



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
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### BOARD OF PUBLIC WORKS

Monday, June 3, 2013 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk;  
Mr. Mainus, Bldg. Insp. – 4

EXCUSED: Mr. Ruggini, Finance Dir.

ALSO PRESENT: Mr. Wehrley, City Engr.; Mr. Porter, Public Works Dir.;  
Mr. Wojcehowicz, Water Superintendent; Mr. Kroll, Special Projects Engr.

Mr. Kesner as Chair called the meeting to order at 8:35 a.m.

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

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

**Encroachment onto public right-of-way request – 949 N. Glenview Avenue.** The Board reviewed a request by Kevin Wahlgren, 949 N. Glenview Avenue, to encroach onto the city right-of-way for an awning overhang.

The encroachment request application lists dimensions of the encroachment onto City property of 1'8" for an awning. Mr. Wehrley noted that an overhead clearance dimension was not provided and should be a minimum of 7 feet.

Moved by Mr. Mainus, seconded by Ms. Enders  
to recommend approval to Council of an encroachment  
request for an awning contingent upon appropriate  
overhead clearance. Ayes: 4

**Dedication of Right-of-Way for Harley-Davidson Avenue.** The City Attorney updated the Board on the history of the Harley-Davidson Avenue right-of-way. In 1997, the Wauwatosa Economic Development Corporation created two parcels via Certified Survey Map 6448 and granted a permanent easement to the City to use these parcels for roadway purposes. In 1998, the City named the new public street Harley Davidson Avenue. The following year WEDC quitclaimed the parcels to the City.

Mr. Kesner advised that no right-of-way was ever dedicated via these actions. To properly document the right-of-way with the Milwaukee County Register of Deeds, the City needs to formally dedicate the parcel 1 and 2 of SCM 6448 as right-of-way. He noted the dedication should also include renaming the street Harley-Davidson Avenue, as the “-“ was omitted during the previous approval.

Moved by Ms. Ledesma, seconded by Ms. Enders

to recommend approval to Council the approval of the dedication of Harley-Davidson Avenue. Ayes: 4

**Contract 11-25 Hart Park Improvements – Final Payment.** Mr. Krol said that final work has been completed on the play surface and recommended payment be made to Selzer-Ornst Co., in the amount of \$9,431.

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

**Contract 13-03 /Project 1013 Sanitary Sewer & Storm Sewer Relay, Repair & Reconstruction Using a Structural C.I.P.P. Relining Process – Award of Bid.** Mr. Wehrley said that this is for utility work in advance of paving at portions of Center Street, Chambers Street, and alley bounded by Grantosa Drive, Palmetto Avenue, 95<sup>th</sup> Street, and Byron Place. Mr. Wehrley said that only one bid was received and recommended award to American Sewer Services, Inc. in the amount of \$326,399.50.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend to Council award of Contract 13-03 to American Sewer Services, Inc. in the amount of \$326,399.50. Ayes: 4

**Contract 13-06 / Project 1013; 2013 Repaving Program – Plans and Specifications.** Mr. Wehrley reported that this project is necessary to resurface portions of Center Street, Chambers Street, and the alley bounded by Grantosa Drive, Palmetto Avenue, 95<sup>th</sup> Street, and Byron Place.

#### Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to resurface portions of Center Street, Chambers Street, and the alley bounded by Grantosa Drive, Palmetto Avenue, 95<sup>th</sup> Street, and Byron Place and work incidental thereto in the City of Wauwatosa under Contract 13-06 Asphalt Resurfacing,

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 Asphalt Resurfacing 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 13-06 Asphalt Resurfacing on June 13 and 20, 2013, bids are to be opened on June 27, 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: 4

**Contract 13-20 / Project 1013; Pavement Repair – Plans and Specifications.** Mr. Wehrley reported that this is for the annual pavement repair program for 2013.

#### Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to repair pavement on portions of 68<sup>th</sup> Street, Wisconsin Avenue, North Avenue, and at the Public Works Yard and work incidental thereto in the City of Wauwatosa under Contract 13-20 Pavement 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 pavement 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 13-20 Pavement Repair on June 13 and 20, 2013, bids are to be opened on June 27, 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 Ms. Enders  
to approve the foregoing. Ayes: 4

**Second amendment to agreement for wholesale water purchase from the City of Milwaukee.** Mr. Wojcehovicz said the last purchase water agreement was executed on December 10, 2003. The Water Utility seeks approval to amend the purchase water agreement to clarify and expand our service area to include several properties currently served by Milwaukee County's water system. All properties are located within the city limits of Wauwatosa.

Mr. Wojcehowicz said the plan for acquisition and expansion into Milwaukee County’s service area is a result of two upcoming construction projects. These are the UW-Milwaukee Innovation Park development and the Wisconsin Department of Transportation Zoo Freeway construction project. There could be additional properties added at a later time.

Moved by Ms. Enders, seconded by Mr. Mainus to recommend to Council approval of the second amendment to agreement for purchase of water at wholesale between City of Wauwatosa and City of Milwaukee. Ayes: 4

**Partial payments and contract updates.** Mr. Wehrley said storm sewer work is ongoing and are about half-way to Ruby Avenue. The Meinecke project is wrapping up, there is only two weeks of work left for lighting, paving and landscaping. All the work has been completed on the Ravenswood project and all restoration is done. The Glenview water main project is expected to last a few more weeks. Work on Blue Mound is ongoing. A high pressure gas main is being installed to the east and communication construction to the west. UW-M project is moving along.

#### 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>
Vinton Construction Co.	4	12-14/4003 100 <sup>th</sup> Street Relief Storm Sewer	\$343,533.30
American Sewer Services Inc.	3	13-51/5007 Glenview Avenue & Harwood Avenue Water Main Relays	\$200,994.50

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

The meeting adjourned at 8:49 a.m.

mks

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Secretary to the Board