



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, November 20, 2006 – 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; W. Wehrley, City Engineer; J. Bembenek, Purch. Mgr.

Mr. Kesner in the Chair.

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

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

2007 Stone, Sand, and Gravel

Mr. Bembenek reported that bids were received from Lannon Stone Products, Halquist Stone Company, Waukesha Lime & Stone Company, Hribar Sand & Gravel, and Johnson Sand & Gravel for stone, sand, and gravel to meet the city's 2007 requirements. He noted that bid prices increased from 1% to 20% over last year's prices, depending on the supplier and the product. He recommended award to all bidders for purchase on an as-needed basis based on price, convenience, and availability.

It was moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award to the responding bidders for purchase on an as-needed basis based on price, convenience, and availability. Ayes: 5

Transfer of Storm Sewer Ownership

The Board reviewed a memo from the Director of Public Works regarding a request from the Milwaukee Metropolitan Sewerage District (MMSD) to transfer of ownership of an 18" storm sewer in Ravenswood Circle to the City of Wauwatosa. Mr. Kappel reported that MMSD has made similar requests of other municipalities in connection with transferring assets that no longer pertain to the operation of their MIS system. This sewer once served as an overflow bypass but now functions solely for stormwater conveyance as part of the city's storm sewer system. Having reviewed a tape of the sewer, staff has requested cleaning of several sections prior to transfer and that four manholes be rebuilt to the city's smaller standard size. Mr. Kappel recommended accepting the transfer and maintenance responsibility subject to those conditions.

It was moved by Ms. Welch, seconded by Ms. Ledesma to recommend to Council approval of the transfer of ownership and maintenance responsibility for the 18" sanitary sewer in Ravenswood Circle from

MMSD to the City of Wauwatosa subject to the conditions established by the Director of Public Works –

Mr. Kappel displayed a drawing showing the exact location and length of the sewer.

Vote on the motion, Ayes: 5

The meeting adjourned at 8:35 a.m.

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Secretary to the Board