



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • MARCH 3, 2014

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 | Excused | |
| Paulette Enders | Development Director | Excused | |
| William Mainus | Building Inspector | Present | |
| William Porter | Public Works Director | Present | |
| William Wehrley | City Engineer | Present | |
| Phil Pyne | Civil Engineer | Present | |

1. Minutes from previous meeting

Ms. Ledesma, as Secretary, called the meeting to order in the absence of the Chair at 8:30 a.m.

Moved by Mr. Mainus, seconded by Mr. Ruggini
to nominate Ms. Ledesma as Vice-chair. Ayes: 3

The Vice-chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Mr. Ruggini, seconded by Mr. Mainus
to accept the minutes as printed. Ayes: 3

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

2. Memo from the Battalion Chief regarding declaration of surplus equipment

Jim Case, Asst. Fire Chief, requested that the following Fleet Equipment number be declared surplus for disposal in a manner most advantageous to the city.

F-212, 1995 Spartan pumper truck

Mr. Case reported that they will have one less vehicle in reserve due to the fact that parts are not available for this vehicle and it is no longer reliable. The department does not feel comfortable keeping it in the reserve fleet. Mr. Case said that a new truck has been ordered and should be delivered this summer.

Moved by Mr. Ruggini, seconded by Mr. Mainus
to declare the aforementioned equipment surplus for disposal

in a manner most advantageous to the city. Ayes: 3

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

3. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 14-68/ CIP Project 9001 West North Avenue Resurfacing and Utility Repair

Mr. Pyne explained that this project is for work on North Avenue removing bump-outs, updating crosswalks, resurfacing and pavement markings. Mr. Pyne noted that preliminary estimates on pavements markings are high so they are looking into some alternatives; some tweaking of the plans will be made. Work should begin after July 4th due to the holiday festivities and the scheduled bicycle race.

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

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to resurface and repair utilities on West North Avenue from North 60th Street to Wauwatosa Avenue in the City of Wauwatosa and work incidental thereto under Contract 14-68 / CIP Project 9001 West North Avenue Resurfacing and Utility Repair,

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

Section 1. That the plans and specifications and form of contract and bond, together with the contract documents submitted therewith for furnishing all labor, material and equipment for West North Avenue Resurfacing and Utility Repair and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2014 construction season in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 3. That the work is to be let to the lowest responsible bidder following competitive bidding therefore.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 14-68 / CIP Project 9001 on March 13 and 20, 2014, bids are to be opened on March 27, 2014, and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the form furnished, complete with the exception of the signatures on the part of the City; and in lieu of the foregoing provision that the bidder may accompany his bid with a certified check equal to five (5) percent of the bid, payable to the city as a guarantee that if his bid is accepted, he will execute and file the proper contract and bond within ten (10) days after the award, all in accordance with the provision of the Wisconsin Statutes.

Section 5. That the Wage Scale in the contract documents be and the same is hereby accepted.

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

4. Contract updates

Mr. Wehrley said that Visu-Sewer is attempting to do some pre-cleaning for sanitary lateral chemical grouting in non-compliant areas per MMSD standard.

The meeting adjourned at 8:36 a.m.

Carla A. Ledesma, CMC, City Clerk