



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • NOVEMBER 3, 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

Moved by Ms. Ledesma, seconded by Ms. Enders to accept the minutes as printed. Ayes: 5

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

- Request for approval of plans and specifications for Contract 14-77 / Project 4005, Sanitary Lateral Chemical Grouting in portions of Sanitary Sewer Basins WA 4001 and WA 4002

Mr. Wehrley is requesting approval of plans and specifications for Contract 14-77/Project 4005, Sanitary Lateral Chemical Grouting. The work will occur in 2015.

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve the foregoing. Ayes: 5

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to perform sanitary lateral chemical grouting and work incidental thereto in portions of Sanitary Sewer Basins WA 4001 and WA 4002 in the City of Wauwatosa under Contract 14-77 / Project 4005 Sanitary Lateral Chemical Grouting,

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 Contract 14-77 / Project 4005 Sanitary Lateral Chemical Grouting and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2014 and 2015 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 14-77 / Project 4005 on November 13 and 20, 2014 bids are to be opened on November 26, 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:	William Mainus, Building Inspector
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus

3. *Award of Contract 14-06 / Project 1014 Alley Repaving, Lefeber Avenue to 73rd Street/Center Street to Hadley Street

Mr. Wehrley recommended awarding the bid to the lowest bidder, D.C. Burbach, Inc. for their bid price of \$86,961.30 being the lowest and best bid. Due to the concrete shortage, the contractor will be allowed to do the work in 2015.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend to Council award of Contract 14-06/ Project 1014 Alley Repaving to D.C. Burbach, Inc. Ayes: 5

RESOLUTION

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for Contract 14-06 / Project 1014, Alley Repaving, Lefeber Avenue to 73rd Street / Center Street to Hadley Street,

WHEREAS, bids and proposals were received at the office of the City Clerk until 11:01 o'clock in the fore noon Thursday, October 30, 2014, and therefore publicly opened; and

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

D.C. Burbach, Inc.	\$86,961.30
Milwaukee General Construction Co., Inc.	\$96,181.20
LaLonde Contractors, Inc.	\$110,931.15
Marvin Gleason Contractor, Inc.	\$126,123.00

WHEREAS, the lowest bid received is from D.C. Burbach, Inc.

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to enter into a contract with D.C.

Burbach, Inc. for the work of Alley Repaving, Lefeber Avenue to 73rd Street / Center Street to Hadley Street, under Contract 14-06 / Project 1014 at and for their bid price of \$86,961.30, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 11/4/2014 7:30 PM
TO:	Common Council	
MOVER:	John Ruggini, Finance Director	
SECONDER:	Carla Ledesma, City Clerk	
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus	

- 4. Memo from the Director of Public Works requesting approval of an agreement between the City of Wauwatosa and Verizon Wireless for Verizon Wireless Small Cell Project in the City of Wauwatosa

Mr. Porter stated that Verizon Wireless would like to install a small pole on existing City owned street lights. The agreement states that Verizon will pay the City \$50 per month per installation.

Moved by Mr. Ruggini, seconded by Ms. Enders to recommend approval to Council of the request of an agreement between the City of Wauwatosa and Verizon Wireless for the Small Cell Project. Ayes: 5

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 11/4/2014 7:30 PM
TO:	Common Council	
MOVER:	John Ruggini, Finance Director	
SECONDER:	Paulette Enders, Development Director	
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus	

- 5. Request by John Feider, Sr., Operations Supervisor, WE Energies for extended work hours on November 4th and 5th, 2014

Larry Stephens, WE Energies would like to request to extend work hours from 6:00 a.m. to midnight to complete necessary work in order to make final connections to high pressure system at 94th and Wisconsin and 98th and Wisconsin. They will be using tracked excavators, rubber-tired backhoe/loaders, light trucks, cement trucks, generators, and light plants. They have contacted the residents in the area and Froedtert Hospital.

Ron Blendenning, WE Energies stated that there will be multiple people on sight to handle any questions that may arise.

Mr. Wehrley requested that they also notify the Fire Department before any gas is released and also notify Wisconsin Heart Hospital.

Moved by Mr. Mainus, seconded by Mr. Ruggini to approve the foregoing. Ayes: 5

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

6. Partial payments

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve partial payments pending Finance Department review. 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 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>
Scott Construction, Inc.	1.	14-18 Aggregate Sealcoating	\$155,136.15
Classic Protective Coatings, Inc.	2.	14-52/E5001Glenview Water Tower Interior and Exterior Repainting and Repair	\$723,837.15
Super Excavators, Inc.	10B	12-101 UWM Innovation Park Improvements-Division B	\$100,000.00
Globe Contractors, Inc.	2	14-07 / 1100 Milwaukee Avenue and Ridge Court Utility and Street Reconstruction	\$1,042,339.01

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

7. Contract Updates

Mr. Wehrley stated that he expects to have another change order for the work being completed on 124th Street.

The paving repair is underway and they are working around the shortage of cement.

The temporary driveway on Wisconsin Avenue for the Research Park has been removed.

Meeting adjourned at 8:40 a.m.

Carla A. Ledesma, CMC, City Clerk