



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • OCTOBER 20, 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	Excused	
William Mainus	Building Inspector	Present	
William Porter	Public Works Director	Present	
William Wehrley	City Engineer	Present	

1. Minutes from previous meeting

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

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

2. *Memo from the Purchasing Coordinator regarding the purchase of stone, sand, and gravel for the annual 2015 requirements ending December 31, 2015

It is customary each year at this time for the purchasing department to advertise for bids on the purchase of stone, sand, and gravel for our annual 2015 requirements. Mr. Ruggini commented that there was a price increase of an 5% increase for torpedo sand to as much as 27% increase for number 1, 2, and 3 stone over pricing received for 2014

Lannon Stone Products is the low bid provider in five of the seven items bid.

Moved by Ms. Ledesma, seconded by Mr. Mainus to recommend to Council approval to all responding bidders for purchases based on price, convenience, and availability. Ayes: 4

RESULT: RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 10/21/2014 7:30 PM
TO: Common Council
MOVER: Carla Ledesma, City Clerk
SECONDER: William Mainus, Building Inspector
AYES: Ledesma, Ruggini, Kesner, Mainus
EXCUSED: Enders

3. *Request by We Energies for an easement extending service at Hart Park

Mr. Jaeckels stated that as part of the 2014 Hart Park improvements, a pavilion is being erected between 68th and 70th Streets. In order to supply electrical power to the pavilion, the current service needs to be extended.

Moved by Mr. Mainus, seconded by Mr. Ruggini to recommend approval of the easement request to Council. Ayes: 4

RESULT: RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 10/21/2014 7:30 PM
TO: Common Council
MOVER: William Mainus, Building Inspector
SECONDER: John Ruggini, Finance Director
AYES: Ledesma, Ruggini, Kesner, Mainus
EXCUSED: Enders

4. Change order Nos. 1 and 2 to Contract 13-28, 2014 Hart Park Improvements - 68th to 70th Streets, in the total amount of \$6,953.00

Mr. Jaeckels stated that these change orders are to provide water service from a water main instead of a smaller service line and to install the irrigation system controls into the existing water service box for the Hart Park Improvement project.

Mr. Ruggini asked who was funding the cost for the service panel. Mr. Jaeckels stated that he does not have a cost for that item yet.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the change orders in the total amount of \$6,953.00. 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 billable amounts for authorized work to be completed as indicated on the Attached Exhibits pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Change Order</u>	<u>Contract No.</u>	<u>Amount</u>
Ray Stadler Construction, Inc.	1	13-28, 2014 Hart Park Improvements 68 th to 70 th Streets	\$2,501.00
Ray Stadler Construction, Inc	2	13-28, 2014 Hart Park Improvements 68 th to 70 th Streets	\$4,452.00

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

- 5. Change order Nos. 2, 3, and 4 to Contract 13-191, Municipal Generator, in the total amount of \$9,333.00

Mr. Jaeckels stated that these change orders are for the computer room power distribution and lighting; the necessary equipment to place the south boiler room compressor and associated controls on emergency backup power; and to provide and install fused disconnect for over-current protection for the Municipal Generator project.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to approve the change orders in the total amount of \$9,333.00. Ayes: 4

RESOLUTION

BE IT RESOLVED, by the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officer 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 billable amounts for authorized work to be completed as indicated on the Attached Exhibits pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Change Order</u>	<u>Contract No.</u>	<u>Amount</u>
Lemberg Electric Co.	2	13-191, Municipal Generator	\$576.00
Lemberg Electric Co.	3	13-191, Municipal Generator	\$6,851.00
Lemberg Electric Co.	4	13-191, Municipal Generator	\$1,906.00

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

- 6. Change Order No. 1 to Contract 14-25, DPW Lighting Upgrade - Maintenance Bay, in the amount of \$449.00

Mr. Jaeckels stated that this change order is to upgrade the wire from 14 gauge to 12 gauge from light switches to the contactor for the Public Works lighting upgrade project.

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve the change order in the amount of \$449.00. Ayes: 4

RESOLUTION

BE IT RESOLVED, by the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officer 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 billable amounts for

authorized work to be completed as indicated on the Attached Exhibits pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Change Order</u>	<u>Contract No.</u>	<u>Amount</u>
Wil-Surge Electric	1	14-25, DPW Lighting Upgrade – Maintenance Bay	\$449.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	William Mainus, Building Inspector
AYES:	Ledesma, Ruggini, Kesner, Mainus
EXCUSED:	Enders

- 7. Change Order No. 2 to Contract 14-52, Glenview Water Tower Interior and Exterior Repainting and Repair in the amount of \$19,690.00

Mr. Pyne stated that this change order is to remove screens and install antennae messenger pipe on the Glenview Water Tower project.

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve the change request in the amount of \$19,690.00. Ayes: 4

RESOLUTION

BE IT RESOLVED, by the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officer 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 billable amounts for authorized work to be completed as indicated on the Attached Exhibits pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Change Order</u>	<u>Contract No.</u>	<u>Amount</u>
Classic Protective Coatings, Inc.	2	14-52, Glenview Water Tower Interior and Exterior Repainting and Repair	\$19,690.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	William Mainus, Building Inspector
AYES:	Ledesma, Ruggini, Kesner, Mainus
EXCUSED:	Enders

- 8. Partial payments

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve partial payments pending 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 pending finance approval 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>
Lemberg Electric Co.	1	13-191, 6007, 2014 Emergency Generator Replacement	\$25,000.00
Lemberg Electric Co.	2	13-191, 6007, 2014 Emergency Generator Replacement	\$25,000.00
Ray Stadler Construction, Inc.	2	13-28 Hart Park Improvements	\$35,682.00
American Sewer Services, Inc.	9	13-01/3001 Watertown Plank Sanitary Improvements	\$231,431.85
D.C. Burbach, Inc	1	14-20, Citywide Pavement Repairs	\$20,769.14

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

9. Contract Updates

Mr. Wehrley stated that Watertown Plank Road is open to two-way traffic. The ramp onto Watertown Plank Road is open. Ms. Ledesma commented that the ramp onto the north-bound ramp seems to be a short merge. Mr. Wehrley said that this may be temporary.

Mr. Wehrley indicated that the pump stations are still being worked on at Watertown Plank Road.

The repaving of 124th Street is nearing completion.

The sanitary sewer on Milwaukee Avenue is being worked on. Mr. Ruggini asked if the contractor will have to return to dig another trench. Mr. Wehrley responded yes.

The new Meijer store construction will result in installing new utilities and widening of 112th Street and Burleigh for a new right turn lane. The intersection will close at 112th Street and will remain closed until mid-November.

Meeting adjourned at 8:45 a.m.

Carla A. Ledesma, CMC, City Clerk