



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, November 2, 2009 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir. -4

EXCUSED: Mr. Wheaton

ALSO W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; J. Bembenek, Purch. Mgr;
PRESENT: Chief D. Redman, Fire Dept.; Ald. Hanson

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 Ms. Ledesma, seconded by Ms. Welch to accept the minutes as printed. Ayes: 4

Reconsideration of Appeal of Speed Sign Location on Glenview Avenue. The Chair noted that last month Patrick O'Connor, 533 N. 76th Street, appealed the placement of a flashing speed in front of property he owns at 1129-1131 Glenview Avenue. At that time, the Board approved moving the sign to a location near his north property line. The Board pointed out that the move would preclude planting a new tree to replace one that died after removal by Mr. O'Connor to make way for relocating the sign.

Ald. Hanson, 3rd District, who requested reconsideration of the October Board decision, said that this has been an ongoing issue for some time. He believes that the sign in question harms no one to any greater degree than any other sign in the city. He provided photos of similar sign installations in the area. He felt that relocating the sign would, in effect, reward the person responsible for the loss of the tree.

Mr. O'Connor said that he was promised three times that the sign would be moved, but that has never occurred. He has tried to contact Ald. Hanson by letter, phone calls, and notes taped to his door; his tenant has also called numerous times without response. He felt that his property value is affected by the sign. If moved, it would still be on his property but within 4 inches of the north lot line.

Ald. Hanson said that he spoke with Mr. Kappel after being contacted by Mr. O'Connor shortly after the sign was installed. Mr. Kappel explained that the sign is in city right-of-way and needs to be in that place because of its solar panel. Ald. Hanson said that he informed Mr. O'Connor at that time that the sign would not be moved.

Gloria Lange, 1135-37 Glenview Avenue, related how she cared for the oak tree that was planted about three years ago and said she was upset to find that Mr. O'Connor had it moved and then that it died. Although he has claimed otherwise, she felt that there is adequate space for garbage carts with the sign in its present location six feet from Mr. O'Connor's driveway. In fact, some of the photos provided by Ald.

Hanson show signs that are within three feet of a driveway. Ms. Lange felt that the present location of the sign is correct.

Mr. Kappel reported that relocating the sign would cost about an hour and a half of work by two employees. He said that the sign was installed in the best location given tree growth in the area. If it stays there, a city tree would be planted at the 1135-37 property to the north this spring. If the sign were moved, it would be too close to plant a tree there.

Ms. Welch said that any decision should keep in mind that the sign is needed to protect children and alert traffic to slow down. Any decision must be in the best interest of the community. It has to be in a certain location so that traffic coming around the corner has a chance to see it and slow down prior to reaching the stretch of schools on Glenview Avenue. It cannot be blocked from the sun. If all other criteria are met, Ms. Welch indicated that she would favor leaving the sign in its current location so that an additional street tree could be planted.

Moved by Ms. Welch, seconded by Ms. Ledesma to reconsider the previous Board decision and to direct that the sign remain in its current location in front of 1129-31 Glenview Avenue and that a new street tree be planted to the north next spring. Ayes: 4

2010 Stone, Sand, and Gravel. Mr. Bembenek, Purchasing Manager, reported on bids received from six vendors for purchase of stone, sand, and gravel for 2010 requirements. A slight decrease was seen in prices for crushed limestone and limestone chips, but other items were unchanged from last year's price. Two vendors have added a fuel surcharge of 2% for every \$0.15 of increase above \$2.55 per gallon.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend award to all six vendors for purchases based on price, convenience, and availability. Ayes: 4

Encroachments – Bus Passenger Boarding Pads on Watertown Plank Road. The Board reviewed applications by the Milwaukee County Transit System to encroach into city right-of-way with concrete passenger boarding pads on the north and south sides of Watertown Plank Road at N. 87th Street. Mr. Kappel reported that he met with a representative of the Transit System and William Hatcher of the Milwaukee Regional Medical Center and has no objection to the proposed placement. He asked the Transit System to coordinate the installation with the city due to buried street lighting cable at the sites. There would not be enough room for a shelter at the north side pad. The south pad would support a shelter, although there is no proposal for one at this time.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council approval of the encroachments subject to execution of hold harmless agreements. Ayes: 4

Contract 09-25 Hart Park Improvements – Award of Bid. The Board reviewed a memo from the City Engineer recommending award of Contract 09-25 to Wanasek Corporation at their bid price of \$473,333.70, the lowest of six bids. The engineer's estimate was \$650,000. Mr. Wehrley reported that this contract, the first of several that are likely, covers work between 68th and 70th Streets including grading, sidewalks, and a parking lot.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council award to Wanasek Corporation at their bid price of \$473,333.70. Ayes: 4

Contract 09-76 Hart Park Athletic Field Improvements – Change Orders #16-20. Jacqueline Herington of Graef, the Hart Park project consultant, reported on change orders #16-20, as follows: #16 relates to elimination of the flood wall and installation of a section of fence with a double-swing gate at the northeast corner of the building; #17 is a credit relating to fencing along the east and west bleachers; #18 is in connection with disposal of a small amount of the cinder-like material found under the track, most of which the DNR allowed to be capped; #19 is a credit for substitution of a sand mix material for the shot put landing area; and #20 covers a two-piece rather than one-piece windscreen buried into stone along the west side of the site.

