



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS

Monday, November 19, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Ruggini, Finance Dir. - 4

EXCUSED: Mr. Mainus

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Director;
Mr. Kroll, Special Projects Engineer; Mr. Pyne, Civil Engineer; Mr. Wojcehowicz, Water Superintendent

Mr. Kesner as Chair called the meeting to order at 8:30 a.m.

Approval of minutes from the November 5, 2012 meeting were held until the next meeting.

Surplus vehicles. The Fleet Superintendent requested that the following fleet equipment numbers be declared surplus for disposal in a manner most advantageous to the city. Mr. Hurst noted that these two pieces of equipment are being placed with one as part of the fleet reduction plan. Mr. Hurst said that the equipment would be sold via online auction and have had good results with this in the past.

L-18 1988 Ditch Witch trencher backhoe

R-31 1999 Trackless MT5 tractor

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

Badger Meter Gateway Receivers and UPS's. Mr. Wojcehowicz reported that as part of upgrading our water meters to an Advanced Metering Infrastructure network additional gateway receivers need to be installed for better coverage. Three new receivers would be installed at designated locations in a metal cabinet (36" H x 16" W x 14" D) and mounted on a concrete pad adjacent to the street lighting pole. After the initial deployment additional locations may be considered pending the results of the first three units.

The City Attorney noted that no bright or fluorescent stickers would be allowed on the cabinets. Mr. Ruggini requested that a value be determined from the vendor for insurance purposes. Mr. Wojcehowicz advised that residents in the area would be notified.

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

Contract 12-28 / 2012 Health Department Renovations. Mr. Kroll reported Selzer-Ornst, Co. submitted the lowest of twelve bids. He noted that the lowest three bids were fairly consistent. Mr. Kroll said that there would be additional costs above and beyond the project scope including asbestos removal, and temporary phone expenses. There is \$250,000 budgeted for the work and the lowest bid came in at \$278,000.00. Mr. Porter has had discussions with the Finance Director regarding the project overage costs. This item will be sent to Budget & Finance Committee for consideration.

The City Attorney discussed the alternate bid whereby only the south side of the department would be remodeled. Mr. Kroll noted that if were the route the committee decided to go, the contract would be awarded to a different vendor.

Moved by Mr. Ruggini, seconded by Ms. Enders to recommend the award of Contract 12-28 to Selzer-Ornst, Co. contingent upon approval by the Budget & Finance Committee for the additional funds needed. Ayes: 4

Contract 12-77 / Sanitary Lateral Chemical Grouting. Mr. Wehrley said that this work is for Inflow and Infiltration work for non-conforming sewer sheds in phase I, of approximately 365 homes. The Milwaukee Metropolitan Sewerage District will reimburse the City for this work. Mr. Wehrley recommended the award of bid to Great Lakes TV Seal, Inc. at their bid price of \$131,315.50, this being the lowest and best bid.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to recommend to Council award of Contract 12-77 to Great Lakes TV Seal, Inc at their bid price of \$131,315.50. Ayes: 4

Contract 12-101 / Project 7001 UWM Innovation Park Improvements. Mr. Pyne said that the bids were opened on November 14th, with the apparent low bidder being Super Excavators, Inc. out of a total of nine bids. Mr. Pyne recommended the award be let to Super Excavators, this being the best and low bid in the amount of \$7,301,230.88 which includes the gabion wall.

Mr. Pyne discussed that the bid instructions were to include the entire manual when submitting the bid. There were three bidders who did not do this. It was noted that the bid submitted by Super Excavators did include a sworn statement that the proposal had been prepared based upon the plans and specifications and that they had been checked in detail before submission of the proposal. The City Attorney suggested that the irregularities be waived as they were not substantial.

Discussion ensued regarding the gabion wall and how much property would be unbuildable due to the sloped area if the wall were not included. If the gabion wall were not built one of seven buildings would be eliminated and these buildings would provide tax revenue.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend to Council award of Contract 12-101 to Super Excavators, Inc., contingent upon EDA approval. Ayes: 4

Contract 12-78 Sanitary Sewer Relay. Mr. Wehrley said that this sanitary sewer relay work needs to be done in advance of the Department of Transportation paving of Hwy. 100. The majority of this work is reimbursable by the DOT. Mr. Wehrley advised that work would still be done on this in 2012. He

recommended the award be made to UPS, Inc. at their bid price of \$194,077.70 being the lowest and best bid.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend to Council award of contract 12-78 to UPI Inc. – Ayes: 4

Water pumpage report. With October 2012 pumpage of 120,893,000 gallons, the year-to-date total stands at 1,416,012,000 gallons of water pumped, slightly below this time last year. The chair ordered the report placed on file.

Partial payments and contract updates. Mr. Wehrley said that the work on the Meinecke project continues. The remaining two pieces of big pipe would be put in this week. There will be a delay in receiving the street lights for work at Menomonee River Parkway and 90th. The curbing will be poured and auguring work will have to be done later for the light installation to not delay the project.

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>
MJ Construction, Inc.	3	12-06/1001 & 1004 Sanitary Sewer and Water Main Relay, Repair and Extension & Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. process	\$109,217.13
Marvin Gleason Contractor, Inc.	1	12-77 / 9002 State Street Median	\$ 61,658.53
Rawson Contractors, Inc.	2	12-98 / 3004 2012 Lift Station Improvements	\$ 117,290.01
Globe Contractors, Inc.	8	12-05/ 4001 Meinecke Avenue Flood Mitigation	\$1,050,618.80

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MJ Construction, Inc.	5	12-06/ 1001 & 1004 Sanitary Sewer and Water Main Relay, Repair and Extension & Reconstruction of fully deteriorated Sewers Using a Structural C.I.P.P. process	\$86,963.10
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Moved by Ms. Ledesma, seconded by Mr. Ruggini
to approve the foregoing. Ayes: 4

The meeting adjourned at 8:53 a.m.

mks

Secretary to the Board