



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

Regular Meeting – Tuesday, September 2, 2008 – 9:00 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Bldg. Official -4

EXCUSED: Ms. Ledesma

ALSO

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

Mr. Kesner in the Chair called the meeting to order at 9:02 a.m.

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

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

**Change in Work Hours – Civic Center and Library Roof Replacement.** Mr. Wheaton reported that Cudahy Roofing & Supply, the City's contractor for the civic center and library roof replacement, would like to start work at 6 a.m. to try to accomplish as much of their staging as possible prior to opening of the library at 9 a.m. This is expected to be a two-week project. They are aware that an early start time would be re-evaluated if neighboring residents complain of excessive noise. It was the Board's consensus that the contractor should notify residents along Wauwatosa Avenue of any work hour changes.

Moved by Ms. Welch, seconded by Mr. Wheaton to approve a 6 a.m. start time contingent upon notification of residents by the contractor and re-evaluation if there are complaints of excessive noise. Ayes: 4

**Partial Payments and Contract Updates.** Mr. Wehrley reported on the status of open contracts, including sanitary/storm sewer work on 74th, 84th, 85th and State Streets, and the St. Joseph's work on Mayfair Road. Sealing and striping of the Hart Park tennis courts should be completed this week, weather permitting. Electrical and plumbing work at the Little Red Store has been completed, dry wall will be installed this week, and cleanup accomplished prior to TosaFest this weekend.

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.

Payment

<u>Contractor</u>	<u>No.</u>	<u>Contract No.</u>	<u>Amount</u>
Great Lakes Marine Contracting, Inc.	3	07-24 Schoonmacher Creek Safety/ Trash Rack	\$ 19,430.30
D.C. Burbach, Inc.	1	08-6 Street and Alley Repaving	\$ 11,554.85
Burkhart Construction, Inc.	2	07-16 Portland Bridge Scour Repair	\$ 42,456.70
Payne & Dolan, Inc.	3	08-32 Tennis Courts	\$ 35,620.30
American Sewer Services, Inc.	1	08-04 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Ext.	\$ 184,065.80
American Sewer Services, Inc.	2	08-03 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Ext.	\$ 517,887.90
C.W. Purpero, Inc.	1	08-02 State Street Repaving	\$246,882.20
Ford Construction Co., Inc.	3	08-09 Building Renovation Little Red Store	\$ 65,327.70

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

The meeting adjourned at 9:09 a.m.

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Secretary to the Board

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