



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • JULY 20, 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	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	
Michael Steiner	Asst. City Engineer	Present	
David Jaeckels		Present	

1. Board of Public Works meeting minutes of July 6, 2015

Moved by Mr. Mainus, seconded by Ms. Enders
to approve the minutes as printed. Ayes: 6

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Carla Ledesma, William Mainus
SECONDER:	Paulette Enders, John Dubinski
AYES:	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

2. *Application by Tim Walsh, Swan Serv-U Pharmacy, 9122-9030 North Avenue, for an encroachment for an awning on the west side of the building

The applicant was not present. The City Engineer had no problems with the request as long as there is no lighting involved and the awning is a minimum of eight-feet from the sidewalk.

The City Attorney requested that the applicant submit a dimensional drawing.

Moved by Ms. Ledesma, seconded by Ald. Dubinski
to recommend to Council approval of the encroachment
subject to applicant submitting a scale drawing, execution of the necessary
Hold Harmless Agreement, and receipt of building permit. Ayes: 6

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 7/21/2015 7:30 PM
TO:	Common Council
MOVER:	Carla Ledesma, City Clerk
SECONDER:	John Dubinski, Alderman
AYES:	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

- 3. Request by Wauwatosa Woman's Club, 1626 N. Wauwatosa Avenue, for use of parking lot to have an Olde Fashion Ice Cream Social on Saturday, August 1, 2015 from 1:00 - 4:00 p.m.

Ald. Dubinski spoke on the request by the Woman’s Club to hold an Olde Fashioned Ice Cream Social on Saturday, August 1, 2015 from 1:00 - 4:00 p.m.

This will be a family based event serving ice cream and refreshments. This is being held in conjunction with the Firefly Art Fair.

Ald. Dubinski said there will be plenty of parking available at Wauwatosa East and St. Matthew’s Lutheran Church. The event will be held inside if it rains.

Moved by Ald. Dubinski, seconded by Ms. Enders to approve of the requested use of the parking lot at 1626 N. Wauwatosa Avenue. Ayes: 6

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

- 4. Request by Mo's Irish Pub, 10842 W. Blue Mound Road, for use of parking lot for Mo's Fest on Saturday, August 8, 2015 from 12:00 p.m. - 10:00 p.m.

The applicant was not present. The City Attorney noted that in the distant past, parking has always been an issue in this location.

The City Engineer had no issues with the event suggesting the applicant check with the owners of the closed Edwardo’s Restaurant across the street, to try and work some parking agreement.

Moved by Ms. Enders, seconded by Mr. Ruggini to approve of the requested use of the parking lot contingent upon the applicant finding alternate parking, reviewed by the Engineering Department. Ayes: 6

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Paulette Enders, Development Director
SECONDER:	John Ruggini, Finance Director
AYES:	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

- 5. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 15-102 System Control and Data Acquisition (SCADA) system upgrades

Mr. Porter said that it is necessary to upgrade the City’s System Control and Data Acquisition (SCADA) system. He noted that this is an approved budgeted item.

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve the foregoing. Ayes: 6

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary upgrade the City’s System Control and Data Acquisition (SCADA) system in the City of Wauwatosa and work incidental thereto under Contract 15-102 System Control and Data Acquisition (SCADA).

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 System Control and Data Acquisition (SCADA 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 15-102 System Control and Data Acquisition (SCADA) on July 30, 2015. August 6, 2015 bids are to be opened on August 20, 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 Ruggini, Finance Director
SECONDER:	William Mainus, Building Inspector
AYES:	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

6. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 15-53 / Project 5009 64th Street Pumping Station Improvements

Mr. Porter said this project is a capital improvement item in the water department, a 2015 budgeted item, to replace the sump pump in the 64th Street Pumping Station.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to approve the foregoing. Ayes: 6

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to replace the 64th Street Pumping Station and work incidental thereto in the City of Wauwatosa under Contract 15-53 / Project 5009 64th Street Pumping Station Improvements.

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 64th Street Pumping Station Improvements 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 15-53 / Project 5009 64th Street Pumping Station Improvements on July 30, 2015 and August 6, 2015 bids are to be opened on August 20, 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 Ruggini, Finance Director
SECONDER:	Carla Ledesma, City Clerk
AYES:	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

- 7. *Memo from the Public Works Director and Council resolution awarding Contract 13-192 / Project 6010 City Hall Boiler #2 to Total Mechanical in the amount of \$34,342.00 (low of 2 bids)

Mr. Jaekels reported that this contract is for the installation of a city purchased boiler for the Municipal Building in the amount of \$34,342. The bids came in over the Engineer's estimate.

