



# CITY OF WAUWATOSA

## BOARD OF PUBLIC WORKS

MINUTES • OCTOBER 14, 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	

#### 1. Minutes of the previous meeting

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

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carla Ledesma, City Clerk
<b>SECONDER:</b>	Paulette Enders, Development Director
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Mainus

#### 2. Resolution approving the encroachment application by Mark and Susan Irgens, 2565 N. 90th Street, to install a decorative carriage walk, subject to the execution of an encroachment agreement

Robert Holly, Land Works Landscape Services, Sussex, explained that the homeowner would like to re-align their carriage walk to the south between the curb and the sidewalk. The encroachment area is approximately 7' 4" x 3' 6". Bluestone with limestone cobbles will be used.

The City Engineer requested the contractor call Digger's Hotline before starting work.

Moved by Ms. Enders, seconded by Mr. Ruggini  
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

<b>RESULT:</b>	<b>RECOMMENDED FOR APPROVAL [UNANIMOUS]</b>	<b>Next: 10/15/2013 7:30 PM</b>
<b>TO:</b>	Common Council	
<b>MOVER:</b>	Paulette Enders, Development Director	
<b>SECONDER:</b>	John Ruggini, Finance Director	
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Mainus	

3. Letter from the Director of Public Works and Board Resolution regarding final payment for Contract 13-25, Project 6212 Interior Lighting Replacement Wauwatosa Public Works Garage

Mr. Kroll said that this project was made possible through an internal granting project to replace the lights in the Public Works building with LED lighting. It is expected to save \$17,000 annually in utility costs. Mr. Kroll said the work has been completed and he recommended acceptance for final payment in the amount of \$6,657.50 to Steiner Electric, Inc.

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

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

4. September water pumpage report

With September pumpage of 134,608,000 gallons, the year-to-date total stands at 1,174,352,000 gallons of water pumped, below this time last year. The Chair ordered the report placed on file.

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.

Contractor	Payment No.	Contract No.	Amount
Vinton Construction Co.	8	12-14/4003 100th Street Relief Storm Sewer	\$718,742.54
Ford Construction Co., Inc.	4	13-26/9910 Storage Building Wauwatosa Fire Department	\$40,690.84
Wisconsin Department of Transportation	2	State Project No. 1060-33-70 Zoo IC, Mayfair Road IH 04 to Watertown Plank Road construction/reconstruction, expansion	\$190,356.80
Payne & Dolan, Inc.	1	13-06 Asphalt Resurfacing	\$220,594.69

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

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

#### 6. Contract updates

Mr. Wehrley said that pavement restoration is underway on 100<sup>th</sup> Street. The main water line has been installed on Harwood Avenue and water testing will be done today. Sanitary sewer work begins today on Watertown Plank Road. Final paving work continues on Discovery Parkway. Completion is expected in the next one - three weeks.

The meeting adjourned at 8:38 a.m.

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Carla A. Ledesma, CMC, City Clerk