regarding approval of a consultant contract for bicycle and pedestrian facilities plan. The 2012 Community Development Block Grant funding included approximately \$40,000 in administration and planning dollars to complete a City-wide bicycle/pedestrian plan.

Ms. Ferguson said that a review team including Ms. Enders, Mr. Wehrley and Ald. Wilke interviewed the three lowest bidders. The review team unanimously chose Toole Design Group as the most qualified consultant for this study.

Ms. Ferguson replied to a question that the objective of this plan is for a comprehensive look at the entire city and to identify safety hazards and highlight areas of high accident areas. The Capital Improvements Plan will be looked at to develop strategies that make most sense for our community. The City's recent Comprehensive Plan indicated strong support for 'walkability' and 'bikeability' in the City.

Ms. Ferguson said the study includes an interactive online map that will be created to solicit input on locations of concern, collecting geographically specific information about issues affecting bicycling. A complete street ordinance is also included in the plan.

Moved by Ald. Wilson, seconded by Ald. Hanson  
to recommend approval of the consultant contract to  
Toole Design Group for an amount not to exceed \$43,000 – Ayes: 7

### **Health Department remodeling bid**

The committee reviewed a memo from the Director of Public Works regarding the Health Department remodeling bids. The Health Department remodeling bids for the entire project came in over budget. The issue is whether or not the City should proceed with the remodeling of the entire department and if so, how should the budget shortfall be covered.

The budgeted amount for this project is \$250,000 with the lowest bid at \$278,000. With ancillary costs added in the amount of \$36,000, the total estimated project cost is \$314,000. The ancillary items include asbestos removal, moving expenses, phone and data, furnishings and contingency.

The recommendation to cover the overage of \$64,000 will come from the following budgets: 2013 Capital Improvement Project No. 6009, transfer 2012 surplus municipal complex capital projects fund, and repair funds 2013 budget.

The committee discussed the option of doing the work in two phases but with the suggestion that there would be duplication of costs to move the office and staff two different times and that wasn't cost efficient.

Moved by Ald. Birschel, seconded by Ald. Donegan  
to recommend approval of the contract award to Selzer-Ornst, Co.  
in the amount of \$278,000, and to approve the financing  
as outlined above – Ayes: 7

The meeting adjourned at 8:28 p.m.

Carla A. Ledesma, City Clerk  
City of Wauwatosa

mks