



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Tuesday, September 4, 2012 – 9:00 a.m.
Committee Room #1

1. Minutes of the previous meeting
2. Board resolution approving final payment on Contract 09-75 Fire Station #1 and Administrative Offices
3. Water pumpage report for July 2012
4. *Award of Contract 12-12 Water Main Relay, Repair and Extension (Park Dr. from Center St. to Hadley St., Hadley St. from W/L of Park Dr. to E/L of Park Dr., 89th St. from 490' south of Stickney Ave. to Sunset Ct., and Sunset Ct. from 89th St. to cul-de-sac)
5. *Award of Contract 12-77/Project 9009 State Street Median (State St. at Harwood Ave.)
6. Resolution of intent to levy special assessments upon property in the City of Wauwatosa following work to be done during the 2013 construction season
7. *Memo from the City Engineer requesting approval of emergency purchase of sanitary sewer repairs by MJ Construction and American Sewer Services totaling \$48,905.73
8. Memo from the Water Utility Supt. and Board resolution authorizing a partial payment of \$72,410.84 to MJ Construction, Inc., for water main work completed under Contract 12-51
9. Memo from the Water Utility Supt. and Board resolution authorizing partial payment of \$205,523.00 to American Sewer Services, Inc., for water main work completed under Contract 12-81
10. *Memo from the Public Works Director regarding an agreement between the City and the WI DOT for relocation of the sanitary sewer on Mayfair Road at Watertown Plank Road
11. *Request by the Water Supt. for approval of emergency purchase of repairs to a broken water main by MJ Construction, Inc., in the amount of \$14,885.98
12. Partial payments and contract updates

*May be considered by the Common Council on September 4, 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.