



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • JUNE 16, 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	Excused	
Alan Kesner	City Attorney	Present	
Paulette Enders	Development Director	Excused	
William Mainus	Building Inspector	Present	
William Porter	Public Works Director	Present	
William Wehrley	City Engineer	Present	

1. Minutes from previous meeting

The Chair requested any additions or corrections to the minutes of the meeting on June 2, 2014.

Moved by Mr. Mainus, seconded by Ms. Ledesma to accept the minutes from the previous meeting as printed. Ayes: 3

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

2. Request by David Effertz, WE Energies, for an exception to the noise ordinance for installation of new infrastructure between Center Street and North Avenue, from 80th Street to 89th Street

Mr. Effertz, WE Energies, is requesting an exception to the noise ordinance for installation of new infrastructure between Center Street and North Avenue, from 80th Street to 89th Street. This request is for night activities for installations on North Avenue and will be completed by the end of the year. They will try to limit the amount of times it will impact the area with five incidents at the low end, with a maximum of ten occurrences. Most of the work for this project will be during the daytime hours and they are trying to complete all work affecting residents during the daytime hours. Businesses on North Avenue do not want disruption during the daytime hours and most will request work to be completed at night.

Mr. Kesner requested that WE Energies keeps the back-up alarms on the trucks at a minimum.

Mr. Stephens, WE Energies, stated that there will be more requests of this type in the near future due to all the construction in the area. He is asking if this type of request will need to be made for each project. Mr. Kesner responded that initially each project will need to be addressed and would like as few requests as possible. If after experiencing several projects of this type, these requests tend to be similar in nature, it may be determined that WE Energies would only need to send a formal letter.

Ms. Ledesma requested clarification of the scope of the project. Would residential customers be affected during the day and businesses at night and will WE Energies send out notices. Mr. Effertz responded that residential customers will be completed during the daytime hours and they are sent a scheduling letter through the mail as well as receive a reminder phone call. Businesses will primarily be completed in the evening and these customers will have an in-person discussion. WE Energies would like to keep the evening work at a minimum due to the extra expense of overtime hours. Mr. Kesner recommended WE Energies notify residents living within one block of the scheduled evening hour work and can be done with a telephone notification.

Moved by Mr. Mainus, seconded by Ms. Ledesma to approve the request for an exception to the noise ordinance for installation of new infrastructure between Center Street and North Avenue, from 80th Street to 89th Street. Ayes: 3

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

- Request by Ben Anderson, M.A. Mortenson Company, for a noise ordinance variance to deliver and place concrete beginning at 4:00 a.m. in and around Froedtert Hospital and the Medical College campus

Ben Anderson, M.A. Mortenson Company, is requesting a noise ordinance variance in order to deliver and place concrete beginning at 4:00 a.m. in and around Froedtert Hospital and the Medical College campus. Most of the noise will be from the delivery traffic. The deliveries will be coming from the Menomonee Falls plant so the trucks will be taking Highway 45 and then travel down Wisconsin Avenue to the site. The early hours will allow them to avoid early morning traffic congestion. This process will begin at the end of June and end in December, 2014.

Mr. Kesner requested that they keep the back up horns at a minimum as the noise travels. Mr. Anderson agreed.

Moved by Ms. Ledesma, seconded by Mr. Mainus to approve the request for an exception to the noise ordinance to deliver and place concrete beginning at 4:00 a.m. in and around Froedtert Hospital and the Medical College campus. Ayes: 3

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

- *Encroachment application by TIC Group, 1200 and 1233 N. Mayfair Road, for a sprinkler system and landscaping in the right-of-way abutting 1233 N. Mayfair Road

Ms. Thompson, TIC Group, is requesting approval for an encroachment for installation of a sprinkler system and landscaping in the right-of-way abutting 1233 N. Mayfair Road. She stated that the property previously had this landscaping and with the completion of the construction in the area, would now like approval to reinstall.

