



## CITY OF WAUWATOSA

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

### BOARD OF PUBLIC WORKS

Monday, February 4, 2013 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Mr. Mainus, Bldg. Inspector; Mr. Ruggini, Finance Dir. - 3  
EXCUSED: Ms. Enders, Development Dir.; Ms. Ledesma, City Clerk  
ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Director; Mr. Wojcehowicz, Water Supt.

Mr. Kesner as Chair called the meeting to order at 8:32 a.m.

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

Moved by Mr. Mainus, seconded by Mr. Ruggini  
to accept the minutes as printed. Ayes: 3

**Request by Lowlands Group, Café Hollander to use the Harmonee parking lot for two weeks while kitchen is being remodeled.** Gordon Goggin, Lowlands Group, 1421 N. Water Street, explained that the restaurant's kitchen is being remodeled and there will be need of a trailer for freezer items. Gordon Food Service is providing a trailer that will be parked under the Harmonee Bridge for a maximum of two weeks. This location was chosen in order to keep the noise level to the surrounding areas minimal.

Mr. Mainus reported that all permits are in place. The Health Inspector also approved of the trailer's use.

Moved by Mr. Ruggini, seconded by Mr. Mainus  
to approve the foregoing. Ayes: 3

Ms. Enders present at 8:35 a.m. – 4

**Declaration of surplus vehicles.** The Purchasing Coordinator and the Fleet Superintendent request that the following Fleet Vehicle numbers be declared surplus for disposal in a manner most advantageous to the City.

P-107 2001 Dodge Caravan  
P-176 2009 Ford Crown Victoria Police Interceptor

These units have been replaced by two vehicles that were seized, and ownership has been transferred to the City of Wauwatosa as part of the United States Department of Justice's Federal Equitable Sharing Agreement. The make and model of the replacement vehicles will not be disclosed for security reasons.

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

**Milwaukee Metropolitan Sewerage District (MMSD) household hazardous waste collection day.** Mr. Porter said that MMSD would like to use the City Hall parking lot for their annual mobile household hazardous water collection day on Saturday, September 21, 2013. He said that this is an annual event and is well attended. Mr. Porter will sign the lease and return to MMSD.

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

**Emulsion and street patching materials for the 2013 spring/summer repair season – Award of Bid.** The Purchasing Coordinator reported that four vendors submitted bids for emulsion and street patching materials for the 2013 spring/summer repair season. She recommended award to all four vendors on an as needed basis based on price and availability.

Moved by Mr. Mainus, seconded by Mr. Ruggini  
to recommend to Council award of bid to all bidders  
based on price, convenience and availability. Ayes: 4

**Trees for 2013 planting season – Award of Bid.** Ms. Schleimer, Purchasing Coordinator, said that the purchasing department advertised for bids on the purchase of trees for the 2013 spring planting season. Ten bids were received in response to the official advertisement.

Moved by Ms. Enders, seconded by Mr. Ruggini  
to recommend to Council award of bid to all bidders based  
on price, convenience and availability. Ayes: 4

**Contract 13-51 Glenview Avenue and Harwood Avenue Water Main Relays - Award of bid.** Mr. Wojcehowicz said that the lowest of seven bids was submitted by American Sewer Services, Inc., at and for their bid price of \$1,215,989 and recommended award of bid. This came in under the estimate from the consulting engineer and the utility estimated amount.

Moved by Mr. Mainus, seconded by Mr. Ruggini  
to recommend to Council award of Contract 13-51 to  
American Sewer Services, Inc., in the amount of  
\$1,215,989 Ayes: 4

**Contract 12-14/Project 4003 100<sup>th</sup> Street Relief Sewer - Award of bid.** Mr. Wehrley said that this project is for phase II of the Ruby Avenue project. Eight bids were received and the lowest and best bid was Vinton Construction Company at and for their bid price of \$3,113,942.87. The amount budgeted for this project was \$3,500,000. Mr. Wehrley recommended award of bid to Vinton Construction Company.

Moved by Mr. Ruggini, seconded by Ms. Enders  
to recommend to Council award of Contract 12-14 to  
Vinton Construction Company, in the amount of  
\$3,113,942.87. Ayes: 4

**Contract 13-77 /Project 4005 Sanitary Lateral Chemical Grouting - Award of bid.** Mr. Wehrley said this work is for the second phase of chemical grouting. Three bids were received and Mr. Wehrley recommended award of bid to Great Lakes TV Seals, Inc. at and for their bid price of \$121,135.

Mr. Wehrley noted that part of the resolution includes that Revenue Account No. 04-221-4110-000 be increased by \$249,000 and the Expenditure Account No. 041-211-5980-025 be decreased by the same amount to reflect Milwaukee Metropolitan Sewerage District's Private Inflow and Infiltration funding.

Ms. Enders noted the degree of difference in the bid between the low and high bidder on this contract.

Moved by Mr. Ruggini, seconded by Ms. Enders  
to recommend to Council award of Contract 13-77 to  
Great Lakes TV Seal, Inc., in the amount of  
\$121,135. Ayes: 4

**Transfer of ownership of traffic signals at Blue Mound Road and 112<sup>th</sup> Street and Blue Mound Road and 121<sup>st</sup> Street.** Mr. Porter said that the State has requested ownership of the traffic signals at Blue Mound Road and 112<sup>th</sup> Street and Blue Mound Road and 121<sup>st</sup> Street. Included in the ownership are the maintenance costs and energy costs of operating these signals.

