



# CITY OF WAUWATOSA

## BOARD OF PUBLIC WORKS

MINUTES • JANUARY 20, 2014

Regular Meeting

Committee Room #1

8:30 AM

7725 West North Avenue, Wauwatosa, WI 53213

### CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carla Ledesma	City Clerk	Present	
John Ruggini	Finance Director	Present	
Alan Kesner	City Attorney	Excused	
Paulette Enders	Development Director	Present	
William Mainus	Building Inspector	Present	
William Wehrley	City Engineer	Present	
William Porter	Public Works Director	Present	
Laurel Schleimer	Purchasing Coordinator	Present	
Phil Pyne	Civil Engineer	Present	

### BOARD OF PUBLIC WORKS ITEMS

1. Minutes from previous meeting

The Chair requested any additions or corrections to the minutes of the meeting on January 6, 2014.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carla Ledesma, City Clerk
<b>SECONDER:</b>	William Mainus, Building Inspector
<b>AYES:</b>	Ledesma, Ruggini, Enders, Mainus
<b>EXCUSED:</b>	Kesner

2. \*Memo from the Purchasing Coordinator and Council resolution awarding the bid on emulsion and street patching materials for the 2014 spring/summer repair season

Ms. Schleimer informed the Board that five vendors submitted pricing for a one year contract and is requesting approval to award each of the responding vendors, on an “as needed basis”, based upon price, convenience and availability.

Moved by Ledesma, seconded by Mr. Mainus to recommend the resolution awarding the bid based upon price, convenience and availability to Council for approval. Ayes: 4

<b>RESULT:</b>	<b>RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 1/21/2014 7:30 PM</b>
<b>TO:</b>	Common Council
<b>MOVER:</b>	Carla Ledesma, City Clerk
<b>SECONDER:</b>	William Mainus, Building Inspector
<b>AYES:</b>	Ledesma, Ruggini, Enders, Mainus
<b>EXCUSED:</b>	Kesner

3. Request by Milwaukee Metropolitan Sewerage District for use of the City Hall parking lot, on September 13, 2014 for their annual hazardous household waste collection

Mr. Porter recommends approval of this annual event and stated that there may be a need to coordinate some of the North Avenue project for this event.

Moved by Mr. Ruggini, seconded by Mr. Mainus to recommend approval for the use of the City Hall parking lot by Milwaukee Metropolitan Sewerage District for their annual hazardous household waste collection. Ayes: 4

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

4. Monthly water pumpage report for December 2013

With December, 2013 pumpage of 116,370,000 gallons, the year-to-date total stands at 1,517,968,000 gallons of water pumped, well below this time last year. The Chair ordered the report placed on file.

<b>RESULT:</b>	<b>INFORMATION ONLY</b>
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5. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-99 /Project 4004, Private Property I/I Inflow and Infiltration

Mr. Porter stated that all work has been completed, inspected and is recommending approval for final payment.

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

### RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of private property I/I pilot program and work incidental thereto in the City of Wauwatosa under Contract 12-99 / project 4004 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 private property I/I pilot program under Contract 12-99/project 4004 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 Fifteen thousand two hundred fourteen dollars and forty cents {\$15,214.40} 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William Mainus, Building Inspector
<b>SECONDER:</b>	Carla Ledesma, City Clerk
<b>AYES:</b>	Ledesma, Ruggini, Enders, Mainus
<b>EXCUSED:</b>	Kesner

6. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 07-02, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension in portions of Wauwatosa Avenue, Harwood Avenue, Harmonee Avenue, Menomonee River Parkway, and Congress Street

Mr. Werhley stated that all work has been completed, inspected and recommends approval for final payment.

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

### RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension in portions of Wauwatosa Avenue, Harwood Avenue, Harmonee Avenue, Menomonee River Parkway, and Congress Street and work incidental thereto in the City of Wauwatosa under Contract 07-02 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 and Extension under Contract 07-02 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed subject to Finance approval to draw and sign a City order in the sum of eighty-four thousand one hundred eleven dollars and fifty-eight cents (\$84,111.58) 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.

<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, Enders, Mainus
<b>EXCUSED:</b>	Kesner

7. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 08-04, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension in portions of 84th Street and 85th Street

Mr. Wehrley stated the all work has been completed, inspected and he recommends approval for final payment.

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

### RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension in portions of 84<sup>th</sup> Street and 85<sup>th</sup> Street and work incidental thereto in the City of Wauwatosa under Contract 08-04 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 and Extension under Contract 08-04 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed subject to Finance approval to draw and sign a City order in the sum of eleven thousand nine hundred one dollar and twenty-three cents (\$11,901.23) 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William Mainus, Building Inspector
<b>SECONDER:</b>	Carla Ledesma, City Clerk
<b>AYES:</b>	Ledesma, Ruggini, Enders, Mainus
<b>EXCUSED:</b>	Kesner

8. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-101 Division A / Project 7001 UWM Innovation Park Improvements

Mr. Pyne stated that there are changes and additional information that needs to be reviewed for this item prior to approval for final payment. He is requesting that this item be held for one month.

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

### RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Grading, Paving, Utilities, Landscaping – EDA Funded and work incidental thereto in the City of Wauwatosa under Contract 12-101 / Project 7001 UWM Innovation Park Improvements – Division A 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 Grading, Paving, Utilities, Landscaping – EDA Funded under Contract 12-101 Division A / Project 7001 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to, subject to Finance approval, draw and sign a City order in the sum of one hundred thirty-seven thousand four hundred fifty-nine dollars and twenty-eight cents (\$137,459.28) 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.

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

- 9. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-101 - Division B, UWM Innovation Park Improvements

Mr. Pyne stated that there are changes and additional information that needs to be reviewed for this item prior to approval for final payment. He is requesting that this item be held for one month.

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

**RESOLUTION**

WHEREAS, the Board of Public Works has accepted the work of Grading, Paving, Utilities, Landscaping – City Funded and work incidental thereto in the City of Wauwatosa under Contract 12-101 / Project 7001 UWM Innovation Park Improvements – Division B 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 Grading, Paving, Utilities, Landscaping – City Funded under Contract 12-101 / Project 7001 UWM Innovation Park Improvements – Division B is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to, subject to Finance approval, draw and sign a City order in the sum of three hundred forty-three thousand nine hundred ninety-five dollars and forty cents (\$343,995.40) 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.

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

10. Contract updates

Mr. Wehrley stated that all current construction projects have been shut down for the season.

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Carla A. Ledesma, CMC, City Clerk