



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Monday, October 15, 2012 – 8:30 a.m.

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

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Director; K. Walbrant, Parks & Forestry Dept.; M. Anderson, Civil Engineer

Mr. Kesner as Chair called the meeting to order at 8:33 a.m.

The Chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to accept the minutes as printed. Ayes: 4

Request by Chris and Carrie Rozek to encroach onto the sidewalk for installation of an overhead sign.

The Board reviewed an encroachment request by Chris and Carrie Rozek, 1510 Underwood Avenue for installation of an overhead sign.

Ms. Rozek presented a letter from the landlord approving of the new sign installation with city permit approval.

Mr. Wehrley noted that typically there is a concern about signage lighting and the nine-foot clearance in height. Mr. Rozek said there are no plans at this time for lighting and advised that the sign is nine-feet off of the sidewalk. Ms. Rozek said she will be contacting the Business Improvement District for approval of the sign. Mr. Ruggini asked that the Engineering Department be notified when this approval is received.

Moved by Ms. Enders, seconded by Mr. Ruggini to recommend to council approval of the encroachment subject to BID approval. Ayes: 4

Request by Gary and Laura Ruesch to encroach onto the sidewalk for installation of cement walk with decorative paver.

The Board reviewed an encroachment request by Gary and Laura Ruesch, 6208 W. Washington Boulevard for installation of cement walk with decorative paver border.

Jean Hanson, Terra-Firma Landscape, explained that the homeowners would like to install a cement walk with pavers as a border on the walkway which spans twenty-two feet in distance between the street curb and public walk.

Mr. Pyne expressed a concern that there may be electric cables underneath and would need a permit to work in the city right-of-way.

Mr. Wehrley said that if the City has reason to disturb the area in the right-of-way, the owner will be responsible for the replacement of the paver portion area.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend to council approval of the encroachment. Ayes: 4

Surplus Equipment. The Fleet Superintendent requested that the following Fleet Equipment numbers be declared surplus for disposal in a manner most advantageous to the city. All units have been replaced by new equipment.

P-127 2003 Jeep Wrangler
P-160 2008 Ford Crown Victoria Police Interceptor
P-161 2008 Ford Crown Victoria Police Interceptor
P-162 2008 Ford Crown Victoria Police Interceptor
P-168 2008 Ford Crown Victoria Police Interceptor
P-170 2008 Ford Crown Victoria Police Interceptor
P-171 2008 Ford Crown Victoria Police Interceptor
T-83 2000 Volvo/Leach rear loader refuse Packer
W-11 2001 Chevrolet C3500 dump truck

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

Contract 12-77 Sanitary Lateral Chemical Grouting – Plans and Specifications. Mr. Wehrley said that work on this project will start this year and conclude early next year. He noted that if the lateral is not a grout candidate it will be skipped and addressed at a later time.

Mr. Ruggini asked that the Engineering Department submit MMSD reimbursements as quickly as possible.

BOARD RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for Sanitary Lateral chemical Grouting in the area tributary to MH 4002/317 west of the intersection of N. 65th Street & West North Avenue and work incidental thereto under Contract 12-77,

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 12-77 Sanitary Lateral Chemical Grouting and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2012 and 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 12-77 Sanitary Lateral chemical Grouting on October 25, and November 1, 2012. Bids are to be opened on November 8, 2012 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 Ms. Ledesma, seconded by Mr. Ruggini
to approve the foregoing. Ayes: 4

Contract 12-78 Sanitary Sewer Relay – Plans and Specifications. Mr. Wehrley said that this project is for sewer work to be done prior to Department of Transportation construction of Mayfair Road. The majority of the project cost is to be refunded to the City of Wauwatosa by the DOT.

BOARD RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for Sanitary Sewer Relay and work incidental thereto under Contract 12-78,

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 12-78 Sanitary Sewer Relay and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2012 and 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 12-78 on October 25, and November 1, 2012. Bids are to be opened on November 8, 2012 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 Ms. Ledesma, seconded by Ms. Enders
to approve the foregoing. Ayes: 4

Contract 12-28/Project 6003 Health Department remodel – Plans and Specifications. Mr. Krol said that this project includes the renovation of the Health Department suite. The exam rooms will be bid out as an alternate.

BOARD RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for Health Department Remodel and work incidental thereto under Contract 12-28/Project 6003,

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 12-28/Project 6003 Health Department Remodel and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2012 and 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 12-28/Project 6003 on October 25, and November 1, 2012. Bids are to be opened on November 13, 2012 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 Ms. Enders, seconded by Ms. Ledesma
to approve the foregoing. Ayes: 4

Menomonee River watershed-based WPDES permit from WI Department of Natural Resources.

Ms. Anderson explained the request for approval to participate in the Menomonee River watershed-based permit group. She said that the City's stormwater runoff is currently regulated by the Department of Natural Resources under a Municipal Separate Storm Sewer System discharge permit. This permit requires certain water quality standards be met and reported on annual basis.

Ms. Anderson said that MMSD was awarded a grant from the EPA to fund the development of a watershed-based permit framework for the Menomonee River watershed. A collaborative effort was

approached and resulted in the drafting of the watershed-based permit which presents a flexible approach to implement municipal storm water runoff permit requirements to meet targeted water quality goals. Ms. Anderson said that involvement in the development process was voluntary and now the DNR is requesting that municipalities indicate their willingness to participate in the watershed-based permit.

In response to a question, the City Attorney advised that the Public Works Director can sign the agreement as part of the storm water ordinance. Ms. Anderson noted that the annual permit fee of \$7,500 will remain the same.

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

Contract 12-07/Project 3003 Ravenswood Sanitary Sewer Improvements – Award of Bid. Mr.