Mr. Wehrley, City Engineer, stated that there is a water main and a traffic signal in the area and they may need to be disrupted. Ms. Thompson assured Mr. Wehrley that there should be no disruption at this location.

Moved by Mr. Mainus, seconded by Ms. Ledesma to recommend the request for encroachment abutting 1233 N. Mayfair Road, for a sprinkler system and landscaping to Council for approval. Ayes: 3

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 6/17/2014 7:30 PM
TO:	Common Council
MOVER:	William Mainus, Building Inspector
SECONDER:	Carla Ledesma, City Clerk
AYES:	Ledesma, Kesner, Mainus
EXCUSED:	Ruggini, Enders

- 5. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 14-01 / Project 4006 104th Street Storm Sewer Extension from North Avenue to Underwood Creek

Mr. Wehrley, City Engineer, stated that he is requesting approval of plans and specifications to authorize the City Clerk to advertise for bids on Contract 14-01 / Project 4006 104th Street Storm Sewer Extension from North Avenue to Underwood Creek. The City had agreed to install a storm sewer extension to connect to the storm sewer draining Mayfair Mall. Initially the cost was estimated at \$1 million for construction. However, when the consultants reviewed the project, they identified that onsite drains at Mayfair Mall were undersized. Future improvements at Mayfair will increase the drainage making the sewer connecting from Mayfair inadequate and Mayfair Mall will have to upgrade their pipe size.

The City has decided to install a larger sewer. The cost of the project increased to \$1.9 million which includes the installation of a larger pipe, sanitary sewer, water main and traffic lights. Mr. Wehrley is requesting to have discussions with Mr. Ruggini for the additional funding.

Moved by Ms. Ledesma, 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 construct a storm sewer extension on 104th Street from North Avenue to Underwood Creek in the City of Wauwatosa and work incidental thereto under Contract 14-01 / Project 4006 104th Street Storm Sewer Extension from North Avenue to Underwood Creek,

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 104th Street Storm Sewer Extension from North Avenue to Underwood Creek 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 14-01 / Project 4006 104th Street Storm Sewer Extension from North Avenue to Underwood Creek on June 26, 2014 and July 3, 2014 bids are to be opened on July 11, 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.

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

6. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 14-07 / Project 1100 Sanitary Sewer, Storm Sewer, Water Main Relay, and Street Repaving (Milwaukee Avenue from 83rd Street to Wauwatosa Avenue, Church Street from Milwaukee Avenue to Menomonee River Parkway, and Ridge Court from Milwaukee Avenue to the south end)

Ms. Anderson, Senior Civil Engineer, is requesting approval of plans and specifications and authorizing the City Clerk to advertise for bids on Contract 14-07 / Project 1100 Sanitary Sewer, Storm Sewer, Water Main Relay, and Street Repaving (Milwaukee Avenue from 83rd Street to Wauwatosa Avenue, Church Street from Milwaukee Avenue to Menomonee River Parkway, and Ridge Court from Milwaukee Avenue to the south end). Ms. Anderson stated that the plans do not have a cost estimate yet. The timeline for this project will begin in August of 2014 and run through September of 2015.

Moved by Ms. Ledesma, 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 construct sanitary sewer, storm sewer, water main relay, and street repaving Milwaukee Avenue from 83rd Street to Wauwatosa Avenue, Church Street from Milwaukee Avenue to Menomonee River Parkway, and Ridge Court from Milwaukee Avenue to the south end and work incidental thereto in the City of Wauwatosa under Contract 14-07 / Project 1100 Sanitary Sewer, Storm Sewer, Water Main Relay and Street Repaving,

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 Sanitary Sewer, Storm Sewer, Water Main Relay and Street Repaving and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to begin during in August, 2014 and completed in September, 2015 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 14-07 / Project 1100 Sanitary Sewer, Storm Sewer, Water Main Relay and Street Repaving, on July 3, 2014 and July 10, 2014 bids are to be opened on Tuesday, July 29, 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.

