



CITY OF WAWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS
Monday, August 5, 2013 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk;
Mr. Ruggini, Finance Dir. - 3

EXCUSED: Ms. Enders, Development Dir.; Mr. Mainus, Bldg. Insp.

ALSO PRESENT: Mr. Wehrley, City Engr.; Mr. Porter, Public Works Dir.; Mr. Hurst, Fleet Supt.;
Mr. Kroll, Special Projects Engr.; Mr. Bayliss, Elec. Inspector

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 Ms. Ledesma, seconded by Mr. Ruggini
to accept the minutes as printed. Ayes: 3

Contract 13-26 Wauwatosa Fire Department Storage Building – Change Order #1. Mr. Kroll explained the changes to the contract. There were credits for underground sewer and water work which were installed under a separate contract, and the omission of some interior electrical work. The additions on this contract include the need to over-excavate due to organics soil and wider footings had to be installed.

The total change order is for a deduction in the amount of \$15,964.17.

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

Surplus Equipment. The Fleet Superintendent requested that the following Fleet Equipment numbers be declared surplus for disposal in a manner most advantageous to the city.

S-09 2000 GMC asphalt truck
S-13 2000 GMC asphalt truck
T-61 1998 Diamond Products walk-behind concrete saw
T-87/T-87A 2000 Sterling Sewer Jetter
T-70 1987 Davey air compressor
T-78 1995 Ford/Leach refuse truck
T-79 1995 Ford/Leach refuse truck
T-82 1999 Sterling/Leach refuse truck
T-90 2001 Volvo/Leach refuse truck
T-93 2002 Volvo/Leach refuse truck
T-97 2002 Volvo/Leach refuse truck
W-06 1995 Simco Drill Team 2400 drill rig

L-01 1996 Ford Super Duty utility truck

The S-09 and S-13 will be replaced with new asphalt trucks. The T-61 has been replaced with a new saw. Due to a major breakdown and the expense to repair it, the T-87/T87-A has been taken out of service. The scheduled new replacement truck will be delivered in October. The T-70 and W-06 have been replaced with new equipment for the Water department. The T-78 was part of the levy reduction plan deferred from 2012 due to pending implementation of automated refuse. The T-79, T-82, T-90, T-93, and T-97 have all been replaced by new automated refuse trucks and are no longer needed now that dual use refuse collection has been implemented. The L-01 is the Street departments concrete form truck and is being sold instead of W-05 which was scheduled to be sold. The W-05 will be converted to the concrete form truck due to the fact that the L-01 is in very poor condition and has over 100,000 miles on it, compared to W-05 which has much lower mileage and is in better condition. The W-05 also has more value to the City than would be realized if it were disposed of. The W-05 will fill the needs of the Street department's concrete crew and continue to be operational for several more years before needing replacement.

Moved by Ms. Ledesma, seconded by Mr. Ruggini
to declare the aforementioned equipment surplus for
disposal in a manner most advantageous to the city. Ayes: 3

Contract 13-08 2013 Village Utility Improvements rejection of bid. Mr. Porter said that the city received a single bid for this project. The bid came in at over \$1.9 million. The estimated project cost was \$1.4 million. Mr. Porter recommended that the bid be rejected due to being over the engineer's estimated budget.

Mr. Ruggini said that the budget was thoroughly reviewed and they looked for additional funds unsuccessfully. The retaining wall and the storm sewer work came in higher than anticipated and there are not funds available to cover this.

Moved by Ms. Ledesma, seconded by Mr. Ruggini
to reject the bid received. Ayes: 3

Reconsideration of request for waiver to 15.26.050 of the Municipal Code. Chris Kuranz, 6578 Washington Circle explained that he has met with the neighbors regarding his pool project. The City Attorney felt many of the concerns expressed by the neighbors have been addressed. The privacy trees in the back were addressed, the Highland Associations has approved the project and the board is to make a decision based on the safety aspect.

Mr. Kuranz responded to a question that the yard facing west and the yard facing south are fenced.

The City Attorney added an e-mail received to the file from Brian and Jill Zempel, 1616 Alta Vista Avenue.

