



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • APRIL 7, 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	Excused	
John Ruggini	Finance Director	Excused	
Alan Kesner	City Attorney	Present	
Paulette Enders	Development Director	Absent	
John Dubinski	Alderman	Present	
William Mainus	Building Inspector	Present	
Mary Murphy	Library Director	Present	
William Porter	Public Works Director	Present	

1. Board of Public Works 3/23/15 meeting minutes

Moved by Mr. Mainus, seconded by Ald. Dubinski to accept the minutes as printed. Ayes: 4

RESULT:	APPROVE [UNANIMOUS]
MOVER:	William Mainus, Building Inspector
SECONDER:	John Dubinski, Alderman
AYES:	Kesner, Dubinski, Mainus, Murphy
ABSENT:	Enders
EXCUSED:	Ledesma, Ruggini

2. Request by Jackson's Blue Ribbon Pub, 11302 W. Blue Mound Road, to hold a tent event in the parking lot on June 13, 2015 from 4-11 p.m.

Mr. Zierath, Jackson's Blue Ribbon Pub, is requesting approval for use of the parking lot located at 11302 W. Blue Mound Road for an event to be held on June 13, 2015 from 4:00 p.m. to 11:00 p.m. to have live music under a tent. This is their third annual party of this type. The music will end at 10:00 and they will be off the grounds by 11:00 p.m.

Atty. Kesner recommended Mr. Zierath provide a cell phone number of someone in charge be given to the Alderpersons of the district in case there are questions. Atty. Kesner also reminded Mr. Zierath to contact the Fire Department regarding the tent permit.

Mr. Mainus is requesting to meet with Mr. Zierath after the Board of Public Works meeting to discuss signs for this event.

Moved by Ms. Murphy, seconded by Ald. Dubinski to approve the requested use of the parking lot located at 11302 W. Blue Mound Road for an event to be held on June 13, 2015 from 4:00 p.m. to 11:00 p.m. Ayes: 4

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Mary Murphy, Library Director
SECONDER:	John Dubinski, Alderman
AYES:	Kesner, Dubinski, Mainus, Murphy
ABSENT:	Enders
EXCUSED:	Ledesma, Ruggini

3. Request by Robert Messinger, Hector's - A Mexican Restaurant, 7118 W. State Street, for use of his parking lot for an annual anniversary party on Thursday, June 4th, 2015 from 6:00 p.m. to 10:00 p.m. and HectorFest on Saturday, September 12, 2015 from 4:00 p.m. to 10:00 p.m.

The Board reviewed a request by Robert Messinger, Hector's A Mexican Restaurant, to use their parking lot for events with live music on June 4, 2015 from 6:00 p.m. to 10:00 p.m. and September 12, 2015 from 4:00 p.m. to 10:00 p.m.

Jill Tews, appeared on behalf of Hector's. She said there are no changes from last year. The Fire Department will be contacted regarding a tent permit.

Moved by Ald. Dubinski, seconded by Mr. Mainus to approve the requested use of the parking lot at 7118 W. State Street for events on June 4, 2015 from 6:00 p.m. to 10:00 p.m. and September 12, 2015 from 4:00 p.m. to 10:00 p.m.. Ayes: 4

RESULT:	APPROVE [UNANIMOUS]
MOVER:	John Dubinski, Alderman
SECONDER:	William Mainus, Building Inspector
AYES:	Kesner, Dubinski, Mainus, Murphy
ABSENT:	Enders
EXCUSED:	Ledesma, Ruggini

4. Request from the Director of Public Works for approval of plans and specifications for Contract 15-02 / Project 7003B, Burleigh Street Utility and Street Reconstruction from Mayfair Road to HWY 45 (including underground utility construction, street lighting, and street construction)

Mr. Porter stated that this proposed project is for underground utility construction, street lighting, and street construction under Contract 15-02. This project is scheduled to be completed prior to Thanksgiving this year.

Moved by Ms. Murphy, seconded by Ald. Dubinski to approve the Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 15-02 / Project 7003B, Burleigh Street Utility and Street Reconstruction from Mayfair Road to HWY 45. Ayes: 4

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to perform underground utility construction, street lighting, and street construction under Contract 15-02 / Project 7003B Burleigh Street Utility and Street Reconstruction from Mayfair Road to Hwy 45 and work incidental thereto in the City of Wauwatosa.

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 Burleigh Street Utility and Street Reconstructon and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 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 15-02 / Project 7003B on April 16 and 23, 2015 bids are to be opened on April 30, 2015, 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:	Mary Murphy, Library Director
SECONDER:	John Dubinski, Alderman
AYES:	Kesner, Dubinski, Mainus, Murphy
ABSENT:	Enders
EXCUSED:	Ledesma, Ruggini

- 5. *Memo from the Assistant City Engineer requesting approval of a water main easement on ABB parcel at Innovation Campus

Mr. Porter stated that this easement request is to install a public water main from Discovery Parkway to Eschweiler Drive to provide water to the ABB development.

Moved by Mr. Mainus, seconded by Ald. Dubinski to recommend approval for the water main easement on the ABB parcel at Innovation Campus. Ayes: 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 4/7/2015 7:30 PM
TO:	Common Council	
MOVER:	William Mainus, Building Inspector	
SECONDER:	John Dubinski, Alderman	
AYES:	Kesner, Dubinski, Mainus, Murphy	
ABSENT:	Enders	
EXCUSED:	Ledesma, Ruggini	

6. Partial payments

Moved by Ald. Dubinski, seconded by Ms. Murphy to approve the partial payment subject to 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 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>
Globe Contractors, Inc.	7	14-07 / 1100 Milwaukee Avenue and Ridge Court Utility and Street Reconstruction	\$991,857.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Dubinski, Alderman
SECONDER:	Mary Murphy, Library Director
AYES:	Kesner, Dubinski, Mainus, Murphy
ABSENT:	Enders
EXCUSED:	Ledesma, Ruggini

7. Contract updates

Mr. Naze, Senior Civil Engineer, stated that the project for Milwaukee Avenue lateral grouting is underway. The Grand Parkway street and storm sewer project is beginning. Watertown Plank Road will start in May for binding and grouting.

Meeting adjourned at 8:48 a.m.

Carla A. Ledesma, CMC, City Clerk