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

7. Request by Bradley S. Foley, Lowell Damon Woods Neighborhood Association (LDWNA), for installation of 12 signs to City light poles within boundaries of the LDWNA neighborhood

Mr. Foley, LDWNA, is requesting approval to place 12 signs on City light poles within the neighborhood. He has been working with Mr. Porter to provide the labor for installation. Mr. Foley brought a sample of the sign that will be on the poles and indicated that they are similar in design as those in the Washington Park and Enderis Park in Milwaukee, Highlands, and areas of the City of Milwaukee. The signs will be reflective and will not impede traffic. Mr. Foley has contacted the Neighborhood Association’s insurance carrier and they have agreed to provide an indemnification policy and will also sign an Encroachment Agreement.

Mr. Porter, Public Works Director, indicated that the City of Wauwatosa Engineering Department has agreed to provide the labor to install the signs.

Mr. Kopperud, LDWNA, stated that Neighborhood Association has agreed to pay for the signs and believes this will enhance the area.

Moved by Mr. Mainus, seconded by Ms. Ledesma to recommend the request for encroachment for installation of 12 signs on City light poles within the boundaries of the Lowell Damon Woods Neighborhood Association to Council for approval. Ayes: 3

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 6/17/2014 7:30 PM
TO:	Common Council
MOVER:	William Mainus, Building Inspector
SECONDER:	Carla Ledesma, City Clerk
AYES:	Ledesma, Kesner, Mainus
EXCUSED:	Ruggini, Enders

8. *Request for Award of Contract 14-52 / Project 5001 Glenview Avenue Water Tower Interior and Exterior Repainting and Miscellaneous Repairs

Mr. Wojcehowicz, Water Superintendent, is requesting approval of award of bid for Contract 14-52/Project 5001, Glenview Water Tower Interior and Exterior Repainting and Repair and work incidental to Classic Protective Coatings, Inc. In the amount of \$1,208,860.00. They received only one bid which was from Classic Protective Coatings, Inc. The project is included in the 2014 Capital Improvements budget and the City expenses will be approximately \$1.2 million. The contractor has provided services to the City of Wauwatosa in the past and he believes they will completed this project on time and to the City's satisfaction.

Moved by Mr. Mainus, seconded by Ms. Ledesma to recommend the resolution awarding the bid to Council for approval. Ayes: 3

RESOLUTION

WHEREAS, pursuant to the official notice, published as required by law, for proposals for furnishing material, equipment and labor necessary for Glenview Water Tower Interior and Exterior Repainting and Repair and work incidental thereto under Contract 14-52 / Project 5001; and

WHEREAS, bids and proposals were received at the office of the City Clerk until 11:01 in the forenoon Thursday June 12, 2014 and therefore publicly opened; and

WHEREAS, that said bid and proposal are returned herewith, the bid received is as follows:

Classic Protective Coatings, Inc. \$1,208,860.00; and

WHEREAS, the only bid received is Classic Protective Coatings, Inc.;

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 Classic Protective Coatings, Inc. in the amount of \$1,208,860.00 for doing the work of Glenview Water Tower Interior and Exterior Repainting and Repair and work incidental thereto under Contract 14-52 / Project 5001.

RESULT: RECOMMENDED FOR APPROVAL [UNANIMOUS] **Next: 6/17/2014 7:30 PM**
TO: Common Council
MOVER: William Mainus, Building Inspector
SECONDER: Carla Ledesma, City Clerk
AYES: Ledesma, Kesner, Mainus
EXCUSED: Ruggini, Enders

9. Partial payments

Moved by Ms. Ledesma, seconded by Mr. Mainus to approve the foregoing subject to Finance Department review. Ayes: 3

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.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract/Project No.</u>	<u>Amount</u>
State Contractors, Inc.	1	14-19 Concrete Sidewalk Repair	\$203,895.95

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

10. Contract Updates

Mr. Wehrley stated that the sidewalk project is underway. The Watertown Plank Road project is going well.

Carla A. Ledesma, CMC, City Clerk