



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS
Monday, September 30, 2013 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Ms. Ledesma, City Clerk;
Mr. Mainus, Bldg. Insp.; Mr. Ruggini, Finance Dir. - 4

EXCUSED: Mr. Kesner, City Attorney

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Kroll, Special Projects Engr.

Ms. Enders as Vice-chair called the meeting to order at 8:30 a.m.

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

Moved by Ms. Ledesma, seconded by Mr. Ruggini
to accept the minutes as printed. Ayes: 4

Request for exception to requirements of Municipal Code 24.11.020 by John Steiner, Fish Cheeks Restaurant, 6818 W. North Avenue.

Ms. Enders explained that the Plan Commission approved a conditional use application for this business. Three parking spaces were approved instead of the required seven. An exception to the code must come before the Board of Public Works.

Ms. Enders explained that there is an apartment at the rear of the business currently. The apartment will be torn down but an addition will be made to the business. The three required parking spaces will be located at the back of the building.

Mr. Wehrley noted that one of these parking spaces must be a handicap space and questioned whether there is enough space allocated to provide for this. Ms. Enders was uncertain but noted it could be stipulated in the motion if approved.

Moved by Mr. Ruggini, seconded by Mr. Mainus
to approve the exception allowing three parking spaces
in lieu of seven on the condition that one of the three parking
spaces must be handicap accessible. Ayes: 4

Change order #2 on Contract 13-26/Project 9910 Storage Building Wauwatosa Fire Department.

Mr. Kroll explained that this is a small change order involving movement of stockpiled materials onsite. These materials were originally stockpiled to determine if they were contaminated or not. The materials have been cleared to use but are located in an area needed for storage. The change order is for work to be done by the contractor to move the materials to a 'fill area' in the public works site. The cost is minimal as the City is working with the contractor.

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

Contract 13-78/Project 4005 Sanitary Lateral Chemical Grouting - Plans and Specifications. Mr. Wehrley said that it is necessary to perform Sanitary Lateral Chemical Grouting (in portions of 61st Street, 62nd Street, 63rd Street, 64th Street, 65th Street, 66th Street, 67th Street, 68th Street, 69th Street, 70th Street, 71st Street, 72nd Street, North Avenue, Meinecke Avenue, Wright Street, Clarke Street, Garfield Avenue, and Lloyd Street).

Mr. Wehrley said that this is the third area in the city where lateral chemical grouting will be done. He advised that 2013 Milwaukee Metropolitan Sewerage District funds will be used to pay for this contract.

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

Council resolution setting 2014 Street Assessment Rates. Mr. Wehrley said that this is our assessment policy for 2014 assessment rates. This is indexed annually and reflects a slight increase due to construction costs.

Moved by Mr. Ruggini, seconded by Mr. Mainus
to recommend to Council approval of the 2014
Assessment Rates. Ayes: 4

Contract 13-71 Sanitary Lateral Chemical Grouting rejection of bid. Mr. Wehrley explained that this contract is different from the previous lateral grouting in that this project is intended to grout laterals from the basement of the homes outside to the city lateral. Mr. Wehrley said four plans were pulled for this project with only one bid submitted.

Mr. Wehrley reported that is not in the best interest of the city to accept this bid and recommended rejection. He answered a question that one of the reasons the bid came in so high over the estimate was due to insurance liability costs for the contractor having to work inside homes.

Moved by Mr. Mainus, seconded by Mr. Ruggini
to reject the bid received. Ayes: 4

Contract 13-77/Project 4005 Sanitary Lateral Chemical Grouting in an area bounded by Lloyd Street, Milwaukee Avenue, 60th Street, and 68th Street – Final Payment. Mr. Wehrley said the work on this project has been completed and he recommended acceptance for final payment in the amount of \$23,263.91 to Great Lakes TV Seal, Inc.

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

Contract 12-77/Project 4005 Sanitary Lateral Chemical – Final Payment. Mr. Wehrley said the work on this project has been completed and he recommended acceptance for final payment in the amount of \$3,634.90 to Great Lakes TV Seal, Inc.

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

Contract updates. Mr. Wehrley said that final concrete work is being completed on 100th Street. The Center Street project is complete except for street lighting. Weather permitting, paving work on UWM campus should be done next week. The water main project on Harwood is anticipated to finish up this week and then the crew will be working on the Watertown Plank Road project.

The meeting adjourned at 8:50 a.m.

Secretary to the Board

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