



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

MINUTES • APRIL 28, 2014

Special 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	Excused	
Paulette Enders	Development Director	Present	
William Mainus	Building Inspector	Present	

- I. The Wauwatosa Water Utility seeks authorization to advertise for bids for Contract 14-51, Water Main Pipe Rehabilitation.

Mr. Wojcehowicz said that the water main pipelining rehabilitation project as part of a cooperative agreement with the Marshfield Water Utility, where Marshfield will act as the lead agency. The design plans and specifications were developed by Short Elliott Hendrickson Inc.

The Water Superintendent explained that the water utility intends to line a 12" water main located in an easement north of W. Wisconsin Avenue between N. 72nd Street and N. 76th Street. As part of the rehabilitation efforts, the utility intends to line three segments of 6" water main that are connected to the 12" main.

Mr. Wojcehowicz said that the utility has worked with Marshfield Water Utility in a previous cooperative agreement. He explained that there are only a few contractors in the nation that do this type of work. The City of Wauwatosa is ahead of the technology curve for this type of work but with easement work this is the way to go. He noted that Canada is much farther ahead in pipe lining with this technology.

Moved by Ms. Ledesma, seconded by Mr. Ruggini
to approve the foregoing. Ayes: 4

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

Carla A. Ledesma, CMC, City Clerk