The homeowner intends to have a retractable pool cover installed that will be activated whenever the pool is not in use. This cover is in lieu of the fencing requirement specified in the City Code.

Bill Bayliss, Electrical Inspector, said as long as the retractable cover is installed correctly and the cover is kept closed when not using it, he didn't see it as a problem. Mr. Bayliss noted that there are two other pools in the city using this type of cover.

Peter Kudlata, Flagstone Landscaping, explained the use of the automated pool cover as an exception to fencing. The safety cover is strong enough to hold the weight of an adult or two. There is a keypad in view of

the pool used to open and close the cover. The cover also keeps the heat in and debris out so this encourages the homeowner to keep their pools covered for this reason as well.

The Board felt the applicant has done enough to address the neighbors concerns and they were comfortable with the pool cover being used for safety.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to re-open the motion made at the meeting of July 1, 2013 and to approve as modified, that the retractable pool cover will suffice the safety concern. Ayes: 3

Contract 12-06 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension and Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Process – Final Payment.

Mr. Wehrley said that the work has been completed and accepted for this project. He recommended final payment in the amount of \$66,889.18. The original contract amount was \$876,770.75. To date the City has paid the contractor \$772,520.57.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the foregoing subject to Finance Department review. Ayes: 3

Conveyance of Rights in Land request by WiDOT in advance in advance of the 2013 paving of Watertown Plank Road from N. 87th Street to Innovation Drive.

Mr. Porter said that this conveyance request is a joint request by engineering and the water department for work to be done in 2014.

Conveyance of Rights in Land request by WiDOT for the area of I-94 and Ripley Avenue.

Mr. Porter said that this is for work to be done in the area of I-94 and Ripley Avenue.

The City Attorney advised he has reviewed the Conveyance of Rights land documents and suggested both items be moved with a single vote.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend to Council approval of the Conveyance of Rights in Land documents for work to be done on Watertown Plank Road from N. 87th Street to Innovation Drive. and area of I-94 and Ripley Avenue. Ayes: 3

Memorandum of Understand regarding construction of Watertown Plank Road pedestrian bridge.

Mr. Porter explained that as part of the Zoo Interchange Improvement the construction of a pedestrian bridge, west of N. 87th Street, is planned connecting the Ronald McDonald House with Children's Hospital, across Watertown Plank Road.

In 2010, the City of Wauwatosa, Ronald McDonald House and the Children's Hospital of Wisconsin executed a MOU regarding the pedestrian bridge. This will be expanded to include the City of Wauwatosa accepting maintenance responsibility for the bridge.

Mr. Porter said the pedestrian bridge will not be covered so snow removal will be the responsibility of the City.

Moved by Mr. Ruggini, seconded by Ms. Ledesma
to recommend to Council approval of the MOU
accepting maintenance responsibility for the bridge. Ayes: 3

Parking lot use request at 11302 W. Blue Mound Road.

The City Attorney said that there have been concerns with the neighbors in general about this facility. This was discussed at Legislation, Licensing and Communication meeting last week after the police chief said there have been a number of complaints.

Ald. Walz-Chojnacki said he would do a follow-up with the business owner addressing the neighbor's concerns.

It was decided to hold this item until the August 19th meeting.

Partial payments.

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>
Ford Construction Co., Inc.	3	13-26/9910 Storage Building Wauwatosa Fire Department	\$18,943.95
Steiner Electric, Inc.	1	13-25/9910 Interior Lighting Replacement Wauwatosa Public Works Building	\$116,395.50
American Sewer Services, Inc.	1	13-03/1013 Sanitary Sewer and Storm Sewer Relay, Repair, and Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process	\$132,513.13
Wisconsin Department of Transportation	1	State Project No., 1060-33-70, Zoo IC, Mayfair Road, IH 94 to Watertown Plank,	\$577,340.59
Vinton Construction Co.	6	Const/Reconstruction, expansion 12-14/4003 100 th Street Relief Storm Sewer	\$169,091.64

Moved by Ms. Ledesma, seconded by Mr. Ruggini
to approve the foregoing subject to Finance Department review. Ayes: 3

The meeting adjourned at 8:55 a.m.

Secretary to the Board

mks