



CITY OF WAUWATOSA  
 7725 WEST NORTH AVENUE  
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**BOARD OF PUBLIC WORKS**

Special Meeting, Monday, November 10, 2004 - 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. Wehrley, City Eng.

Mr. Braier in the Chair.

**Contract 04-31, Sanitary Sewer Spot Improvements and Water Main Modifications – Plans and Specifications.** 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 make sanitary sewer spot improvements and water main modifications and work incidental thereto under Contract 04-31 Sanitary Sewer Spot Improvements and Water Main Modifications in portions of the following streets in the City of Wauwatosa:

| Street                     | From  | To                                      |
|----------------------------|---|---|
| Stickney Avenue            | N. 83 <sup>rd</sup> Street                        | N. 81 <sup>st</sup> Street              |
| N. 83 <sup>rd</sup> Street | Aberdeen Court                                    | Stickney Avenue                         |
| Easement                   | 210' N. of Maple Terrace                          | Honey Creek Parkway                     |
| Hillcrest Drive            | N. 73 <sup>rd</sup> Street                        | N. 70 <sup>th</sup> Street              |
| Hillside Lane              | N. 68 <sup>th</sup> Street                        | 200' S.E. of N. 68 <sup>th</sup> Street |
| Glenview Avenue            | At Currie Avenue                                  |   |
| N. 85 <sup>th</sup> Street | At 180' S. of Ravenswood Circle                   |   |
| Hillside Lane              | At N. 66 <sup>th</sup> Street Ext'd in Cul-de-Sac |   |
| Ravenswood Circle          | N. 88 <sup>th</sup> Street                        | W. Blue Mound Road                      |
| Menomonee River Parkway    | At N. 90 <sup>th</sup> Street                     |   |
| Jackson Park Boulevard     | Swan Boulevard                                    | 200' E. Swan Boulevard                  |

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 sanitary sewer spot improvements and water main modifications and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2004/2005 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 04-31 Sanitary Sewer Spot Improvements and Water Main Modifications on November 18 and 24, 2004, bids are to be opened on December 2, 2004 and work to be completed by April, 2005, 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.

Mr. Wehrley responded to questions, detailing sewer problems that have occurred and measures previously taken and/or now planned at the listed locations. He said that spot improvements are interpreted as small or large projects outside of the paving program. He also explained the need for water main modifications on Hillside Lane. He indicated that he would provide the Chair with further information on the history of water main repairs on that street.

It was moved by Mr. Kesner, seconded by Ms. Welch to approve the foregoing. Ayes: 3; Noes: 1 (Braier)

The meeting adjourned at 8:42 p.m.

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Secretary to the Board

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