



## CITY OF WAUWATOSA

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

Monday, December 3, 2012 – 8:30 a.m.

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

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

Mr. Kesner as Chair called the meeting to order at 8:30 a.m.

The Chair requested any additions or corrections to the minutes of the meetings on November 5<sup>th</sup> and November 19, 2012.

Moved by Mr. Ruggini, seconded by Ms. Enders  
to accept the minutes for both meetings as printed. Ayes: 5

#### **Contract 12-77/Project 9002 State Street Median – Final Payment.**

Mr. Wehrley advised that Marvin Gleason Contractor, Inc. has completed the work for Contract 12-77. He requested acceptance for final payment of \$2,447.22. The original contract amount was \$64,105.75.

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

#### **Project 5010 / Purchase Order P010204 2012 Water Main Pipe Rehabilitation North of Wisconsin Avenue between Honey Creek Parkway and 76<sup>th</sup> Street– Final Payment.**

Mr. Wojcehowicz advised that Fer-Pal Construction USA, LLC has completed the work for Project 5010/Purchase Order P010204. He requested acceptance for payment in full of \$266,520.00.

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

#### **Partial payments and contract updates.**

Mr. Wehrley said that all underground pipes have been installed for the work on the Meinecke project. He stated that it has been bindered from N. 81<sup>st</sup> Street to N. 85<sup>th</sup> Street and the first layer of asphalt has been laid. The second layer of asphalt will occur in Spring, 2013. The remainder of Meinecke will be bindered this Wednesday.

## RESOLUTION

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officers be and they are hereby authorized and directed to issue City orders in favor of the contractor listed below in the amount listed in the column headed "Amount" as partial payment for work completed as indicated on the attached exhibit pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Outdoor Lighting Construction Co.	5	12-10/1005 Street Lighting Improvements-N. Mayfair Rd	\$15,327.92
Winding Roofing Company, Inc	3	12-25/8001 & 6001 2012 Roof Replacements	\$68,431.35
American Sewer Services, Inc.	5	12-02/1003 Sanitary Sewer Relay, Repair & Relining	\$44,393.50
MD Construction, Inc.	6	12-06/1001 & 1004 Sanitary Sewer, Storm Sewer & Water Main Relay, Repair & Extension & Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Process	\$76,152.00
Rawson Contractors, Inc.	3	12-98/3004 Lift Station Improvements	\$85,167.65
American Sewer Services, Inc.	1	12-07/3003 Ravenswood Sanitary Sewer Improvements	\$62,514.75
Globe Contractors, Inc.	9	12-05/4001 Meinecke Avenue Flood Mitigation	\$944,241.78

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

The meeting adjourned at 8:37 a.m.

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Secretary to the Board