



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • JANUARY 19, 2015

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	
John Dubinski	Alderman	Present	
William Mainus	Building Inspector	Present	
William Wehrley	City Engineer	Present	
Michael Steiner	Asst. City Engineer	Present	

Minutes from previous meeting

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

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

- *Memo from the Purchasing Coordinator and Council resolution awarding the bid on emulsion and street patching materials for the 2015 spring/summer repair season

Ms. Schleimer, Purchasing Coordinator, is requesting approval for all vendors for the bid on emulsion and street patching materials for the 2015 spring/summer repair season. The bids came in with a 3% decrease over last year's prices. The five vendors responding are Sherwin Industries, Inc.; American Asphalt Materials, LLC; Northwest Asphalt Products, Inc.; Payne and Dolan, Inc.; and Wolf Paving Co. Inc.

Moved by Ms. Ledesma, seconded by Ms. Enders to recommend approval for all five responding vendors on an as needed basis and their ability to provide different advantages based upon price, convenience and availability. Ayes: 5

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 1/20/2015 7:30 PM
TO:	Common Council
MOVER:	Carla Ledesma, City Clerk
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Kesner, Enders, Dubinski, Mainus
EXCUSED:	Ruggini

2. Request by Bob Olsen, Globe Contractors, Inc., to extend working hours on Menomonee River Parkway

Bob Olsen, Globe Contractors, Inc., stated that they are preparing the site near Church Street, just south of Menomonee River Parkway. As the tunnel progresses and jacking pressures increase, they would like to keep working around the clock in order to keep the pipe progressing without seizing up. They anticipate beginning the first week of February and ending on or about April 30, 2015.

Ms. Enders asked if there will be sound or vibrations that the neighbors will feel? Mr. Olsen stated that there will be some sound and dirt being hauled away, however, the hauling will occur in the morning so as to not disturb the neighbors.

Mr. Mainus is requesting that the homes in this neighborhood be notified.

Ms. Anderson, Senior Engineer, stated that the project is 35 feet below the parkway. The nearest house is approximately 200 feet away. The disturbance will be minimal.

Moved by Ald. Dubinski, seconded by Ms. Enders to approve the request by Bob Olsen, Globe Contractors, Inc. To extend working hours on Menomonee River Parkway.
Ayes: 5

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Dubinski, Alderman
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Kesner, Enders, Dubinski, Mainus
EXCUSED:	Ruggini

3. Memo from the Assistant City Engineer requesting acceptance of a water main easement at UWM Innovation Campus

Mr. Steiner stated that this is a water main installed on private property as part of the ABB Development to connect the public water main from Discovery Parkway to Eschweiler Drive. The easement is needed to grant rights to the City for the installation, operation, maintenance, repair, replacement, and removal of an underground water main and related facilities on the UM Innovation Park property. The Engineering department has reviewed and recommends the easement.

Moved by Mr. Mainus, seconded by Ms. Enders to recommend acceptance of a water main easement at UWM Innovation Campus. Ayes: 5

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 1/20/2015 7:30 PM
TO:	Common Council
MOVER:	William Mainus, Building Inspector
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Kesner, Enders, Dubinski, Mainus
EXCUSED:	Ruggini

4. Partial payments

Moved by Ms. Enders, seconded by Ms. Ledesma
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 pending 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>
Visu-Sewer, Inc.	2	14-04/1108 Menomonee River Pkwy Utilities	\$229,329.56
Visu-Sewer, Inc.	5	13-78/4005 Sanitary Lateral Chemical Grouting	\$ 95,784.95
D.C. Burbach, Inc.	3	14-20/1614, Citywide Pavement Repair	\$37,328.10
Wisconsin Dept. of Transportation	7	State Project ID: 2032-02-73, Mayfair Road, Walnut Road to Burleigh Street (const./mill and overlay)	\$179.47
Wisconsin Dept. of Transportation	6	State Project ID: 2025-14-70, Capitol Drive, Brookfield Road to STH 100 (const./resurface)	\$43.94
Wisconsin Dept. of Transportation	2	State Project ID: 2030-09-70, Mayfair Road, City Milwaukee, Burleigh Street to Silver Spring Drive (const/resurface)	\$78,155.78
Wisconsin Dept. of Transportation	2	State Project ID: 1060-33-75, Zoo IC, Upr&STH 100 Bridges Over 194, Hast to I94 WB Ramp Terminal (const/bridge replacement)	\$2,778.62
Wisconsin Dept. of Transportation	1	State Project ID: 1060-33-71, Zoo IC, Glenview Ave, Bluemound Road to Wisconsin Avenue (const/reconstruct no add'l lanes)	\$951.41
Ray Stadler Construction, Inc.	4	13-28/8010 2014 Hart Park Improvements - 68 th to 70 th Streets	\$106,210.00
Ray Stadler Construction,	5	13-28/8010 2014 Hart Park	\$9,595.00

Inc.

Improvements - 68th to 70th Streets

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

5. Monthly pumpage report for December 2014

With December pumpage of 118,156,000 gallons, the year-to-date total stands at 1,536,549,998 gallons of water pumped, well above this time last year. The Chair ordered the report placed on file.

RESULT:	INFORMATION ONLY
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6. Contract Updates

Mr. Wehrley stated that the tunnel project near Church Street just north of Menomonee Ricer and south of the Parkway will begin the first week of February, weather permitting.

Mr. Wehrley indicated that there are landscaping items to be completed yet on the Watertown Plank Project.

Meeting adjourned at 8:40 a.m.

Carla A. Ledesma, CMC, City Clerk