



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
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### BOARD OF PUBLIC WORKS

Monday, April 16, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Economic Development Director; Mr. Kesner, City Atty.; Mr. Presnal, Plumbing Inspector; Mr. Ruggini, Finance Dir. – 4

EXCUSED: Ms. Ledesma, City Clerk

ALSO PRESENT: Mr. Porter, Public Works Dir.; Mr. Wehrley, City Engineer; K. Hurst, Fleet Superintendent

Mr. Kesner in the 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 Mr. Presnal, seconded by Mr. Ruggini  
to accept the minutes as printed. Ayes: 4

**Use of Civic Center Parking Lot for Crime Stoppers Shredding Event.** Mr. Porter said that the Wauwatosa Crime Stoppers organization would like to use the far west side of the parking lot for their 4<sup>th</sup> Annual Shredding Event on Saturday, September 22, 2012 from 8:00 a.m. – 1:00 p.m.

Moved by Ms. Enders, seconded by Mr. Ruggini to approve  
the requested use of the civic center parking lot. Ayes: 4

**Surplus Equipment.** The Fleet Superintendent requested that the following Fleet Equipment numbers be declared surplus for disposal in a manner most advantageous to the city. All units have been replaced by new equipment with the exception of M-68, S-04 and T-33 which are part of Fleet reduction plan for the levy reduction in the 2012 budget.

M-57 2001 Chevrolet S-10 pick-up  
M-59 2001 Chevrolet S-10 pick-up  
M-61 2002 Chevrolet S-10 pick-up  
T-03 1991 GMC C70 dump truck  
U-29 1992 Monroe salt spreader  
T-94 2001 John Deere 410G back hoe  
M-68 2004 Chevrolet Colorado  
S-04 1991 GMC C-60 Sewer Rodder  
T-33 1980 Target Saw

Moved by Mr. Ruggini, seconded by Ms. Enders  
to declare the aforementioned equipment surplus for  
disposal in a manner most advantageous to the city. Ayes: 4

**Contract 12-18 Aggregate Sealcoating – Award of bid.** Mr. Wehrley reported that only one bid was received for this annual project. He recommended award of contract to Fahrner Asphalt Sealers, Inc. at their bid price of \$165,704.30 which is over the budgeted amount. Mr. Wehrley asked that we award the contract up to the budgeted amount of \$158,443.

Moved by Mr. Ruggini, seconded by Mr. Presnal to recommend to Council award of Contract 12-18 for an amount up to the budgeted amount of \$158,443. Ayes: 4

**Water Pumpage Report.** With March 2012 pumpage of 117,586,000 gallons, the year-to-date total stands at 352,168,000 gallons of water pumped, below this time last year. The Chair ordered the report placed on file.

**Contract updates.** Mr. Wehrley said that work on Courtland storm sewer has been worked on as far as they can in order to allow for the utility work to be done by AT&T and then they'll be back working. The water main work on Mayfair Road is complete.

The meeting adjourned at 8:35 a.m.

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Secretary to the Board

mks