



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, March 14, 2011 – 8:30 a.m.

PRESENT: Ms. Ledesma, City Clerk; Ms. Plass, Acting Finance Dir.; Mr. Presnal, Plumbing Insp.; Ms. Welch, Dir. of Community Development – 4

EXCUSED: Mr. Kesner, City Atty.

ALSO PRESENT: Mr. Wehrley, City Engineer/Acting Public Works Director

Ms. Welch as Vice-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 Ms. Ledesma, seconded by Mr. Presnal to accept the minutes as printed. Ayes: 4

Contract 11-14 Ruby Avenue Improvements – Award of Bid. Mr. Wehrley reported that four contractors submitted bids on Contract 11-14 Ruby Avenue Improvements. He recommended award to American Sewer Services, Inc. at their bid price of \$2,971,899.20 this being the lowest and best bid. The engineer's estimate for this was \$4.2 million dollars.

Moved by Ms. Ledesma, seconded by Ms. Plass to recommend to Council award of Contract 11-14 to American Sewer Services, Inc. at their bid price of \$2,971,899.20 Ayes: 4

Award of bid on ready mix concrete for the 2011 spring/summer repair season. Mr. Wehrley, Acting Public Works Director, reported that the following five vendors submitted bids for ready mix concrete for the 2011 spring/summer repair season: Zignego Ready Mix, Inc.; Meyer Material; Prairie Material; Schmitz Ready Mix; and Sonag Ready Mix. Mr. Wehrley recommended award to all five vendors for purchase on a price, convenience, and availability basis.

Moved by Ms. Ledesma, seconded by Ms. Plass to recommend to Council award to the five responding vendors for purchase on an as-needed basis based on price, convenience, and availability. Ayes: 4

Water Pumpage Report. With February 2011 pumpage of 116,261,000 gallon, the year-to-date total stands at 242,196,000 gallons of water pumped, slightly below this time last year. The Vice-chair ordered the report placed on file.

Contract Updates. Mr. Wehrley advised that work is being done on the 70th Street bridge as weather permits. The Blue Mound water main project work may begin this week.

The meeting adjourned at 8:33 p.m.

Secretary to the Board

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