



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917 - Fax: (414) 479-8989  
<http://www.wauwatosa.net>

**BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, January 4, 2010 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.; D. Wheaton, Chief Insp. -5

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.; Chief D. Redman, Fire Dept.

Mr. Kesner in the Chair called the meeting to order at 8:30 a.m.

The Chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to accept the minutes as printed. Ayes: 5

**Contract 09-18 Aggregate Sealcoating – Final Payment.** Mr. Wehrley reported that work under Contract 09-18 has been completed and inspected and is ready for final payment. The total contract amount of \$185,954.70 is under budget.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Aggregate Sealcoating and work incidental thereto in the City of Wauwatosa under Contract 09-18 and the same is ready for final payment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Aggregate Sealcoating under Contract 09-18 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of ten thousand dollars (\$10,000.00) in favor of Fahrner Asphalt Sealers, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

**Contract 09-75 Fire Station #1 and Administrative Offices – Partial Payment #6.** Jack Blume of Zimmerman Architectural Studios recommended approval of partial payment #6 to J. P. Cullen & Sons, Inc., in the amount of \$681,625.00. He reported that a large amount of precast and concrete block was set in December, and the project is now approximately 42% complete. Work remains on schedule for completion of phase one in May/June, allowing staff to move into the offices, living quarters, and three

apparatus bays. The maintenance bay and ramp will be built between July and November. It is anticipated that the contractor will meet the December 31 completion deadline.

Board 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 No.</u>	<u>Amount</u>
J.P. Cullen & Sons, Inc.	6	09-75 Fire Station #1 and Administrative Offices	\$681,625.00

Moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the foregoing. Ayes: 5

**Contract 09-75 Fire Station #1 and Administrative Offices – Change Order #11.** Jack Blume of Zimmerman Architectural Studios reported that change order #11 is for the addition or modification of several sets of doors to provide access for future replacement of mechanical equipment.

Board 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>Change Order No.</u>	<u>Contract No.</u>	<u>Amount</u>
J.P. Cullen & Sons, Inc. Const. Bulletin #7 Door size chg., hardware lighting & electrical	11	09-75 Fire Station #1 and Administrative Offices	\$3,687.00

Moved by Mr. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 5

**Partial Payments and Contract Updates.** Mr. Wehrley reported that the only activity continues to be utility work in Hart Park between 68<sup>th</sup> and 70<sup>th</sup> Streets, which will proceed as weather allows.

Board 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 No.</u>	<u>Amount</u>
Rawson Contractors, Inc.	2 & 3	09-03 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining	\$140,707.44
D.C. Burbach, Inc.	3	09-6 Street Repaving	\$ 78,043.79
Zenith Tech, Inc.	2	09-02 68 <sup>th</sup> St. & State St. Intersection Modifications	\$151,484.15
Wanasek Corporation	1	09-25 Hart Park Parking Lot	\$ 72,011.62
American Sewer Services, Inc.	3	Sewer Relay, Repair, Extension and Relining	\$ 21,295.50

Moved by Ms. Ledesma, seconded by Ms. Welch to approve the  
foregoing. Ayes: 5

The meeting adjourned at 8:37 a.m.

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Secretary to the Board

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