



# CITY OF WAWATOSA

## BOARD OF PUBLIC WORKS

AGENDA • NOVEMBER 4, 2013

Regular Meeting

Committee Room #1

8:30 AM

7725 West North Avenue, Wauwatosa, WI 53213

PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office and on the city website at [www.wauwatosa.net](http://www.wauwatosa.net). 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.

### BOARD OF PUBLIC WORKS ITEMS

1. \*Application to encroach onto City right-of-way by John A. Haupt, 1675 N. 120th Street, for a sprinkler system
2. \*Memo from the Fleet Superintendent regarding a Memorandum of Understanding with Wauwatosa School District to maintain the School District's vehicle fleet
3. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 13-10 / Project 1014 - N. Mayfair Road Sanitary Sewer Improvements from Burleigh Street to Hampton Avenue
4. \*Memo from the Director of Public Works and Council resolution awarding Contract 13-78 Sanitary Lateral Chemical Grouting
5. Memo from the Director of Public Works and Board resolution authorizing final payment and change order #3 on Contract 13-26 / Project 9910 - Storage Building Wauwatosa Fire Department
6. Contract 13-51 Glenview Avenue & Harwood Avenue Water Main Relays partial payment request #4
7. \*Memo from the Purchasing Coordinator regarding the purchase of stone, sand, and gravel for the annual 2014 requirements ending December 31, 2014
8. Request for change order No. 1 to Contract 13-20 Pavement Spot Repairs
9. Partial payments
10. Contract updates

\*May be considered by the Common Council on November 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 who has 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, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings; so please give the City Clerk as much advance notice as possible.