



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, November 18, 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. – 4

EXCUSED: Mr. Ruggini, Finance Dir.

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Dir.; Mr. Hurst, Traffic &
Maintenance Supt.

Mr. Kesner as Chair called the meeting to order at 8:31 a.m.

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

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

Encroachment onto public right-of-way – 7111 W. Wisconsin Avenue. The applicant did not appear and the Board had questions to be answered. This item will be held for two weeks. The Engineering Department will work with the applicant or the contractor regarding questions that board members had regarding numerous dimensions and locations.

Variance to storm water requirements by Sean Phelan, Café Bavaria, 7700 Harwood Avenue. Sean Phelan asked for a variance from storm water requirements as this building sites on piers that are in the river, which makes it which makes it unique and challenging.

Mr. Phelan requested that they be allowed to continue using the current system by discharging storm water into the river, the building's placement immediately adjacent to the river would require the erection of scaffolding (possibly in the river) in order to install a gutter/downspout on the building.

Mr. Phelan noted that the building does not have any gutters or downspouts on the river side. The water sheets off of the roof into the river which has worked for decades, and has not adversely impacted nor added an undue burden on the Menomonee River.

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

Memorandum of Understanding with Milwaukee County regarding the purchase of salt brine and transfer station dump fees. Mr. Hurst explained that in an effort to reduce salt use and winter roadway maintenance they have had discussions with Milwaukee County for a trial program that we would acquire brine solution from them in exchange for yard disposal fees.

Mr. Hurst estimated that the tipping fee cost would be \$9,500 annually which would give the city upwards of 25,000 pounds of brine for use on the streets. Mr. Hurst felt the department would use less than that amount of

brine during the season. He felt this agreement would improve efficiency, reduce costs and lessen environmental impact of winter roadway maintenance by a decrease in salt use and improved services.

This also shows a commitment to intergovernmental cooperation by effectively utilizing existing resources.

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

Encroachment onto public right-of-way – median at Washington Circle and Milwaukee Avenue.

Mr. Wehrley said that David Zachman, President of the Washington Highlands Historical Preservation, has requested to encroach onto the median at Washington Circle and Milwaukee Avenue for a stone subdivision entry marker.

The City Engineer noted that they have requested this type of thing in the past which is powered off of the city's street lighting system. He said that this may involve the relocation of the street light pole to across the street. Mr. Wehrley noted if the light pole is in conflict with the entry marker and has to be relocated it should be at the expense of the Washington Highlands Historical Preservation. He also expressed snow plow concerns if the wall were to extend too far beyond the median curb and the plows were to hit the marker.

Moved by Ms. Enders, seconded by Mr. Mainus
to recommend to Council approval of the encroachment
subject to execution of the necessary Hold Harmless Agreement
and contingent upon the Washington Highlands Historical Preservation
working with our Engineering and Operations departments. Ayes: 4

Contract 13-19/Project 2013 Concrete Sidewalk Repair – Final Payment. Mr. Wehrley advised that this contract is for the annual sidewalk repair program. He reported that work under this contract has been completed and inspected and is ready for final payment.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Concrete Sidewalk Repair and work incidental thereto in the City of Wauwatosa under Contract 13-19/Project 2013 and the same is ready for final payment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Concrete Sidewalk Repair under Contract 13-19/Project 2013 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of thirty thousand six hundred ninety-four dollars and eighteen cents (\$30,694.18) in favor of Snorek Construction, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

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

Water Pumpage Report. With October 2013 pumpage of 119,060,000 gallons, the year-to-date total stands at 1,293,412,000 gallons of water pumped, below this time last year. The Chair ordered the report placed on file.

Contract 12-101, UWM Innovation Park Improvement – Partial Payment #7A and #7B. Mr. Wehrley explained that the work at UWM Innovation Park is nearing substantial completion. He said that the landscaping and street lighting are yet to be completed.

Mr. Wehrley said that the contractor has to submit paperwork to the City in regards to the Davis-Bacon and Related Acts regarding federal wage requirements. He suggested that payment be approved contingent upon the Finance Department receiving this information from Super Excavators, Inc.

Board 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 subject to Finance approval 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>
Super Excavators, Inc.	7B	12-101 UWM Innovation Park Improvements – Division B	\$1,557,224.86
Super Excavators, Inc.	7A	12-101 UWM Innovation Park Improvements – Division A	\$ 74,482.80

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

Partial payments.

Board 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 subject to Finance approval 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>
American Sewer Services, Inc.	8	12-07/Project 3003 Ravenswood Sanitary Sewer Improvements	\$118,638.00
Visu-Sewer, Inc.	2	13-02/Project 3002 Sanitary Sewer Improvements	\$311,250.87
American Sewer Services, Inc.	1	13-01/Project 3001 Watertown Plank Sanitary Improvements	\$102,779.46
CPR, Inc.	3	13-20 Pavement Repairs	\$ 11,135.25

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

Contract updates. Mr. Wehrley said that the storm sewer project on 100th Street is 99% complete and the roadway is open to traffic. The Watertown Plank Road project has moved out of 115th Street through the easement and is nearing Diane Drive and 117th Street. The contractor will determine whether to finish the run on Diane Drive or shut down for the season, which will be determined by the weather. The sanitary sewer in this easement area will have to be abandoned for the winter. The Burleigh project is ongoing and the contractor felt the road would be open to traffic in early December. Mr. Wehrley said the rest of the Zoo Interchange project continues along.

The meeting adjourned at 8:50 a.m.

Secretary to the Board

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