Moved by Mr. Mainus, seconded by Mr. Ruggini to recommend to Council award of low bid on Contract 13-192 to Total Mechanical of Pewaukee, in the amount of \$34,342. Ayes: 6

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 7/21/2015 7:30 PM
TO:	Common Council
MOVER:	William Mainus, Building Inspector
SECONDER:	John Ruggini, Finance Director
AYES:	Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

8. *Memo from the Public Works Director and Council resolution awarding Contract 15-75 / Project 8013 Hart Park Skatepark re-bid to Miron Construction Company, Inc., in the amount of \$442,730.00 (low of 3 bids)

Mr. Jaeckels said that the first round of bids for this contract were opened on May 29th and came in approximately 57% over the Engineer's estimate. It was at the direction of the Common Council to re-bid the contract with minor revisions as soon as possible to get the Skatepark built this year. Mr. Jaeckels said the bids came in, much like the first bid process, way over budget. With the second bid, contractors had five weeks to get their numbers together and only three bids were received. The low bidder was Miron Construction Co., in the amount of \$442,730 for the base bid. The alternate amount was \$47,935.

The City Attorney reviewed with the committee three emails received in support over the week-end and presented copies for the file.

Discussion ensued regarding different strategies on how to finance the overage amount of \$106,000 based on comments made from the Board and from the emails received included:

- The Public Works Director recommendation of funding half of the overage, with the TSU funding the other 50% of the base bid amount of ~\$106,000
- City pay the overage out of the Parks Improvement fund and have TSU fund the alternate amount of ~\$47,000
- Hold off until next year since construction will not start until October and there would not be a lot of time to use the park this year
- Was felt that there is a lot of support from the Council to move this project forward
- Concern that if the City puts this out for a third bid, they will be looked upon negatively, and the City has worked hard to improve their reputation
- The longer we wait, the more it'll cost
- Alternates could be added and the contractor worked with regarding these after award of bid

Comments made from those in attendance or emails received included:

- Tosa Skateboard United (TSU) recommends delaying the construction as the bids may be inflated at this time due to the peak of outdoor construction season, although the City would like to see the construction of this project happen in 2015
- Concrete and labor costs are high due to construction downtown Milwaukee and the interchange projects
- Unsure if this got bid out again in the early spring that there would any substantial price decrease
- The skateboard park is a high priority for Hart Park and should be done completely keeping the vision of the park in place

Moved by Mr. Ruggini, seconded by Ald. Dubinski to recommend to Council award of Contract 15-75 to low bidder, Miron Construction Company, Inc., for the base bid amount of \$442,730 while entertaining the alternate bid option after acceptance. The funding shortfall amount of

~\$100,000 would be shared by the City and Tosa Skateboard United as recommended. Ayes: 6

RESULT: RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 7/21/2015 7:30 PM
TO: Common Council
MOVER: John Ruggini, Finance Director
SECONDER: John Dubinski, Alderman
AYES: Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

9. *Memo from the Director of Public Works and Council resolution awarding Contract 15-101 / Project 7001D UWM Innovation Campus East Development Area Infrastructure to Globe Contractors, Inc., in the amount of \$439,792.00 (low of 2 bids)

Mr. Steiner said this project is for the sanitary storm sewer infrastructure around UWM Campus East Development area. It was noted that the two bids received came in over the Engineer’s estimate.

Moved by Ms. Ledesma, seconded by Ald. Dubinski to recommend to Council award of low bid on Contract 15-101 UWM Innovation Campus to Globe Contractors, Inc. in the amount of \$439,792. Ayes: 6

RESULT: RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 7/21/2015 7:30 PM
TO: Common Council
MOVER: Carla Ledesma, City Clerk
SECONDER: John Dubinski, Alderman
AYES: Ledesma, Ruggini, Kesner, Enders, Dubinski, Mainus

10. Partial payments

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
State Contractors, Inc.	1	15-02/7003B Burleigh Street Utility and Street Reconstruction	\$595,343.35
Visu-Sewer, Inc.	2	15-08/3001 Sanitary Sewer Improvements	\$400,835.04

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve the foregoing subject to Finance Department review. 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 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>
State Contractors, Inc.	1	15-02 / 7003B Burleigh Street Utility and Street Reconstruction	\$595,343.35

Visu-Sewer, Inc.	2	15-08 / 3001 Sanitary Sewer Improvements	\$400,835.04
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11. Contract Updates

The City Engineer said that utility work on Burleigh Street has started. The utility work on Grand and Wellauer is ongoing. Milwaukee Avenue is nearing completion with a few minor details remaining. The sealcoating project has started on designated streets in the city.

The meeting adjourned at 9:24 a.m.

Carla A. Ledesma, CMC, City Clerk