



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

Regular Meeting – Monday, August 16th, 2010 – 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 Bldg. Official - 5

ALSO

PRESENT: W. Wehrley, City Engr.

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.

Moved by Mr. Wheaton, seconded by Ms. Welch to accept the minutes as printed. Ayes: 5

**Request to use parking lot by The Club Tap, 8828 W. North Avenue.** The board reviewed a request by The Club Tap, 8828 W. North Avenue for permission to use the back of their parking lot for a bean bag tournament on Friday, September 10<sup>th</sup> from 5:00 p.m. – 10:00 p.m.

Moved by Ms. Welch, seconded by Mr. Wheaton to approve the use of the parking lot located at 8828 W. North Avenue for a bean bag tournament on September 10<sup>th</sup>, from 5:00 p.m. – 10:00 p.m. Ayes: 5

**Variance – AT&T.** The board reviewed a request by Mark Szymanski, AT& T Wisconsin, 7721 W. Fond du Lac Avenue, Milwaukee, for an extension to their variance for around the clock operation at the N. 70<sup>th</sup> Street bridge over the Menomonee River.

Mr. Szymanski advised that they finally got the boring work completed. He said that the last three cables should be pulled the weekend of August 20 – 21<sup>st</sup>. Mr. Szymanski reported that they addressed a concern of the police department of the trailers placed in the middle of the intersections at 68<sup>th</sup> and State Street and 70<sup>th</sup> and State Street. These trailers with tanks will be moved to a different location. The tanks are needed to supply dry air while cable work is being done. He expected the work to be completed by the end of August.

Mr. Kesner responded to a question regarding upcoming usage of Hart Park and told Mr. Szymanski as long as the main intersections on 70<sup>th</sup> Street to the park are kept clear, there should not be a traffic problem for the Tosa Tonight Concert on Wednesday, August 18<sup>th</sup>.

Mr. Kesner asked that Mr. Szymanski send an email to the City Engineer on August 26<sup>th</sup> if it is determined that the end of the month deadline cannot be completed. This will allow time to schedule a special Board of Public Works meeting on August 30<sup>th</sup> if necessary.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the Variance extension through the end of August at which time the applicants will reappear before the board if the work is not finished. Ayes: 5

**Water pumpage report for July 2010.** With July 2010 pumpage of 158,732,000 gallons, the year-to-date total stands at 967,075,000 gallons, slightly ahead of this time last year. The Chair ordered the report placed on file.

**Contract 09-75 Fire Station #1 and Administrative Offices – Change Orders # 57, 58.** The Board reviewed the following:

### 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 billable amounts for authorized work to be completed as indicated on the Attached Exhibits pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Change Order No,</u>	<u>Contract No.</u>	<u>Amount</u>
J.P. Cullen & Sons, Inc.	#57 RQ #159 Receptacle for extractor soap dispenser	09-75 Fire Station #1 And Administrative Offices	\$ 379.00
J.P. Cullen & Sons, Inc.	#58 RQ # 153 Electrical re-wiring for hose dryers	09-75 Fire Station #1 And Administrative Offices	\$ 6,238.00

Chief Redman advised that both the change orders are for additional electrical work. A receptacle for the soap dispenser to clean gear and rewiring for owner purchased equipment was necessary.

Moved by Mr. Wheaton, seconded by Ms. Ledesma to approve change orders #57 and #58. Ayes: 5

**Contract updates.** Mr. Wehrley reported on the status of Contract #10-02, water main relay work is scheduled to start this week. Manhole work will be done at night on Mayfair Road. There has been a slight delay in pavement repair. The sidewalk program is about 85% complete.

The meeting adjourned at 8:42 a.m.

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Secretary to the Board

mks