



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • NOVEMBER 17, 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 | Absent | |
| William Mainus | Building Inspector | Present | 8:32 AM |
| William Wehrley | City Engineer | Present | |

1. Minutes from previous meeting

Moved by Ms. Ledesma, seconded by Mr. Ruggini to accept the minutes as printed. Ayes: 3

Mr. Mainus arrived a 8:32 a.m.

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

2. Board Resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 14-15- 2014 Sanitary Sewer Manhole Rehabilitation.

Ms. Anderson, Senior Civil Engineer, stated that this project is done on a five year cycle. The project is in the southwestern portion of the city. This will be advertised through the purchasing department.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the plans and specifications for Contract 14-15 authorizing the purchasing department to advertise for bids. Ayes: 4

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to rehabilitate sanitary sewer manholes in the City of Wauwatosa and work incidental thereto under Contract 14-15, 2014 Sanitary Sewer Manhole Rehabilitation.

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 rehabilitation and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2014-2015 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. The Purchasing Coordinator be and she is hereby authorized and instructed to advertise for bids for Contract 14-15-Sanitary Sewer Manhole Rehabilitation bids are to be opened on Friday December 12, 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.

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

- 3. *Encroachment Application made by Kristy and Tim Casey for a bluestone carriage walk abutting property at 635 N. 78th Street

Ms. Wiza, Century Landscaping, stated that this will match the front entry. Mr. Wehrley clarified that the request is specific in that it would be from the City sidewalk to the curb, however, it should read from the City right-of-way to the curb.

Moved by Mr. Ruggini, seconded by Mr. Mainus to recommend to Council approval of the encroachment from the City right-of-way to the curb for the property located at 635 N. 78th Street subject to execution of the necessary Hold Harmless Agreement. Ayes: 4

RESULT: RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 11/18/2014 7:30 PM
TO: Common Council
MOVER: John Ruggini, Finance Director
SECONDER: William Mainus, Building Inspector
AYES: Ledesma, Ruggini, Kesner, Mainus
ABSENT: Enders

4. 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 to issue subject to finance review 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> |
|------------------------------------|--------------------|---|---------------|
| Ray Stadler Construction Co., Inc. | 3 | 13-28 / 8010 Hart Park Improvements | \$73,948.00 |
| Globe Contractors, Inc. | 3 | 14-07 / 1100 Milwaukee Avenue and Ridge Court Utility and Street Construction | \$446,634.47 |
| Visu-Sewer, Inc. | 1 | 14-04 / 1108 Menomonee River Parkway Utilities | \$189,885.15 |

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

5. Monthly water pumpage report for October 2014

With October pumpage of 120,466,000 gallons, the year-to-date total stands at 1,305,045,998 gallons of water pumped, well above this time last year. The Chair ordered the report placed on file.

RESULT: INFORMATION ONLY

6. Contract Updates

Mr. Wehrley stated that the Menomonee River Parkway utilities has been completed.

Watertown Plank Road project is waiting on the generator to be installed.

Milwaukee Avenue will have curbs done on Friday and asphalt laid on the intersection of 83rd Street, however, due to weather conditions this may have to wait.

The tunneling project will begin in January, 2015.

Between now and Thanksgiving all of the ramps to the freeway will re- open on a staggering basis.

Meeting adjourned at 8:39 a.m.

*May be considered by the Common Council on November 18, 2014

It is anticipated that each item listed on the agenda may be discussed, referred or acted upon unless it is noted in the specific agenda item that no action is contemplated.

Carla A. Ledesma, CMC, City Clerk