



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, July 1, 2013 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk - 3

EXCUSED: Mr. Mainus, Bldg. Insp.; Mr. Ruggini, Finance Dir.

ALSO PRESENT: Mr. Wehrley, City Engr.; Mr. Porter, Public Works Dir.; P. Pyne, Civil Engr.;
Mr. Kroll, Special Projects Engr.; L. Wolski; Fire & Bldg. Code Specialist

Mr. Kesner as Chair called the meeting to order at 8:33 a.m.

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

Moved by Ms. Enders, seconded by Ms. Ledesma
to accept the minutes as printed. Ayes: 3

Request by Andy Miller, Flagstone Landscaping for a waiver to City code 15.26.050 for construction of a pool with limited emergency access at 6578 Washington Circle. The contractor and homeowner were not present for the meeting. Larry Wolski discussed pool safety and that gated pools are the best way to prevent drownings. He recommended that a fence with a locked gate be required. Mr. Wolski expressed concern about the placement of the fire pit or fireplace. The fire prevention code does have setback requirements.

The City Attorney noted that the pool location being recommended is too close to the lot line. Mr. and Mrs. Somers, 6584 Washington Circle, were interested in seeing the site plans to see where the pool was going to be located. They also expressed concerns about property lines. They felt a portion of the applicant's eight-foot cement platform for their play area is on their property. They felt the pool is too close to the lot line for a rescue if necessary. The City Attorney advised that this was not the venue for land issues.

Moved by Ms. Enders, seconded by Ms. Ledesma
to hold this item for additional information when
the applicant or contractor could be in attendance. Ayes: 3

Milwaukee County Transit modification request for the Capitol Drive 'Red Line' bus route. Tom Winter, Director of Schedule and Planning, explained that the transit authority is looking for an alternate bus turn-around and layover location. They have been asked to discontinue the current use of the Pick n' Save parking lot at 124th & Capitol.

Mr. Winter explained that there are currently 63 bus trips per weekday, 39 bus trips per Saturday and Sunday. The current layover stop serves approximately 360 rides per day. The transit authority requested permission to operate and layover the buses along 124th Street and Wirth so that residents, employees, and businesses may continue to enjoy a similar level of transit accessibility. They asked to install two new bus stops at

approximately 3850 N. 124th Street and 12200 W. Wirth Street. If approved the change would be effective with the new fall schedule in August of 2013.

Mr. Wehrley felt this is a good solution for the south route connectivity. The City Attorney noted that there are no structures being requested in the right-of-way and does not require Council action.

Moved by Ms. Ledesma, seconded by Ms. Enders
to approve of the change in the west end
of the 'red line' bus route and authorize installation
of two new bus stops. Ayes: 3

Request for extended work hours for Watertown Plank Road construction hours and for a blanket permit to work in the City right-of-way on Watertown Plank Road. Terry Kittson, Utility Supervisor with Wisconsin Department of Transportation, explained the need of the DOT to work extended hours from 7:00 a.m. – 7:00 p.m. and with special circumstances working until 9:00 p.m. Mr. Kittson explained there is also a need for overnight work and estimated this would be approximately six nights of full road closures, dates to be determined. Mr. Kittson said the DOT is committed to working with the City of Wauwatosa to insure things run smoothly.

Kevin Cornnell reviewed with the Board the volume of utility work that needs to be done and expressed the sense of volume and traffic impact this work will have on west Watertown Plank Road. In reviewing the map with the Board, the City Attorney noted that one of the visible impacts of this is the loss of more trees at Discovery Parkway which Mr. Cornnell confirmed. Mr. Cornnell explained the urgency to get the utility work done as there is a December 2013 deadline.

Additional hours are needed to get this work done. During peak hours at the zoo interchange work is pulled back which is problematic combined with the city's ordinance for allowed work hours. The Board requested the DOT to work with the City's engineering department to get dates set for overnight closures. There will be a lot of permitting for the City to do.

