



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, April 20, 2009 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Bldg. Official -3

EXCUSED: Mr. Kesner; Ms. Ledesma

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; P. Pyne, Civil Eng.

Ms. Welch in the 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. Wheaton, seconded by Mr. Braier to accept the minutes as printed. Ayes: 3

Snow/Ice Removal Appeal – 2276-78 N. 63rd Street. Laiho Leong-Ho, 180 N. Calhoun Road, Brookfield, was present to appeal a \$405 charge for snow removal at 2276-78 N. 63rd Street on January 16, 2009. Ms. Leong-Ho reported that a tenant is responsible for removing snow at this property but in this case felt that the snowfall amount did not warrant removal. Ms. Leong-Ho said that the tenant is aware of City requirements since she forwards the City's annual reminder to him.

Mr. Kappel referred to a January 16 photo showing the snow-covered sidewalk. He said that the charge could not be removed administratively because there was a prior violation in 2005.

Given the fact that there was snow on the walk and the City did perform the work, Mr. Braier saw no reason not to uphold the charges.

Moved by Mr. Braier, seconded by Mr. Wheaton to uphold the \$405 charge for snow/ice removal on January 16, 2009. Ayes: 3

Ms. Leong-Ho questioned the amount of the invoice and the fact that others on North Avenue who had not removed snow were not cited. Mr. Kappel explained that the charge is based on the length of the front and side sidewalks. There is a \$75 mobilization fee and a \$1 per foot charge up to 30 feet and \$2 per foot over 30 feet. He advised speaking to the Parks and Forestry Superintendent about the other circumstances.

Contract 08-01B Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Relining Process – Final Payment. Mr. Wehrley reported that the work under Contract 08-01B has been completed. The original contract amount was \$115,157.10. Due to change orders, extras, and adjustments to quantities, the total final contract amount is \$120,297.20. The work is partially CDBG funded; the remainder of funding is from the bonded amount for utility work.

Board Resolution

WHEREAS, The Engineering Services Section of the City of Wauwatosa has made final inspection of the work for the reconstruction of sanitary and storm sewers at various locations on W. Locust Street, W. Hadley Street, Mayfair Court and in the alleys and easements north of W. Capitol Drive and east of N. 110th Street using a structural cured-in-place-pipe (CIPP) relining process under Contract 08-01B; 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, Visu-Sewer Clean & Seal, 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 08-01B for the reconstruction of sanitary sewers and storm sewers using a structural cured-in-place-pipe (CIPP) relining process 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 Ninety-three Dollars and No Cents (\$2,593.00) in favor of Visu-Sewer Clean & Seal, 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 Mr. Braier to approve the foregoing. Ayes: 3

Contract 09-19 Concrete Sidewalk Repair – Plans and Specifications. The Board reviewed the following:

Board Resolution

WHEREAS, It is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to repair various sidewalks and drive approaches bounded by U.S.H. 45, N. Mayfair Rd., W. North Ave., Menomonee River Pkwy., Wauwatosa Ave., Honey Creek Pkwy., W. Blue Mound Rd., Glenview Ave., Hawthorne Ave., N. 89th St., N. 88th St. and W. Wisconsin Ave. in the City of Wauwatosa and work incidental thereto under Contract 09-19 Concrete Sidewalk Repair;

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 sidewalk repair and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2009 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 therefor.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 09-19 Concrete Sidewalk Repair on April 30 and May 7, 2009, bids are to be opened on May 14, 2009 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. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

Contract 09-01 Sanitary Sewer Repair and Relining and Water Main Relay – Award of Bid. The Board reviewed a memo from the Director of Public Works recommending award of Contract 09-01 to C.W. Purpero, Inc., at their bid price of \$208,582.55, this being the lowest of six bids. The engineer's estimate was \$268,368.00. The project is partially funded by Community Development Block Grant (CDBG) funds. Since there is not yet any information on the City's 2009 CDBG allocation, the finance department is recommending reallocation of 2008 CDBG monies for that portion. Mr. Braier also requested an intent-to-reimburse statement since 2009 bonding is not yet in place.

Moved by Mr. Wheaton, seconded by Mr. Braier to recommend to Council award to C.W. Purpero, Inc., at their bid price of \$208,582.55, the lowest of six bids. Ayes: 3

Encroachment – 1659 N. 120th Street. The Board reviewed an application by Steve Maria, 1659 N. 120th Street, to encroach into City right-of-way with a brick paver drive approach. Mr. Maria explained that he has reconstructed his home and added a two-car garage. He plans to replace the crumbling asphalt driveway with brick pavers and would like to expand the width of the approach.

Mr. Pyne reported that there are no street lighting cables or other utilities under the driveway. The bricks would be matched up to the existing curb and gutter. Mr. Maria understands the terms of the required encroachment agreement.

The Board discussed the lack of a drawing or diagram of the proposed encroachment. Mr. Wheaton asked about completion of landscape work on which property maintenance orders are pending. Mr. Maria said that about 50% of the landscape boulders have been placed and he will finish the rest within a month. Once they are in place, he will install walks to the front door prior to beginning the driveway work.

Moved by Mr. Wheaton, seconded by Mr. Braier to hold this matter for consideration after the rest of the landscape work has been completed. Ayes: 3

Contract 08-36 Water Piping Modifications and Meter Installation Blanchard Street Plumbing Station – Final Payment. Mr. Wehrley reported that the final contract amount for this project is the same as the bid amount of \$59,900.

Board Resolution

WHEREAS, The Board of Public Works has accepted the work of Water Piping Modifications and Meter Installation Blanchard Street Pumping Station and work incidental thereto in the City of Wauwatosa under Contract 08-36 and 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 work of Water Piping Modifications and Meter Installation Blanchard Street Pumping Station and work incidental thereto under Contract 08-36 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 ten thousand and nine hundred seventy-five dollars and no cents (\$10,975.00) in favor of Faust Company, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

Moved by Mr. Wheaton, seconded by Mr. Braier to approve the foregoing. Ayes: 3

Water Pumpage Report. March 2009 water pumpage of 130,133,000 gallons brought year-to-date pumpage to 386,655,000 gallons compared to 394,322,000 at this point last year. The Chair ordered the report placed on file.

Contract Updates. Mr. Wehrley reported that removals will begin this week on the north side of State Street. Also this week, boring will begin for the privately funded Target water main east of 124th Street. Restoration is underway on the Watertown Plank Road sewer project. Contractors will be replacing the Harwood railroad crossing this week.

The meeting adjourned at 8:50 a.m..

Secretary to the Board

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