



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Special Meeting - Wednesday, March 19, 2008 – 3:55 p.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Welch, Cmty. Dev. Dir. -3

EXCUSED: Ms. Ledesma, Mr. Wheaton

ALSO

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

Mr. Kesner in the Chair.

Contract 08-20, Pavement Repair – Plans and Specifications. This contract was held from the previous regular meeting based on a request for more detailed information, which the City Engineer provided in the form of a supplemental section of Special Provisions and drawings of the repair sites.

Board Resolution

WHEREAS, It is the sense of the of Public Works of the City of Wauwatosa that it is necessary under Contract 08-20 Pavement Repair to repair portions of the pavement at various locations in the City of Wauwatosa and work incidental thereto as follows:

DIVISION A.

W. Blue Mound Road – N. Mayfair Road to Underwood Creek

DIVISION B.

Various pavement repairs due to water main breaks

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

Section 1. That the plans and specifications and form of contract and bond, together with the contract documents submitted therewith for furnishing all labor, material and equipment for pavement repair and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2008 construction season in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 3. That the work is to be let to the lowest responsible bidder following competitive bidding therefor.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 08-20 Pavement Repair on March 27th and April 3rd, 2008; bids are to be opened on April 10, 2008; and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the form furnished, complete with the exception of the signatures on the part of the City; and in lieu of the foregoing provision

that the bidder may accompany his bid with a certified check equal to five (5) percent of the bid, payable to the city as a guarantee that if his bid is accepted, he will execute and file the proper contract and bond within ten (10) days after the award, all in accordance with the provision of the Wisconsin Statutes.

Moved by Ms. Welch, seconded by Mr. Braier to approve the foregoing. Ayes: 3

The meeting adjourned at 3:56 p.m.

Secretary to the Board

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