



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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SPECIAL BOARD OF PUBLIC WORKS

Monday, April 22, 2013 – 8:30 p.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk
Mr. Mainus, Bldg. Inspector; Mr. Ruggini, Finance Dir. – 4

EXCUSED: Ms. Enders, Development Dir.

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Porter, Public Works Director

Mr. Kesner as Chair called the meeting to order at 8:33 a.m.

Contract 13-02/Project 3002 Sanitary Sewer Improvements – Plans and Specifications. Mr. Wehrley reported that this work is for the remaining sanitary sewer improvements to Ruby Avenue. This then will wrap up all the tributary work for this project.

Mr. Ruggini noted that the project is coming in a little over budget. He will wait until the bids come in for this portion of the project before making an adjustment to the Capital Improvement budget.

Board Resolution

WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary for Sanitary Sewer Improvements in portions of 110th Street, 108th Street, 106th Street, 105th Street, 104th Street, 103rd Street, 100th Street, Congress Street, Courtland Avenue, and work incidental thereto under Contract 13-02 / Project 3002 Sanitary Sewer 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 13-02 Sanitary Sewer 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 13-02 / Project 3002 on May 2 and 9, 2013 bids are to be opened on May 16, 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: 4

The meeting adjourned at 8:34 a.m.

mks

Secretary to the Board