



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
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### BOARD OF PUBLIC WORKS

Monday, November 4, 2013 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Attorney; Ms. Ledesma, City Clerk;  
Mr. Mainus, Bldg. Insp.; Mr. Ruggini, Finance Dir. - 5

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Dir.; Mr. Wojcehowicz, Water  
Supt.; Mr. Hurst, Fleet Supt.; Ms. Schleimer, Purchasing Coordinator

Mr. Kesner as Chair called the meeting to order at 8:30 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: 5

**Encroachment into public right-of-way request – 1675 N. 120th Street.** John Haupt, 1675 N. 120<sup>th</sup> Street, would like to install a sprinkler system on the city right-of-way. The Board discussed the request. In the event that the utility companies need to work on the right-of-way, it is the responsibility of the homeowner to advise them of the sprinkler locations.

The City Engineer requested coordination between the contractor and the electrical department and to call Digger's Hotline before starting work.

Moved by Mr. Ruggini, seconded by Ms. Ledesma  
to recommend to council approval of the encroachment  
subject to execution of the necessary Hold Harmless Agreement  
and recommendations from the Engineering Department. Ayes: 5

**Memorandum of Understanding with Wauwatosa School District to maintain the School District's vehicle fleet.** Mr. Hurst explained that the school district contacted the City to see if there was interest in the City working on the school districts fleet of vehicles mostly doing oil changes. Mr. Hurst said that in the best interest of both parties they discussed the City doing inspections and repairs as well as oil changes. A pricing structure for parts and labor was agreed upon by both parties.

Mr. Hurst said he felt this is a good collaborative effort and a revenue stream for the city. This will also save the school district considerable time in transporting vehicles back and forth for repair since they are all under one roof. This shows a commitment to intergovernmental cooperation by effectively utilizing existing resources.

Moved by Mr. Ruggini, seconded by Ms. Enders  
to recommend approval to Council. Ayes: 5

**Contract 13-10/Project 1014 – N. Mayfair Road Sanitary Sewer Improvements – Plans and specifications.**

Mr. Wehrley said that this project is for sanitary sewer improvements from Burleigh Street to the north City limits in advance of the Department of Transportation paving project next year.

Moved by Mr. Mainus, seconded by Ms. Enders  
to approve the foregoing. Ayes: 5

**Contract 13-78 Sanitary Lateral Chemical Grouting – Award of Bid.** Mr. Wehrley said that this project is for sanitary sewer lateral grouting in non-compliant areas per MMSD standard. This includes portions of 61<sup>st</sup> Street, 62<sup>nd</sup> Street, 63<sup>rd</sup> Street, 64<sup>th</sup> Street, 65<sup>th</sup> Street, 66<sup>th</sup> Street, 67<sup>th</sup> Street 68<sup>th</sup> Street, 69<sup>th</sup> Street, 70<sup>th</sup> Street, 71<sup>st</sup> Street, 72<sup>nd</sup> Street, North Avenue, Meinecke Avenue, Wright Street, Clarke Street, Garfield Avenue, and Lloyd Street.

Funding for this project is in the 2013 budget under MMSD appropriations.

Moved by Mr. Ruggini, seconded by Ms. Ledesma  
to recommend to Council award of Contract 13-78  
to Visu-Sewer, Inc. in the amount of \$469,985. – Ayes: 5

**Contract 13-26/Project 9910 – Storage Building Wauwatosa Fire Department Change Order #3 and Final Payment.**

Mr. Porter said that change order #3 is a credit in the amount of \$2,374. This was for using a standard fiber-mesh reinforced concrete in the floor slab in lieu of the steel-fiber product specified.

Mr. Porter said that the project is complete and recommended payment be made to Ford Construction Co., Inc. in the amount of \$467.00. Mr. Porter noted that the project came in well under the budgeted amount of \$159,659.

Moved by Ms. Ledesma, seconded by Mr. Mainus  
to approve the foregoing. Ayes: 5

**Contract 13-51 Glenview Avenue & Harwood Avenue Water Main Relays – partial payment #4.**

Mr. Wojcehowicz said that this work has been a challenge to the contractor, American Sewer Services, Inc. This payment in the amount of \$294,397.00 is for work on the water main, for hydrant work, and roadway pavement. He replied to a question that the current patch on the roadway is temporary.

Moved by Mr. Ruggini, seconded by Ms. Enders  
to approve the foregoing. Ayes: 5

**Stone, Sand, and Gravel.** It is customary each year at this time for the purchasing department to advertise for bids on the purchase of stone, sand, and gravel for our annual 2014 requirements. Ms. Schleimer said that three bids were received. The prices reflect an 8% increase over last year.

Vulcan Materials, who has provided pricing to the City in the past, has sold all of their aggregate facilities and no longer does business in the State.

Lannon Stone Products is the low bidder in four of the six items bid.

Moved by Ms. Ledesma, seconded by Mr. Mainus  
to recommend to Council approval of the award to

all three vendors for purchases based on price, convenience, and availability. Ayes: 5

**Change order #1 on Contract 13-20 Pavement Spot Repairs.** Mr. Wehrley explained that change order #1 in the amount of \$10,727 is for the addition of five concrete pedestrian refuge islands on Center Street.

Moved by Mr. Ruggini, seconded by Ms. Enders to approve the foregoing. Ayes: 5

**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>
Payne & Dolan, Inc.	2	13-06/1013 Asphalt Resurfacing	\$240,586.91
Vinton Construction Co.	9	12-14/4003 100 <sup>th</sup> Street Relief Storm Sewer	\$135,876.35
CPR, Inc.	3	13-20 Pavement Repairs	\$13,408.68
Globe Contractors, Inc.	16	12-05/4001 Meinecke Avenue Flood Mitigation	\$530,131.07
American Sewer Services, Inc.	7	12-02/1003 Sanitary Sewer Relay, Repair and Relining	\$28,011.45

Moved by Mr. Ruggini, seconded by Ms. Enders to approve the foregoing. Ayes: 5

**Contract updates.** Mr. Wehrley said that pavement restoration is done on 100<sup>th</sup> Street and final landscaping is being completed. Sewer work is ongoing on Glenview and Harwood Ave. Final pavement has been completed on Discovery Parkway and the roadway is open.

The meeting adjourned at 8:45 a.m.

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Secretary to the Board

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