



Wauwatosa, WI

Board of Public Works

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, July 31, 2023

8:30 AM

Zoom Only:
<https://us02web.zoom.us/j/89415047159>,
Meeting ID: 894 1504 7159

Regular Meeting

VIRTUAL MEETING INFORMATION

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Approval of minutes from the July 7, 2023 regular meeting. [23-214](#)

NEW BUSINESS

1. Recommendation to award the bid for Contract 23-90 / Project 2402, 2023 City Fiber Communications to CableCom in the amount of \$417,001.00
Recommendation to Common Council [23-326](#)
2. Consideration of request by Director of Public Works for approval of a Relocation Order and Acquisition Plat relative to a permanent water main easement for the installation of a water main at 931-937 N. 123rd Street
Recommendation to Common Council [23-324](#)
3. Partial Payments [23-215](#)
4. Project Updates [23-216](#)

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.



Wauwatosa, WI

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Staff Report

File #: 23-214

Agenda Date: 7/31/2023

Agenda #: 1.

Title

Approval of minutes from the July 7, 2023 regular meeting.



Staff Report

File #: 23-326

Agenda Date: 7/31/2023

Agenda #: 1.

Title/Recommendation

Recommendation to award the bid for Contract 23-90 / Project 2402, 2023 City Fiber Communications to CableCom in the amount of \$417,001.00

Recommendation to Common Council

Memo Body

A. Issue: Engineering is recommending award of City Contract 23-90 / Project 2402 - 2023 City Fiber Communications.

B. Background & Discussion: The project consists of installing conduit, fiber optic cable, and handholes from the Police Station south and east back to City Hall to create a full loop of fiber communications. Additional fiber will be extended along Mayfair Road to Fire Station 52 and in the vicinity of Madison School in the northeast corner of the City. The project will also install handholes in locations where previously installed conduits throughout the City are stubbed out in the street terrace areas. The conduit, fiber optic cable, and handholes were previously purchased by the City as part of a Fiber Infrastructure Materials RFP process in March of 2023.

We have examined the bids submitted for Contract 23-90 / Project 2402 - 2023 City Fiber Communications on Wednesday, July 26, 2023. The bid received is as follows;

CableCom	\$417,001.00
Five Star Energy Services, LLC	\$514,286.00
DeLuca & Tobin Cable Contractors, Inc	\$600,646.70

C. Strategic Plan (Area of Focus): Priority 1: Economic Development - Promote and support local businesses and anchor institutions.

D. Fiscal Impact: Project funds have been included in the approved 2023-2027 Capital Budget.

E. Recommendations: We recommend the award be made to CableCom at and for their bid price of \$417,001.00 this being the lowest and best bid.

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 Contract 23-90 / Project 2402 2023 City Fiber Communications.

WHEREAS, bids and proposals were received at the City Hall until 11:01 o'clock in the fore noon Wednesday, July 26, 2023 and therefore publicly opened; and

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

CableCom	\$417,001.00
Five Star Energy Services LLC	\$514,286.00
DeLuca & Tobin Cable Contractors, Inc	\$600,646.70, and

WHEREAS, the lowest bid received is from CableCom.

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 CableCom for the work of Contract 23-90 / Project 2402 2023 City Fiber Communications at and for their bid price of \$417,001.00 this being the lowest and best bid.

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



Staff Report

File #: 23-324

Agenda Date: 7/31/2023

Agenda #: 2.

Title/Recommendation

Consideration of request by Director of Public Works for approval of a Relocation Order and Acquisition Plat relative to a permanent water main easement for the installation of a water main at 931-937 N. 123rd Street

Recommendation to Common Council

Memo Body

A. Issue

Approval of a Relocation Order and Acquisition Plat in order to acquire a permanent water main easement located at 931-937 North 123rd Street, as part of an eminent domain proceeding, for purposes of necessary water main construction related to the extension of a water main from 123rd Street to 124th Street.

B. Background/Options

In conjunction with the approved agreements to service a portion of Elm Grove with Wauwatosa water, hydraulic studies were completed to determine the necessary level of water infrastructure improvements. As part of that analysis it was determined that connection of two existing dead end water mains is necessary to provide appropriate water service to the new service area as well as benefiting the existing service area near 123rd Street and 124th Street south of Watertown Plank Road. The new water main will be installed between the southern dead end of 123rd Street and the southern dead end of 124th Street. In order to accommodate this extension a 20 foot wide water main easement is needed from a portion of one property, 931-937 North 123rd Street. The easement is located within an area currently used as a driveway and parking for the property owner's tenant's use.

City staff has met with the affected property owner and believed that we had reached agreement for the approval of the easement in exchange for some property improvements the property owner requested. The property owner is now instead requesting a monetary purchase so I am requesting we initiate the formal process to acquire an easement. Through the current agreements between the City, Elm Grove, and the Developer, the cost for this acquisition will not be borne by the City of Wauwatosa.

