



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS

Tuesday, January 3, 2012 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Presnal, Plbg. Insp. – 3

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

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

Mr. Kesner in the Chair called the meeting to order at 8:30 a.m.

Emergency purchase approval request for repair of damage to doorway and wall of Transfer Station at 11100 W. Walnut Street. Mr. Porter said that one of the city's garbage trucks hit the west wall of the transfer station when they entered without lowering the rear of the truck. Insurance covered \$25,000 of the damages. The total amount of repair is \$30,579.00.

Moved by Ms. Ledesma, seconded by Mr. Presnal to recommend approval to Council for the emergency purchase to repair the door and wall of the transfer station. Ayes: 3

Emergency purchase approval request for emergency repair of water main breaks caused by a truck hitting a fire hydrant. Mr. Wojcehowicz said that a truck hit a fire hydrant at 12020 W. Feerick Street causing multiple water main breaks in the vicinity of the hydrant. All charges incurred will be billed to trucking firm.

Moved by Ms. Ledesma, seconded by Mr. Presnal to recommend approval to Council for the emergency purchase to repair the multiple water breaks in the area at 12020 W. Feerick Street to American Sewer Services in the amount of \$37,169.39. Ayes: 3

Partial payment and contract updates. Mr. Wehrley advised that there are no project updates at this time.

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.	8	11-14 West Ruby Avenue Improvements	\$318,730.13

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

The meeting adjourned at 8:35 a.m.

Secretary to the Board

mks