



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • FEBRUARY 3, 2014

Regular Meeting

Committee Room #1

8:30 AM

7725 West North Avenue, Wauwatosa, WI 53213

BOARD OF PUBLIC WORKS ITEMS

Attendee Name	Title	Status	Arrived
Carla Ledesma	City Clerk	Present	
John Ruggini	Finance Director	Present	
Alan Kesner	City Attorney	Present	
Paulette Enders	Development Director	Present	
William Mainus	Building Inspector	Present	
William Wehrley	City Engineer	Present	

1. Minutes from previous meeting

The Chair requested any additions or corrections to the minutes of the previous meeting.

Moved by Ms. Ledesma, seconded by Mr. Mainus
to accept the minutes as printed. Ayes: 5

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carla Ledesma, City Clerk
SECONDER:	William Mainus, Building Inspector
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus

2. Memo from the Purchasing Coordinator regarding the 2014 spring tree bid

Mr. Ruggini said that eight bids were received in response to the official advertisement for the purchase of trees for the 2014 spring planting season.

Mr. Ruggini noted that fewer bids were received than in the past. Mr. Ruggini encouraged the parks department to buy from as many of the different vendors as possible.

Moved by Ms. Enders, seconded by Ms. Ledesma
to recommend to Council award of bid to all bidders
based on price, convenience and availability. Ayes: 5

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]
MOVER:	Paulette Enders, Development Director
SECONDER:	Carla Ledesma, City Clerk
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus

3. Memo from the Director of Public Works and Council resolution regarding final payment on Contract 12-181 / Project 2202, Harmonee Bridge Repairs & Repainting

Mr. Wehrley said the project is complete except for the expansion glands which have been removed from the project. He said the expansion glands will be done possibly this summer. Mr. Wehrley made a correction to the

packet memo. The correct amount of the contract award was \$1,271,700. The final payment amount due the contractor is \$113,505.74.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Harmonee Bridge Repairs and Repainting in the City of Wauwatosa under Contract 12-181/Project 2202 and the same is ready for final payment.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the Harmonee Bridge Repairs and Repainting under Contract 12-181/Project 2202 is hereby accepted.

Section 2. That the proper city officers be and they are hereby authorized and directed to draw and sign a City order in the sum of one hundred thirteen thousand five hundred and five dollars and seventy-four cents (\$113,505.74) in favor of Monoko LLC as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

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

RESOLUTION

WHEREAS, the Board of Public Works has accepted the work of Harmonee Bridge Repairs and Repainting in the City of Wauwatosa under Contract 12-181 / Project 2202 and the same is ready for final payment.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Ruggini, Finance Director
SECONDER:	Paulette Enders, Development Director
AYES:	Ledesma, Ruggini, Kesner, Enders, Mainus

4. Contract updates

Mr. Wehrley said that the projects are shut down for the cold weather season. He explained that Visu-Sewer is attempting to do some pre-cleaning for sanitary lateral chemical grouting in non-compliant areas per MMSD standard.

Carla A. Ledesma, CMC, City Clerk