



## CITY OF WAUWATOSA

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

### SPECIAL BOARD OF PUBLIC WORKS

Tuesday, February 26, 2013 – 1:30 p.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 1:38 p.m.

**Contract 13-01/Project 3001 Watertown Plank Sanitary Improvements – Plans and Specifications.** Mr. Wehrley reported that this work is for sanitary sewer relay and reconfiguration. Construction will likely take two years to complete and will be done in phases which will be coordinated with other projects. Mr. Wehrley advised that detour routes on Highway 100 will be construction free to alleviate problems.

#### Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for Sanitary Improvements on portions of 115<sup>th</sup> Street, Watertown Plank Road, 117<sup>th</sup> Street, Gilbert Avenue, Vliet Street, 124<sup>th</sup> Street, 120<sup>th</sup> Street, Elmhurst Parkway, Walnut Road, 119<sup>th</sup> Street, 122<sup>nd</sup> Street, and work incidental thereto under Contract 13-01 / Project 3001 Watertown Plank Sanitary Improvements,

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 Contract 13-01 Watertown Plank Sanitary Improvements, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2013 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 therefore.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 13-01 / Project 3001 on March 7 and 14, 2013 bids are to be opened on March 21, 2013 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 within 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 Mr. Ruggini, seconded by Mr. Mainus  
to approve the foregoing. Ayes: 5

**Contract 12-101 UWM Innovation Park Improvements – Change Order #2.** Bill Wehrley said this change order request is to construct an access road west of the Parks Administration Building. This road will connect to Watertown Plank Road.

Moved by Ms. Ledesma, seconded by Ms. Enders  
to recommend approval of Change Order #2  
to Super Excavators, Inc. in an amount of \$55,000. Ayes: 5

The meeting adjourned at 1:42 p.m.

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Secretary to the Board