



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, October 5, 2009 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Bldg. Official -5

ALSO

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

Mr. Kesner in the 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. Wheaton, seconded by Ms. Welch to accept the minutes as printed. Ayes: 5

Encroachment – Brick Paver Drive Approach at 1659 N. 120th Street. Inasmuch as both the property owner, Steve Maria, and the Property Maintenance Inspector were not present, the Chair directed that this matter be brought back to the board as deemed necessary by the Property Maintenance Inspector.

Appeal of Speed Sign Location on Glenview Avenue. Patrick O'Connor, 533 N. 76th Street, requested review of the placement of a flashing speed sign in front of property he owns at 1129-1131 Glenview Avenue. Mr. Kappel and Mr. Wehrley reported on the solar powered school speed limit sign that displays the speed of approaching vehicles. Mr. O'Connor requested relocation of the sign to the north property line, but was told that it could not be moved because of a city tree. He subsequently obtained permission from the forestry superintendent and had the tree removed and replanted in the sign's location so that the sign could be moved to the north property line. The resident to the north was very disturbed about the tree and also did not want the sign moved. The sign was never installed at the property line pending resolution of the issues, and the tree ultimately died. Ald. Hanson got involved at that point and requested that the sign be reinstalled in the original spot.

Mr. O'Connor said that the sign ruined the appearance and value of his property, and he objected that it was placed without consulting him. It is right at the driveway where four garbage carts are placed and trucks need access. He had the tree near his north property line moved to where the sign had been installed so that the sign could be relocated to the north property line, but that never happened. Mr. O'Connor presented color photos of the site. Checking other signs, he found that most were at the corner or at a property line. He felt very strongly that this sign should not be directly in front of his home.

Mr. Wehrley said that the Manual on Uniform Traffic Control Devices states that school speed limit signage should be placed in advance of the school property and/or in advance of the actual crosswalk, which leaves a narrow window. The location of trees is an issue because this sign is solar powered and it needs sufficient light for the batteries.

Ms. Welch pointed out that this school crossing sign is warning traffic to slow down for the two schools in this area, which has been a problem. It is part of the Safe Walks to School Program.

There was further discussion of the sequence of events and possible alternatives. Mr. Kappel said that the cost of reinstalling the sign would not be significant.

Moved by Mr. Braier, seconded by Mr. Wheaton to direct that the sign be moved to the north property line of 1129-31 Glenview Avenue with the understanding that, to prevent interference with the solar power, no tree would be planted to the south. Ayes: 5

Village BID Banners. Mr. Kappel reported that the Village Business Improvement District has changed the design of the banners that the Common Council previously approved for installation in the Village area with the contingency that final details would be worked out with his department. He displayed drawings of the formerly proposed seasonal banners and the new design that would stay up year-round. Some banners will include directions to parking.

Kathy Ehley, Executive Director of the Village BID, said that the banner design was approved two years ago. As they consulted with sign makers, several advised that the colorful seasonal designs were too busy and the message was being lost. The cost of the material for that design was prohibitive. They have also determined that installing one on every light pole would be too much and have reduced the number of banners needed. Asked about fading, she said that the material is the same as that on the North Avenue East Town banners, which have held up well for about 10 years.

Russ Drover, 7530 W. State Street, suggested downsizing any banners on the Harmonie Bridge or installing them lower to avoid past problems with wind shear. He also asked about responsibility for removals or reinstallations. Mr. Kappel explained that the bridge banners will have slits to allow the wind to pass through. If banners become unsightly, they would be taken down at the BID's cost, and the BID would be responsible for any reinstallation costs as well. The city has agreed to install the bridge banners and will oversee installation of the remainder by the BID's contractor. It is likely that the city will remove and store the banners during State Street reconstruction.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the redesigned banners. Ayes: 5

Revised 2008 Sidewalk Assessments. The following revisions to 2008 special assessments for sidewalk repairs were recommended. Mr. Wehrley reported that there was a quantity error affecting the 81st Street property. Since the Ludington owner never received notice, that assessment was revised to the maximum allowed in such cases.

<u>Address</u>	<u>Tax Key #</u>	<u>Original Assessment</u>	<u>Revised Assessment</u>
2018 N. 81 st Street	343-0736-00	\$180.83	\$127.93
1717 Ludington Avenue	372-0013-00	\$391.51	\$100.00

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council approval of the revised assessments. Ayes: 5

Contract 09-25 – Hart Park Improvements – Plans and Specifications. Mr. Wehrley reported that this contract covers Hart Park improvements between 68th and 70th Streets, including sanitary and storm sewer, water, grading, turf re-establishment and sidewalks. It includes the parking lot but does not cover any above-ground accessories such as the tot lot and restroom. Staff has been working to find a tot lot design that meets today's codes and is as nice as the previous area. He anticipated a contract next year. The work under Contract 09-25 will be completed by the time of the first concert next June.

