



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • OCTOBER 6, 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	Present	
Paulette Enders	Development Director	Present	
William Mainus	Building Inspector	Excused	
William Porter	Public Works Director	Present	
William Wehrley	City Engineer	Present	

1. Minutes from previous meeting

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Ruggini, Kesner, Enders
EXCUSED:	Mainus

2. Request by Fleet Superintendent to declare vehicle Z-12-2000 Vermeer SC1102A Stump Cutter surplus and dispose of same

Mr. Hurst stated that there have been engine difficulties with the stump cutter and is requesting to replace it this year. The stump cutter was scheduled for replacement in the 2015 budget.

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

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

3. Request by Brian Adamson, ICAP Development, for a variance to parking lot requirements for a development at 10830 W. Burleigh Street

Brian Adamson, ICAP Development, is requesting a approval of a variance to parking lot requirements for a development at 10830 W. Burleigh Street.

Mr. Adamson stated that there was a miscalculation by the contractor's survey which resulted in the newly constructed building being approximately three feet southwest of the planned location for the structure. He is seeking approval to reduce the number of parking spaces from 45 parking stalls to 42. Ms. Anderson, Civil Engineer, met with Mr. Adamson and agrees that this would be the best solution.

Moved by Ms. Enders, seconded by Ms. Ledesma to approve the variance request by Brian Adamson, ICAP Development. Ayes: 4

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

4. Board Resolution approving Plans and Specifications and authorizing the City Clerk to advertise for bids on Contract 14-06/ Project 1014 Repaving the Alley between Lefebber Ave and 73rd Street; and Center and Hadley Streets

Mr. Wehrley is requesting approval of a Board Resolution for Plans and Specifications and authorizing the City Clerk to advertise for bids on Contract 14-06/Project 1014 Repaving the Alley between Lefebber Avenue and 73rd Street; and Center and Hadley Streets.

The completion deadline for this project is in 2015, however, it will be the choice of the contractor to complete it this year.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the Resolution. Ayes - 4

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to repave the alley between Lefebber Ave to 73rd Street and Center Street to Hadley Street in the City of Wauwatosa and work incidental thereto under Contract 14-06 /Project 1014,

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 repaving 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 14-06/Project 1014 on October 16 and 23, 2014 bids are to be opened on October 30, 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:	John Ruggini, Finance Director
SECONDER:	Carla Ledesma, City Clerk
AYES:	Ledesma, Ruggini, Kesner, Enders
EXCUSED:	Mainus

5. Partial payments

Moved by Mr. Ruggini, seconded by Ms. Enders to approve the Resolution 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 subject to Finance Review 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>
Classic Protective Coating, Inc.	1	14-52/5001 Glenview Water Tower Interior and Exterior Repainting and Repair	\$499,317.47
Stark Asphalt, Inc.	3	14-68 / E9001 Tosa Eastown Improvements - North Avenue Plan	\$265,670.64
Globe Contractors, Inc.	1	14-07 / 1100 Milwaukee Avenue and Ridge Court Utility and Street Reconstruction	\$834,812.03

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Ruggini, Kesner, Enders
EXCUSED:	Mainus

6. Request by Finance Director, to pay the City of Marshfield, pursuant to MOU, for contract administration for the pipeline rehabilitation project

Mr. Ruggini stated that the Common Council approved a Cooperative Agreement for Water Main Rehabilitation between the City of Wauwatosa and the City of Marshfield. This agreement required payment to the Pipeline Rehabilitation Commission, however this Commission does not have its own corporate structure and payments will be made to the City of Marshfield as the administrator for the contract. Payments will be completed through the purchase order process.

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

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

7. Monthly water pumpage report for August, 2014

With August pumpage of 138,027,000 gallons, the year-to-date total stands at 1,059,426,998 gallons of water pumped, well above this time last year. The Chair ordered the report placed on file.

RESULT:	INFORMATION ONLY
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8. Monthly water pumpage report for September, 2014

With July pumpage of 125,153,000 gallons, the year-to-date total stands at 1,184,579,998 gallons of water pumped. The Chair ordered the report placed on file.

RESULT:	INFORMATION ONLY
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9. Contract Updates

Mr. Wehrley stated that the water main on Milwaukee Avenue and Ridge Court has been constructed and the contractor will be back in the Spring to install the laterals. Milwaukee Avenue work at the intersection of 83rd street will be trenched.

There is a large ash tree on 83rd Street that will need to be taken down.

The North Avenue project is almost completed. Installation of signs for the islands, bike lanes and on poles still need to be worked out with the contractor.

The Watertown Plank Road project is complete and our residents should be safe from flooding.

RESULT: **INFORMATION ONLY**

Carla A. Ledesma, CMC, City Clerk