



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, December 5, 2011 – 8:30 a.m.

PRESENT: Ms. Enders, Economic Development Director; Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Insp.; Mr. Ruggini, Finance Dir. - 4

EXCUSED: Mr. Kesner, City Attorney

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

The Board nominated Ms. Ledesma to preside as Acting-chair for this meeting in the absence of the Chair.

Moved by Mr. Ruggini, seconded by Mr. Presnal
to nominate Ms. Ledesma Acting-chair for this meeting. Ayes: 3

Ms. Ledesma as Acting-chair called the meeting to order at 8:31 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

Contract 12-01 – Courtland Avenue Relief Storm Sewer – Award of Bid. Mr. Wehrley said that nine bids were received on this contract. The lowest bidder was American Sewer Services, Inc. at their bid price of \$636,830.00. The bid came in substantially lower than the Engineer's and the Consultant's estimate. Mr. Wehrley recommended the award to American Sewer Services, Inc.

Moved by Mr. Ruggini, seconded by Ms. Enders to
recommend to Council award of Contract 12-01 to American
Sewer Services in the amount of \$636,830.00. Ayes: 4

Contract 09-25 Hart Park – Final Payment. Mr. Wehrley reported that the work at the Hart Park parking lot and work incidental thereto has been completed and asked acceptance by the Board.

RESOLUTION

WHEREAS, THE Board of Public Works has accepted the work of Hart Park Parking Lot and work incidental thereto in the city of Wauwatosa under Contract 09-25 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 Hart Park Parking Lot under Contract 09-25 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 of fourteen thousand seven hundred sixty-five dollars and fifty cents (\$14,765.50) in favor of The Wanasek Corporations as the final payment under said contract, upon receipts 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. Enders
to approve the foregoing. Ayes: 4

Partial Payments and Contract Updates. Mr. Wehrley reported that the construction work for this year is pretty well wrapped up. Storm Sewer work on Hillcrest Drive and Mountain Avenue is complete, curbs and driveways are being replaced. Sod will be placed by end of this month. The Ruby Avenue improvement project is substantially complete with final surface installation scheduled for next week. Light poles and street lights are left to be completed on Blue Mound Road project.

Board 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 partial payment for work completed as indicated on the attached Exhibit pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
MJ Construction, Inc.	2	11-93 Sanitary Sewer Relay	\$276,429.50
UPI, Inc.	2	11-12 Storm Sewer Relay, Repair and Extension	\$369,252.40
American Sewer Services, Inc.	7	11-14 West Ruby Avenue Improvements	\$502,420.14
Marvin Gleason Contractors, Inc.	2	10-42 Safe Routes to School	\$ 68,293.70
Selzer-Ornst Co.	4	11-25 Hart Park Improvements	\$287,824.35

Moved by Mr. Ruggini, seconded by Ms. Enders
to approve the foregoing. Ayes: 4

The committee adjourned at 8:34 a.m.

Secretary to the Board

mks