



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Wednesday, July 11, 2012 – 11:00 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Presnal, Plumbing Inspector; Mr. Ruggini, Finance Dir. – 5

ALSO PRESENT: Mr. Wehrley, City Engineer

Mr. Kesner as Chair called the meeting to order at 9:33 a.m.

Contract 12-07 / Project 3003 Ravenswood Sanitary Sewer Improvements Phase 1 – Plans and Specifications. Mr. Wehrley reported that this contract is for phase I. The open cut work on Blue Mound Road should be done before school starts to minimize effect on traffic. The Department of Transportation requested that the city's sewer work be done ahead of their work.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for Ravenswood Sanitary Sewer Improvements Phase 1 and work incidental thereto under Contract 12-07 / Project 3003,

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 12-07/Project 3003 Ravenswood Sanitary Sewer Improvements Phase 1 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 12-07/Projects 3003, on July 19 and July 26, 2012 bids are to be opened on August 2, 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 Ms. Enders to approve the foregoing. Ayes: 5

Contract 12-98 / Project 3004 2012 Lift Station Improvements– Plans and Specifications. Mr. Wehrley advised that this contract is for Phase I of pump station improvements in CDBG areas before the funding deadline. Mr. Wehrley noted that this phase includes prep work for future phases next year.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for 2012 Lift Station Improvements and work incidental thereto under Contract 12-98 / Project 3004,

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 12-98/Projects 3004 Lift Station Improvements 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 12-98/Projects 3004, on July 19, and July 26, 2012 bids are to be opened on August 2, 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 Mr. Presnal, seconded by Mr. Ruggini to approve
the foregoing. Ayes: 5

The meeting adjourned at 11:15 a.m.

mks

Secretary to the Board