Mr. Wehrley replied to a question that he is comfortable with this request and noted the coordination of these projects is a nightmare which the DOT has volunteered to handle and he was grateful. Mr. Wehrley noted that there will be disruption in the area of the Ronald McDonald House during the summer.

Mr. Cornnell reiterated their request for utility work to be done as quickly as possible. They would like to work Monday – Friday for ten hours a day, some nights working until 9:00 p.m., with approximately six overnight full lane closures.

The City Attorney asked that the DOT do as much public relations information as they can to get the word out as they have been doing. He also asked that during overnight hours, if the construction crew can refrain from as much construction movement as possible to keep noise at a minimum. The reverse horns noise on the trucks really carries.

Phil Pyne, Civil Engineer, suggested the City receive a list of all contractors who will be working on the project along with 24 hour phone numbers and also contact information for DOT. The City Attorney emphasized the need to reduce as much construction impact as possible to the Ronald McDonald House.

Moved by Ms. Enders, seconded by Ms. Ledesma to approve
the blanket request for extended work hours and for approximately
six overnight full road closures with a coordinated work schedule

with the City of Wauwatosa, and continued public relations information disseminated. Ayes: 3

Contract 13-20 Pavement Spot Repair – Award of Bid. Mr. Wehrley said that this is for the annual pavement program. Multiple bids were received and he recommended award of bid to C.P.R., Inc. at their bid price of \$107,633.50. The engineer's estimate is \$130,590.

Moved by Ms. Ledesma, seconded by Ms. Enders to recommend to Council award of Contract 13-20 to C.P.R. Inc., in the amount of \$107,633.50. Ayes: 3

Contract 13-06 / Project 1013 Asphalt Resurfacing – Award of Bid. Mr. Wehrley said that this is for the 2013 repaving project. Two bids were received. Mr. Wehrley recommended award of bid to Payne & Dolan, Inc., at their bid price of \$522,893.25. The engineer's estimate is \$538,000.

Moved by Ms. Enders, seconded by Ms. Ledesma to recommend to Council award of Contract 13-06 to Payne & Dolan, Inc., in the amount of \$522,893.25. Ayes: 3

Contract 13-08 / Project 1102; 2013 Village Utility Improvements – Plans and Specifications. Mr. Kroll said that there are several components to this project including water main replacement, storm sewer relay work, and a retaining wall at the vaulted sidewalk to eliminate the hollow sidewalk and to hold back State Street. He noted that this will be invasive work which will be done between Labor Day and Thanksgiving. There will be street closure involved for thru traffic. The owners of the Rowbottom Building will be removing their mechanicals in conjunction with this project. There will be construction during Tosa Fest. The site will be secured. Project coordination with Tosa Fest and owners of the Rowbottom Building was requested.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for 2013 Village Utility Improvements and work incidental thereto under Contract 13-08/Project 1102,

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 13-08/Project 1102 – 2013 Village Utility Improvements 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 13-08/Project 1102 Village Utility Improvements on July 18 and 25, 2011, bids are to be opened on August 1, 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: 3

Water Pumpage Report. With May 2013 pumpage of 123,044,000 gallons, the year-to-date total stands at 605,872,000 gallons of water pumped, ahead of this time last year. The Chair ordered the report placed on file.

Partial payments and contract updates. Mr. Wehrley said that work on Contract 12-07 Ravenswood Sanitary Sewer Improvements just has a couple of small spot repairs remaining for completion. Contract 12-15 Sanitary Sewer Manhole Rehab lining work has started. Open cut repair work on Ruby Avenue project has begun.

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>
Great Lakes TV Seal, Inc.	1	13-77 / 4005 Sanitary Later Grouting	\$89,007.75
Great Lakes TV Seal, Inc.	2	12-77 Sanitary Lateral Chemical Grouting	\$44,072.84

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

The meeting adjourned at 9:20 a.m.

mks

Secretary to the Board