Mr. Porter advised that these traffic signals were replaced at WisDOT expense as part of the Blue Mound Road construction project in 2011. Now, as part of the traffic mitigation work planned by WisDOT as part of the Zoo Interchange Reconstruction Projects, WisDOT has approached the City of Wauwatosa and possibly others to take over jurisdiction of all traffic signals along Blue Mound Road to install a coordinated traffic signal system.

Moved by Mr. Mainus, seconded by Mr. Ruggini  
to recommend to Council approval of the transfer  
of ownership request. Ayes: 4

**Contract 12-77 Sanitary Lateral Grouting – Change Order #1.** Bill Wehrley said this change order request is due to problems identified while the contractor was televising sanitary sewer mainlines in the grout area. The contractor has identified a number of sanitary laterals with varying degrees of tree roots. The contractor has proposed jetting the laterals from the mainline sanitary sewer in an attempt to remove a majority of the roots where necessary. The contractor will also try to remove mineral deposits along the way. The City Engineer said the grouting chemical has a root type inhibitor that may help deter root growth.

Mr. Wehrley said that the Milwaukee Metropolitan Sewerage District has indicated that this work may be eligible for Private Property Inflow & Infiltration funding. However the MMSD approval time frame for a change order may delay our grout contract timeline. Mr. Wehrley proposed using account 04-221-5980-025 Lateral Pilot Program to fund the change order.

Moved by Mr. Mainus, seconded by Ms. Enders  
to recommend to Council approval of Change Order #1  
to Great Lakes TV & Seal in an amount of \$22,950. Ayes: 4

**Contract 12-51 Water Main Relays and Extensions – Final Payment.** Mr. Wojcehowicz said that MJ Construction Inc. has completed the work for Contract 12-51. The Water Superintendent said that four additional pay requests from MJ Construction totaling \$47,294.48 for work completed outside the scope of the

original construction plans for Mayfair Road. The Board asked the superintendent to watch this contractor in the future for change orders in order to be low bidder.

Mr. Wojcehowicz requested acceptance for final payment in the amount of \$96,286.61.

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

**Contract 12-03 Sanitary Sewer Relay, Repair and Relining – Final Payment**. Mr. Wehrley said that Visu-Sewer, Inc. has completed the work for Contract 12-03. He requested acceptance for final payment in the amount of \$3,554.99. The total amount due to the Contractor is \$142,199.20. The contract award was \$142,564.50.

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

Ms. Ledesma present at 8:52 a.m. - 5

**Contract 11-12 Storm Sewer Relay, Repair and Relining – Final Payment**. Mr. Wehrley said that UPI, Inc. has completed the work for Contract 11-12. He requested acceptance for final payment in the amount of \$17,990.92. The total amount due to the Contractor is \$719,636.70.

Moved by Ms. Enders, seconded by Mr. Ruggini  
to approve the foregoing. Ayes: 5

**Conveyance of Rights in Land document at N. Mayfair Road from I-94 to Watertown Plank Road**. Mr. Wojcehowicz said that WiDOT requests the water utility grant approval and acknowledge by signing the Conveyance of Rights document in advance of the 2013 paving of N. Mayfair Road from I-94 to Watertown Plank Road. He said there are portions of the utility's infrastructure in existing easements outside of the existing right of way. The road right of way boundaries will be changed as the roadway is widened during the paving project.

Mr. Wojcehowicz noted that the water utility plans to replace segments of water mains, relocate fire hydrants and alter mains to accommodate future storm sewers in conjunction with the Department of Transportation's paving construction contract.

Moved by Ms. Ledesma, seconded by Ms. Enders  
to recommend to Council approval of the  
Conveyance of Rights in Land document. Ayes: 5

**Conveyance of Rights in Land document at N. Glenview Avenue from the south city limits to a point south of W. Avon Court**. Mr. Wojcehowicz said that WiDOT requests the water utility grant approval and acknowledge by signing the Conveyance of Rights document in advance of the 2013 paving of N. Glenview Avenue from the south city limits to a point south of W. Avon Court.

Mr. Wojcehowicz said portions of the utility's infrastructure are located in existing easement outside of the existing right of way. The utility plans to replace segments of water main and relocate fire hydrants prior to the DOT paving.

Moved by Mr. Ruggini, seconded by Ms. Ledesma

to recommend to Council approval of the  
Conveyance of Rights in Land document. Ayes: 5

**Partial payments and contract updates.** Mr. Wehrley said the only active project currently is the sanitary sewer relay work at Mayfair Road and Watertown Plank Road.

Mr. Wehrley said the contractor has found large chunks of concrete in the laterals which also has to be dealt with. A change order request will be necessary for additional charges on this project.

#### 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>
UPI, Inc.	1	12-78/1003 Sanitary Sewer Lateral	\$64,248.03
MJ Construction, Inc.	8	12-06/1001 & 1004 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension & Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Process	\$67,013.66
Globe Contractors, Inc.	12	12-05/4001 Meinecke Avenue Flood Mitigation	\$1,165,707.52

Moved by Mr. Ruggini, seconded by Mr. Mainus  
to approve the foregoing. Ayes: 5

The meeting adjourned at 8:58 a.m.

mks

---

Secretary to the Board