



## CITY OF WAUWATOSA

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

Monday, December 2, 2013 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Mainus, Lead Building Inspector– 3

EXCUSED: Ms. Enders, Development Dir.; Mr. Ruggini, Finance Dir.

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Director;  
Mr. Wojcehowicz, Water Superintendent

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

#### **Application by Nigel Robjohns, to encroach onto property adjacent to 7111 W. Wisconsin Avenue with an exit well for basement egress windows**

The applicant did not appear and the Board had questions to be answered. Mr. Wojcehowicz stated that the water main is located in this easement and is concerned that if there is a break, the water will go directly into the applicant's basement. The City Attorney would like to know if there was any other option to locate the egress windows such as the south side or east side of the house. The new floor plan indicates two bedrooms in the basement with two egress windows and terrace landscaping. This places the egress windows six to eight feet from the water main. Mr. Wojcehowicz stated that the applicant may not be aware of the potential danger.

Matter held so that a contractor representative and/or applicant can be present to answer questions to see if there are any other options available; for a survey to be completed that shows the water main and sewer main; and to clarify any needs or obligations.

#### **Request by Dahlman Construction Co. to place a dumpster on City right-of-way at 7700 Harwood Avenue**

Mr. Phelan, Phelan Development, stated that the two story building has been more complicated than anticipated and their build out is taking longer. It is anticipated that the dumpster at the current location would keep the project accelerating and he is asking for an extension until the end of January. Mr. Porter requested that Mr. Phelan place additional barricades with flashers and locate them 100 feet at an angle so the vehicles can move over.

Moved by Mr. Mainus, seconded by Ms. Ledesma  
to approve the foregoing, encouraging the applicant

to place additional flashing barricades around the dumpster to alert traffic. Ayes: 3

**Memo from the Battalion Chief regarding declaration of surplus equipment (fire vehicles)**

The Battalion Chief requests the following Fleet Equipment numbers be declared surplus for disposal in a manner most advantageous to the city. All units have been replaced by new equipment.

F-420, 1999 Horton Ambulance  
F421, 2000 Horton Ambulance  
F607, 1999 Ford Pick-up

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

**Request from Wauwatosa School District regarding directional signage for Breitlow Field**

Mr. Porter met with representatives from the Wauwatosa School District regarding their request for additional signage on North Avenue to direct motorists to the parking lot at the recently improved athletic facilities at Breitlow Field. The two signs will be installed on existing street light poles on North Avenue; one to be located on the south side and the other on the north side opposite the field and will have a brown background with white lettering.

Moved by Ms. Ledesma, seconded by Mr. Mainus to approve the foregoing in coordination with the Engineering Department Ayes: 3

**Memo from the Director of Public Works and Council resolution awarding Contract 13-10 N. Mayfair Road Sanitary Sewer Improvements**

Mr. Porter received two bids for this contract and is requesting approval to award VisuSewer, Inc. in the amount of one hundred seventeen thousand eight hundred thirty six dollars and 41 cents (\$117,836.41) for the work of North Mayfair Road Sanitary Sewer Improvements.

Moved by Mr. Mainus, seconded by Ms. Ledesma to recommend award of the bid to Council Ayes: 3

**Memo from the Director of Public Works and Board resolution authorizing final payment of Contract 13-78 Sanitary Sewer Relays**

Mr. Porter requested approval for the final payment of Contract 13-78 to UPI, Inc. in the amount of six thousand six hundred fifty-seven dollars and ninety-three cents (\$6,657.93) for the work of Sanitary Sewer Relay and work incidental thereto. The work has been inspected and approved.

RESOLUTION

WHEREAS, The Board of Public Works has accepted the work of Sanitary Sewer Relay and work incidental thereto in the City of Wauwatosa under Contract 13-78 / Project 103 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 Sanitary Sewer Relay under Contract 13-78 / Project 1003 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 to UPI Inc. in the sum of six thousand six hundred fifty-seven dollars and ninety-three cents (\$6,657.93) 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 Mr. Mainus, seconded by Ms. Ledesma  
to approve the foregoing. Ayes: 3

**Board resolution authorizing final payment of Contract 12-98, 2012 Lift Station Improvements**

Mr. Wehrley stated that the work has been completed.

RESOLUTION

WHEREAS, The Board of Public Works has accepted the work of Rawson Contractors, Inc. and work incidental thereto in the City of Wauwatosa under Contract 12-98 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 Rawson Contractors under Contract 12-98 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 twenty-nine thousand two hundred nine dollars and 60 cents (\$29,209.60) 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: 3

**Board resolution authorizing final payment of Contract 13-20 Pavement Repairs**

Mr. Wehrley stated that this is an annual contract that was inspected and approved.

RESOLUTION

WHEREAS, The Board of Public Works has accepted the work of CPR, Inc. and work incidental thereto in the City of Wauwatosa under Contract 13-20 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 CPR, Inc. under Contract 13-20 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 eighteen thousand seven hundred seventy-five dollars and 66 cents (\$18,775.66) 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: 3

**Memo from the Water Superintendent and Board resolution approving partial payment #5 on Contract 13-51 Glenview Avenue & Harwood Avenue Water Main Relays**

Mr. Wojcehowicz requested approval for the fifth partial payment in the amount of \$86,048.90 to American Sewer Service Inc. for the work completed through November 5, 2013.

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>
American Sewer Services, Inc	#5	13-51 Glenview Avenue and Harwood Avenue Water Main Relays Division 'A' & 'B'	\$86,048.90

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

**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 subject to Finance approval 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.	3	13-06 / 1013 Asphalt Resurfacing	\$30,354.73
Vinton Construction Co.	10	12-14 / 100 <sup>th</sup> Street Relief Storm Sewer	\$151,404.25

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

**Contract updates**

Mr. Wehrley said that they don't know at this time when the Watertown Plank Road Sanitary Sewer project will be shut down for the winter. Capital Drive from 84<sup>th</sup> to Mayfair has two lanes open in both directions. Burleigh Street private project is still struggling to get done and the contractor is working with WE Energies. It was anticipated to be completed by Thanksgiving or Christmas, but there are still barricades present.

The meeting adjourned at 8:56 a.m.

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Secretary to the Board