Attached is a proposed Relocation Order with an attached Acquisition Plat exhibit which, if approved, would begin the eminent domain proceeding. Following approval and issuance of the Relocation Order by the Common Council, the city would hire a consultant to prepare the appropriate appraisal to establish the value of the easement and proceed through the acquisition process. The land being acquired consists of 1,788 square feet, or about 0.041 acres, as identified in the attached Relocation Order and exhibits.

C. Fiscal Impact

There is no cost to the City for this acquisition, all consulting costs and acquisition costs will be paid for by the Developer through an existing agreement between the City and the Developer.

D. Recommendation

It is recommended that the Common Council approve the Relocation Order and Acquisition Plat in order that

the acquisition of a twenty foot wide permanent water main easement can be acquired from 931-937 123rd Street.

Relocation Order

RELOCATION ORDER OF THE CITY OF WAUWATOSA, MILWAUKEE COUNTY, WISCONSIN, by its Common Council and for its Relocation Order hereby resolves as follows:

1. That this Resolution is a Relocation Order in accordance with Wisconsin Statutes, Subsection 32.05(1), for the purpose of the within-described public improvement project and it is also a determination of necessity for that project in accordance with Wisconsin Statutes, Subsection 32.07(2);
2. That the City of Wauwatosa hereby determines that it is necessary and a public purpose to improve the water distribution facilities in this area of the City;
3. That the legal description of said property affected by the improvement of water distribution facilities labeled as Exhibit A, which is attached to this Relocation Order and incorporated herein;
4. That the area of land required to carry out said improvements to the City's water distribution facilities consists of a permanent easement area totaling approximately 1,788 square feet of land as set forth in the Exhibits which are attached to this Relocation Order as Exhibit B-1 and B-2 and is incorporated herein;

Approved by the City of Wauwatosa Common Council this 1st day of August 2023.

I hereby certify that on this _____ day of August, 2023, that the within Relocation Order was adopted by a vote of ____ ayes and ____ nays by the Common Council for the City of Wauwatosa, Wisconsin.

Dennis McBride, Mayor

Attest:

Steven Braatz, City Clerk

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

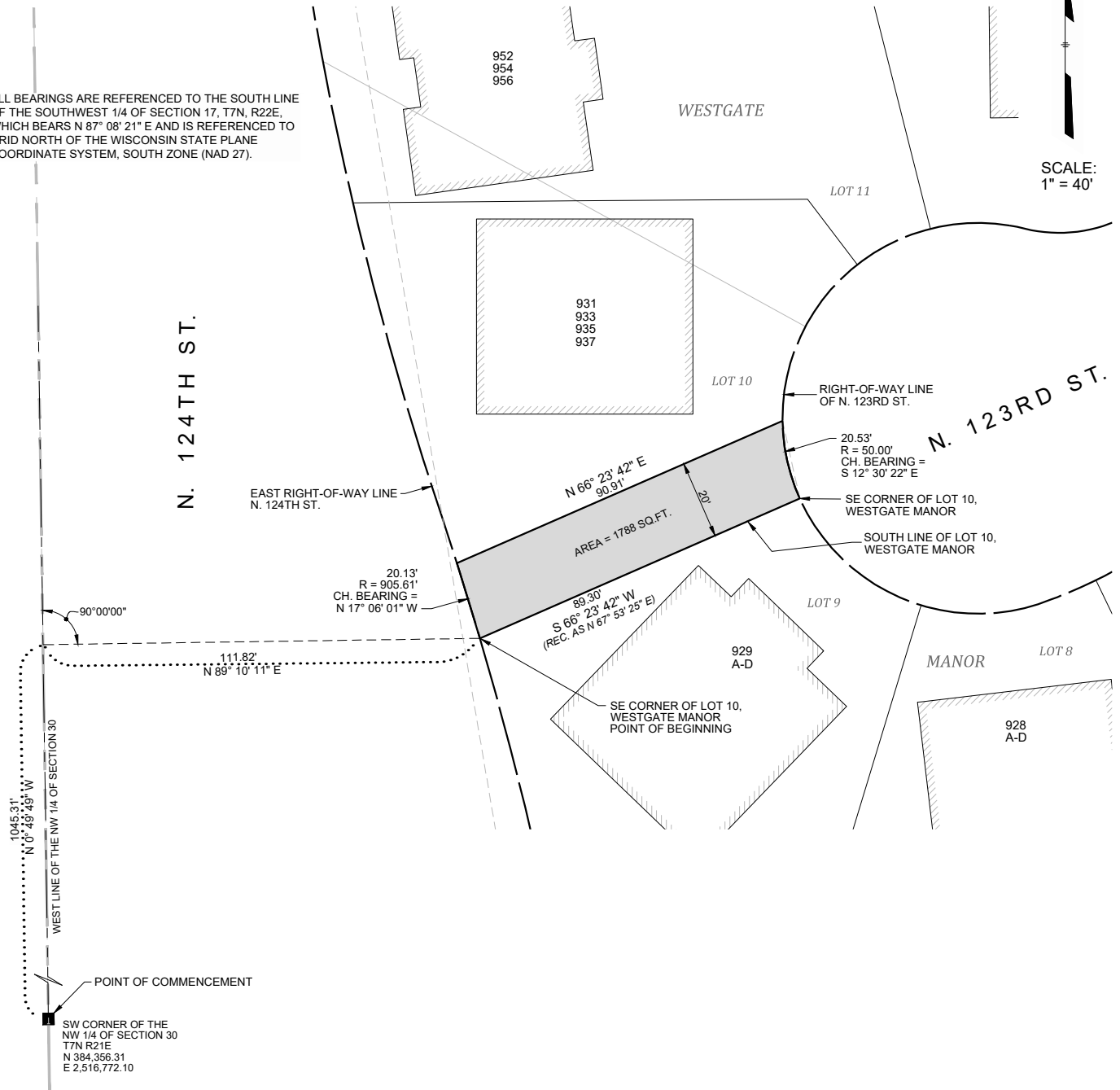
WESTGATE MANOR, PART OF LOTS 10 & 11 COM SW COR LOT 10 TH NELY 89.30', TH NLY 66.43' ALG CUR, TH NWLY 21', TH WLY TO ELY LIN 124TH ST, TH SLY ALG SD ELY LI TP POB

