



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • MARCH 23, 2015

Special 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	Excused	
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	

1. Board of Public Works Meeting Minutes from March 16, 2015

Moved by Ms. Ledesma, seconded by Ald. Dubinski to approve the minutes as printed. Ayes: 5

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

2. *Encroachment application made by Sidello Properties for an awning over 6435 W. North Avenue

Kelly Glorioso, Sidello Properties, is requesting to put an awning for aesthetic and advertising purposes for the property located at 6435 W. North Avenue.

Mr. Wehrley stated that the height is greater than what the City desires and would like to know if there will be lights. Mr. Glorioso responded no.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend to Council approval of the encroachment request subject to the Hold Harmless Agreement. Ayes: 5

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 4/7/2015 7:30 PM
TO:	Common Council	
MOVER:	John Ruggini, Finance Director	
SECONDER:	Carla Ledesma, City Clerk	
AYES:	Ledesma, Ruggini, Kesner, Dubinski, Mainus	
EXCUSED:	Enders	

3. Request from the Director of Public Works for approval of plans and specifications for Contract 15-06 / Project 4006, N. 104th Street Storm Sewer Extension from North Avenue to Underwood Creek

Mr. Wehrley stated that this is to extend storm sewers in the neighborhood of 104th Street from North Avenue to Underwood Creek and replacement of traffic signals at 104th and North Avenue.

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve Plans and Specifications for Contract 15-06 / Project 4006 and to authorize the City Clerk to advertise for bids. Ayes: 5

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary extend storm sewer in 104th Street from North Avenue to Underwood Creek and work incidental thereto in the City of Wauwatosa under Contract 15-06 / Project 4006 N. 104th Street Storm Sewer Extension from North Avenue to Underwood Creek.

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 N. 104th Street Storm Sewer Extension from North Avenue to Underwood Creek 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 15-06 / Project 4006 N. 104th Street Storm Sewer Extension from North Avenue to Underwood Creek on April 2 and 9, 2015 bids are to be opened on April 16, 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, Dubinski, Mainus
EXCUSED:	Enders

4. Request by the Director of Public Works for approval of plans and specifications for Contract 15-07 / Project 1108, Menomonee River Parkway - Utilities Phase 2 from Church Street to Congress Street

Mr. Wehrley stated that this is the second phase of upgrade to utilities on Menomonee River Parkway from Burleigh Street to Congress Street. The County of Milwaukee is reconstructing the parkway in the summer and it is logical to do this work during this construction season.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to approve Plans and Specifications for Contract 15-07 / Project 1108 and to authorize the City Clerk to advertise for bids. Ayes: 5

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary upgrade utilities on Menomonee River Parkway from Church Street to Congress Street prior to paving in the City of Wauwatosa and work incidental thereto under Contract 15-07 / Project 1108 Menomonee River Parkway Utilities Phase 2.

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 Menomonee River Parkway Utilities Phase 2 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 15-07 / Project 1108 Menomonee River Parkway Utilities Phase 2 on April 2 and 9, 2015 bids are to be opened on April 16, 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 Ruggini, Finance Director
AYES:	Ledesma, Ruggini, Kesner, Dubinski, Mainus
EXCUSED:	Enders

- 5. Request from the Director of Public Works requesting approval of Plans and Specifications for Contract 15-10 / Project 3003, Ravenswood Area Sanitary Sewer Improvements

Mr. Wehrley stated that this contract is to perform sanitary sewer improvements in the Ravenswood area. This is phase two of lining existing pipes, grouting, lateral connections and overlays.

Moved by Mr. Ruggini, seconded by Mr. Mainus to approve Plans and Specifications for Contract 15-10 / Project 3003 and to authorize the City Clerk to advertise for bids. Ayes: 5

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary perform sanitary sewer improvements in the Ravenswood area and work incidental thereto in the City of Wauwatosa under Contract under Contract 15-10 / Project 3003 Ravenswood Area Sanitary Sewer 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 Ravenswood area sanitary sewer improvements 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 15-10 / Project 3003 on April 2 and 9, 2015 bids are to be opened on April 16, 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, Dubinski, Mainus
EXCUSED:	Enders

6. Contract Updates

Mr. Wehrley commented that the tunneling project on Church Street has reached a level of concern. There is a mechanical problem with the jacking stations. The situation is currently being evaluated and if the tunneling needs to stop, they will have to dig the remaining 60 feet. This may delay the open cut work on the west side of the project for a day or two.

Meeting adjourned at 8:45 a.m.

Carla A. Ledesma, CMC, City Clerk