



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, October 4, 2010 – 9:00 a.m.
Committee Room #1

1. Minutes of the previous meeting
2. Board resolution approving partial payment #15 on Contract 09-75 Fire Station #1 and Administrative Offices
3. Board resolution approving change orders #60-63 on Contract 09-75 Fire Station #1 and Administration Offices
4. Memo from Deputy Chief Rice and Purchasing Manager regarding declaration of surplus equipment (F-210, 1988 1250 GPM Fire Pumper)
5. *Memo from the City Engineer and Council resolution awarding Contract 10-54 N. 119th Street extended water main to United Sewer & Water, Inc. Inc. in the amount of \$551,426.00
6. Memo from the City Engineer and Board resolution authorizing final payment on Contract 10-18 Aggregate Sealcoating (Portions of 111th St., 112th St., 113th St., 114th St., 116th St., 117th St., 119th St., 121st St, Wisconsin Ave., Wells St., Cathedral Ct., Park Hill Ave., Martha Dr., Oxford Place, Dearbourn Ave.)
7. Water pumpage report for August 2010
8. Partial payments and contract updates

*May be considered by the Common Council October 5, 2010

It is anticipated that each item listed on the agenda may be discussed, referred or acted upon unless it is noted in the specific agenda item that no action is contemplated.

Any person with a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, WI 53213) for accommodations. Requests for accommodations for meetings should be made at least 3 business days prior to the meeting. Every effort will be to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.