



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, August 3, 2009 – 9:00 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Bldg. Official -4

EXCUSED: Ms. Ledesma

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.
 PRESENT: J. Bembenek, Purch. Mgr.; K. Hurst, Traffic & Maint. Supv.

Mr. Kesner in the Chair called the meeting to order at 9:00 a.m.

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

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

Street Vendor – Parking Lot Event at Furniture Clearance Center, 8901 W. North Avenue. The Board reviewed an application by David Jennings, Furniture Clearance Center, 8901 W. North Avenue, for a Street Vendor license for a parking lot tent sale on September 5-7 from 9 a.m. to 5 p.m. Mr. Jennings reported that the store has held these events regularly on either Memorial Day or Labor Day weekend. They employ a guard for security purposes. Mr. Kappel noted that there have been no problems in the past.

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the requested Street Vendor license. Ayes: 4

Change Order – Contract 09-76 Hart Park Athletic Field Improvements. Jacqueline Herington of Graef, the Hart Park project consultant, reported on change order #1 to Contract 09-76. The \$3,770.55 cost covers re-mobilization of a crane to keep the softball diamond lit during construction.

Board 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>
Triad Construction, Inc.	Change Order 1	09-76 Hart Park Athletic Field Improvements	\$3,770.55

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 4

Partial Payment – Contract 09-76 Hart Park Athletic Field Improvements. Jacqueline Herington of Graef, the project consultant, updated the project status. The fifth partial payment requested by Triad Construction, Inc., brings payments to 56% of the total contract amount as adjusted by previously approved change orders. The tennis courts are fully paved, and the bike path will be paved and open in time for Tosa Tonight activities Tuesday night. Track paving will begin thereafter. Bleacher erection has proceeded on schedule, the press box will be in place by Wednesday, and then seats will be completed. Synthetic turf installation is progressing. Ms. Herington explained that there was an issue involving cinders found under the asphalt that was successfully resolved with the DNR but could move substantial completion to August 21.

Board 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>
Triad Construction, Inc.	5	09-76 Hart Park Athletic Field Improvements	\$884,435.75

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 4

Surplus Vehicles/Equipment. The Board reviewed the following list of surplus vehicles and equipment provided by the Fleet Superintendent and the Purchasing Manager. Mr. Hurst reported that the seven police vehicles were replaced by new cars but were used for training for a period of time. The two garbage packers were also replaced by new equipment but were retained while other equipment was out of service.

- P-116 2001 Ford Crown Victoria Police Interceptor
- P-117 2001 Ford Crown Victoria Police Interceptor
- P-136 2004 Ford Crown Victoria Police Interceptor
- P-138 2004 Ford Crown Victoria Police Interceptor
- P-142 2005 Ford Crown Victoria Police Interceptor
- P-147 2005 Ford Crown Victoria Police Interceptor
- P-148 2005 Ford Crown Victoria Police Interceptor
- T-72 1988 GMC with Leach refuse packer
- T-77 1991 International with Leach refuse packer

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the disposal of the foregoing surplus vehicles/equipment in a manner most advantageous to the City. Ayes: 4

Use of Civic Center Parking Lot for Prescription Drug Collection/Disposal Event. Mr. Kappel reported on a request by Rebecca Huenink of Tosa United for permission to use a small portion of the

civic center parking lot for prescription drug collection from 8 a.m. to 1 p.m. on September 26, 2009. It would occur in the west end of the lot in conjunction with the Wauwatosa Crime Stoppers “shred day” activity. Although MMSD annually conducts a similar metro-area event at Miller Park, the school district felt that this would fill a gap locally as people are becoming more aware of proper disposal of medicine. They felt that collection days held at three schools last spring were very effective.

Moved by Ms. Welch, seconded by Mr. Wheaton to approve the requested use of the civic center parking lot on September 26, 2009. Ayes: 4

Contract 09-06 Street Repaving – Award of Bid. The City Engineer recommended award of Contract 09-06 to D. C. Burbach, Inc., at their bid price of \$397,912.00, the lowest of three bids. The engineer’s estimate was \$445,700. The contract covers work on 68th Street, Auburn Avenue, Kinsman Street, and the alley bounded by Meinecke/North/66th/100 ft. east.

Moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award of Contract 09-06 to D. C. Burbach, Inc., at their bid price of \$397,912.00. Ayes: 4

Contract 09-20 Pavement 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 pavement on portions of Watertown Plank Road, W. North Avenue, Wauwatosa Avenue, Harwood Avenue and work incidental thereto in the City of Wauwatosa and work incidental thereto under Contract 09-20 Pavement 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 bridge rehabilitation and painting 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 09-20 Pavement Repair on August 13 and 20, 2009; bids are to be opened on August 27, 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 Ms. Welch, seconded by Mr. Wheaton to approve the foregoing. Ayes: 4

Partial Payments and Contract Updates. Mr. Wehrley updated the status of water main work on Wauwatosa Avenue and the sealcoating, sidewalk, and traffic signal replacement contracts.

Board Resolution

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Outdoor Lighting Construction Co., Inc.	2	08-13 Traffic Signal Improvements	\$ 97,601.19
C.W. Purpero, Inc.	9	08-02 State Street Repaving	\$239,875.30
Fahrner Asphalt Sealers, Inc.	1	09-18 Aggregate Sealcoating	\$157,898.62
Snorek Construction, Inc.	1	09-19 Concrete Sidewalk Repair	\$ 17,923.27

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 4

Contract 09-02 N. 68th Street and State Street Modifications – Plans and Specifications. The City Engineer requested that the Board reconvene on August 6 to review this item.

The meeting recessed at 9:11 a.m. and reconvened at 8:35 a.m. on August 6, 2009.
 Present: Ms. Welch in the Chair, Ms. Ledesma, Mr. Wheaton - 3
 Also Present: W. Wehrley, City Eng.

Mr. Wehrley reported that this contract covers reconstruction of N. 68th Street from the Menomonee River bridge north to the intersection. It includes widening the railroad crossing and establishing exclusive turning and through lanes as well as some water main relay work. As a joint project with DOT and their railroad coordinator, it also includes the first installation in the state of new "I Spy" technology, which will anticipate trains and control traffic in a logical sequence well in advance of the need to drop the gates. Work will begin in 2009 with a completion date of July 1, 2010.

Board Resolution

WHEREAS, It is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to repair pavement on portions of Watertown Plank Road, W. North Avenue, Wauwatosa Avenue, Harwood Avenue and work incidental thereto in the City of Wauwatosa and work incidental thereto under Contract 09-02 N. 68th Street and State Street Modifications:

Street & Location
 N. 68th Street and W. State Street to River Parkway

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 bridge rehabilitation and painting and work incidental thereto be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2009-2010 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 on August 13 and 20, 2009; bids are to be opened on August 27, 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 Ms. Ledesma to approve
the foregoing. Ayes: 3

The meeting adjourned at 8:39 a.m. on August 6, 2009.

Secretary to the Board

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