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 16	09-76 Hart Park Athletic Field Improvements	\$5,217.66
Triad Construction, Inc.	Change Order 17	09-76 Hart Park Athletic Field Improvements	(\$21,945.00)
Triad Construction, Inc.	Change Order 18	09-76 Hart Park Athletic Field Improvements	\$3,011.15
Triad Construction, Inc.	Change Order 19	09-76 Hart Park Athletic Field Improvements	(\$4,888.00)
Triad Construction, Inc.	Change Order 20	09-76 Hart Park Athletic Field Improvements	\$2,725.00

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

Contract 09-76 Hart Park Athletic Field Improvements – Partial Payment. Jacqueline Herington of Graef reported that the project is very close to completion. A small amount of restoration work remains, and a final walk-through may be scheduled this week. Until then, Graef recommends holding 2.5% retainage for final payment.

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<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Triad Construction, Inc.	9	09-76 Hart Park Athletic Field Improvements	\$175,584.03

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

Contract 09-75 Fire Station #1 and Administrative Offices – Change Orders #4 and 5. Jack Blume of Zimmerman Architects reported that change order #4 covers increasing the size of a masonry pier, which was necessitated by the addition of two door frames and hardware (to be covered in a future change order). Change order #5 is a credit for changing the green roof in the north portion of the building from a tray system to a monolithic green roof recommended by F. J. Christiansen, a subcontractor on the project.

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<u>Contractor</u>	<u>Change Order No.</u>	<u>Contract No.</u>	<u>Amount</u>
J.P. Cullen & Sons, Inc.	5 (RFI #024) (CB #8)	09-75 Fire Station #1 and Admin. Offices	\$ 187.00
J.P. Cullen & Sons, Inc.	6	09-75 Fire Station #1 and Admin. Offices	(\$19,425.00)

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

Contract 09-75 Fire Station #1 and Administrative Offices – Partial Payment. Jack Blume of Zimmerman Architects reported that the lower level of the station is well underway, as most flooring has been poured, columns erected, and foundation walls completed.

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J.P. Cullen & Sons, Inc.	4	09-75 Fire Station #1 and Admin. Offices	\$163,062.75

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

Contract 08-8 Parking Lot Improvements – Final Payment. The Board reviewed a memo from the Director of Public Works recommending approval of change order #2 and final payment of \$9,602.62 on Contract 08-8 for parking lot work at fire station #3.

Mr. Wehrley reported that the change order for \$3,480.90 covers extra asphalt work needed because of a soft base. The final contract amount of \$81,665.40 is under budget.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Parking Lot Improvements and work incidental thereto in the City of Wauwatosa under Contract 008-08 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 Parking Lot Improvements under Contract 08-08 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 nine thousand six hundred two dollars and sixty-two cents (\$9,602.62) in favor of J & A Pohl, 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 Ms. Welch, seconded by Ms. Ledesma to approve the foregoing. Ayes: 4

Capital Improvements Program 2010-2014. The Board received copies of the 2010-2015 Capital Improvements Program as reviewed and approved by the Budget and Finance Committee. The Chair ordered the matter held to the next meeting pending a Board tour of streets on the 2010 program.

2010 Special Assessment Policy and Rates. The Board reviewed a Council resolution setting the 2010 special assessment policy and rates. Mr. Wehrley pointed out that rates were raised to reflect those shown in the Capital Improvements plan, and a few wording changes were made. In addition, a paragraph concerning Type A repaving less than 20 years after Type C reconstruction was added as well as a new statement that the assessment rate would recover 60% of the city's costs on streets where the city does not have maintenance jurisdiction such as some state DOT projects.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council adoption of the assessment policy and rates. Ayes: 4

Partial Payments and Contract Updates. Mr. Wehrley reported that the manhole rehab project is essentially complete. The water main is in at 68th and State and a safe water sample is pending; storm sewer and bridge repair continues. Mr. Wehrley also updated sewer work on 86th Street and paving on 68th Street, Blue Mound Road, and Kinsman.

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Capitol Pavers, Inc.	1	09-20 Pavement Repairs	\$ 20,306.76
D.C. Burbach, Inc.	2	09-6 Street Repair	\$272,039.73
Zenith Tech, Inc.	1	09-02 68 th St. & State St.	\$201,268.90

		Intersection Modifications	
C.W. Purpero, Inc.	11	08-02 State Street Repaving	\$ 40,102.27
Snorek Construction, Inc.	3	09-19 Concrete Sidewalk Repair	\$ 34,384.37
Rawson Contractors, Inc.	1	09-03 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining	\$ 81,506.68
Terra Engineering Construction Corp.	3	09-04B Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process	\$ 10,440.70

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

The meeting adjourned at 9:05 a.m.

Secretary to the Board

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