



CITY OF WAUWATOSA
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BOARD OF PUBLIC WORKS

Regular Meeting – Monday, November 16, 2009 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Ms. Welch, Community Dev. Dir. -3

EXCUSED: Mr. Braier

ABSENT: Mr. Wheaton

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Eng.

Mr. Kesner in the Chair called the meeting to order at 8:32 a.m.

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

Moved by Ms. Welch, seconded by Ms. Ledesma to accept the minutes as printed. Ayes: 3

Capital Improvements Program 2010-2014. Mr. Wehrley confirmed that the 2010 program is consistent with the budgetary recommendations being forwarded to the Common Council.

Moved by Ms. Ledesma, seconded by Ms. Welch to recommend approval. Ayes: 3

Water Pumpage Report. October pumpage of 130,092,000 gallons and year-to-date pumpage of 1,457,618,999 gallons, were reported, both slightly less than 2008 totals. The Chair ordered the report placed on file.

Contract 09-07 Street Repaving – Plans and Specifications. Mr. Wehrley reported that the contract covers paving of N. 86th Street from W. Wright Street to the north city limits. Sewer work is currently underway, and work under this contract will begin in spring.

Board Resolution

WHEREAS, It is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary to repave portions of N. 86th Street from W. Wright Street to the North City Limit and work incidental thereto in the City of Wauwatosa under Contract 09-07 Street Repaving;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the plans and specifications and form of contract and bond, together with the contract documents submitted therewith for furnishing all labor, material and equipment for pavement repair and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2010 construction season in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 3. That the work is to be let to the lowest responsible bidder following competitive bidding therefor.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 09-07 Street Repaving on November 25th and December 3, 2009 and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the form furnished, complete with the exception of the signatures on the part of the city; and in lieu of the foregoing provision that the bidder may accompany his bid with a certified check equal to five (5) percent of the bid, payable to the city as a guarantee that if his bid is accepted, he will execute and file the proper contract and bond with ten (10) days after the award, all in accordance with the provision of the Wisconsin Statutes.

Section 5. That the Wage Scale in the contract documents be and the same is hereby accepted.

Moved by Ms. Welch, seconded by Ms. Ledesma to approve the foregoing. Ayes: 3

Contract 08-13 Traffic Signal Improvements – Change Order. Mr. Wehrley reported that Change Order #1 on Contract 08-13 covers revisions to the new traffic signals at Swan Boulevard and North Avenue to accommodate countdown pedestrian signals. It also includes the addition of covers to the red LED signals at Wauwatosa and North Avenues to prevent snow buildup. Sufficient funds are available for these changes.

Moved by Ms. Ledesma, seconded by Ms. Welch to approve Change Order #1. Ayes: 3

Contract 03-14 Design of N. 124th Street from Ruby Avenue to Hampton Avenue – Final Payment. Mr. Wehrley reported that this closes out the city's portion for the design of the Wisconsin Department of Transportation 124th Street project.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of design of North 124th Street from Ruby Avenue to Hampton Avenue and work incidental thereto in the City of Wauwatosa under Contract 03-14 and the same is ready for final payment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of design of North 124th Street from Ruby Avenue to Hampton Avenue and work incidental thereto under Contract 03-14 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of twenty-two dollars and eleven cents (\$22.11) in favor of Wisconsin Department of Transportation as the final payment under said contract.

Moved by Ms. Ledesma, seconded by Ms. Welch to approve the foregoing. Ayes: 3

Contract Updates. Mr. Wehrley reported that the sewer work on N. 86th Street is continuing. He anticipated that 68th Street would reopen to traffic prior to Thanksgiving. Other projects are winding down.

The meeting adjourned at 8:36 a.m.

Secretary to the Board

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