



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Monday, January 7, 2013 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Mainus, Building Inspector; Mr. Ruggini, Finance Dir. - 4

EXCUSED: Ms. Enders, Development Director

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Director

Mr. Kesner as Chair called the meeting to order at 8:30 a.m.

Contract 13-77/Project 4005 Sanitary Lateral Grouting (streets bounded by Milwaukee Avenue, Lloyd Street, 68th Street and 60th Street) – Plans and Specifications. Mr. Wehrley reported that this contract is for a second sanitary lateral project on streets bounded by Milwaukee Avenue, Lloyd Street, 68th Street and 60th Street. MMSD funds are paying for this project. Mr. Wehrley noted that the contractor was authorized to drive onto the backyards of parcels as needed to complete the work as long as the ground stays frozen.

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for Sanitary Lateral Grouting on streets bounded by Milwaukee Avenue, Lloyd Street, 68th Street and 60th Street and work incidental under Contract 13-77/Project 4005,

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 Contract 13-77 / Project 4005 Sanitary Lateral Grouting and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2013 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 therefore.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 13-77 / Project 4005 Sanitary Lateral Grouting on January 17 and 24, 2013 bids are to be opened on January 31, 2013 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. Ledesma, seconded by Mr. Mainus
to approve the foregoing. Ayes: 4

Contract 13-51 Glenview Avenue and Harwood Avenue Water Main Relays (N. Glenview from a point south of W. Avon Court to the south City limits and water main replacement work in W. Harwood Ave. from N. Dewey St. to N. Glenview Ave) – Plans and Specifications. Mr. Wehrley reported that this contract will cover for water main relay work prior to Department of Transportation paving work scheduled to start this spring. Also included in the contract is a water main replacement project in W. Harwood Avenue from N. Dewey Street to N. Glenview Avenue.

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that water main relay work is necessary in N. Glenview Avenue from a point south of W. Avon Court to the south City limits and water main replacement work in W. Harwood Avenue from N. Dewey Street to n. Glenview Avenue and work incidental thereto in the City of Wauwatosa under Contract 13-51/Project 5007 Glenview Avenue and Harwood Avenue Water Main Relays.

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 Contract 13-51 / Project 5007 Glenview Avenue and Harwood Avenue Water Main Relays and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2013 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 therefore.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 13-51 / Project 5007 Glenview Avenue and Harwood Avenue Water Main Relays on January 17 and 24, 2013 bids are to be opened on January 31, 2013 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. Ruggini, seconded by Ms. Ledesma
to approve the foregoing. Ayes: 4

Partial payments and contract updates. Mr. Wehrley said that the electrical contractor is doing work on the street lighting system. Work is scheduled to begin on the UWM project. An Economic Development Authority (EDA) sign must be posted before any work begins on the UWM project. Mayfair Road sanitary sewer project should be starting this week.

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> |
|--|--------------------|--|---------------|
| Musson Brothers, Inc. | 5 | 12-99 Lateral Rehabilitation N. 65 th Street/Eagle Street | \$57,812.60 |
| Wisconsin Department of Transportation | 5 | State ID: 2210-07-71 Blue Mound Road, City of Wauwatosa, 124 th St. to Mayfair Rd. Const./Reconstruct | \$ 2,523.90 |
| Wisconsin Department of Transportation | 3 | State ID: 2025 14-70 Capitol Dr. Brookfield Road to STH 100 Const/Resurface | \$19,775.02 |
| American Sewer Services, Inc. | 3 | 12-07/3003 Ravenswood Sanitary Sewer Improvements | \$57,386.65 |

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

The meeting adjourned at 8:35 a.m.

mks

Secretary to the Board