



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
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**BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, January 18, 2010 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir.;  
D. Wheaton, Chief Insp. -4

EXCUSED: Mr. Kesner

ALSO

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

Ms. Welch 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: 4

**Water Pumpage Report.** The December water pumpage report revealed a slight increase in December pumpage over 2008 and a year-end total of 1,705,485,999 gallons compared to a 2008 total of 1,714,063,000 gallons. Ms. Welch ordered the report placed on file.

**Contract 10-01 Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Relining Process – Award of Bid.** Mr. Wehrley, City Engineer, reported that Contract 10-01, the first 2010 sewer rehab contract, is associated with Burleigh Street paving. He recommended award to Visu-Sewer, Inc., the lowest of four bidders, at their bid price of \$40,988.50. The engineer's estimate was \$58,000.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend  
to Council award to Visu-Sewer, Inc., at their bid price of \$40,988.50.  
Ayes: 4

**Contract 08-07 Street Repaving – Final Payment.** Mr. Wehrley reported that work under Contract 08-07 has been completed, inspected, and is ready for final payment. The total contract amount of \$1,060,662.83 is under budget.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Street Repaving portions of N. 73<sup>rd</sup> St., N. 74<sup>th</sup> St., N. 75<sup>th</sup> St., N. 84<sup>th</sup> St., N. 85<sup>th</sup> St., Elm Lawn, Robertson St. and work incidental thereto in the City of Wauwatosa under Contract 08-07 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 Street Repaving under Contract 08-07 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 twenty-eight thousand seventy dollars and sixty-six cents (\$28,070.66) in favor of D.C. Burbach, 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: 4

**Electrical Easements - Fire Station #1 and Administrative Offices, 1601 Underwood Avenue.** The Board reviewed a request from Jack Blume, Zimmerman Architectural Studios, for a WE Energies electrical easement at two locations at fire station #1, under construction at 1601 Underwood Avenue. The easement would allow for overhead wires and associated equipment at the northwest corner of the site and at the south end of the site. Landscaping or hardscaping materials are planned at both locations. Chief Redman provided further details on the locations and reported that the request was reviewed by engineering staff.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend to Council approval of the requested easements subject to execution of a standard agreement. Ayes: 4

**Partial Payments and Contract Updates.** Mr. Wehrley reported that utility work in Hart Park between 68<sup>th</sup> and 70<sup>th</sup> Streets will proceed in February.

The meeting adjourned at 8:35 a.m.

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Secretary to the Board

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