



**CITY OF WAUWATOSA**  
 7725 WEST NORTH AVENUE  
 WAUWATOSA, WI 53213  
 Telephone: (414) 479-8917 - Fax: (414) 479-8989  
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**BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, December 1, 2008 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Wheaton, Chief Bldg. Official -4

EXCUSED: Ms. Welch

ALSO PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.

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 Ms. Ledesma seconded by Mr. Wheaton to accept the minutes as printed. Ayes: 4

**Partial Payments and Contract Updates.**

Mr. Wehrley reported that AT & T had expected to complete their work in State Street in October but will now shut down for the year. The road will be open to two-way traffic. Paving of the fire station #3 parking lot is complete with soft restoration pending until spring. Street paving work has ended and sod laid. Some roads will receive a final course in spring. It is anticipated that work on the privately funded storm sewer work in Watertown Plank Road for Children's Hospital will continue for several more weeks.

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</u>	<u>Contract No.</u>	<u>Amount</u>
	<u>No.</u>		
American Sewer Services, Inc.	4	08-04 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$ 38,809.04
C.W. Purpero, Inc.	4	08-02 State Street Repaving	\$113,100.00
D.C. Burbach, Inc.	4	08-06 Street and Alley Repaving	\$ 15,705.28
J & A Pohl, Inc.	1	08-08 Parking Lot Improvements	\$ 70,032.28
D.C. Burbach, Inc.	2	08-7 Street Repaving	\$697,618.40

Moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the foregoing. Ayes: 4

The meeting adjourned at 8:32 a.m.

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Secretary to the Board