



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Monday, February 20, 2012 – 9:30 a.m.

PRESENT: Ms. Enders, Economic Development Director; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Ruggini, Finance Dir. - 4

EXCUSED: Mr. Presnal, Plbg. Inspector

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Wojcehowicz, Water Supt.

Mr. Kesner in the Chair called the meeting to order at 9:32 a.m.

The Chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Ms. Ledesma, seconded by Ms. Enders
to accept the minutes as printed. Ayes: 4

Award of bid on emulsion and street patching materials for the 2012 spring/summer repair season.

The City Attorney reported that the following five vendors submitted bids for emulsion and street patching materials for the 2012 spring/summer repair season: American Asphalt Materials, Inc.; Northwest Asphalt Products, Inc.; Sherwin Industries, Inc.; Payne and Dolan, Inc.; and Wolf Paving Co., Inc. Mr. Kesner recommended award to all five vendors for purchase on a price, convenience, and availability basis.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to recommend
to Council award to the five responding vendors for purchase on
an as-needed basis based on price, convenience, and availability. Ayes: 4

Contract 12-03/Project No. 1002 Sanitary Sewer Relay, Repair & Relining Capitol Drive from 1,470' east of 124th Street to N. 110th Street, from Capitol Drive to 100; north of Capitol Drive, Lisbon Avenue from 124th Street to Capitol Drive, and Eagle Street – Plans and Specifications. Mr. Wehrley said that this is for necessary sanitary sewer relay, repair and relining.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for sanitary sewer relay, repair & relining Capitol Drive from 1,470' east of 124th Street to N. 110th Street, easement north of Capitol Drive from 100th Street to 122' of the W/L of Mayfair Road, 110th Street from Capitol Drive to 100' north of Capitol Drive, Lisbon Avenue from 124th Street to Capitol Drive, and Eagle Street under Contract 12-03/Project 1002 Sanitary Sewer Relay, Repair and Relining,

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

Section 1. That the plans and specifications and form of contract and bond, together with the contract documents submitted therewith for furnishing all labor, material and equipment for Contract 12-03/Project 1002 Sanitary Sewer Relay, Repair and Relining, and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2012 construction season in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 3. That the work is to be let to the lowest responsible bidder following competitive bidding therefore.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 12-03/Project 1002 Sanitary Sewer Relay, Repair and Relining, on March 1 and 8, 2012 bids are to be opened on March 15, 2012, and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the form furnished, complete with the exception of the signatures on the part of the City; and in lieu of the foregoing provision that the bidder may accompany his bid with a certified check equal to five (5) percent of the bid, payable to the city as a guarantee that if his bid is accepted, he will execute and file the proper contract and bond within ten (10) days after the award, all in accordance with the provision of the Wisconsin Statutes.

Section 5. That the Wage Scale in the contract documents be and the same is hereby accepted.

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

Annual Report of the Board of Public Works. The board reviewed the Annual Report of the Board of Public Works for 2011.

Moved by Mr. Ruggini, seconded by Ms. Enders
to recommend approval of the Annual Report of the
Board of Public Works for 2011. Ayes: 4

Water Pumpage Report. With January 2012 pumpage of 121,450,000 gallons, the year-to-date total stands at 121,450,000 gallons of water pumped, slightly below this time last year. The Chair ordered the report placed on file.

Contract updates. Mr. Wehrley said that work on the Department of Transportation projects will soon be underway.

The meeting adjourned at 9:37 a.m.

Secretary to the Board

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