



# CITY OF WAUWATOSA

## BOARD OF PUBLIC WORKS

MINUTES • JANUARY 6, 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 Porter	Public Works Director	Present	
Phil Pyne	Civil Engineer	Present	

1. Minutes of the previous meeting

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carla Ledesma, City Clerk
<b>SECONDER:</b>	Paulette Enders, Development Director
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Mainus

2. Board resolution authorizing final payment to Wisconsin Department of Transportation for State Project No. 2555-00-70, Burleigh Street, STH 100 to Knoll Terrace, Const/Resurface Stim

Mr. Porter said that the work under Wisconsin Department of Transportation State Project No. 2555-00-70 has been completed. He requested final payment be made in the amount of \$275.59.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Ruggini, Finance Director
<b>SECONDER:</b>	William Mainus, Building Inspector
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Mainus

3. Board resolution authorizing final payment to Wisconsin Department of Transportation State Project No. 2656-00-71, 70th Street Bridge Over Menomonee River, Stim/Const/Replacement

Mr. Porter said that the work under Wisconsin Department of Transportation State Project No. 2656-00-71 has been completed. He requested final payment be made in the amount of \$406.34. This project came in over 15% of the budgeted amount.

Moved by Mr. Ruggini, seconded by Mr. Mainus  
to recommend approval of the final payment in the  
amount of \$406.34. Ayes: 5

<b>RESULT:</b>	<b>RECOMMENDED FOR APPROVAL [UNANIMOUS]</b>	<b>Next: 1/7/2014 7:30 PM</b>
<b>TO:</b>	Common Council	
<b>MOVER:</b>	John Ruggini, Finance Director	
<b>SECONDER:</b>	Paulette Enders, Development Director	
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Mainus	

## 4. Partial payments

## RESOLUTION

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officers be and they are hereby authorized and directed to issue City orders in favor of the contractor listed below in the amount listed in the column headed "Amount" as partial payment for work completed as indicated on the attached exhibit pursuant to the terms of the contract noted.

Contractor	Payment No.	Contract No.	Amount
Wisconsin Department of Transportation	6	State Project No. 2210-07-71, Blue Mound Road, City of Wauwatosa, 124th St. to Mayfair Rd. Construction/Reconstruction	\$908.97
Wisconsin Department of Transportation	3	State Project No.1060-33-70, Zoo Interchange Mayfair Rd., IH 94 to Watertown Plank Rd. Construction/Reconstruction/E xpansion	\$27,017.70
Wisconsin Department of Transportation	6	State Project No. 2032-02-73, Mayfair Road, Walnut Road to Burleigh Street, Construction/Reconstruction/ Mill and Overlay	\$4,831.57
Wisconsin Department of Transportation	5	State Project No. 2025-14-70, Capitol Dr., Brookfield Road to STH 100, Construction/Resurface	\$2,425.07
American Sewer Services, Inc.	3	Contract 13-03/Project 1013 Sanitary Sewer & Storm Sewer Relay, Repair and Reconstruction	\$114,195.66
Visu-Sewer, Inc.	4	Contract 13-02/Project 3002 Sanitary Sewer Improvements	\$68,187.79
American Sewer Services, Inc.	3	Contract 13-01/Project 3001 Watertown Plank Sanitary Improvements	\$154,398.28

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carla Ledesma, City Clerk
<b>SECONDER:</b>	John Ruggini, Finance Director
<b>AYES:</b>	Ledesma, Ruggini, Kesner, Enders, Mainus

#### 5. Contract updates

Mr. Porter said that the Department of Transportation is still working on Watertown Plank Road utilities. The Wisconsin Department of Transportation will begin the long term closure of Watertown Plank Road, between Discovery Parkway and Innovation Drive starting today. Construction work on Watertown Plank Road will be shutting down for the season.

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Carla A. Ledesma, CMC, City Clerk