



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS

Tuesday, April 2, 2013 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Mr. Mainus, Bldg. Insp. – 3
EXCUSED: Ms. Ledesma, City Clerk; Mr. Ruggini, Finance Dir.
ALSO PRESENT: Mr. Porter, Public Works Director; Ms. Schleimer, Purchasing Coordinator

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

Use of parking lot at 8828 W. North Avenue for Annual Corn Roast and other events. The Board reviewed a request by Bill Poull, The Club Tap, to use the back area of his parking lot for their annual corn roast on Saturday, June 2 and June 3, 2013, from noon – 10:00 p.m. The added request of June 1st is for a private party.

Mr. Puhl said that there would be a band at the Corn Roast from noon – 5:00 p.m.

The Board reminded Mr. Puhl to provide notice to the neighbors and to make sure everything is cleaned up.

Moved by Mr. Mainus, seconded by Ms. Enders
to approve of the requested use of the parking lot at
8828 W. North Avenue. Ayes: 3

Use of parking lot at 8828 W. North Avenue for event. The Board reviewed a request by Bill Poull, The Club Tap, to use the back area of his parking lot for a birthday party on Saturday, October 12th from noon to 10:00 p.m. There will not be a band for this event.

The Board asked Mr. Poull to provide notice to the neighbors and make sure everything gets cleaned up.

Moved by Ms. Enders, seconded by Mr. Mainus
to approve of the requested use of the parking lot at
8828 W. North Avenue. Ayes: 3

Request by East Tosa Alliance for street closure on North Avenue and adjacent streets to host their first annual East Tosa Grand Prix bicycle race. The Board reviewed a request by the East Tosa Alliance for street closure of North Avenue and adjacent streets to host their first annual East Tosa Gran Prix, which is a free bicycle race and family event. The event is Sunday, June 30, 2013 from 9:00 a.m. – 10:00 p.m.

The police department has been contacted regarding the necessary parade permit.

Moved by Mr. Mainus, seconded by Ms. Enders
to approve of the street closure request. Ayes: 3

Use of Parking Lot at 69th and North Avenue and street closures between 68th St. (west side) through Lefeber Ave. (east side) for Chili'n on the Avenue. The Board reviewed a request by the North Avenue Neighborhood, East Tosa Alliance for authorization to use the parking lot at 69th and North Avenue and for street closures to host a charity run and the 4th Annual Chili'n on the Avenue in East Tosa on Saturday, September 14, 2013 from 7:00 a.m. – 6:00 p.m.

The Board noted the change in date. Mr. Porter advised the East Tosa Alliance that it is conceivable that construction work may be going on during this time. A North Avenue traffic study is currently ongoing. Mr. Porter said they would try and coordinate construction schedules around this event.

Moved by Ms. Enders, seconded by Mr. Mainus
to approve of the requested use of the parking lot
and for the street closures. Ayes: 3

Request by AT&T to work outside of normal work hours at the intersection of N. Glenview Avenue and W. Blue Mound Road and further requesting to start five days early. The Board reviewed a request by AT&T to work out of normal work hours to adjust a fifty-foot (50') section of conduit package in the intersection of N. Glenview Ave. and W. Blue Mound Rd., and further requesting permission to start five (5) days early, therefore extending a WisDOT detour route for the intersection of N. Glenview Ave. and W. Wisconsin Ave. to allow for the lowering of the conduit package in N. Glenview Ave. across W. Wisconsin Ave.

Mark Szymanski, 7721 W. Fond du Lac, Milwaukee, said that AT&T has conflicts identified with other work ongoing. He said 50 feet of conduit has to be lowered with sewers going in. Mr. Szymanski said two locations are blocked by WE gas pipe. He requested that two lanes of traffic on W. Blue Mound be closed. He didn't believe that night work could get the work done by only closing one lane of traffic. They would like to close down the westbound lanes of Blue Mound Road from 7:00 p.m. – 5:00 a.m. on dates to be determined. Mr. Kesner said that their schedule will have to work around Brewers home games as closing down the westbound lanes of Blue Mound Road will not be acceptable.

Mr. Szymanski also requested to extend a WisDOT detour route to start five days early for the intersection of N. Glenview Ave. and W. Wisconsin Avenue, allowing for the lowering of conduit in N. Glenview across W. Wisconsin Avenue. He advised that there is a sixteen day window for them to get their utility work done and get out of the intersection for WisDOT to start their work.

Nick Deming, 2424 S. 122nd St., West Allis, WisDOT was not in favor of this. He felt that AT&T would pace their work, as they are reconstructing the entire intersection. Mr. Kesner suggested that AT&T do more night work. Mr. Szymanski was concerned that this is a residential neighborhood and was concerned how the City would feel about the noise complaints.

Paul Fassbender, Engineering Technician, noted that WisDOT has a hard date set of May 13, 2013 for all utility work to be done.

Mr. Deming told the Board that WisDOT held a public information meeting which about 25 residents attended. Residents were advised that WisDOT would be shutting down the Glenview intersection in June, although residents would have access to their homes.

