



CITY OF WAUWATOSA

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

BOARD OF PUBLIC WORKS

Monday, October 1, 2012 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Ruggini, Finance Dir. - 4

ALSO PRESENT: Mr. Wehrley, City Engineer

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 previous meeting.

Moved by Ms. Ledesma, seconded by Mr. Ruggini to accept the minutes as printed. Ayes: 4

Request by Jason Dudley to encroach onto the sidewalk to install a wooden handicap ramp.

The Board reviewed an encroachment request by Jason Dudley, 1953 N. 83rd Street to install a wooden handicap ramp. Mr. Wehrley advised that there are no regulations against the ramp. The City Attorney noted that no part of the landing is on the city right-of-way and therefore an encroachment is not necessary.

Moved by Mr. Ruggini, seconded by Ms. Ledesma to place item on file and to refund the applicant the permit fee in entirety. The applicant is encouraged to add additional landscaping for screening. Ayes: 4

Partial payments and contract updates. Mr. Wehrley reported that work continues on Meinecke Avenue project. Sanitary sewer work on 90th Street is ongoing. Water main work on 90th Street should start this week. Paving should begin this week on the parkway.

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>
Musson Brothers, Inc.	#3	12-99 / 4004 Lateral Rehabilitation N. 65 th Street /Eagle Street	\$200,873.78
D.C. Burbach, Inc.	#1	12-20 / 1612 Pavement Repairs	\$104,432.59

American Sewer Services, Inc.	#5	12-01 / 4002 Courtland Avenue Relief Storm Sewer	\$ 11,590.00
Monoka, LLC	#2	12-181 / 2202 Harmonee Bridge Repairs and Repainting	\$277,547.50
American Sewer Services, Inc.	#1	12-12 / 1001 & 5005 Water Main Relay, Repair, and Extension	\$177,792.50
MJ Construction, Inc.	#2	12-06 / 1001 & 1004 Sanitary Sewer, Storm Sewer, and Water Main Relay, Repair and Extension & Reconstruction of Fully Deteriorated Sewers using a Structural C.I.P.P. Process	\$290,071.29
Globe Contractors, Inc.	#4	12-05 / 4001 Meinecke Avenue Flood Mitigation	\$2,886,342.25

Moved by Mr. Ruggini, seconded by Ms. Enders
to approve the foregoing. Ayes: 4

The meeting adjourned at 8:38 a.m.

mks

Secretary to the Board