



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • JUNE 2, 2014

Regular Meeting

Committee Room #1

8:30 AM

7725 West North Avenue, Wauwatosa, WI 53213

BOARD OF PUBLIC WORKS ITEMS

- Minutes from previous meeting

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

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

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

- *Request by Robert Ponto, RA National, for permission to permit easements across Mayfair Mall and Boston Store properties to provide water service to the Nordstrom store

Mr. Meier, R.A. Smith National, is requesting approval for an easement to provide water service for the Nordstrom store. The water service will cross through Boston Store and Mayfair Mall.

Mr. Wojcehowicz supports the proposal.

Moved by Mr. Mainus, seconded by Ms. Ledesma to recommend approval of the request by Robert Ponto, R.A. National, for permission to permit easements across Mayfair Mall and Boston Store properties to provide water service to the Nordstrom store. Ayes - 5

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 6/3/2014 7:30 PM
TO:	Common Council	
MOVER:	William Mainus, Building Inspector	
SECONDER:	Carla Ledesma, City Clerk	
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus	

- Request by Brian Adamson, ICAP Development, for variances from the landscaping requirements and a seven foot paving setback on interior property lines for a development at 10830 W. Burleigh Street

Mr. Adamson, ICAP, stated that they propose to fully demolish the existing 22,000 square foot building and parking areas currently located at this site and construct a 13,400 square foot La Z Boy showroom. The proposed design allows for 15 feet to be used as a right-of-way expansion for Burleigh Street. With the elimination of this 15 feet, the applicant is requesting a variance for the requirement of seven foot setbacks and ten foot wide parking islands.

The proposed plan has islands that are unable to meet the 10 foot requirement for sufficient growth area for shade trees. The applicant is proposing to place shade trees along the right-of-way. The location proposes to have 72 shrubs in and around the property. The perimeter has trees, however, if the landscape requirement for shade trees is met along with the seven foot paving setback requirement, the applicant would lose ten parking spaces which would not meet the parking requirement.

Ms. Anderson, Senior Civil Engineer, stated that shade trees help with the heat effect of the parking lot. The proposed narrow islands would not allow sufficient area for planting of shade trees. Mr. Adamson stated that they are also planting arborvitaes along the border of McDonald's.

Mr. Kesner asked for clarification on the parking lot set back issues. Mr. Adamson stated that there is a seven foot paving setback for all interior parking. Mr. Adamson was informed by Mr. Schreiber, Development Coordinator, that there are no setbacks for commercial properties. With the allowance of the future right-of-way for Burleigh Street, this limits the amount of area for setbacks for required parking spaces. The current plan identifies a couple of areas in which the setbacks do not comply with the seven foot requirement.

Mr. Mainus recommended that the applicant obtain access rights to the street from Burleigh to K-Mart so they can have better access for deliveries.

Mr. Ruggini was concerned about not having setbacks on the back of the building.

Ms. Enders commented that she would like the developer to meet the setback and landscape requirements even though the applicant would lose parking. Mr. Adamson stated that if one island is widened, they lose two parking spaces and compliance with the setback would lose additional parking spaces. Complying with all the setback requirements would eliminate ten parking spaces.

Moved by Ms. Enders, to deny the request by Brian Adamson, ICAP Development, for variances from the landscaping requirements and a seven foot paving setback on interior property lines for a development at 10830 W. Burleigh Street.

Upon further discussion it was moved by Ms. Enders, seconded by Mr. Ruggini to hold the request by Brian Adamson, ICAP Development for variances from the landscaping requirements and a seven foot paving setback on interior property lines for a development at 10830 W. Burleigh Street and request the developer provide a plan with additional information for wider isles to accommodate the shade trees and comply with the seven foot setback requirements. Ayes - 5

RESULT:	HELD
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- Request by R.A. Smith National for an exception to Chapter 8.44.090 Wauwatosa Code of Ordinances for an entrance/exit that exceeds 30' in width at 10201 Watertown Plank Road for the Milwaukee County Vel Phillips Juvenile Justice Center

Mr. Kastner, R.A. Smith National, stated that due to the Wisconsin Department of Transportation project for the Zoo interchange, access from Watertown Plank Road for the Vel Phillips Juvenile Justice Center was taken away. These restrictions require the addition of a new access on Innovation Drive. The proposed drive will be 44' at the right-of-way which includes a right out only, a left out only, and an entrance that will be wide enough for emergency vehicles.

