



CITY OF WAUWATOSA

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

Monday, October 29, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Mainus, Bldg. Insp.; Mr. Ruggini, Finance Dir. - 5

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

Mr. Kesner as Chair called the meeting to order at 8:32 a.m.

Partial payments. The special meeting was called to approve the Community Development Block Grant (CDBG) payments before their deadline.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Globe Contractors, Inc.	6	12-05/4001 Meinecke Avenue Flood Mitigation	\$1,314,674.11
American Sewer Services, Inc.	2	12-12/1001 & 1005	\$ 128,151.06
Rawson Contractors, Inc.	1	12-98/3004 Lift Station Improvements	\$ 9,537.57

Moved by Ms. Ledesma, seconded by Mr. Ruggini,
to approve the foregoing. Ayes: 5

The meeting adjourned at 8:34 a.m.

mks

Secretary to the Board