



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • MAY 4, 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	Excused	

1. Election of officers

Moved by Ms. Ledesma, seconded by Ms. Enders
to nominate Mr. Kesner as Chair to the Board of Public Works - Ayes: 4

Moved by Mr. Kesner, seconded by Ms. Ledesma
to nominate Ms. Enders as Vice-chair to the Board of Public Works - Ayes: 4

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

2. Board of Public Works meeting minutes from April 20, 2015

Moved by Ms. Ledesma, seconded by Ald. Dubinski
to recommend approval of the April 20, 2015 minutes as printed - Ayes: 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]
MOVER:	Carla Ledesma, City Clerk
SECONDER:	John Dubinski, Alderman
AYES:	Ledesma, Kesner, Enders, Dubinski
EXCUSED:	Ruggini, Mainus

3. Request for approval of plans and specifications for Contract 15-75 / Project 8013 Skatepark at Hart Park

Mr. Jaeckels reported that the construction of the 9000 square foot skatepark at Hart Park is anticipated to start in June 2015. He expected construction to take about three months with completion in September 2015.

Moved by Ald. Dubinski, seconded by Ms. Enders to
approve the foregoing. Ayes: 4

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary construct a skatepark in Hart Park in the City of Wauwatosa and work incidental thereto under Contract 15-75 / Project 8013 Skatepark at Hart Park,

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 a skatepark at Hart Park 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 15-75 / Project 8013 Skatepark at Hart Park on May 14 and 21, 2015 bids are to be opened on May 28, 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:	John Dubinski, Alderman
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Kesner, Enders, Dubinski
EXCUSED:	Ruggini, Mainus

- 4. Request for approval of plans and specifications for Contract 15-03 / Project 1015, Grand Parkway and Wellauer Drive Street Reconstruction

Mr. Wehrley said that this contract is for paving and utility work on Grand Parkway and Wellauer Drive.

Moved by Ms. Ledesma, seconded by Ald. Dubinski to approve the foregoing. Ayes: 4

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary

to reconstruct Grand Parkway and Wellauer Drive in the City of Wauwatosa and work incidental thereto under Contract 15-03 / Project 1015,

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 street reconstruction 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 15-03 / Project 1015 Grand Parkway and Wellauer Drive Street Reconstruction on May 14 and 21, 2015 bids are to be opened on May 28, 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:	Carla Ledesma, City Clerk
SECONDER:	John Dubinski, Alderman
AYES:	Ledesma, Kesner, Enders, Dubinski
EXCUSED:	Ruggini, Mainus

5. Request for approval of plans and specifications for Contract 15-51, Water Main and Sanitary Sewer Relay

Mr. Wojcehowicz said that this work to be done on Center Street is related to the HWY. 45 construction project in preparation for the zoo interchange project. He explained that they will be doing this work during the summer expecting that the work will be done before school starts in the fall.

Mr. Wehrley noted that while the Department of Transportation is doing their work, the City of Wauwatosa will be replacing the sanitary sewers in this location during this same time period. He suggested that Center Street would be shut down while the project was being worked on.

Moved by Ms. Ledesma, seconded by Ald. Dubinski to approve the foregoing. Ayes: 4

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary water main relocation and sanitary sewer replacement related to the HWY 45 construction project in the City of Wauwatosa and work incidental thereto under Contract 15-51, water main relocation and sanitary sewer relay.

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 water main relocation and sanitary sewer relay 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 15-51 on May 14th and May 21st, 2015 bids are to be opened on May 28, 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:	Carla Ledesma, City Clerk
SECONDER:	John Dubinski, Alderman
AYES:	Ledesma, Kesner, Enders, Dubinski
EXCUSED:	Ruggini, Mainus

6. Request for approval of plans and specifications for Contract 15-52, Water Main Pipe Rehabilitation

Mr. Wojcehowicz said that this work is for water main pipe rehabilitation south of Wisconsin Avenue between 77th Street and Honey Creek Parkway for pipes dating back to 1929. He explained that trenchless technology will be used for the back yard water mains, for less of an impact to the homeowners.

Moved by Ms. Enders, seconded by Ald. Dubinski to approve the foregoing. Ayes: 4

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to conduct water main rehabilitation in the City of Wauwatosa and work incidental thereto under Contract 15-52, Water Main Pipe 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 water main pipe rehabilitation 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 15-52, on May 14th and May 21st, 2015 bids are to be opened on May 28, 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:	Paulette Enders, Development Director
SECONDER:	John Dubinski, Alderman
AYES:	Ledesma, Kesner, Enders, Dubinski
EXCUSED:	Ruggini, Mainus

- 7. Request for approval of plans and specification for Contract 15-19 / Project 2015, 2015 Sidewalk Improvement Program in an area between Wauwatosa Avenue, 60th Street, Garfield Avenue and Center Street

Mr. Wehrley said that this contract is for the annual sidewalk program in an area between Wauwatosa Avenue, 60th Street, Garfield Avenue, and Center Street for work to be done later this summer.

