



# CITY OF WAUWATOSA

## BOARD OF PUBLIC WORKS

MINUTES • DECEMBER 15, 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	
John Dubinski	Alderman	Present	
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: 6

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carla Ledesma, City Clerk
<b>SECONDER:</b>	William Mainus, Building Inspector
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

2. \*Memo from the Senior Civil Engineer regarding Milwaukee Metropolitan Sewerage District's (MMSD) Stormwater Best Management Practices (SWBMP) funding grant

Ms. Anderson informed the Board that this funding agreement is to install two green alleys that are part of a one-time Capital Grant from MMSD. The funding assistance is \$130,700 for the installations. The first alley is located between 64<sup>th</sup> Street and 65<sup>th</sup> Street, north of North Avenue. The second alley is located between 102<sup>nd</sup> Street and 103<sup>rd</sup> Street, south of North Avenue.

Ms. Anderson stated that the green alleys will be designed in early Spring with construction to begin in Summer. The project will be completed in 2015.

Moved by Mr. Ruggini, seconded by Ms. Enders to recommend to Council approval of the Funding Agreement with MMSD for the installation of Green Alleys. Ayes: 6

**RESULT:** RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 12/16/2014 7:30 PM  
**TO:** Common Council  
**MOVER:** John Ruggini, Finance Director  
**SECONDER:** Paulette Enders, Development Director  
**AYES:** Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

- 3. \*Memo from the Senior Civil Engineer regarding Milwaukee Metropolitan Sewerage District’s (MMSD) Green Solutions for Separate Infrastructure & Sewer Separation (GSSISS) funding grant

Ms. Anderson informed the Board that this funding agreement with MMSD is to install green infrastructure at the 69<sup>th</sup> Street Center. The funding assistance is \$128,936 and is a one-time grant. The 69<sup>th</sup> Street Center will be the first sub-district center designed and built in accordance with the East Tosa North Avenue Plan. The department has included the construction of the 69<sup>th</sup> Street Center and the alley in the 2015-2019 Capital Improvement budget. The green infrastructure portion would be funded by the grant.

Moved by Mr. Ruggini, seconded by Ms. Enders to recommend to Council approval of the Funding Agreement with MMSD for the installation of green infrastructure at the 69th Street Center. Ayes: 6

**RESULT:** RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 12/16/2014 7:30 PM  
**TO:** Common Council  
**MOVER:** John Ruggini, Finance Director  
**SECONDER:** Paulette Enders, Development Director  
**AYES:** Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

- 4. Resolution awarding the bid for Contract 14-77/Project 4005, Sanitary Lateral Chemical Grouting, to Visu-Sewer, Inc., for the alternate bid amount of \$199,352 (low of 3 bids)

Mr. Wehrley stated that this project will continue the lateral grouting in the non-conforming sewer placement. Three bids, with alternate bids, were received and it is recommended that the bid be awarded to Visu-Sewer being the lowest and best bid.

Moved by Mr. Mainus, seconded by Ms. Ledesma to recommend to Council award of Contract 14-77 / Project 4005 Sanitary Lateral Chemical Grouting to Visu-Sewer, Inc in the amount of \$199,352.00. Ayes - 6

**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 14-77 / Project 4005 Sanitary Lateral Chemical Grouting; and

WHEREAS, bids and proposals were received at the office of the City Clerk until 2:01 o’clock in the afternoon Wednesday, November 26, 2014, and therefore publicly opened; and

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

Contractor	Base Bid	Alternate Bid
Visu-Sewer, Inc.	\$134,786.00	\$199,352.00

Michels Corporation	\$151,859.00	\$207,974.00
Great Lakes TV Seals, Inc.	\$216,874.00	\$268,758.00; and

WHEREAS, the lowest bid received is from Visu-Sewer, Inc.; and

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 Visu-Sewer, Inc. for the work of Contract 14-77 / Project 4005 Sanitary Lateral Chemical Grouting at and for their alternate bid price of \$199,352.00, this being the lowest and best bid.

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

<b>RESULT:</b>	<b>RECOMMENDED FOR APPROVAL [UNANIMOUS]</b>	<b>Next: 12/16/2014 7:30 PM</b>
<b>TO:</b>	Common Council	
<b>MOVER:</b>	William Mainus, Building Inspector	
<b>SECONDER:</b>	Carla Ledesma, City Clerk	
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus	

5. Board resolution approving final payment for Contract 14-80, Replacement of Boiler and Pumps - Parks Office Building

Mr. Porter stated that this was an internal grand in 2014 and replaced the boiler at the Parks building. The previous boiler was from 1968. The new boiler that was installed is more energy efficient. All work has been completed, inspected and is recommending approval for final payment.

