



## CITY OF WAUWATOSA

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### BOARD OF PUBLIC WORKS

Regular Meeting, Monday, February 4th 2013 – 8:30 a.m.  
Committee Room #1

1. Minutes of the previous meetings
2. Request by Lowlands Group, Café Hollander, 7677 W. State Street to use the Harmonie parking lot to house a trailer for two weeks while construction work to expand the kitchen is being done
3. Memo from the Fleet Superintendent regarding declaration of surplus vehicles
4. Request by Milwaukee Metropolitan Sewerage District for use of the City Hall parking lot, on September 21, 2013 for their annual hazardous household waste collection
5. \*Memo from the Purchasing Coordinator and Council resolution awarding the bid on emulsion and street patching materials for the 2013 spring/summer repair season
6. \*Memo from the Purchasing Coordinator and Council resolution awarding the bid for the purchase of trees for the 2013 spring planting season
7. \*Memo from the Water Superintendent and Council resolution awarding Contract 13-51 Glenview Avenue and Harwood Avenue Water Main Relays
8. \*Memo from the Director of Public Works and Council resolution awarding Contract 12-14 / Project 4003 100<sup>th</sup> Street Storm Relief Sewer
9. \*Memo from the Director of Public Works and Council resolution awarding Contract 13-77 Sanitary Lateral Chemical Grouting in an area bounded by Lloyd Street, Milwaukee Avenue, 60<sup>th</sup> Street and 68<sup>th</sup> Street
10. Request by the Wisconsin Department of Transportation to transfer ownership of traffic signals to the DOT at Blue Mound Road and 121<sup>st</sup> Street and Blue Mound Road and 112<sup>th</sup> Street
11. \*Change order #1 and Council resolution on Contract 12-77 Sanitary Lateral Chemical Grouting (area tributary to MH 4002/317 west of the intersection of N. 65<sup>th</sup> Street & W. North Avenue for additional grouting and root removal)
12. Memo from the Water Superintendent and Board resolution approving final payment on Contract 12-51 Water Main Relays and Extensions
13. Memo from the Public Works Director and Board resolution approving final payment on Contract 12-03 / Project 1002 Sanitary Sewer Relay, Repair and Relining (portions of Capitol Drive, easement north of Capitol Drive, 110<sup>th</sup> Street, Lisbon Avenue extended, Eagle Street)
14. Memo from the Public Works Director and Board resolution approving final payment on Contract 11-12 Storm Sewer Relay, Repair and Extension (portions of Alta Vista, Mountain Avenue, Hillcrest Drive, Washington Circle and Milwaukee Avenue)

15. Memo from the Water Superintendent requesting approval the conveyance of Rights in Land document in advance of the 2013 paving of N. Mayfair Road from I-94 to Watertown Plank Road
16. Memo from the Water Superintendent requesting approval the conveyance of Rights in Land document in advance of the 2013 paving of N. Glenview Avenue from the south city limits to a point south of W. Avon Court
17. Contract updates and partial payments

\* May be considered by the Common Council February 5, 2013

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.*