Mr. Szymanski answered a question that WE Energies is working in the area so they cannot get started until they are done with their work.

Paul Osmanski, 500 S. 116th Street, WE Energies, said that they would like to start their work on April 8, 2013 and are waiting on permit approval. They expect their work to take about three weeks to complete.

Mr. Kesner suggested that AT&T perform nighttime work when WE Energies is done to avoid closure of the intersection.

Mr. Fassbender suggested that AT&T should notify the residents when their work would be done. AT&T was requested to place signage with contact information in the event residents need to contact someone. They were reminded that emergency traffic will need to get to the medical complex.

Mr. Szymanski said if approved today, he could get the project out to bid. They would start working on Blue Mound and Honey Creek Parkway going west to the Pick N' Save parking lot, and perform work west of Glenview while waiting for WE Energies to finish up their work at the Glenview intersection.

Moved by Ms. Enders, seconded by Mr. Mainus
to approve the request working outside of normal
work hours for the areas of N. Glenview Ave., and
W. Blue Mound Rd., and the intersection of N. Glenview
Ave. and W. Wisconsin Ave. Notification must be made to
the neighbors and signage installed. Work should be done
around Brewers home games to avoid traffic snarls. Ayes: 3

Pre-qualification of roofing contractors to perform minor and or emergency roofing and construction services. Ms. Schleimer said that the current list of prequalified vendors utilized by various City Departments to perform minor and or emergency roofing and construction services under \$10,000 has expired.

Ms. Schleimer presented the Board with a list of contractors for a period of three years to be utilized by the City on an as needed basis for both construction and roofing contractors beginning April, 2013.

Moved by Mr. Mainus, seconded by Ms. Enders
to recommend to Council approval of the prequalification
statements to be utilized on an as needed basis. Ayes: 3

Contract 13-19 Concrete Sidewalk Repairs – Plans and Specifications. Mr. Porter explained that this is for the routine annual sidewalk program to repair defective sidewalks on portions of North Avenue, Beverly Place, Harding Boulevard, Wilson Boulevard, Ridge Boulevard, 95th Street, 94th Street, 93rd Street, Swan Boulevard, Burleigh Street, Colonial Drive, Menomonee River Parkway, Vienna Avenue, York Place, Melvina Street, Grantosa Drive, Woodward Avenue, 124th Street, Innovation Drive, 73rd Street, McKinley Avenue, and Washington Boulevard.

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for repair of sidewalks on portions of North Avenue, Beverly Place, Harding Boulevard, Wilson Boulevard, Ridge Boulevard, 95th Street, 94th Street, 93rd Street, Swan Boulevard, Burleigh Street, Colonial Drive, Menomonee River Parkway, Vienna Avenue, York Place, Melvina Street, Grantosa Drive, Woodward Avenue, 124th Street, Innovation Drive, 73rd Street, McKinley Avenue, Washington Boulevard in the City of Wauwatosa and work incidental thereto under Contract 13-19 Concrete Sidewalk Repair,

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 concrete sidewalk repair, 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 13-19 Concrete sidewalk Repair on April 11 and 18, 2013, bids are to be opened on April 25th, 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. Mainus, seconded by Ms. Enders
to approve the foregoing. Ayes: 3

Contract 13-51 – Harwood Avenue Water Main Relays – Partial Payment #1. Mr. Wojcehowicz requested that a partial payment be made to American Sewer Services Inc., in the amount of \$162,313.68 for water main work completed through March 22, 2013 as part of Contract 13-51.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No</u>	<u>Amount</u>
American Sewer Services Inc.	1	13-51 Harwood Avenue Water Main Relays	\$162,313.68

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

Partial payments and contract updates. Mr. Porter said that pump station work will begin soon on the Meinecke project. Ravenswood sanitary sewer work is approximately 75% complete. Storm sewer work was started last week on Contract 12-14 on Highway 100. Pump station work resumes on Contract 12-98. Innovation Park work is ongoing.

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>
Rawson Contractors, Inc.	5	12-98 /3004 2012 Lift Station Improvements	\$27,863.63
Wisconsin Dept. of Transportation	4	State Project No: 2025-14-70 Capitol Dr., Brookfield Rd. to STH	\$ 8,780.61

Wisconsin Dept. of Transportation	5	100 Const/Resurface State Project No: 2032-02-73 Mayfair Rd. Walnut Rd. to Burleigh St. Const/Mill & Overlay	\$11,085.58
American Sewer Services, Inc.	4	12-07/3003 Ravenswood Sanitary Sewer Improvements	\$108,840.55
Globe Contractors, Inc.	14	12-05/4001 Meinecke Avenue Flood Mitigation	\$22,568.62
Great Lakes TV Seal, Inc.	1	12-77 / Sanitary Lateral Chemical Grouting	\$97,689.15

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

The meeting adjourned at 9:03 a.m.

mks

Secretary to the Board