Moved by Ms. Ledesma, seconded by Mr. Mainus to approve

The request by R.A. Smith National for an exception to Chapter 8.44.090 Wauwatosa Code of Ordinances for an entrance/exit that exceeds 30' in width at 10201 Watertown Plank Road for the Milwaukee County Vel Phillips Juvenile Justice Center.
Ayes - 5

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Carla Ledesma, City Clerk
SECONDER:	William Mainus, Building Inspector
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus

5. *Memo from the Director of Public Works and request to award Contract 14-191/Project 6007 Emergency Generator Replacement Wauwatosa Municipal Building

Mr. Porter stated that the Council previously approved the purchase of a 150KW generator to supplant the existing 20KW generator in place at City Hall. As part of the installation, a series of alternate pricing was requested for labor and materials to add additional key facilities to the generators. He is requesting approval for the base bid plus the six alternatives in the amount of \$53,326 to be awarded to Lemberg Electric Co., Inc.

Mr. Kesner asked if there is benefit for installing the generator outside versus inside. Mr. Porter stated that it is standard for the generator to be installed outside.

Moved by Ms. Ledesma, seconded by Mr. Mainus to recommend award of the bid to Council. Ayes: 5

RESOLUTION

WHEREAS, pursuant to the official notice, published as required by law, for proposals for furnishing material, equipment and labor necessary for Emergency Generator Replacement Wauwatosa Municipal Building and work incidental thereto under Contract 13-191 / Project 6007; and

WHEREAS, bids and proposals were received at the office of the City Clerk until 11:01 in the forenoon on Thursday May 29, 2014 and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, the bids received are as follows:

	Base Bid	Base Bid with Alternates
Lemberg Electric Co., Inc.	\$42,092.00	\$53,326.00
WIL-surge Electric, Inc.	\$54,250.00	\$66,744.00

WHEREAS, the lowest bid received is Lemberg Electric Co., Inc. in the amount of \$53,326.00;

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works to recommend that the proper city officials be authorized to enter into a contract with Lemberg Electric Co., Inc. in the amount of \$53,326.00 for the work of Emergency Generator Replacement Wauwatosa Municipal Building and work incidental thereto under Contract 13-191 / Project 6007.

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 6/3/2014 7:30 PM
TO:	Common Council	
MOVER:	Carla Ledesma, City Clerk	
SECONDER:	William Mainus, Building Inspector	
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus	

6. *Memo from the Director of Public Works requesting award of professional design services Contract 14- 82 / Project 8013 Hart Park Skateboarding Facility

Mr. Porter stated that in April, the Board of Public Works approved a Memorandum of Understanding for a skatepark facility at Hart Park. A selection committee consisting of Parks and Forestry Commissioners, Tosa Skateboarders United (TSU) and representatives from the Doyle family drafted the Request for Proposal for the design. A total of six responses were received and the Design Selection Committee met twice to review the proposals. Three firms were shortlisted and telephone interviews were conducted with representatives from these firms. The Design Selection Committee recommends Stantec a/k/a ACTION Sport Group, LLC to provide design services and felt that this firm offered the best design experience, vision and one stop shop for design services and construction drawings.

Ms. Doyle stated that Stantec showed enthusiasm and the ability to address how they would build the skatepark for all users taking into consideration the size and location of the facility and the challenges it provided.

Ald. Roznowski stated his support for the approval of this contract.

Mr. Kesner requested justification for not taking the low bid for this contract. Mr. Jaeckels, Construction Liaison, stated that this company provided experience, thorough analysis of the project, and they are well known in the skatepark design community.

Ms. Doyle clarified that when the proposals were reviewed, some firms did not provide information regarding transportation costs. Requesting further information to include these costs brought the cost difference between the firms to only \$1,000.

