



## CITY OF WAUWATOSA

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### BOARD OF PUBLIC WORKS

Tuesday, September 19, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Attorney; Ms. Ledesma, City Clerk (8:31a.m.), Mr. Presnal, Plumbing Insp.; Mr. Ruggini, Finance Dir.; Ms. Welch, Dir. of Community Development - 5

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Engineer

Mr. Kesner as 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. Presnal, seconded by Mr. Ruggini to accept the minutes as printed. Ayes: 4

**Encroachment into public right-of-way request – 6027 W. Vliet Street.** The Board continued their discussion from September 6<sup>th</sup>, after reviewing the site. Ms. Welch observed that the requested location for the sign is closer to commercial zoning rather than the residential area. Although not convinced that this signage would accomplish the visibility intended, Ms. Welch felt the request for right-of-way usage would be acceptable.

Moved by Mr. Ruggini, seconded by Mr. Presnal to recommend approval the request for right-of-way to install a 4-foot sign at 6027 W. Vliet Street. Ayes: 5

**Contract 05-01A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension – Final Payment.** Mr. Wehrley reported that the utility work associated with paving has been completed and inspected, and he requested acceptance by the Board.

#### Resolution

WHEREAS, the Board of Public Works has accepted the work for Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension portions of Pasadena Boulevard, W. Wright Street, W. Clarke Street, N. 61<sup>st</sup> Street and N. 75<sup>th</sup> Street and work incidental thereto in the City of Wauwatosa under Contract 05-01A and the same is ready for final payment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension under Contract 05-01A is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum one hundred eighty-two thousand seven hundred eighty four dollars and thirty six cents

(\$182,784.36) in favor of American Sewer Services, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

Moved by Mr. Ruggini, seconded by Ms. Ledesma  
to approve the foregoing. Ayes: 5

**Donation and installation of flag pole and light in Hart Park.** Mr. Porter recommended the acceptance of a flagpole and light from the Rotary Club of Wauwatosa. It will be placed adjacent to the Rotary Performance Pavilion in Hart Park. Mr. Porter said that that they would be working with the Rotary to get the flag installed.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend  
acceptance of the flagpole and light donation. Ayes: 5

**Water Pumpage Report.** With August 2011 pumpage of 184,981,000 gallons, the year-to-date total stands at 1,142,670,000 gallons of water pumped, slightly ahead of this time last year. The Chair ordered the report placed on file.

**Contract updates.** Mr. Wehrley reported that all the storm sewer work continues on at Congress and 106<sup>th</sup> Street. Manhole rehab work is scheduled to start soon. Work continues on Blue Mound Road in a satisfactory timeline.

The committee adjourned at 8:37 a.m.

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Secretary to the Board

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