Board Resolution

WHEREAS, It is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to improve Hart Park from N. 68th Street to N. 70th Street and work incidental thereto in the City of Wauwatosa under Contract 09-25 Hart Park Improvements;

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 document submitted therewith for furnishing all labor, material and equipment for pavement 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 and 2010 construction seasons 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 09-25 Hart Park Improvements on October 15 and 22, 2009; bids are to be opened on October 29, 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. Welch to approve the foregoing. Ayes: 5

Water Pumpage Report. The water pumpage report for September 2009 revealed that the month's pumpage of 159,185,000 exceeded both the September 2008 total and the three-year average. The Chair ordered the report placed on file.

Contract 09-76 Hart Park Athletic Field Improvements – Change Orders #10, 12, 13, 14, 15.

Jacqueline Herington of Graef, the Hart Park project consultant, reported that change order #10 includes \$1,318 for work by Pieper Electric to install a separate contactor to keep softball lighting on during construction; the remaining \$623 is for a change in the communication boxes installed in the field. Change order #12 is for equipment, labor, and materials to go over and insulate a 72-inch water main that was discovered. Change order #13 is a change for press box audio equipment, and #14 is an out-of-scope item for wiring from the press box to the scoreboard. Change Order #15 provides adequate lighting in the Muellner Building electrical room.

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.

Payment

<u>Contractor</u>	<u>No.</u>	<u>Contract No.</u>	<u>Amount</u>
Triad Construction, Inc.	Change Order 10	09-76 Hart Park Athletic Field Improvements	\$2,058.43
Triad Construction, Inc.	Change Order 12	09-76 Hart Park Athletic Field Improvements	\$5,532.53
Triad Construction, Inc.	Change Order 13	09-76 Hart Park Athletic Field Improvements	\$ 596.00
Triad Construction, Inc.	Change Order 14	09-76 Hart Park Athletic Field Improvements	\$2,115.70
Triad Construction, Inc.	Change Order 15	09-76 Hart Park Athletic Field Improvements	\$ 397.69

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing contingent upon approval by the City Engineer. Ayes: 5

Partial Payment – Contract 09-76 Hart Park Athletic Field Improvements. Jacqueline Herington of Graef reported that the project is 98% complete with this payment. Striping of the track surface and final landscaping remain to be done plus a few pavement areas and a punch list. Ms. Herington clarified that they would be covering all landscaping maintenance through mid-winter. There is a one-year warranty on plantings.

Mr. Wheaton asked if drainage from the press box has been resolved. Mr. Wehrley indicated that a variance would be requested since it not in an area where people normally will walk and staff is available to address any issues.

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Triad Construction, Inc.	8	09-76 Hart Park Athletic Field Improvements	\$431,509.00

Moved by Ms. Ledesma, seconded by Mr. Wheaton to approve the foregoing. Ayes: 5

Contract 09-75 – Fire Station #1 and Administrative Offices – Change Orders #2, 3, 4. Jack Blume of Zimmerman Architects reported that change order #2 covers purchase of builder’s risk insurance per the agreement with the general contractor. Change order #3 is in connection with diverting a small stream found near one of the columns. Change order #4 is a credit for installation of cable in lieu of electrical conduit for the apparatus bay. Mr. Wheaton, the project coordinator, said that he reviewed and approved all of the changes.

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<u>Contractor</u>	<u>Change Order No.</u>	<u>Contract No.</u>	<u>Amount</u>
J.P. Cullen & Sons, Inc.	2	09-75 Fire Station #1 and Admin. Offices	\$11,342.00
J.P. Cullen & Sons, Inc.	3	09-75 Fire Station #1 and Admin. Offices	\$ 1,818.00

J.P. Cullen & Sons, Inc. 4 09-75 Fire Station #1 and Admin. Offices (\$9,000.00)

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 5

Partial Payments and Contract Updates. Mr. Wehrley reported that the manhole lining contract will be completed this week, and the sidewalk contract is essential complete. He updated the status of work on 68th Street south of Blue Mound, Auburn Avenue, Kinsman Street, and alley work. With 68th Street bridge repairs starting this week, the road will be closed for the next month and a half.

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
J.W. Purpero, Inc.	10	08-02 State Street Repaving	\$33,489.00
Terra Engineering Construction Corp.	2	09-04B Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process	\$12,539.80
C.W. Purpero, Inc.	2	09-04A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$61,220.90
C.W. Purpero, Inc.	2	09-01 Sanitary Sewer Repair and Relining and Water Main Relay	\$25,749.65
D.C. Burbach, Inc.	1	09-6 Street Repaving	\$22,002.00

Moved by Ms. Welch, seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

The meeting adjourned at 9:00 a.m.

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Secretary to the Board