



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS Monday, July 16, 2012 – 9:00 a.m.

PRESENT: Ms. Enders, Dev. Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk - 3

EXCUSED: Mr. Presnal, Mr. Ruggini

ALSO PRESENT: Mr. Porter, Public Works Director; Mr. Wehrley, City Engineer

Mr. Kesner as Chair called the meeting to order at 9:00 a.m.

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

Moved by Ms. Enders, seconded by Ms. Ledesma to accept the minutes as printed. Ayes: 3

Contract 12-20 Pavement Repair and work incidental thereto in the City of Wauwatosa – Award of Bid. Mr. Wehrley said that this is for the annual pavement repair work and recommended award to low bidder D. C. Burbach, Inc.

Moved by Ms. Ledesma, seconded by Ms. Enders to recommend to Council award of contract 12-20 to D. C. Burbach, Inc. in the amount of \$115,704.50. – Ayes: 3

Contract 12-06 / Projects 1001 & 1004 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair & Extension & Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process and work incidental thereto (Capitol Dr. from Grantosa Dr. to 101st St., Mayfair Rd. from Walnut Rd. to Blue Mound Rd., 101st St. from Ruby Ave. to Courtland Ave., Saint Charles St. from Milwaukee Ave. to Blanchard St., 83rd St. from Kenyon Ave. to Milwaukee Ave., Ludington Ave. from Garfield Ave. to Lloyd St.) – Award of Bid. Mr. Wehrley recommended that this work be awarded to the low bidder MJ Construction.

Moved by Ms. Enders, seconded by Ms. Ledesma to recommend to Council award of contract 12-06 to MJ Construction, Inc. in the amount of \$876,770.75. – Ayes: 3

Council resolution setting 2013 Street Assessment Policy and rates. The Board reviewed the 2013 Street Assessment Policy and rates.

Moved by Ms. Ledesma, seconded by Ms. Enders to recommend to Council approval of the 2013 Street Assessment Rates. Ayes -3

Water Pumpage Report. With June 2012 pumpage of 186,732,000, the year-to-date total stands at 783,453,001 gallons of water pumped, ahead of this time last year. The Chair ordered the report placed on file.

Contract updates. Mr. Wehrley advised that street lighting replacement is being done on the Courtland Avenue project, water main work is getting underway on 90th Street, street lighting is being done on the DOT Mayfair Road project, and work main work is ongoing on Contract 12-81 which will serve the eastern limits of TIF 2 district.

The meeting adjourned at 9:07 a.m.

mks

Secretary to the Board