



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Special Meeting, Monday, October 24, 2005 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Attorney; 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;

Mr. Kesner in the Chair.

Contract 05-54, Water Main Relay Servicing Areas Within TIF No. 3 – Plans and Specifications.

Mr. Wehrley said that the plans and specifications were prepared by a consultant due to a tight time frame for the project. The approximate areas of work include Blanchard Street, State Street, 72nd Street and 62nd Street. The project will be coordinated with the schedule of the MMSD contractor working in this area. Mr. Braier questioned restoration costs involved in doing this work now as opposed to doing it when State Street is reconstructed. He requested more information on comparative costs when the bids are reviewed.

The Board reviewed the following:

Board Resolution

WHEREAS, It is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to construct a water main relay servicing areas within TIF No. 3 and work incidental thereto under Contract 05-54;

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 a water main relay servicing areas within TIF District No. 3 and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2005 and 2006 construction seasons 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 Graef, Anhalt, Schloemer & Associates, Inc. is hereby authorized and instructed to advertise for bids for Contract 05-54 Water Main Relay Servicing Areas Within TIF District No. 3 on October 27 and November 3, 2005; bids are to be opened on November 10, 2005 and work to be completed by May 26, 2006 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 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.

Section 5. That the Wage Scale in the contract documents be and the same is hereby accepted.

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

The meeting adjourned at 8:36 a.m.

Secretary to the Board

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