



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, October 1, 2007 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir. -4

EXCUSED: Mr. Wheaton

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.

It was moved by Ms. Welch, seconded by Ms. Ledesma to accept the minutes as printed. Ayes: 4

Temporary Directional Signage for National Bowling Tournament. The Board reviewed a request by Jodi Brunner of the United States Bowling Congress, 5301 S. 76th Street, Greendale, for permission to install temporary directional signage for a national bowling tournament at Bowlero bowling center, 11737 W. Burleigh Street. The signs would be placed on Sunday, October 21, and removed on Sunday, October 28. The proposed locations are at the corner of W. Burleigh and N. 117th Streets, at the frontage road to Bowlero, and at the driveway entrance into Bowlero. Ms. Brunner was present and indicated that the signage would be standard, metal, realty-type signs as used the past three or four years. Mr. Kappel requested a 24-hour contact number, and Mr. Wehrley noted that Diggers' Hotline should be contacted before installing any stakes.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the use of temporary signs as requested. Ayes: 4

Partial Payments and Contract Updates. Mr. Wehrley reported on the progress of work on Wauwatosa Avenue, 116th Street, Congress Street, Maple Lane, and in alleys on the paving program as well as DOT work on Mayfair Road. Contract work is also underway at the Blanchard Street water facility and at Schoonmacher Creek.

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>
Payne & Dolan, Inc.	2	07-6 Asphalt Resurfacing	\$ 68,889.15
Burkhart Construction Corporation	1	07-37 Retaining Wall Replacement Blanchard Street Water Works Facility	\$ 16,494.85
Visu-Sewer Clean & Seal, Inc.	3	07-02B Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process	\$ 17,754.00
American Sewer Services, Inc.	3	07-02 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension	\$ 71,654.80
C.W. Purpero, Inc.	1	07-03 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair, Extension and Relining	\$160,129.30

It was moved by Ms. Ledesma, seconded by Ms. Welch to approve the foregoing. Ayes: 4

The meeting adjourned at 8:33 a.m.

Secretary to the Board

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