



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Monday, December 19, 2011 – 8:30 a.m.

PRESENT: Mr. Kesner, City Attorney; Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Insp. - 3

EXCUSED: Mr. Ruggini, Finance Director, Ms. Enders, Economic Development Director; Mr. Porter, Public Works Director

ALSO PRESENT: 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 Ms. Ledesma, seconded by Mr. Presnal to accept the minutes as printed. Ayes: 3

Amendment and extension to water tower lease at the Glenview Avenue Water Tower. The City Attorney said that the amendment to the water tower lease with US Cellular will extend the terms of the lease through 2040 and will increase the monthly rental fee by \$150.00.

Moved by Ms. Ledesma, seconded by Mr. Presnal to recommend the amendment and extension to Council for the water tower lease which, with all the lease extensions, would result in a final expiration date of May 1, 2040 – Ayes: 3

Contract 10-06 Asphalt Resurfacing, portions of N. 120th St., Glenway Ct., and Glenway St. Mr. Wehrley said that all of the work has been completed and inspected and requested acceptance by the Board.

BOARD RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Asphalt Resurfacing portions of 120th Street, Glenway Court and Glenway Street and work incidental thereto in the City of Wauwatosa under Contract 10-06 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 Asphalt Resurfacing and work incidental thereto under Contract 10-06 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 two thousand three hundred twenty-five dollars and one cent (\$2,325.01) in favor of Payne & Dolan, 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. Presnal, seconded by Ms. Ledesma
to approve the foregoing. Ayes: 3

Contract 08-03 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining portions of 73rd St., 75th St., Elm Lawn, Watertown Plank Rd., Robertson St., and easement north of Wisconsin Avenue. Mr. Wehrley said that all of the work has been completed and inspected and requested acceptance by the Board. He advised that there is a revision in the breakdown of charges from what was presented. The final payoff in the amount of \$41,737.09 remains the same.

RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining portions of 73rd Street, 74th Street, 75th Street, Elm Lawn, Watertown Plank Road, Robertson Street and Easement North of Wisconsin Avenue and work incidental thereto in the City of Wauwatosa under Contract 08-03 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 and Storm Sewer Relay, Repair, Extension and Relining under Contract 08-03 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 forty-one thousand, seven hundred thirty-seven dollars (\$41,737.09) 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 Ms. Ledesma, seconded by Mr. Presnal
to approve the foregoing in the amount of \$41,737.09. Ayes: 3

Board of Public Works meeting date change for January 2012. Several board members will not be available for the regularly scheduled January 16, 2012 meeting due to conflict in dates with EOC training. The meeting has been rescheduled for Friday, January 13, 2012.

Selection of Vice-chair position for the Board of Public Works. Mr. Ruggini nominated Ms. Enders to serve as Vice-chair which passed unanimously 3 -0.

Water Pumpage Report. With November 2011 pumpage of 130,099,000 gallon, the year-to-date total stands at 1,551,642,000 gallons of water pumped, slightly ahead of this time last year. The chair ordered the report placed on file.

Partial Payments and Contract Updates. Mr. Wehrley reported that the construction work for the year has been completed.

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>
American Sewer Services, Inc.	2	11-81 Water Main Relays and Extensions	\$364,856.05

Moved by Ms. Ledesma, seconded by Mr. Presnal
to approve the foregoing. Ayes: 3

The committee adjourned at 8:37 a.m.

Secretary to the Board

mks