Mr. Mainus is requesting that the Building Department inspect the boiler replacement.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve final payment to the Faust Company, Inc. In the amount of \$3,736.00. Ayes: 6

**RESOLUTION**

WHEREAS, the Board of Public Works has accepted the work of Parks Administration Boiler Replacement and work incidental thereto in the City of Wauwatosa under Contract 14-80 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 Parks Administration Boiler Replacement under Contract 14-80 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 three thousand seven hundred thirty-six dollars and no cents (\$3,736.00) in favor of Faust Company, Inc. 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Ruggini, Finance Director
<b>SECONDER:</b>	Carla Ledesma, City Clerk
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

6. Board resolution approving final payment on City of Milwaukee Project No. 2025-11-01, West Capitol Drive, Mayfair Road to 84th Street

Mr. Wehrley stated that there are three Department of Transportation contracts for this project; one for the bridge; the road; and design and construction. This payment is for the design contract.

Moved by Ruggini, seconded by Ms. Ledesma  
to approve the final payment in the amount of \$19,444.71  
to the City of Milwaukee. Ayes: 6

### RESOLUTION

WHEREAS, the Board of Public Works has accepted the Wisconsin Department of Transportation, City of Milwaukee-lead agency, work of West Capitol Drive, Mayfair Road to 84<sup>th</sup> Street, PE/Reconstruct and work incidental thereto in the City of Wauwatosa under State Project Number 2025-11-01 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 West Capitol Drive, Mayfair Road to 84<sup>th</sup> Street, PE/Reconstruct under State Project Number 2025-11-01 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 nineteen thousand, four hundred forty-four dollars and seventy one cents (\$19,444.71) in favor of the City of Milwaukee as the final payment under said project.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Ruggini, Finance Director
<b>SECONDER:</b>	Carla Ledesma, City Clerk
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

7. \*Resolution authorizing final payment on Contract 13-06 / Project 1014, Asphalt Resurfacing  
Mr. Porter stated that all work has been completed, inspected and is recommending approval for final payment.

Moved by Ms. Enders, Seconded by Mr. Mainus  
To approve the request for final payment in the  
amount of \$16,190.00 to Payne & Dolan, Inc. Ayes: 6

### RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Asphalt Resurfacing and work incidental thereto in the City of Wauwatosa under Contract 13-06 / Project 1013 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 Asphalt Resurfacing under Contract 13-06 / Project 1013 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 sixteen thousand one hundred ninety dollars and no cents (\$16,190.00) in favor of Payne & Dolan, Inc. 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paulette Enders, Development Director
<b>SECONDER:</b>	William Mainus, Building Inspector
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

8. Monthly water pumpage report for November 2014

With November pumpage of 113,348,000 gallons, the year-to-date total stands at 1,418,393,998 gallons of water pumped, well above this time last year. The Chair ordered the report placed on file.

<b>RESULT:</b>	<b>INFORMATION ONLY</b>
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9. Board resolution approving partial payments

Mr. Ruggini stated that the payment to the Wisconsin Department of Transportation, payment number 4 for Contract 2030-09-70 Mayfair Road, City Milwaukee Burleigh Street to Silver Spring Drive in the amount of \$34,952.19 should be \$27,273.24.

Mr. Ruggini stated that the Wisconsin Department of Transportation, payment number 1 for Contract 1060-33-72 Watertown Plank Interchange, in the amount of \$45,109.00; is a request to do a change for the Department of Transportation contract and should go to Council. This is for additional work to be done and is a one time payment.

Moved by Mr. Ruggini, seconded by Ms. Enders to approve the partial payments as listed with the following exceptions:

the payment for Contract 2030-09-70 should be in the amount of \$27,273.24

Contract 1060-33-72 Watertown Plank Interchange in the amount of \$45,109.00 to be forwarded to Council for approval.

Ayes: 6

**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 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>
City of Milwaukee	4	2030-09-70 Mayfair Road, City Milwaukee Burleigh St. to Silver Spring Dr. Const/Resurface	\$27,273.24
City of Milwaukee	7	2025-11-71 West Capitol Dr., City of Milwaukee North Mayfair Rd. to North 84 <sup>th</sup> St, Const/Reconstruct	\$58,477.76
City of Milwaukee	2	2025-16-00 West Capitol Dr., City of Milwaukee, Bridge over Menomonee River, P.E./Replace B-40-0059	\$52,292.47
Wisconsin Dept. of Transportation	1	1060-33-75 UPRR & STH 100 Bridges Ovr I94, Hast to I94 WB Ramp Terminal, Const/Bridge Replacement	\$36,789.81
Walt's Petroleum, Inc.	1	14-81 / 6211 City Fueling System Replacement	\$248,500.00
Globe Contractors, Inc.	4	14-07 / 1100 Milwaukee Avenue and Ridge Court Utility and Street Reconstruction	\$192,854.75
Faust Company, Inc.	1	14-80 Parks Administration Boiler Replacement	\$51,775.00
Village of Elm Grove	1	14-101/ 1014 124 <sup>th</sup> Street Road Resurfacing	\$237,689.89

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Ruggini, Finance Director
<b>SECONDER:</b>	Paulette Enders, Development Director
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

\*May be considered by the Common Council on December 16, 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