



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • APRIL 17, 2017

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
Alan Kesner	City Attorney	Present	
Paulette Enders	Development Director	Present	
John Dubinski	Alderman	Present	
William Mainus	Building Inspector	Present	
Carla Ledesma	City Clerk	Present	
John Ruggini	Finance Director	Excused	
Michael Steiner	Asst. City Engineer	Present	
Jennifer Ferguson	Economic Development Manager	Present	
Maggie Anderson	Senior Civil Engineer	Present	

- Resolution approving the award of Contract 17-01 / Project 1106 The Village Redevelopment Phase 3 to Zignego Company, Inc. in the amount of \$5,664,895.00 (low of 4 bids)

Mr. Steiner stated that this is Phase 3 of the Village redevelopment. A total of four bids were received. There were elements over budget so this was discussed in the Financial Affairs Committee. The Financial Affairs Committee recommended a change of scope by postponing the construction of the Veteran's Memorial, line item L3, to an unspecified future date.

Moved by Ms. Ledesma seconded by Ald. Dubinski to recommend to Council award of Contract 17-01 / Project 1106 The Village Redevelopment Phase 3 to Zignego Company Inc. in the amount of \$5,664,895 being the lowest and best bid with the removal of line item L3. Ayes: 5

RESOLUTION R-17-65

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for The Village Redevelopment Phase 3 under Contract 17-01 / Project 1106; and

WHEREAS, bids and proposals were received until 11:01 o'clock in the fore noon Tuesday April 4, 2017, and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, and the bids received are as follows:

Zignego Company, Inc.	\$6,229,896.92
LaLonde Contractors, Inc.	\$6,663,460.16
Vinton Construction Company	\$6,998,344.50
Super Excavators, Inc.	\$7,302,728.28; and

WHEREAS, the lowest bid received is from Zignego Company, Inc. in the amount of \$6,229,896.92; and

WHEREAS, the Financial Affair Committee recommends a change of scope by postponing the construction of the Veteran’s Memorial, line item L3, to an unspecified future date; and

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement under the change of scope.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to enter into a contract with Zignego Company, Inc. for the work of The Village Redevelopment Phase 3 under Contract 17-01 / Project 1106 at and for the price of \$5,664,895.00, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 4/18/2017 7:30 PM
TO:	Common Council	
MOVER:	Carla Ledesma, City Clerk	
SECONDER:	John Dubinski, Alderman	
AYES:	Kesner, Enders, Dubinski, Mainus, Ledesma	
EXCUSED:	Ruggini	

- 2. Resolution approving the award of Contract 17-11 / Project 1017 Green Alley Reconstruction to DC Burbach, Inc. in the amount of \$225,062.40 (low of 3 bids)

Ms. Anderson stated that there were three bids received for the green alley reconstruction project near N. 69th Street and Center and Clark Streets.

Moved by Ald. Dubinski, seconded by Ms. Enders to recommend to Council award of Contract 17-11 / Project 1017 Green Alley Reconstruction to DC Burbach, Inc., in the amount of \$225,062.40 being the lowest and best bid.
Ayes: 5

RESOLUTION R-17-66

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for Green Alley Reconstruction and work incidental thereto under Contract 17-11 / Project 1017; and

WHEREAS, bids and proposals were received at the office of the City Clerk until 11:01 o’clock in the fore noon Thursday, April 13, 2017, and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, and the bids received are as follows:

DC Burbach, Inc.	\$225,062.40
LaLonde Contractors, Inc.	\$231,190.68
All-Ways Contractors, Inc.	\$232,686.30; and

WHEREAS, the lowest bid received is from DC Burbach, Inc. in the amount of \$225,062.40; and

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to enter into a contract with DC Burbach, Inc. for the work of Green Alley Reconstruction under Contract 17-11 / Project 1017 at and for their bid price of \$225,062.40, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 4/18/2017 7:30 PM
TO:	Common Council	
MOVER:	John Dubinski, Alderman	
SECONDER:	Paulette Enders, Development Director	
AYES:	Kesner, Enders, Dubinski, Mainus, Ledesma	
EXCUSED:	Ruggini	

- *Application made by Mick Hintz, Horizon Construction Group for a Street Occupancy Permit at 1457 - 1463 Underwood Avenue for Construction Purposes

Mr. Hintz, Horizon Construction Group is requesting approval for Street Occupancy Permit at 1457-1463 Underwood Avenue for a duration of 12 months in order to allow semi-trucks associated to the project to enter and leave the premises.