Moved by Mr. Mainus, seconded by Ms. Ledesma to recommend award of the bid to Council. Ayes: 5

RESOLUTION

WHEREAS, pursuant to the official notice, published as required by law, for proposals for furnishing material, equipment and labor necessary for Design Services for the Hart Park Skatepark Facility and work incidental thereto under Contract 14-82 / Project 8013; and

WHEREAS, bids and proposals were received at the Purchasing Department until 11:01 AM in the forenoon on Thursday April 24, 2014 and therefore opened; and

WHEREAS, that said proposals are returned herewith, the proposals received are as follows:

Zimmerman Architectural Studios, Inc., in partnership with Mike Roebke Design	\$27,900.00 Base Price
Wally Hollyday Skateparks with Sub-consultant Graef	\$32,650.00 Base Price
Spohn Ranch, Inc. in collaboration with SAA	\$35,300.00 Base Price

Design Group

Grindline Skateparks, Inc. with JSD Services, Inc.	\$37,855.00 Base Price
Stantec a/k/a ACTION Sport Development, LLC	\$38,603.00 Base Price
Pillar Design Studios, LLC	\$51,550.00; and

WHEREAS, after proposal review and telephonic conference with three firms it is the design selection committee's opinion that Stantec a/k/a Action Sport Development best met the intent and requirements of the request for proposals, and

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works to recommend that the proper city officials be authorized to enter into a contract with Stantec a/k/a Action Sport Development in the amount of \$38,603.00 for doing the work of Hart Park Skatepark Facility.

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 6/3/2014 7:30 PM
TO:	Common Council	
MOVER:	Paulette Enders, Development Director	
SECONDER:	John Ruggini, Finance Director	
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus	

7. Resolution awarding the bid for Contract 14-51, Trunk Water Main Pipe Rehabilitation Project, to Fer-Pal Construction USA, LLC, in the amount of \$388,014.50 (only bid)

Mr. Wojcehowicz indicated that in a cooperative agreement with Marshfield Water Utility, Short Elliott Hendrickson Inc. Has examined and calculated the bid for the Trunk Rehabilitation Project. Only one bid was received by Fer-Pal Construction USA LLC. Their bid price of \$388,014.50 was below the anticipated budgeted amount.

Moved by Mr. Ruggini, seconded by Ms. Enders to recommend award of the bid to Council. Ayes: 5

RESOLUTION R-14-113

WHEREAS, pursuant to the official notice, published as required by law, for proposals for furnishing material, equipment and labor necessary for Trunk Water Main Pipe Rehabilitation and work incidental thereto under Contract 14-51; and

WHEREAS, bids and proposals were received at the City of Marshfield, Wisconsin for this joint project and thereby publicly opened; and

WHEREAS, that said bid received is as follows:

Fer-Pal Construction USA, LLC Wauwatosa Bid Price of \$388,014.50; and

WHEREAS, the only bid received is Fer-Pal Construction USA, LLC in the amount of \$388,014.50;

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works to recommend that the proper city officials be authorized to enter into a contract with Fer-Pal Construction USA, LLC in the amount of \$388,014.50 for doing Trunk Water Mai Pipe Rehabilitation under Contract 14-51.

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 6/3/2014 7:30 PM
TO:	Common Council	
MOVER:	John Ruggini, Finance Director	
SECONDER:	Paulette Enders, Development Director	
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus	

8. Partial payments

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officers be and they are pending finance approval, 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.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract/Project No.</u>	<u>Amount</u>
Visu-Sewer, Inc.	3	13-78 / 4005 Sanitary Lateral Chemical Grouting	\$67,991.50
Vinton Construction Co.	11	12-14 / 4003 100 th Street Relief Storm Sewer	\$97,437.49
American Sewer Services, Inc.	5	13-01 / 3001 Watertown Plank Sanitary Improvements	\$898,127.06

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

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 pending finance approval, 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.

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American Sewer Services, Inc.	5	13-01 / 3001 Watertown Plank Sanitary Improvements	\$898,127.06

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

9. Contract Updates

Mr. Wehrley indicated that the Watertown Plank Road sanitary sewer construction has some road conditions

that need to be addressed. Additional asphalt work may need to be completed.

The meeting adjourned at 9:18 a.m.

*May be considered by the Common Council on June 3, 2014

It is anticipated that each item listed on the agenda may be discussed, referred or acted upon unless it is noted in the specific agenda item that no action is contemplated.

Carla A. Ledesma, CMC, City Clerk