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

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to improve sidewalks in an area between Wauwatosa Avenue, 60th Street, Garfield Avenue and Center Street in the City of Wauwatosa and work incidental thereto under Contract 15-19 / Project 2015,

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 2015 Sidewalk Improvement Program 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 15-19 / Project 2015, 2015 Sidewalk Improvement Program bids are to be opened on May 28, 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:	Carla Ledesma, City Clerk
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Kesner, Enders, Dubinski
EXCUSED:	Ruggini, Mainus

8. Final payment on Contract 14-19 / Project 2014 Concrete Sidewalk Repair to State Contractors, Inc. in the amount of \$50,828.25

Mr. Wehrley said that this contract was for the 2014 sidewalk program. The work has been completed, inspected and he requested acceptance in the final amount of \$50,828.25 due to State Contractors, Inc.

Moved by Ald. Dubinski, seconded by Ms. Enders to approve the foregoing. Ayes: 4

RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Concrete Sidewalk Repair and work

incidental thereto in the City of Wauwatosa under Contract 14-19 / Project 2014 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 Concrete Sidewalk Repair under Contract 14-19 / Project 2014 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 fifty thousand eight hundred twenty-eight dollars and twenty-five cents (\$50,828.25) made payable to State Contractors, 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.

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

9. Application by John Fox, 2350 Menomonee River Parkway, for a variance from setback requirements to create an additional parking stall for the property at 815 Glenview Avenue

The Chair suggested holding this item for two weeks, allowing the applicant the opportunity to apply for a variance if they still want to pursue this.

RESULT:	HELD
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10. *Request by Rimfire Properties, LLC for an encroachment abutting 6538 W. North Avenue for patio tables and chairs

Brian Waterman explained that Indulgence Chocolatiers, LLC, will be opening in about six weeks. They would like to be able to place a few tables and chairs in the public right-of-way for customer use.

Mr. Steiner was in support of the request as long as ADA accessibility is adhered to.

Moved by Ms. Enders, seconded by Ald. Dubinski
to recommend to Council approval of the encroachment
subject to execution of the necessary Hold Harmless Agreement. Ayes: 4

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 5/5/2015 7:30 PM
TO:	Common Council	
MOVER:	Paulette Enders, Development Director	
SECONDER:	John Dubinski, Alderman	
AYES:	Ledesma, Kesner, Enders, Dubinski	
EXCUSED:	Ruggini, Mainus	

11. Request by Erin Smith and Forest Grefe, 2662-64 N. 70th Street, for installation of an approach, driveway, and parking slab

Forest Grefe, 2662-64 N. 70th Street, explained that he bought his duplex last September which currently has a two-car garage. He said that with having a renter, there is a need for an additional parking space, as their garage is off of the alley and there is no driveway to park a vehicle.

Mr. Grefe said he has been parking his car across the street in the City of Milwaukee, and it has been vandalized twice. He said safety is their biggest concern in their request to install an approach, driveway and parking slab next door to their home.

Allen Kohls, 2656-58 N. 70th Street, expressed concern for this request for various reasons. The houses were built back then to have sidewalks, not driveways between them. He said that the driveway would be right next to his bedrooms on the north side of his home. He had concerns of the negative impact to the foundation of his home due to the age, he questioned where the snow would be shoveled to, and wondered what would happen to the nearby 40-year old crab apple tree. He suggested the driveway would be too close to his lot line and felt the curb appeal would be lost with the removal of sidewalk and installation of driveway too close to the homes.

Mr. Kesner suggested the applicants explore putting a parking slab next to their garage.

Mrs. Grefe explained that there is a power pole that connects to five or six houses and two very large trees that would have to be removed to do this. Mr. Kesner advised that the utility company may be able to bury the utility lines.

Mr. Pyne said it appears the applicant plans on installing a driveway. The Municipal Code states that a vehicle cannot be parked within 10 feet of a residential building. He felt it would be too close to the homes and should be denied.

Ms. Enders said the City Code states a parking slab must connect to a driveway, which would not happen with this request.

Mr. Wehrley said that this is a tough situation, that this is a challenging site. He suggested the applicant had a few options including: removing the garage and rebuilding a deeper garage to get more cars in it, remove the garage and park on the slab, or find a business that would allow you to park a car in the neighboring area.

Mr. Kohls suggested if the City allows the parking area, he would look into having a fence installed on his property line. It was suggested that with a fence so close, a car door might not be able to be opened.

Mr. Pyne suggested that there is a way to build a bigger garage within the required setback, although at a cost to the homeowner for utility work and tree removal, but it could be done.

Moved by Ms. Enders, seconded by Ms. Ledesma
to deny the request for the installation of an approach, driveway,
and parking slab. Ayes: 4

M.s Enders noted that City staff is available to assist with other possibilities they could explore.

It was suggested the homeowner contact their alderpersons for guidance as well.

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

12. Partial payments

Moved by Ms. Enders, seconded by Ms. Ledesma to approve the foregoing 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>
Visu-Sewer, Inc.	2	14-77 Sanitary Lateral Chemical Grouting	\$102,511.84
Visu-Sewer, Inc.	1	14-77 Sanitary Lateral Chemical Grouting	\$18,753
Globe Contractors, Inc.	8	14-07 / 1100 Milwaukee Avenue and Ridge Court Utility and Street Reconstruction	\$1,451,009.03

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

13. Contract Updates

Mr. Wehrley said that the water main work continues on Milwaukee Avenue. Pavement removal is being done in the alleys between 73rd Street and Lefeber. Phase II of the Watertown Plank Road project will be starting from North Avenue to 116th Street. Storm sewer work is ongoing on Grand Parkway.

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Carla A. Ledesma, CMC, City Clerk