



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
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### BOARD OF PUBLIC WORKS

Monday, December 17, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Mr. Mainus, Building Inspector; Mr. Ruggini, Finance Dir. - 4

EXCUSED: Ms. Ledesma, City Clerk

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

Mr. Kesner as 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. Mainus, seconded by Ms. Enders  
to accept the minutes as printed. Ayes: 4

**Request by Froedtert Health to work outside permitted construction hours.** Mr. Balzer, Vice-President of Planning, at Froedtert Health, explained that an announcement was made in September 2012 regarding an expansion plan on the campus. Included in the plan is a need for additional parking for patients, visitors and staff.

An additional 450 spaces will be added vertically to parking structure #3 on the east side of the campus. Ross Eggert, C.G. Schmidt, explained that it was felt the safest way to work on the structure would be at night when it would be vacated. He said they would like to work off hours from 6:30 p.m. – 4:30 a.m. He said there would be heavy hoisting done at night and some steel erection. There would not be any pneumatic work done during these hours to avoid any excess noise. Additional direct lighting would be placed on towers to the west where there are already lights.

Mr. Eggert said the work should begin on April 1, 2013. The benefit of being able to work overnight would be to finish the project sooner and alleviate the related traffic and parking congestion on the campus and into the nearby neighborhoods.

Mr. Mainus asked how complaints would be dealt with. Mr. Balzer said they would deal with them immediately and hoped that they could mitigate them right away. He advised that the campus sends out neighborly newsletters and they would advise the neighborhood of the upcoming work planned for the parking structure.

Mr. Eggert said the plan is to work five nights a week which would be Tuesday morning through Saturday morning. The Board suggested the hospital come back for an extension if the work goes beyond July 1, 2012.

Moved by Mr. Ruggini, seconded by Ms. Enders  
to approve the request to work outside permitted

construction hours from 6:30 p.m. – 4:30 a.m. starting April 1, 2013. If the construction goes past July 1, 2013 an extension will need to be requested. Ayes: 4

**Emergency purchase order approval for repair as a result of a water main break near Thurner Heat Treating.** Mr. Wojcehowicz explained that this emergency purchase order to Ferguson Waterworks in the amount of \$3,571.00 is for the necessary emergency purchase of materials for repair to a water main break located near Thurner Heat Treating.

Moved by Mr. Ruggini, seconded by Mr. Mainus to recommend to Council approval of the emergency purchase order to Ferguson Waterworks. Ayes: 4

**Approval of a Conveyance of Rights in Land document as requested by the Department of Transportation.** Mr. Wojcehowicz said that the DOT has requested that the City approve a Conveyance of Rights in Land document granting the State rights to put roads where there are easements. This includes access in some areas and dedication over areas. This is a permanent dedication.

Moved by Mr. Manus, seconded by Ms. Enders to recommend to Council approval of the Conveyance of Rights in Land document. Ayes: 4

**Contract 11-25 Hart Park Improvements – change order #7.** Mr. Porter reported that change order #7 is to correct a problem with the splash pad at Hart Park. Run-off water from the splash pad area was bypassing the drain, running down the sidewalk and into the river.

Mr. Porter said it became apparent that there is inadequate slope to contain the water within the splash pad area. The architect, Engberg Anderson, has agreed to design the ‘fix’ at no cost and the contractor, Selzer-Ornst Co. has agreed to do with work with no profit or overhead involved. Mr. Porter felt that this was the best solution to remedy the problem without spending endless hours determining fault.

Funds remaining in the contract will be used for remediation as well as the balance of \$10,000 in donated funds for the sculpture relocation. The relocation and construction of the foundation exceeded the \$10,000 donation. To remedy this, construction related expenses were charged to the Playground project which left a balance of \$5,240 of donated funds. In essence the transfer of funds is essentially reimbursing the city for what it paid out in construction expenses for the moving of the sculptures.

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

**Contract 12-25 Roof Replacements 2012 – Final Payment.** Mr. Kroll advised that Winding Roofing Company, Inc. has completed the work for Contract 12-25. He requested acceptance for final payment of \$12,292.00.

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

**Contract 12-20 Pavement Repair – Final Payment.** Mr. Wehrley advised that D.C. Burbach, Inc. has completed the work for Contract 12-20 city-wide pavement repair. He requested acceptance for final payment of \$3,478.61.

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

**Execution of storm sewer easements for Meinecke Avenue project.** Ms. Anderson said that the easement request is in regards to the Meinecke Avenue project from 83<sup>rd</sup> Street to 86<sup>th</sup> Street. There are a few parcels in this area where catch basins will be installed within the easement to aid in the reduction of surface flooding.

The easement addresses are: 2377 N. 82<sup>nd</sup> Street, 2378 N. 83<sup>rd</sup> Street, 2378 N. 86<sup>th</sup> Street, 8608 Meinecke Avenue and 2604 N. 88<sup>th</sup> Street.

Moved by Ms. Enders, seconded by Mr. Mainus  
to recommend to Council approval of easement execution. Ayes: 4

**Contract 12-14/Project 4003 100<sup>th</sup> Street Storm Sewer Improvements – Plans and Specifications.** Mr. Wehrley reported that this contract is for Ruby Avenue storm sewer work Phase II. The construction will start in 2013.

## RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for 100<sup>th</sup> Street Relief Storm Sewer from Ruby Avenue to Grantosa Drive and work incidental thereto under Contract 12-14/Project 4003,

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 Contract 12-14 / Project 4003 100<sup>th</sup> Street Relief Storm Sewer from Ruby Avenue to Grantosa Drive and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2013 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 therefore.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 12-14 / Project 4003 on December 27, 2012 and January 3, 2013 bids are to be opened on January 24, 2013 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. Ruggini, seconded by Mr. Mainus  
to approve the foregoing. Ayes: 4

**Water Pumpage Report.** With November 2012 pumpage of 113,625,000 gallons, the year-to-date total stands at 1,529,637,000 gallons of water pumped, 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 Avenue project is wrapping up, just doing some minor clean-up. Street light installation has begun on Meinecke. Traffic signals on Swan Boulevard and Meinecke Avenue will be installed this week. Sanitary sewer work is underway in Ravenswood subdivision. There is a pre-conference for the UWM project on Dec. 19<sup>th</sup> at 1:00 p.m.

### 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>
Globe Contractors, Inc.	10	12-05/4001 Meinecke Avenue Flood Mitigation	\$523,378.92
Selzer-Ornst Co.	9	12-25 2011 Hart Park Imp.	\$ 9,800.00
American Sewer Services Inc.	10	11-14 West Ruby Avenue Improvements	\$ 99,488.27
American Sewer Services Inc.	2	12-07/3003 Ravenswood Sanitary Sewer Improvements	\$152,332.50
MJ Construction, Inc.	7	12-06/1001 & 1004 Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Process	\$ 26,506.19 \$ 26,506.19
American Sewer Services, Inc.	6	12-02/1003 Sanitary Sewer Relay, Repair and Relining	\$ 19,588.43
Wisconsin Department of Transportation	3	WisDOT Project 2032-02-73 Mayfair Road (Walnut Road to Burleigh Street) Const/Mill & Overlay	\$ 86,869.60

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

The meeting adjourned at 8:59 a.m.

mks

Secretary to the Board