



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, January 14, 2013 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Mainus, Bldg. Inspector; 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.

The Chair requested any additions or corrections to the minutes of the previous two meetings.

Moved by Ms. Ledesma, seconded by Mr. Ruggini
to accept the minutes as printed. Ayes: 5

Easement request by the Water Utility for a hydrant location at 10745 W. Capitol Drive.

Mr. Wehrley explained that the easement is for a hydrant location which needs to be set back, as required by the Wisconsin Department of Transportation, prior to 2013 reconstruction of W. Capitol Drive.

The City Attorney advised he has reviewed the signed agreement and all paperwork is in order.

Moved by Mr. Ruggini, seconded by Mr. Mainus
to recommend to Council approval of the easement request. Ayes: 5

Contract 11-07 West Concordia Avenue (N. 96th Street to N. Argonne Drive) – Final Payment.

Mr. Wehrley requested final payment to the City of Milwaukee for the work done on this project which included areas in the City of Wauwatosa. The work has been done in a satisfactory manner and he requested that payment be made in the amount of \$32,507.30.

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

Water Pumpage Report. With December 2012 pumpage of 112,388,000 gallons, the year-to-date total stands at 1,642,025,000 gallons of water pumped, below this time last year. The Chair ordered the report placed on file.

Partial payments and contract updates. Mr. Wehrley said that sanitary sewer work is underway by the Crowne Plaza on Highway 100. The required sign is posted for the UWM project and work removing trees should begin this week dependent upon the weather.

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>
Globe Contractors, Inc.	11	12-05/4001 Meinecke Avenue Flood Mitigation	\$164,569.18
Wisconsin Department of Transportation	4	WisDOT Project 2032-02-73 Mayfair Road (Walnut Road to Burleigh Street) Const/Mill & Overlay	\$152,177.11

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

The meeting adjourned at 8:35 a.m.

mks

Secretary to the Board