



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • DECEMBER 16, 2013

Regular Meeting

Committee Room #1

8:30 AM

7725 West North Avenue, Wauwatosa, WI 53213

BOARD OF PUBLIC WORKS ITEMS

Attendee Name	Title	Status	Arrived
Carla Ledesma	City Clerk	Present	
John Ruggini	Finance Director	Present	
Alan Kesner	City Attorney	Present	
Paulette Enders	Development Director	Present	
William Mainus	Building Inspector	Present	
William Wehrley	City Engineer	Present	

Minutes of the previous meeting

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

Moved by Ms. Enders, seconded by Mr. Mainus
to accept the minutes as printed. Ayes: 5

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

Nigel Robjohns, 7111 W. Wisconsin Avenue requested an easement for exit well for basement egress windows on west side of his property.

At the meeting of December 2, this item was held due to concerns expressed by the Water Superintendent that there is a 12" water main located in this easement. Mr. Wojcehowicz was reluctant to recommend approval in the event of a water main break and the water would go into the applicant's basement. The Water Superintendent didn't know if the applicant was aware of the potential danger.

Mr. Robjohns, 7111 W. Wisconsin Avenue, explained that he would use two smaller windows instead of the one window and felt this improves the proximity to the water main. He said this way the encroachment would only be a matter of one or two inches into the right of way.

Mr. Wehrley said that he has inspected the site and reviewed the topography. He didn't feel it would be problematic other than the concerns expressed by Mr. Wojcehowicz in a recent discussion about this. Mr. Wehrley said that Mr. Wojcehowicz wants it made blatantly clear that there is a water main located in this easement area and if there is a break it is highly likely that water would enter the window wells and into the basement.

Mr. Robjohns explained that prior to the discussion with Mr. Wehrley he was not aware that there was a water main located in this easement. He explained that they will be building a standard corrugated island which will be built a little taller than normal. The survey they found showed that the easement requested will be minimal.

Mr. Mainus replied to a question that this will meet the building code and the applicant advised that they would be placing a plastic bubble on top of the wells.

Moved by Ms. Ledesma, seconded by Ms. Enders
to recommend to council approval of the encroachment
subject to execution of the necessary Hold Harmless Agreement. Ayes: 5

RESULT:	APPROVE [UNANIMOUS]
TO:	Common Council
MOVER:	Carla Ledesma, City Clerk
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus

2. *Application by Sean Phelan, Phelan Development to encroach into the public right of way under the hollow sidewalk at 7700 Harwood Avenue to connect water service

Sean Phelan, 7700 Harwood Avenue, requests an encroachment in the public right of way under the hollow sidewalk to connect the water service for Café Bavaria.

Mr. Phelan said that the plumber, construction engineer, and contractor have worked out a way to put a valve underneath the sidewalk which will work for both water and sanitary. Mr. Phelan said they would need approximately an eight to ten feet section to perform the work.

Mr. Wehrley advised that he has reviewed the engineer's drawing and he felt any issues he may have were addressed in these drawings. Mr. Wehrley did note that the plumbing inspector had some concerns, but they will discuss this with Mr. Phelan immediately following this meeting.

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. Ayes: 5

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 12/17/2013 7:30 PM
TO:	Common Council	
MOVER:	John Ruggini, Finance Director	
SECONDER:	Carla Ledesma, City Clerk	
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus	

3. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 06-03 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair, Extension and Relining

Mr. Wehrley said that this project is for utility work associated with 122nd Street. He said the work has been completed and requested final payment be made.

Mr. Ruggini asked about the use of CDBG funds on this project. Ms. Enders will do some investigating and report back to Mr. Ruggini.

Mr. Wehrley asked that if there is a policy change regarding CDBF funding to please let him know. Mr. Ruggini felt it would be on a case by case review.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Sanitary Sewer, Storm Sewer and Water Main Relay, Repair, Extension and Relining and work incidental thereto in the City of Wauwatosa under Contract 06-03 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, Storm Sewer and Water Main Relay, Repair, Extension and Relining under Contract 06-03 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 forty-three thousand five hundred eight-three dollars and seventy-four cents (\$43,583.74) in favor as 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. Ruggini, seconded by Mr. Mainus to approve the foregoing. Ayes: 5

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	William Mainus, Building Inspector
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus

4. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-05 / Project 4001 Meinecke Avenue Flood Mitigation

Mr. Wehrley said that this project is for the big Meinecke Avenue project. The final amount came in about 1.5% over the bid amount which he felt was decent. Mr. Wehrley said the work has been completed and requested final payment be made.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Meinecke Avenue Flood Mitigation and work incidental thereto in the City of Wauwatosa under Contract 12-05/Project 4001 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 Meinecke Avenue flood Mitigation under Contract 12-05.Project 4001 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 one hundred five thousand four hundred forty-six dollars and forty-four cents (\$105,446.44) 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. Ruggini, seconded by Ms. Enders to approve the foregoing. Ayes: 5

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus

5. Water pumpage report for November 2013

With November 2013 pumpage of 108,186,000 gallons, the year-to-date total stands at 1,401,598,000 gallons of water pumped, well below this time last year. The Chair ordered the report placed on file.

6. 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.

Contractor	Payment No.	Contract No.	Amount
American Sewer Services, Inc.	2	13-01/3001 Watertown Plank Sanitary Improvements	\$369,342.14
Super Excavators, Inc.	8A	12-101 UWM Innovation Park Improvements-Division A	\$356,142.37
Super Excavators, Inc.	8B	12-101 UWM Innovation Park Improvements-Division B	\$1,276,060.72
Visu-Sewer, Inc.	3	13-02/3002 Sanitary Sewer Improvements	\$37,880.56

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	Carla Ledesma, City Clerk
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus

7. Contract updates

Mr. Wehrley said that American Sewer Services is working on Diane Drive near 122nd Street. This is the end of the run for work to be done this season. Temporary pavement is being put on. Work on Watertown Plank Road is approaching 117th Street. The contractor will decide when to shut down operations for the season. Swan Boulevard should be open to traffic by our next meeting on January 6th.

The meeting adjourned at 8:45 a.m.

Carla A. Ledesma, CMC, City Clerk