



## CITY OF WAUWATOSA

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### **BOARD OF PUBLIC WORKS**

Regular Meeting, Monday, May 14, 2012 – 8:30 a.m.  
Committee Room #1

1. Minutes of the previous meeting
2. Request by Jimmy's Island Grill and Iguana Bar, 2303 N. Mayfair Rd., on Saturday, June 17th, 2012 from 2:00 p.m. – 8:00 p.m., for Reggae Sunsplash
3. Request by Bryant & Stratton College, 10950 W. Potter Rd., for permission to use their parking lot to host the Hoop it Up event on June 2<sup>nd</sup> & June 3<sup>rd</sup> from 9:00 a.m. – 4:00 p.m.
4. \*Memo from the Director of Public Works and Council resolution awarding Contract 12-99 / Project 4004 Lateral Rehabilitation N. 65<sup>th</sup> St./Eagle St. (65<sup>th</sup> St. between North Ave. and Clarke St., Eagle between 80<sup>th</sup> St. and Wauwatosa Avenue) lowest responsible bid
5. \*Memo from the Director of Public Works and Council resolution awarding Contract 12-05 / Project 4001 Meinecke Avenue Flood Mitigation in the City of Wauwatosa Utility and Roadway Construction (Menomonee River Pkwy. from Swan Blvd. to 90<sup>th</sup> St., 90<sup>th</sup> St. from Menomonee River Pkwy. to Meinecke Ave., Meinecke Ave. from Swan Blvd. to 80<sup>th</sup> St., 86<sup>th</sup> St. from Meinecke Ave. to Wright St., Wright St. from 86<sup>th</sup> St. to 81<sup>st</sup> Street) lowest responsible bid
6. Memo from the Special Projects Engineer regarding Contract 12-69 / CIP Project 9010 Tosa Easttown Improvements – North Avenue Plan, 2313 N. 69<sup>th</sup> Street, building teardown donation of salvage building materials
7. \*Change order #6 on Contract 11-25 Hart Park Improvements, the major component includes the construction of an accessible sidewalk from the existing parking lot to the playground area and restoring the adjacent play equipment area with sod in lieu of seed
8. Water pumpage report for April 2012
9. Partial payments and contract updates

\*May be considered by the Common Council on May 15, 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.*