



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • JULY 14, 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	Present	
William Mainus	Building Inspector	Present	
William Porter	Public Works Director	Present	
William Wehrley	City Engineer	Present	

1. Minutes from previous meeting

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paulette Enders, Development Director
SECONDER:	Carla Ledesma, City Clerk
AYES:	Ledesma, Kesner, Enders, Mainus
EXCUSED:	Ruggini

2. *Application by Sean Phelan, 7700 Harwood, LLC, for an encroachment abutting Cafe Bavaria, 7700 Harwood Avenue for the installation of 8 bicycle bollards

John Kuhnmuensch, Cafe Bavaria, stated that there are currently three planters located on the sidewalk that people use to lock up their bikes. These planters were going to be removed during construction and now there is no place for bicycle parking. He would like to use the perimeter on the State Street side to install bike bollards to prevent the public from parking on the bridge.

Mr. Kesner stated his concern regarding blocking the sidewalk and tables with the location of the bollards. Mr. Kuhnmuensch stated that they will be placing planters with chains to prevent the public from entering the area of tables and chairs. The planters will outline the seating area to prevent customers from going further out and blocking the sidewalk.

Mr. Porter suggested signage for the bridge indicating no bicycle parking allowed. He also asked if the map provided by Cafe Bavaria identifies an accurate representation of the tables that will be outside. Mr. Kuhnmuensch stated that there are three less tables. Outdoor seating is limited to 56 persons. The tables can accommodate up to six persons, however, they only have four per table.

Mr. Kuhnmuensch clarified that the bike bollards will be installed parallel to the street so they do not go into the sidewalk area. They are removable and can be moved if the need arises.

Mr. Wehrley stated that it does not appear that the anchor for the bollards would be installed below the first level of the sidewalk. If they are installed or anchored below the construction level of the sidewalk, there could

potentially be an issue due to the location of street light cable back of the curb from the light pole near the crosswalk heading back towards the Chancery and/or resulting cracking of the sidewalk. Mr. Kesner is requesting that before and after pictures be taken and submitted to the Engineering Department to sign off.

Moved by Ms. Enders, seconded by Mr. Mainus to recommend approval of the encroachment subject to the Hold Harmless Agreement abutting Cafe Bavaria, 7700 Harwood Avenue for the installation of eight bicycle bollards with the following conditions: locks being parallel to the street; no bike parking signage along the railing of the bridge; and before and after pictures of the installation on the sidewalk be submitted to the Engineering Department for approval. Ayes - 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 7/15/2014 7:30 PM
TO:	Common Council	
MOVER:	Paulette Enders, Development Director	
SECONDER:	William Mainus, Building Inspector	
AYES:	Ledesma, Kesner, Enders, Mainus	
EXCUSED:	Ruggini	

3. *Memo from the Director of Public Works regarding Contract 14-01 / Project 4006 104th Street Storm Sewer Extension

Mr. Wehrley stated that this project was 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. Bids were received and the lowest bid came in at \$2.5 million due to the time frame and other factors such as the Zoo Interchange project.

Mr. Wehrley is recommending rejecting the bids and rebidding the project in Spring, 2015.

Mr. Kesner asked what the result of not completing this project this year do? Mr. Wehrley stated that this was an upgrade due to the volume that Mayfair would create. The water that will not be able to drain during heavy rain storms will bubble up and run along North Avenue. Mr. Wehrley stated that he has informed Mayfair Mall personnel and did evaluate that this will not force water back into the mall's system.

Moved by Ms. Ledesma, seconded by Mr. Mainus to recommend rejection of both bids to Council. Ayes - 4

RESULT:	RECOMMENDED FOR DENIAL [UNANIMOUS]	Next: 7/15/2014 7:30 PM
TO:	Common Council	
MOVER:	Carla Ledesma, City Clerk	
SECONDER:	William Mainus, Building Inspector	
AYES:	Ledesma, Kesner, Enders, Mainus	
EXCUSED:	Ruggini	

4. *Memo from the Director of Public Works regarding award and funding of Contract 14-81 / Project 6211 Upgrade City Fueling System

Mr. Porter stated that this project was budgeted for construction in 2014 to upgrade the fueling system at the Public Works Yard, replacing the electrical system, the piping, the fuel management system and the pumps. To protect this investment, a canopy will be installed over the pump islands. The bids received were over budget, however this is a Department of Natural Resources mandated project. He recommends accepting the lowest bid of \$246,000. There is sufficient funds in the fuel system reserve account to pay for the work in 2014.

Mr. Hurst stated that the fueling system shorts out during heavy rainfalls and conduits are rotting.

