



CITY OF WAUWATOSA

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BOARD OF PUBLIC WORKS

Regular Meeting, Monday, December 17th 2012 – 8:30 a.m.
Committee Room #1

1. Minutes of the previous meeting
2. Request by Froedtert Health to work outside the permitted construction hours for additional floors to be added to parking structure #3
3. *Request for approval of emergency purchase under Section 3.20.040 (4) of the city code for repair as a result of a water main break located near Thurner Heat Treating (south of the post office by the creek)
4. *Memo from the Water Superintendent requesting approval of a Conveyance of Rights in Land document in advance of the 2013 paving of N. Mayfair Road from I-94 to Watertown Plank Road
5. *Change order No. 7 on Contract 11-25 Hart Park Improvements
6. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-25 Roof Replacements 2012
7. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-20 Pavement Repair
8. *Memo from the Civil Engineer requesting approval to execute storm sewer easements
9. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 12-14 / Project 4003 100th Street Storm Sewer Improvements (from Ruby Avenue to Grantosa Drive)
10. Water pumpage report for November 2012
11. Contract updates and partial payments

* May be considered by the Common Council on December 18th, 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.