



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917 - Fax: (414) 479-8989  
<http://www.wauwatosa.net>

**BOARD OF PUBLIC WORKS**

Regular Meeting – Monday, February 15, 2010 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Welch, Cmty. Dev. Dir.; Mr. Wheaton, Chief Bldg. Official -3

EXCUSED: Mr. Braier, Ms. Ledesma

ALSO PRESENT: W. Wehrley, City Eng.; J. Bembenek, Purch. Mgr.

Mr. Kesner in the Chair called the meeting to order at 8:30 a.m.

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

Moved by Mr. Wheaton, seconded by Ms. Welch to accept the minutes as printed. Ayes: 3

**Annual Report.** The Annual Report of the Board of Public Works for 2009 was reviewed by the Board. The information was compiled by engineering and operations, water, and community development staff.

Moved by Ms. Welch, seconded by Mr. Wheaton to forward the report to the Common Council. Ayes: 3

**Water Pumpage Report.** January 2010 water pumpage of 129,139,000 gallons was slightly below the January 2009 total of 131,212,000 gallons. The Chair ordered the report placed on file.

**Bids for Emulsion and Street Patching Materials.** Mr. Bembenek, Purchasing Manager, reported that the following five vendors submitted bids for emulsion and street patching materials for the 2010 spring/summer repair season: American Asphalt Materials, Inc.; Northwest Asphalt Products, Inc.; Sherwin Industries, Inc.; Payne and Dolan, Inc.; and Wolf Paving Co., Inc. There was a slight decrease from 2009 pricing. Mr. Bembenek recommended award to all five vendors for purchase on a price, convenience, and availability basis.

Moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award to the five responding vendors for purchase on an as-needed basis based on price, convenience, and availability. Ayes: 3

**Bids for Building Construction or Maintenance Work.** Mr. Bembenek, Purchasing Manager, reported that the following six contractors submitted price quotes and prequalification statements for building

construction or maintenance work estimated at \$25,000 or less and performed on an as-needed basis: Burkhart Construction Corp.; Construction Solutions, Inc.; Ford Construction; J.H. Hassinger, Inc.; T.V. John & Son, Inc.; and Worry Free Service. He recommended retaining all six for as-needed work over a period of three years.

Mr. Kesner noted that state law now requires obtaining a prevailing wage determination on any work other than maintenance that is over \$25,000.

Moved by Mr. Wheaton, seconded by Ms. Welch to recommend to Council award to the six responding contractors to provide services on an as-needed basis over a three-year period based on price, convenience, and availability. Ayes: 3

**Contract 09-20 Pavement Repair – Final Payment.** Mr. Wehrley reported that pavement repair work under Contract 09-20 on W. North Avenue, Watertown Plank Road, Wauwatosa Avenue, and Harwood Avenue is ready for final payment. The final contract amount is \$21,338.73.

Board Resolution

WHEREAS, the Board of Public Works has accepted the work of Pavement Repair and work incidental thereto in the City of Wauwatosa under Contract 09-20 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 work of Street Repaving under Contract 09-20 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 thousand thirty-one dollars and ninety-seven cents (\$1,031.97) in favor of Capitol Pavers, Inc. 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. Wheaton, seconded by Ms. Welch to approve the foregoing. Ayes: 3

**Contract 08-13 Traffic Signal Improvements – Final Payment.** Mr. Wehrley reported that Outdoor Lighting Construction Co. has completed work on traffic signal improvements at the intersections of North Avenue and Wauwatosa Avenue, North Avenue and Swan Boulevard, and North Avenue and Ludington Avenue under Contract 08-13. The contract bid amount was \$373,655.07, and the final contract amount is \$385,907.98 due to change orders and adjustments in quantities.

Board Resolution

WHEREAS, The Board of Public Works has accepted the work of Traffic Signal Improvements at the intersections of W. North Avenue at Wauwatosa Avenue, W. North Avenue at Swan Boulevard, and W. North Avenue at Ludington Avenue and work incidental thereto in the City of Wauwatosa under Contract 08-13 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 work of Traffic Signal Improvements under Contract 08-13 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 fourteen thousand eight hundred sixteen dollars and sixteen cents (\$14,816.16) in favor of Outdoor Lighting Construction Co. 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. Wheaton, seconded by Ms. Welch to approve  
the foregoing. Ayes: 3

The meeting adjourned at 8:35 a.m.

---

Secretary to the Board

es