



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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BOARD OF PUBLIC WORKS

Monday, March 4, 2013 – 8:30 a.m.

PRESENT: Ms. Enders, Development Dir.; Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Mainus, Lead Building Inspector; Mr. Ruggini, Finance Dir. - 5

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Director; Ms. Schleimer, Purchasing Coordinator

Mr. Kesner as Chair called the meeting to order at 8:31 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

Mr. Mainus present at 8:32 a.m.

Request by City Planner for acceptance of right-of-way at UWM Innovation Park for the balance of Discovery Parkway and Eschweiler Drive and the naming of the street Eschweiler Drive

Mr. Wehrley commented that this is an eight foot wide right-of way request.

Moved by Ms. Enders, seconded by Mr. Ruggini
to recommend acceptance of right-of way at UWM
Innovation Park to Council for approval. Ayes: 5

Request by Wauwatosa Crime Stoppers for use of the City Hall parking lot, on September 28, 2013 for their 5th Annual Shredding Day

Mr. Porter stated a letter was received from Wauwatosa Crime Stoppers requesting approval for their fifth annual shredding service event to be held in the City Hall Parking Lot on September 28, 2013.

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

Memo from the Purchasing Coordinator and Council resolution awarding the bid on Ready Mix Concrete for the 2013 spring/summer repair season

Ms. Schleimer informed the board that she received six vendors that submitted bids for the Street Department for Ready Mix Concrete for a two year contract period expiring March 31, 2015. She is recommending approval to award each of the responding vendors on an “as needed” basis”, based upon price, convenience and availability.

Moved by Mr. Ruggini, seconded by Ms. Enders
to recommend resolution awarding the bid on Ready
Mix Concrete to Council for approval. Ayes: 5

Memo from the Purchasing Coordinator and Council resolution regarding pre-qualification of utility contractors to perform repair work to the City's water distribution system for 2013

Ms. Schleimer stated that this is a request from the Water Department to obtain qualified contractors to perform emergency repair work for the water distribution system. Of the six contractors notified, four responded and she is requesting approval for the calendar year 2013 with an option to renew for up to two additional one year extensions.

Moved by Ms. Ledesma based upon availability and need, seconded by Mr. Ruggini to recommend pre-qualification of utility contractors to perform repair work to Council for approval. Ayes: 5

Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 13-02, Project 3002 Sanitary Sewer Relay, Repair and Relining an area between 100th Street and 106th Street from Congress Street to the north city limits.

Mr. Wehrley informed the board that the plans are not complete and recommends holding this item.

Moved by Mr. Mainus, seconded by Mr. Ruggini to hold the foregoing. Ayes: 5

Contract updates and partial payments

Mr. Wehrley recommended approval for the partial payment to Rawson Contractors, Inc. for Contract 12-98/3004 Lift Station Improvements.

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>
Rawson Contractors, Inc.	4	12-98/3004 Lift Station Improvements	\$16,314.04

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

The meeting adjourned at 8:36 a.m.

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Secretary to the Board