PIN: Tax Parcel No. 377-0137-06, Tax Key 377-0137-006

EXHIBIT B-1

ALL BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 17, T7N, R22E, WHICH BEARS N 87° 08' 21" E AND IS REFERENCED TO GRID NORTH OF THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (NAD 27).

SCALE:
1" = 40'



PERMANENT WATER MAIN EASEMENT

CITY OF WAUWATOSA, WI
ENGINEERING DIVISION
MAY 2023

EXHIBIT B-2

PERMANENT WATER MAIN EASEMENT

An easement located on Lot 10, Westgate Manor, a subdivision of record in the office of the Milwaukee County Register of Deeds, being in the Northwest 1/4 of Section 30, Township 7 North, Range 21 East, in the City of Wauwatosa, Milwaukee County, Wisconsin. Bounded and described as follows:

Commencing at the Southwest corner of the Northwest 1/4 of Section 30, Township 7 North, Range 21 East running thence N 00° 49' 49" W on and along the west line of said Northwest 1/4 Section 30 1045.31 feet to a point; thence N 89° 10' 11" E 111.82 feet to a point, point lies on the Southwest corner of Lot 10 of said Westgate Manor and is the point of beginning of the easement to be described; thence northwesterly 20.13 feet along a curve to the left, whose radius is 905.61 feet and whose chord bears N 17°06' 01" E and lies on the west line of said Lot 10 and the easterly right-of way line of North 124th Street to a point; thence N 66° 23' 42" E 90.91 feet to a point, point lies on the east line of said Lot 10 and the right-of-way line of North 123rd Street; thence 20.53 feet along a curve to the left whose radius is 50.00 feet and whose chord bears S 12° 30' 22" E to the Southeast corner of said Lot 10; thence S 66° 23' 43" E (recorded as N 67° 53' 25" E) on and along the south line of said Lot 10 to the point of beginning. Permanent water main easement contains 1788 square feet.



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Staff Report

File #: 23-215

Agenda Date: 7/31/2023

Agenda #: 3.

Title/Recommendation

Partial Payments

Memo Body

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>
WI Dept of Transportation	#27	21-48/Project 1112 North Ave/Zoo Interchange	\$16,084.62
Midwest General & Mechanical#4 Contractors, Inc.		21-55/5101 Blanchard Street Pumping Station Modifications	\$64,128.75
Globe Contractors, Inc	#4	22-05/Project 4102 103 rd St Improvements	\$69,357.30
Milwaukee General Contractors, Inc	#2	23-19/Project 2023 Sidewalk Program	\$375,604.80



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Staff Report

File #: 23-216

Agenda Date: 7/31/2023

Agenda #: 4.

Title/Recommendation

Project Updates

Memo Body

21-47/48 Zoo Interchange North Leg (WisDOT Project)

- Work and lane closures continue at the freeway overpasses at North Avenue and Mayfair Road to accommodate work overhead on the freeway structures.
- Night work is the week of the 31st to remove decking on the bridge over Mayfair Road.
- The contractor will have North Avenue reduced to a single lane in each direction and is anticipated to remain in place thru late 2023 near the freeway to facilitate construction of the new overpasses.

22-05 - 103rd St. Storm Sewer Relay

- Restoration work is scheduled to occur in the next week or two.

Project 1107 - North Avenue Reconstruction

- Sidewalk continues being placed on the south side of North Avenue.
- The tree cell installation is on-going for the EB lanes
- Concrete driveways and raised intersections are on the schedule for the next couple of weeks.
- Asphalt paving for both the roadway and the asphalt bike path is projected to start west of 104th in the next two week.

23-07 - 115th St.

- Storm sewer work is underway along 115th St. The contractor is expected to continue to install storm sewer along Potter Rd to 116th St.
- Grading, curb and gutter and pavement is scheduled to be taking place over the next couple of weeks.

23-19 - 2023 Sidewalk Program

- Sidewalk work has moved to primarily to the Research Park area and is expected to wrap up in the next few weeks.
- Restoration work is on-going in other areas.