



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, January 17, 2011 – 8:30 a.m. Committee Room #1

1. Minutes of the previous meeting(s) - December 20th, January 3rd
2. Board resolution declaring the City's intent to perform certain street improvements during the 2011 construction season
3. *Council resolution setting a public hearing date for proposed 2011 street improvement projects
4. Memo from the Acting Director of Public Works and Board resolution approving final payment on Contract 10-20 Pavement Repair, portions of Watertown Plank Road, N. Mayfair Road, N. 117th Street and Swan Boulevard
5. Board resolution approving plans and specifications and authorizing the City clerk to advertise for bids on contract 11-51 Water Main Relays, Water Main Extension, Water Main Alterations and Sanitary Sewer Relays at various locations
6. Request by the Wauwatosa Water Utility to replace approximately 220' of existing main in W. Ruby Avenue from N. 105th Street to N. 106th Street due to storm sewer construction project at the intersection of W. Ruby Avenue and N. 106th Street
7. Board resolution approving partial payment #18 on Contract 09-75 Fire Station #1 and Administrative Offices
8. Water pumpage report for December 2010
9. Contract updates

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.