



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
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BOARD OF PUBLIC WORKS

Monday, August 2, 2010 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty.; Ms. Welch, Dir. of Community Dev.; Mr. Wheaton, Chief Insp. – 4

EXCUSED: Ms. Ledesma, City Clerk

ALSO PRESENT: Mr. Kappel, Public Works Dir.; Mr. Wehrley, City Engineer, Fire Chief D. Redman

Mr. Kesner in the Chair.

The Chair requested any additions or corrections to the minutes of the last regular meeting.

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

Request to use parking lot, 12040 W. Feerick Street. The board reviewed a request by National Seating and Mobility, 12040 W. Feerick Street for permission to use their parking lot for a Customer Appreciation Day event on Thursday, August 5th from 10:00 a.m. to 4:00 p.m.

Lauren Clark, National Seating and Mobility, 12040 W. Feerick Street, noted that they will be setting up a tent that will measure 10 x10 feet.

It was moved by Mr. Wheaton, seconded by Ms. Welch to approve the use of the parking lot located at 12040 W. Feerick Street for National Seating and Mobility's Customer Appreciation Day event on Thursday, August 5, 2010 from 10:00 a.m. to 4:00 p.m. Ayes: 5

Partial payments.

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>
Fahrner Asphalt Sealers, Inc.	1	10-18 Aggregate Sealcoating	\$129,035.18
Venske Concrete and Construction, LLC	1	10-19 Concrete Sidewalk Repair	\$136,250.41
Capitol Pavers, Inc.	3	09-07 Street Repaving	\$7,797.90
Willkomm Excavating Inc.	4	10-08 Hart's Mill Parking Lot	\$3,254.80
CPR, Inc.	2	10-20 Pavement Repairs	\$73,013.37
Zenith Tech, Inc.	6	09-02 68 th Street and State Street Intersection Modifications	\$109,955.45

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

It was noted that there was a correction in Change Order #49. The resolution showed a partial payment of \$10, 665. The correct amount is \$10,655 signifying a \$10 overpayment.

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>
J.P. Cullen & Sons, Inc.	13	09-75 Fire Station #1	\$87,112.15

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

Contract updates. Mr. Wehrley reported the following: 1) lining of the manholes was underway, 2) 68th and State Streets are substantially completed, 3) milling and crack seeding is underway, 4) Burleigh median lanes are having plowable noses installed, 5) the sidewalk project is 75% complete, 6) concrete pavement repair is complete, 7) asphalt is planned for this week, and 8) seal coating is done.

The meeting adjourned at 8:45 a.m.

Deputy City Clerk

svh