



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
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**BOARD OF PUBLIC WORKS**  
Tuesday, September 3, 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.

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

**Encroachment into public right-of-way request – 6204 W. State St.** The City Attorney reviewed the encroachment request from Andrew Dillard, Big Head Brewing Co., 6204 W. State Street, with the Board noting the sign would hang 9 feet 2 inches above grade.

Patrick Fischer, 6204 W. State Street, attended the meeting on behalf of applicant.

Mr. Wehrley questioned whether the sign would be illuminated or not. He noted that the overhead clearance was greater than desired. The plans presented do not show the sign as being illuminated.

Moved by Ms. Ledesma, seconded by Mr. Ruggini  
to recommend to Council approval of the encroachment  
subject to execution of the necessary Hold Harmless Agreement. Ayes: 3

**Encroachment into public right-of-way request – 9411 Harding Blvd.** The City Attorney reviewed the encroachment request with the Board regarding the sprinkler request.

Mr. Wehrley said he would like to discuss the sprinkler head location with the applicant.

Moved by Mr. Ruggini, seconded by Ms. Ledesma  
to recommend to Council approval of the encroachment  
subject to a conference with the Engineering department  
regarding distance and location of sprinkler heads within the  
right-of-way. Ayes: 3

**Request to place dumpster on right-of-way – 7700 Harwood Avenue.** The City Attorney reviewed the dumpster request with the Board. The applicant, Dahlman Construction, would like to place a dumpster at 7700 Harwood Avenue on a permanent basis for the duration of the construction project.

Mr. Porter expressed concern that the dumpster would be on the street as winter approached. He felt it would be helpful if the dumpster could be removed by Thanksgiving. After that the dumpster should be used on an as-necessary basis.

The Board discussed the request and encouraged the applicant to have the dumpster removed by Thanksgiving due to inclement weather and for the holiday season if possible. A December 6, 2013 date was set for the permanent removal of the dumpster.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to approve the foregoing, encouraging the applicant to have the dumpster removed by Thanksgiving due to the weather and the holiday traffic. The dumpster must be permanently removed by December 6, 2013. Ayes: 3

**Acceptance of Right of Way dedication – pedestrian bridge from Children’s Hospital of Wisconsin and Ronald McDonald House over Watertown Plank Road.** The City Attorney advised that the necessary land transactions have been reviewed following the city’s approval of the memorandum of understanding with Children’s Hospital of Wisconsin and the Ronald McDonald House. He recommended acceptance of the dedication from Milwaukee County as well as the easements for bridge construction from Children’s Hospital of Wisconsin and the Ronald McDonald House.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend to Council approval of acceptance of the dedication of Right of Way from Milwaukee County as well as the easements for bridge construction. Ayes: 3

**Water Pumpage Report.** With July 2013 pumpage of 152,387,000 gallons, the year-to-date total stands at 883,902,000 gallons of water pumped, well below this time last year. The Chair ordered the report placed on file.

**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. Relining Process – final payment.** Mr. Wehrley advised that MJ Construction, Inc. has completed the work for contract 12-06. The work has been completed and inspected. He requested final payment be made in the amount of \$21,496.52.

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

**Contract 13-71 Sanitary Lateral Sealing in an area bounded by 80<sup>th</sup> Street, Ludington Street, Stickney Avenue, and Meinecke Avenue – Plans and Specifications.** Mr. Wehrley said that this contract is for the 2013 lateral pilot program. The work will start in 2013 and extend into 2014. There are funds in 2013 and 2014 PPI accounts for this contract.

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

**Contract updates and partial payments.** Mr. Wehrley said that storm sewer work is ongoing on 100<sup>th</sup> Street and the City of Milwaukee is working in conjunction working on their streets. The sidewalk program and the pavement repair programs are essentially complete. Water main work will begin on Glenview Avenue along Harwood. When Glenview Avenue is complete, multiple crews will start working on Watertown Plank Road.

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>
CPR, Inc.	1	13-20/1613 Pavement Repairs	\$75,834.90
American Sewer Services, Inc.	2	13-03/1013 Sanitary Sewer & Storm Sewer Relay, Repair and Reconstruction	\$71,934.48
Visu-Sewer, Inc.	1	13-02/3002 Sanitary Sewer Imp.	\$216,374.85
Vinton Construction Co.	7	12-14/4003 100 <sup>th</sup> Street Relief Sewer	\$364,369.65
Snorek Construction, Inc.	1	13-19/2013 Concrete Sidewalk Repair	\$149,371.35

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

The meeting adjourned at 8:48 a.m.

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Secretary to the Board

mks