



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS

Monday, March 18, 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. 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

Street Vendor License – Ice Cream Vending Tricycle. The Board reviewed an application by Melissa Stippich, 2220 Wauwatosa Avenue, for a street vendor license to allow family members to operate an ice cream vending tricycle on city streets. Ms. Stippich said they had good success with the ice cream vending tricycle. They would like to extend the timeline for selling as long as the weather holds out.

Moved by Mr. Mainus, seconded by Mr. Ruggini to approve
a license for operation through September 30 conditioned upon
obtaining a food license from the Health Department. Ayes: 3

Appeal for ice and snow removal appeal at 4330 N. 94th Street. Terri Slama, Property Manager of 4330 N. 94th Street explained that there have been ongoing issues with water run-off from the neighbor at 4316 N. 94th Street. The sump pump at the neighboring property discharges into the road.

Mr. Porter said there has been communication with these properties. He was going to do some further investigating and would get back with Ms. Slama.

This item was held.

Encroachment into public right-of-way – 7118 W. State Street. The committee reviewed a request by Robert Messinger, Hector's A Mexican Restaurant, 7118 W. State Street to encroach onto the city right-of-way to install fencing and sunshade post.

Evan Casper, LaRosa Construction Co., noted that the existing wrought iron fence is on the city right-of-way and they would like to install support posts for their sunscreens. It was noted that an encroachment was not received when the fence was installed so this request is for both the fence and the sunscreen posts.

The City Engineer expressed concern about upcoming reconstruction on State Street and how this might affect the posts and the fence, that damage could be done. It was suggested that an alternate type post be used, so that future construction would not destroy the post and anchor work.

Mr. Pyne encouraged the property owner to use a cantilever type design in lieu of digging posts. Mr. Wehrley said the State Street work would be done in a timeline of one to five years and also suggested they look at a different design.

Moved by Mr. Ruggini, seconded by Mr. Mainus to recommend to Council approval of the encroachment for sunshade posts and fence subject to execution of the necessary Hold Harmless Agreement with the understanding that the State Street reconstruction project could have impact on the posts. Ayes: 3

Use of Hart's Mills parking lot for Tosa Farmers Market. The Board reviewed a request by Maureen Millman for the use of Hart's Mills parking lot on Saturday mornings beginning June 1 and ending October 12th, 2013 from 7:00 a.m. – 12:30 p.m. Ms. Millman requested extra time to allow vendors to set up and take down their tents.

Ms. Millmann said she had spoken with Department of Public Works regarding the provision of garbage and recycling carts as they have done in the past.

Ms. Millman was notified that there will be some construction done on the Harmonee Bridge and access may be limited due to construction detours. There may also be some construction equipment under the bridge.

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve the request by Tosa Farmers Market from June 1 through October 12th, 2013 from the hours of 7:00 a.m. – 12:30 p.m. Two each garbage and recycling carts to be provided for the premises. Ayes: 3

Acceptance of easement from the UWM Real Estate Foundation for access road. Mr. Kesner explained that a temporary easement is necessary for construction of a temporary access road until UWM or the tenant requests it be removed. Since this is common land an easement is being granted instead of right-of-way. If at some point the road needs to be made elsewhere another temporary easement will be necessary.

Moved by Mr. Ruggini, seconded by Mr. Mainus to accept an easement from the UWM Real Estate Foundation for the access road. Ayes: 3

Contract 13-26 Wauwatosa Fire Department Storage Building - Plans and Specifications. Mr. Krol said that they are going to advertise for a 40' x 60' pole barn at the Public Works site for a fire station to house vehicles during construction. Asst. Chief Erke said they have been working with GRAEF in regards to keeping the project within budget means. A Department of Transportation contract should be issued in approximately six weeks. The board discussed the permit process and Asst. Chief Erke said the successful bidder will apply for permits.

Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to construct a Wauwatosa Fire Department storage building and work incidental thereto under Contract 13-26 Wauwatosa Fire Department Storage Building.

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 13-26 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 13-26 Wauwatosa Fire Department Storage Building on March 28, 2013 and April 4, 2013, bids are to be opened on April 11th, 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.

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

Contract 13-18 Aggregate Sealcoating - Plans and Specifications. This contract is for the annual sealcoat program as shown on the Capital Improvements Program.

Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for aggregate sealcoating portions of 113th, 114th, 115th, 116th, 117th, 118th, 119th, 120th, 121st, 122nd, 123rd Streets, Clarke Street, Crestview Court, Garfield Avenue, Gilbert Avenue, Hadley Street, Mayfair Court, Meadow Court, Meinecke Avenue, Nelson Place, and Park Drive and work incidental thereto in the City of Wauwatosa under Contract 13-18 Aggregate Sealcoating.

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 13-18 Aggregate Sealcoating 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 13-18 Aggregate Sealcoating on March 28, 2013 and April 4, 2013 bids are to be opened on April 11th, 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 Mr. Mainus
to approve the foregoing. Ayes: 3

Contract 13-25 Interior Lighting Replacement Wauwatosa Public Works Garage - Plans and Specifications. Mr. Krol said that through the internal granting project the work to replace the lighting with LED in the Public Works area is possible.

Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to remove and replace interior lighting at the City of Wauwatosa Public Works Garage and work incidental thereto under Contract 13-25 Interior Lighting Replacement Wauwatosa Public Works Garage.

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 13-25 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 13-25 Interior Lighting Replacement Wauwatosa Public Works Garage on March 28, 2013 and April 4, 2013 bids are to be opened on April 11th, 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.

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

Emergency purchase order under Section 3.20.040 (4) of the city code for sanitary sewer repair at 620 N. Mayfair Road. Mr. Wehrley explained that an emergency repair was necessary as it was discovered that in an 8-inch sanitary sewer there was four-feet of missing pipe and an earth void of approximately 8 cubic feet.

Moved by Mr. Ruggini, seconded by Mr. Mainus
to recommend to Council approval of the emergency
purchase order for sanitary sewer work. Ayes: 3

Water pumpage report. With February 2013 pumpage of 116,034,000 gallons, the year-to-date total stands at 234,849,000 gallons of water pumped, slightly ahead this time last year. The Chair ordered the report placed on file.

Partial payments and contract updates. Mr. Wehrley said that work continues on the Ravenswood project. Water main work is scheduled to start on Glenview Ave. Lighting work on Meinecke continues weather permitting.

Mr. Pyne discussed the partial payments for UWM Innovation Park Improvements. They are waiting for direction from ABB for change orders. There are sewer delays due to problems with soil at the steam tunnels and water line connection at the water main to the County Park. Samples are being taken.

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>
Monoko, LLC	4	12-181 Harmonee Bridge Repairs and Repainting	\$28,500.00
Selzer-Ornst Co.	1	12-28 / 6004 Remodel Health Department	\$92,434.50
Super Excavators, Inc.	1A	12-101 UWM Innovation Park Improvements	\$22,420.00
Super Excavators, Inc.	1B	12-101 UWM Innovation Park Improvement	\$42,368.10
UPI, Inc.	2	12-78 / 1003 Sanitary Sewer Relay	\$126,526.38
Globe Contractors, Inc.	13	12-05 / 4001 Meinecke Avenue Flood Mitigation	\$366,315.62

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

The meeting adjourned at 9:08 a.m.

mks

Secretary to the Board