Ms. Enders asked how long this would be necessary. Mr. Hintz responded up to 12 months.

Moved by Ms. Enders, seconded by Mr. Mainus to recommend to Council the application made by Mick Hintz, Horizon Construction Group for a Street Occupancy Permit at 1457 - 1463 Underwood Avenue for construction purposes for a period of 12 months. Ayes: 5

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 4/18/2017 7:30 PM
TO:	Common Council	
MOVER:	Paulette Enders, Development Director	
SECONDER:	William Mainus, Building Inspector	
AYES:	Kesner, Enders, Dubinski, Mainus, Ledesma	
EXCUSED:	Ruggini	

- Board resolution approving plans and specifications Contract 17-30 / Project 1111 / Wisconsin Department of Transportation Project I.D. 2994-00-78, Wauwatosa Bike Share II in various locations

Ms. Ferguson stated that this is for the next location for the Bike Share project. She is still waiting for the authorization from the Wisconsin Department of Transportation, but wanted to bring this to the Board of Public Works for approval so when they received the authorization, they could proceed with the advertisement for bids.

Moved by Ms. Ledesma, seconded by Ms. Enders to approve a Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 17-30/Project 1111 Wisconsin DOT Project I.D. 2994-00-78, Wauwatosa Bike Share II in various locations. Ayes: 5

RESOLUTION

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to perform Wisconsin Department of Transportation Project ID 2994-00-77 Wauwatosa Bike Share in the City of Wauwatosa and work incidental thereto under Contract 17-30 / Project 1111.

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 Wauwatosa Bike Share and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2017 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 17-30 / Project 1111 Wauwatosa Bike Share upon notice of authorization from to proceed from the Wisconsin Department of Transportation 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:	Kesner, Enders, Dubinski, Mainus, Ledesma
EXCUSED:	Ruggini

5. Partial Payments

Moved by Ms. Ledesma, seconded by Mr. Mainus to approve the Board resolution subject to Finance Department review.
Ayes: 5

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 pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract/Project No.</u>	<u>Amount</u>
UPI, LLC	1	16-51 / 1017 N. 92 nd Street Water Main Replacement	\$218,644.60
Graphic House	3	16-04 / 1106 The Village Wayfinding Signage Project	\$239,664.75
American Sewer Services, Inc.	5	15-09 / E1015 Street Repaving and Sanitary, Storm Sewer and Water Main Improvements	\$55,652.75
MJ Construction, Inc.	5	16-02 / 1106 The Village Redevelopment Phase 2	\$330,888.09
Zenith Tech, Inc.	1	16-21 / 2206 North Avenue Bridge Repair	\$82,734.11

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

6. Monthly pumpage report for March 2017

With March, 2017 pumpage of 128,804,999 gallons, the year-to-date total stands at 390,600,999 gallons of water pumped, ahead of this time last year.

The Chair ordered the report placed on file.

RESULT: INFORMATION ONLY

7. Contract Updates

Mr. Steiner provided updates on the following projects:

- Phase 1 of the village redevelopment will begin their punch list next week
- Phase 2 storm sewers are being worked on and the next phase of construction will begin on N. 74th Street. Utility work has begun.
- Work on the east bridge on W. North Avenue is complete and work on the west bridge has begun
- The North Avenue water main project that Milwaukee County is doing will be working on North Avenue and Wauwatosa
- East Tosa grouting is occurring

Meeting adjourned at 8:45 a.m.

Carla A. Ledesma, CMC, City Clerk