



CITY OF WAWATOSA

BOARD OF PUBLIC WORKS

MINUTES • DECEMBER 1, 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	

2. Minutes from previous meeting

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

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

3. Request by Steve Mueller, Lemberg Electric on behalf of Harley Davidson, 11800 West Capitol Drive for an exception to the 25 foot height limitation on private parking lot light poles

Mr. Mueller, Lemberg Electric, that there are three reasons for the parking lot poles. The LED fixtures are made up of 10 rows of 24 LED lights in each row. The poles will maximize the fixtures and provide better lighting for the security cameras. Secondly, these light fixtures are energy efficient. Third, the flexibility of the design will provide enough room for the safety course for their training on motorcycles.

Mr. Wehrley commented that he has reviewed this request and supports it. He does have concern about the light spillage onto the roadway, but felt that the setback was far enough from 119th Street so as to not affect it.

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

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

- 4. Memo from the Construction Communication Liaison, Project Manager and Board Resolution regarding final payment for Contract 13-191 / Project 6007, Emergency Generator Replacement Wauwatosa Municipal Building

Mr. Porter stated that the emergency generator is installed and running.

Moved by Ms. Enders, seconded by Mr. Mainus to approve the final payment pending Finance Department review. Ayes: 4

RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Emergency Backup Generator Replacement – Municipal Building and work incidental thereto in the City of Wauwatosa under Contract 13-191 / Project 6007 and the same is ready for final payment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Emergency Generator Replacement – Municipal Building under Contract 13-191 / Project 6007 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of thirteen thousand nine hundred eighty dollars and no cents (\$13,980.00) as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

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

- 5. Partial payments

Moved by Ms. Ledesma, seconded by Ms. Enders 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 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>
D.C. Burbach, Inc.	2	14-20 / 1614 Pavement Spot Repairs	\$187,075.42
Stark Asphalt, Inc.	4	14-68 / E9001 North Avenue Pavement Resurfacing, and Utility Repair	\$303,991.60
Faust Company, Inc.	2	14-80 Parks Administration Boiler Replacement	\$19,209.00

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

6. Contract Updates

Mr. Wehrley stated that Milwaukee Avenue project is done for the winter. Once the contractor has cleaned up, staging for the tunneling project will begin.

The back-up generator has not been delivered for the Watertown Plank Road project.

Meeting adjourned at 8:37 p.m.

Carla A. Ledesma, CMC, City Clerk