



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

BUDGET & FINANCE COMMITTEE MEETING

Tuesday, September 10, 2002

Committee Room #2

PRESENT: Ald. Bruderle-Baran, Casey, Grimm, Jenkins, Matthews, McCarthy, Stepaniak, Subotich – 8

ALSO PRESENT: T. Wontorek, City Admin; W. Kappel, Public Works Dir.

Ald. Stepaniak as Chair called the meeting to order 8:20 p.m.

2003 street sweeping contract

Mr. Kappel told the committee that the department had sent out Requests for Proposals (RFP) pertaining to the street sweeping contract in June. He said that for the last eight years street sweeping was part of the solid waste contract, with a subcontractor to Waste Management Corp. providing the street sweeping service. The new waste contract period would be for ten years and the department wanted to switch to a shorter term contract due to suspected changes that will be needed when the city receives its NR 216 permit. Having gotten no response to the RFP, he contacted two companies; Kleen Sweep (the company performing the current street sweeping work) and Sweep-All (they have worked in Wauwatosa as a sub-contractor for pea stone removal), as well as the City of Milwaukee. He said the City of Milwaukee was considered in the spirit of intergovernmental cooperation and as a backup option if needed; however, Milwaukee expressed an interest in providing this service. They were also concerned about the length of the contract period. The two private contractors did not want to deal with the disposal of the street sweepings and objected to the types and amount of insurance the city requested. He said the City of Milwaukee included the disposal of the sweepings in the price of the contract which covers six monthly (for six months out of the year) and three yearly parking lot sweepings. He recommended that the city enter into an intergovernmental agreement for the year 2003 with the City of Milwaukee contingent upon approval by both the Milwaukee and Wauwatosa Common Councils and based on the pricing listed in their submittal dated August 14, 2002. He informed the committee that the City of Milwaukee would make a very small profit. He said they should be able to do a job equal to, if not better than, the private companies. He said the other two companies would still be available should the city need them.

Ald. McCarthy asked if street sweeping contracts were uniform. Mr. Kappel reiterated that instead of having a contract, they would draft an intergovernmental agreement between the cities. He said that Wauwatosa would get the street sweeping schedule met for a lower cost. He added that the City of Milwaukee would probably draw up the agreement and it would then be reviewed by the City Attorney.

Moved by Ald. McCarthy, seconded by Ald. Casey to recommend approval of an intergovernmental agreement with the City of Milwaukee for street sweeping services --

Ald. Casey asked how the City of Milwaukee would dispose of the sweepings. Mr. Kappel said they would use Waste Management Corp. He added that the department is anticipating purchasing a piece of equipment for next fall that will allow the city to do the job with in-house personnel at no increased cost. He said that half the cost of that equipment was included in last year's budget.

Vote on the motion was, Ayes: 8

Vouchers

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
A. Schmidt	\$513.65	Police – 7/21-7/23/02 – Green Bay Property and Evidence Management Course
T. Kucharski, P. Allen, R. Mente	\$96.00	Parks – 8/2/02 – Hales Corners UW Ext 2002 Trial Garden & Plant Health Field Days
R. Cepican	\$27.95	Police – 7/28-8/2/02 – Ft. McCoy Technical Crash Investigation Training
J. Baker	\$894.00	Info. Sys. – 7/21-7/26/02 – Marlton, NJ Advanced Police Class
L. Nielsen	\$454.28	Health – 7/9-11, 7/23-25, 8/6-8, 8/13-15/02 – Madison Do What You Do Better: A Public Health Practice Course on Epidemiology and Biostatistics
M. Swanson	\$272.88	Health – 8/6-8, 8/13-15/02 – Madison Do What You Do Better: A Public Health Practice Course on Epidemiology and Biostatistics
Mayor Estness	\$47.63	Mayor – 8/19/02 – Fond du Lac Wisconsin Alliance of Cities
M. Meske	\$60.28	Health – 8/20-8/21/02 – Madison Bureau of Environ. Health IAQ – Functions of the Gray Wolf, IAQ – Indoor Air Monitor - how to use it
P. Leist	\$150.00	Police – 8/13-8/15/02 – Eau Claire 2002 WI DARE Conference
Mayor Estness	\$485.98	Mayor – 8/21-8/23/02 – Rhinelander Chief Executive Workshop
J. McGuire	\$87.00	Health – 8/21-8/22/02 – Milwaukee Women’s Health New Course 2002
C. Ledesma, B. Williams	\$958.75	Clerk – 8/13-8/16/02 – Wisconsin Rapids WI Municipal Clerks Annual Conference
D. Semega	\$169.96	Police – 8/13-8/15/02 – Eau Claire 2002 WI DARE Conference
P. Roberson	\$170.03	Police – 8/13-8/15/02 – Eau Claire 2002 WI DARE Conference
J. Griffin	\$169.78	Police – 8/13-8/15/02 – Eau Claire 2002 WDOA Conference

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
J. Wojecehowicz	\$60.00	Water – 8/15/02 – Madison Management Seminar
E. Miller-Carter	\$124.68	Atty. – 8/28-8/29/02 – Madison Seminar
C. Galloway	\$100.02	Health – 9/4-9/5/02 – Wisconsin Dells Child Care Health Consultant meeting
J. Donovan	\$25.61	Police – 8/26-8/30/02 – Milwaukee Police Academy Fire Arms Instructor Training
J. Morrison	\$30.20	Police – 8/26-8/30/02 – Milwaukee Police Academy Fire Arms Instructor Training
J. McGuire	\$214.01	Health – 8/28-8/30/02 – Stevens Point On the Road to Healthier Communities: The 5 th Annual Public Health Nurse Conference
T. Kucharski & 6 Arborists	\$140.00	Forestry – various days in September – Local Cities DNR Workshop – Diag. Tree & Shrub Disorders

Moved by Ald. McCarthy, seconded by Ald. Casey that the vouchers be allowed and paid – 8

The meeting adjourned at 8:31 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

svh