



# CITY OF WAUWATOSA

## BOARD OF PUBLIC WORKS

AGENDA • JANUARY 20, 2014

**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. Minutes from previous meeting
2. \*Memo from the Purchasing Coordinator and Council resolution awarding the bid on emulsion and street patching materials for the 2014 spring/summer repair season
3. Request by Milwaukee Metropolitan Sewerage District for use of the City Hall parking lot, on September 13, 2014 for their annual hazardous household waste collection
4. Monthly water pumpage report for December 2013
5. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-99 /Project 4004, Private Property I/I Inflow and Infiltration
6. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 07-02, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension in portions of Wauwatosa Avenue, Harwood Avenue, Harmonee Avenue, Menomonee River Parkway, and Congress Street
7. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 08-04, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension in portions of 84th Street and 85th Street
8. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-101 Division A / Project 7001 UWM Innovation Park Improvements
9. Memo from the Director of Public Works and Board resolution authorizing final payment on Contract 12-101 - Division B, UWM Innovation Park Improvements
10. Partial payments
11. Contract updates

\*May be considered by the Common Council on January 21, 2014

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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.