Moved by Mr. Mainus, seconded by Ms. Enders to recommend to Council award of Contract 14-81 to Walt's Petroleum Service Inc., in the amount of \$246,000. Ayes - 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 7/15/2014 7:30 PM
TO:	Common Council
MOVER:	William Mainus, Building Inspector
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Kesner, Enders, Mainus
EXCUSED:	Ruggini

- 5. Board Resolution approving Plans & Specifications and authorizing the City Clerk to advertise for bid for Contract 14-04/Project 1108 Menomonee River Parkway Utilities, Congress Street to Burleigh Street

Mr. Wehrley stated that this project is to repair sanitary and storm sewers in the Menomonee River Parkway from Congress Street to Burleigh Street in the City of Wauwatosa. The project is in Milwaukee County's parkway and it is desired to complete this prior to Milwaukee County's project.

Moved by Ms. Ledesma, seconded by Ms. Enders to approve the foregoing. Ayes - 4

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to repair sanitary and storm sewers in Menomonee River Parkway from Congress Street to Burleigh Street in the City of Wauwatosa and work incidental thereto under Contract 14-04/Project 1108 Menomonee River Parkway Utilities,

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 Menomonee River Parkway Utilities 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 14-04/Project 1108 Menomonee River Parkway Utilities on July 24, 2014 and July 31, 2014 bids are to be opened on, August 7, 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:	Paulette Enders, Development Director
AYES:	Ledesma, Kesner, Enders, Mainus
EXCUSED:	Ruggini

6. Memo from Fleet Superintendent, requesting that certain vehicles be declared surplus

The Fleet Superintendent requested that the following Fleet Equipment numbers be declared surplus for disposal in a manner most advantageous to the city.

- M-52 2001 Ford Focus
- M-53 2001 Ford Focus
- M-54 2001 Ford Focus
- P-174 2008 Ford Expedition Police
- P-175 2009 Chevrolet Tahoe Police
- P-177 2009 Ford Crown Victoria Police Interceptor
- P-179 2009 Ford Crown Victoria Police Interceptor
- P-180 2009 Ford Crown Victoria Police Interceptor
- P-183 2010 Ford Crown Victoria Police Interceptor
- P-185 2010 Ford Crown Victoria Police Interceptor
- S-08 2000 GMC C5500 Dump Truck
- S-10 2000 GMC C5500 Dump Truck
- W-09 2000 Ford E250 Van
- W-10 2000 Ford E250 Van

Most of these vehicles have been replaced with the exception of the two dump trucks. The truck replacements should arrive within the next month. Some of the replacement vehicles are hybrid and are receiving approximately 45 miles to the gallon.

Moved by Ms. Ledesma, seconded by Mr. Mainus to declare the aforementioned equipment surplus for disposal in a manner most advantageous to the city. Ayes - 4

RESULT: APPROVE [UNANIMOUS]
MOVER: Carla Ledesma, City Clerk
SECONDER: Paulette Enders, Development Director
AYES: Ledesma, Kesner, Enders, Mainus
EXCUSED: Ruggini

7. Memo from Police Officer McDermott requesting permission to use the City Hall parking lot for the annual Shred It Event on September 20, 2014

The Wauwatosa Police Department, on behalf of the Wauwatosa Crime Stoppers organization, is requesting the use of the City Hall parking lot on Saturday, September 20th, 2014 for their annual "Shred It" event.

Mr. Porter stated that this is not in conflict with any other events and supports this event.

Ms. Kesner noted that this will be in conjunction with a separate organization that runs a prescription pill drop off at the same time.

Moved by Mr. Mainus, seconded by Ms. Enders to approve the foregoing. Ayes - 4

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

8. Partial Payments

Moved by Ms. Enders, seconded by Ms. Ledesma to approve the foregoing subject to Finance Department review. Ayes - 4

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 Contractor, Inc.	2	14-19/Concrete Sidewalk Repair	\$69,187.40

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paulette Enders, Development Director
SECONDER:	Carla Ledesma, City Clerk
AYES:	Ledesma, Kesner, Enders, Mainus
EXCUSED:	Ruggini

9. Contract Updates

Mr. Wehrley stated that the sidewalk project is complete. Seal coating is occurring right now, but they have been delayed due to weather conditions. The North Avenue project will start in the next several months. Interviews are being completed for the 69th Street project. Lateral grouting in east Wauwatosa is scheduled to be completed by the end of this month. The Watertown Plank Road project is unable to get a second crew going, but the completion date is still Fall and they have made significant hydraulically improvements.

The meeting adjourned at 8:53 a.m.

Carla A. Ledesma, CMC, City Clerk