



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Tuesday, February 6, 2012 – 8:30 a.m.
Committee Room #1

1. Minutes of the previous meeting
2. Application by Mark Konopasek, Home Depot, for a Street Vendor license for a garden center in their parking lot at 4100 N. 124th Street, April 1 – July 1, 2012
3. *Memo from the Purchasing Assistant recommending award of bid for the purchase of trees for the 2012 spring planting season
4. *Memo from the Fleet Superintendent recommending award of the bid for the purchase of 2012 John Deere backhoe loader
5. *Memo from the Director of Public Works and Council resolution vacating a city easement at 1460 Church Street
6. *Memo from the Director of Public Works and Council resolution vacating a storm sewer easement on N. 90th Street at Menomonee River Parkway
7. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 12-10/Project No. 1005 Street Lighting Improvements on N. Mayfair Road
8. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 12-02/Project No. 1003 Sanitary Sewer Relay, Repair and Relining
9. *Memo from the Water Superintendent and Council resolution awarding Contract 12-51 2012 Mayfair Road water main relays and alterations
10. *Memo from the Civil Engineer regarding acceptance of right of way at UWM Innovation Park, LLC and naming of a street Technology Parkway
11. *Memo from the Public Works Director and Council resolution approving final payment on Contract 11-93 Sanitary Sewer Relay (Portions of 65th Street between W. North Avenue to W. Clarke Street and W. Meinecke Avenue from N. 65th Street to 160' west of N. 64th Street). This project is funded by the American Reinvestment and Recovery Act of 2009.
12. Memo from the Public Works Director and Board resolution approving final payment on seven items:
 - Contract 04-29/State Project ID 2200-10-70 West Blue Mound Road, North 66th Street to North Story Parkway
 - Contract 04-29/State Project ID 2200-10-00 West Blue Mound Road, North Glenview Avenue to North 66th Street
 - Contract 07-15/State Project ID 2200-10-70 West Blue Mound Road, North Glenview Avenue to North 66th Street
 - Contract 09-28/State Project ID 2140-11-10 North 76th Street, West Center Street to West Appleton Avenue

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- Contract 09-29/State Project ID 2140-11-70 North 76th Street, West Center Street to West Appleton Avenue
- Contract 08-27/State Project ID 2200-12-01 West Blue Mound Road, North Mayfair Road to Zoo Freeway
- Contract 09-27/State Project ID 2200-12-71 West Blue Mound Road, North Mayfair Road to Zoo Freeway

13. Initial presentation by Civil Engineer regarding UWM Innovation Park infrastructure

14. Water pumpage report for December 2012

15. Partial payments and contract updates

*May be considered by the Common Council on February 7, 2012

It is anticipated that each item listed on the agenda may be discussed, referred or acted upon unless it is noted in the specific agenda item that no action is contemplated.

Any person with a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, WI 53213) for accommodations. Requests for accommodations for meetings should be made at least 3 business days prior to the meeting. Every effort will be to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.