



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 – Wednesday, January 2, 2008 – 8:30 a.m.

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

ALSO

PRESENT: W. Kappel, Dir. of Public Works

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.

It was moved by Ms. Welch, seconded by Mr. Wheaton to accept the minutes as printed. Ayes: 5

Contract 07-24, Safety/Trash Rack Construction Schoonmacher Creek at Milwaukee Avenue – Award of Bid. The Board reviewed a memo from the Director of Public Works recommending award of Contract 07-24 to Great Lakes Marine Contracting, Inc., at their bid price of \$197,815, the lowest of three bids. The engineer’s estimate was \$375,000. Mr. Kappel reported that staff has been coordinating this project with the Washington Highlands Association; there are a few issues regarding trees and metalwork color that are still to be worked out.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to recommend to Council award of Contract 07-24 to Great Lakes Marine Contracting, Inc., at their bid price of \$197,815.00. Ayes: 5

Contract Updates and Partial Payments. Mr. Kappel reported that work on the Blanchard Street retaining wall has been suspended until spring. Sidewalk replacement and some grading work remain. Emergency repair of a sanitary sewer line in the Washington Highlands will be undertaken this week.

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>
Burkhart Construction Corporation	4	07-37 Replace Retaining Wall at Blanchard Pump Station	\$9,500.00

It was moved by Ms. Ledesma, seconded by Mr. Wheaton to approve the foregoing. Ayes: 5

The meeting adjourned at 8:34 a.m.

Secretary to the Board

es