Wehrley said that American Sewer Services, Inc., submitted the lowest of eight bids on Contract 12-07 in the amount of \$978,632.00. The engineer's estimate is \$1,299,942.75.

Moved by Mr. Ruggini, seconded by Ms. Enders to recommend
to Council award of Contract 12-07/Project 3003 to American
Sewer Services, Inc. in the amount of \$978,632.00. Ayes: 4

Contract 12-25/Project 8001 2012 Roof Replacements – Change Order #1. Mr. Krol said that the change order in the amount of \$14,210 is for removal and disposal of additional roof materials discovered during roof tear-off, and for the removal and disposal of the decommissioned cooling tower located on the roof.

Moved by Mr. Ruggini, seconded by Ms. Ledesma
to approve of change order #1. Ayes: 4

Contract 12-10/Project 1005 Mayfair Road Burleigh to Hampton street lighting – Change Order #2. Mr. Krol said that the change order in the amount of \$4,588 is to furnish transformer bases for the street lights on the Mayfair Road bridge over the Menomonee River. The existing light bases have a different bolt pattern than the new lights, and were found to be a non-standard size.

This change order also includes the addition of eight 10-foot mast arms for the lights located on the west side of Mayfair Road between Menomonee River Parkway and W. Capitol Drive. This was necessary due to a conflict with the energy company's installation of a 24-inch gas main installed earlier this summer causing the street lights to be placed further behind the curb than planned.

When asked how the setback lights would look, Mr. Krol said since it would be an entire stretch and then south of the bridge that it would transition nicely.

Moved by Ms. Ledesma, seconded by Ms. Enders
to approve of change order #2. Ayes: 4

Contract 12-05 Meinecke Avenue Flood Mitigation – Change Order. Mr. Porter explained that as part of the Meinecke Avenue Flood Mitigation, it was necessary to remove publically owned trees to facilitate

the installation of the sewer pipe. The timing of this and the size of the replacement trees is the subject of this change order request.

Mr. Porter said that during discussion with residents regarding this project, a commitment was made to replace the public trees that were lost. Due to the size of the trees that were removed, the department requests that larger diameter trees be used rather than the City standard for replacement. It was suggested that trees in the size of 3 ½ to 4-inch diameter be planted.

Mr. Walbrant explained that when planting trees of this diameter, the proper equipment is necessary as the root ball is much heavier than a 2-inch tree. The department requests that pricing of tree as well as planting of the tree be considered.

Mr. Walbrant found a nursery that would have this size of high quality stock. He said that he has received a proposal from Johnson's Nursery of Menomonee Falls. He asked he be able to procure these trees with the execution of a change order to the Meinecke project with Globe Contractors, Inc. These trees would be planted next spring.

The City Attorney said neighbors questioned why larger trees could not be used to replace the lost trees. Mr. Walbrant explained to the committee that typically the limit is about a 5 inch diameter. He explained that the larger size root ball would have to be spaded which would take a different contractor. He said that there would be trouble getting the equipment in to work without damaging the new sidewalks that will be there. He also expressed concern that there wouldn't be a nursery that would have such quality stock. The cost of tree and installation could be tripled with these large of trees. In trees this size there is significant root loss and it would take much longer to grow while the root system stabilizes. Mr. Walbrant said that a smaller tree transplant would grow about one- inch per year and suggested that the small trees will sprout quicker and will be fully established by the time the larger tree roots take hold and grow. Larger trees are more drought susceptible and will take more care than the smaller diameter sized trees. The mortality rate would be dependent upon the effort put into taking care of the tree.

Mr. Walbrant felt that there would be something put into the contract regarding water requirements that would be expected of the City.

Mr. Walbrant said City staff would be meeting with affected residents for their input for their tree replacement. While city staff will retain the final say in species selection in order to maintain tree planting standards, every effort will be made to accommodate the resident's wishes.

The estimated cost to replace 100 four-inch trees is approximately \$82,787.25.

Moved by Mr. Ruggini, seconded by Ms. Enders to approve the change order request and the watering cost as well. Ayes: 4

Contract 10-42 Safe Routes to School – Change Order #1. Mr. Pyne explained the change order in the amount of \$39,440.68 which included replacing street light cables, pull boxes and conduit replacement which was determined to be in poor condition after the sidewalk removal. Additionally, extra grading, concrete removal and hauling, and disposal of excess material off site was also necessary. A deteriorated inlet that had partially collapsed had to be repaired and restored.

Moved by Mr. Ruggini, seconded by Ms. Enders to approve of change order #1. Ayes: 4

Contract 10-42 Safe Routes to School – Final Payment. Mr. Pyne advised that final work was completed last fall and the department had been working with the contractor on some items that were done but not included in the specs. Mr. Pyne recommended the final payment to Marvin Gleason Contractor in the amount of \$54,516.50.

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

Water Pumpage Report. With September 2012 pumpage of 139,882,000 gallons, the year-to-date total stands at 1,295,119,000 gallons of water pumped, slightly above this time last year. The Chair ordered the report placed on file.

Partial payments and contract updates. Mr. Wehrley reported that work continues on Meinecke Avenue project and is approaching North Avenue. This will involve a full closure of North Avenue at 90th Street for three or four weeks. Sanitary sewer work is ongoing in the 8200 block of Meinecke. Restoration work on the water main on 101st Street has started.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Winding Roofing Co., Inc.	1	12-25/8001 2012 Roof Replacements	\$ 57,950.00
Outdoor Lighting Construction Company	3	12-10/1005 Street Lighting Improvements N. Mayfair Rd.	\$ 137,197.30
Globe Contractors, Inc.	5	12-05/4001 Meinecke Avenue Flood Mitigation	\$2,828,662.39

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

The meeting adjourned at 9:16 a.m.

mks

Secretary to the Board