



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917 - Fax: (414) 479-8989
<http://www.wauwatosa.net>

BOARD OF PUBLIC WORKS

Regular Meeting – Monday, December 14, 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

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

Encroachment – Colonel Hart’s, 7342 W. State Street. The Board reviewed an application by Shannon Russell of Colonel Hart’s, to encroach onto city right-of-way with a modification of the existing patio pavement and railing. Ms. Russell was present along with architect William Feldman.

Mr. Feldman described the plan to expand patio seating from 16 to 26 persons. The encroachment will not exceed the four feet previously approved. A portion of the existing steel railing would be replaced and wood trim and caps added. The patio will be leveled off and have a five-inch curb. There will be a handicapped accessible approach closer to the building.

Ms. Welch noted the need to amend the outdoor dining use, which currently limits patio seating. Mr. Feldman indicated that the matter would be on the January Plan Commission agenda.

Moved by Ms. Welch, seconded by Ms. Ledesma to recommend to Council approval of the encroachment subject to execution of a standard encroachment agreement. Ayes: 4

Contract 10-01 Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP - Plans and Specifications (portions of 103rd, 106th Sts., Menomonee River Pkwy.) The City Engineer reported that this is the utility contract covering work prior to paving of Burleigh Street next year.

Board Resolution

WHEREAS, It is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to reconstruct fully deteriorated sewers using a structural C.I.P.P. relining process and work incidental thereto under Contract 10-01,

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 reconstruction of fully deteriorated sewers using a structural C.I.P.P. relining process and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 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 for Contract 10-01 Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process on December 31, 2009 and January 7, 2010; bids are to be opened on January 14, 2010 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 provisions 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. Welch to approve the foregoing. Ayes: 4

Contract 08-06 Street/Alley Repaving – Final Payment. The City Engineer reported that work under Contract 08-06 has been completed and inspected. The budgeted amount was \$496,932, and the final contract amount is \$465,850.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Street/Alley Repaving and work incidental thereto in the City of Wauwatosa under Contract 08-06 and the same is ready for final payment;

NOW, THEREFORE, BE IT REOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Street/Alley Repaving under Contract 08-06 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 nineteen thousand five hundred twenty-nine dollars and seventy-five cents (\$19,529.75) in favor of D. C. Burbach, 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. Ledesma, seconded by Ms. Welch to approve the foregoing. Ayes: 4

Contract 09-04B Sewer Relining and Cleaning – Final Payment. The City Engineer reported that the work under Contract 09-04B has been completed and inspected. The total amount of the original contract was \$72,023.11, and the final contract amount is \$81,163.31 due to change orders, extras, and adjustments.

Board Resolution

WHEREAS, the Engineering Services Section of the City of Wauwatosa has made final inspection of the work for the reconstruction of sanitary and storm sewers using a structural cured-in-place-pipe (C.I.P.P.) relining process and storm sewer cleaning at various locations on W. Blue Mound Road, N. 99th Street, Auburn Avenue, Kinsman Street, N. 68th Street and in an easement east of Honey Creek Parkway off of Geralayne Circle under Contract 09-04B; and

WHEREAS, this inspection showed that the contractor, Terra Engineering & Construction Corp., has completed the work in an acceptable manner and in accordance with the terms of the contract; and

WHEREAS, the Director of Public Works has provided written certification as to said completion and that 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 contract work and extra work performed under Contract 09-04B for the reconstruction of sanitary sewers and storm sewers using a structural cured-in-place-pipe (CIPP) relining process and the cleaning of storm sewers is hereby accepted.

Section 2. That the final completion date be extended to October 10, 2009 since the City directed the contractor to perform extra emergency storm sewer relining work which could not be completed until after some major gas alterations by WE-Energies were completed.

Section 3. That the proper city officers be and they are hereby authorized and directed to draw and sign a city order in the sum of Five Hundred Dollars and One Cent (\$500.01) in favor of Terra Engineering & Construction Corp. as final payment under said contract. The proper city officials shall hold the payment until receipt of waivers of lien for labor and materials furnished under said contract and the receipt of an affidavit stipulating compliance with wage rate requirements.

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

Water Pumpage Report. The water pumpage report for November 2009 indicated pumpage of 121,411,000 gallons during the month compared to 121,401,000 in November 2008. Year-to-date pumpage is down slightly from last year. The Chair ordered the report placed on file.

Contract 09-7 Street Repaving – Award of Bid. The Board reviewed a memo from the Director of Public Works recommending award of Contract 09-7 to Capitol Pavers, Inc., at their bid price of \$160,629.90, the lowest of five bids. The engineer's estimate was \$196,000.

Mr. Wehrley reported that this contract covers work on N. 86th Street from W. Wright Street to the north city limits following utility work completed last month. The work would proceed in early spring.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend to Council award of Contract 09-7 to Capitol Pavers, Inc., at their bid price of \$160,629.90. Ayes: 4

Contract Updates. Mr. Wehrley reported that the only current activity is work in Hart Park between 68th and 70th Streets, which will continue to proceed as weather allows.

The meeting adjourned at 8:40 a.m.

Secretary to the Board

es