



CITY OF WAUWATOSA

BOARD OF PUBLIC WORKS

AGENDA • JULY 20, 2015

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. 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. Board of Public Works meeting minutes of July 6, 2015
2. *Application made by Tim Walsh, Swan Serv-U Pharmacy, 9122-9030 North Avenue for an encroachment for an awning on the west side of the building
3. Request by Wauwatosa Woman's Club, 1626 N. Wauwatosa Avenue, for use of parking lot to have an Olde Fashion Ice Cream Social on Saturday, August 1, 2015 from 1:00 - 4:00 p.m.
4. Request by Mo's Irish Pub, 10842 W. Blue Mound Road, for use of parking lot for Mo's Fest on Saturday, August 8, 2015 from 12:00 p.m. - 10:00 p.m.
5. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 15-102 System Control and Data Acquisition (SCADA) system upgrades
6. Board resolution approving plans and specifications and authorizing the City Clerk to advertise for bids on Contract 15-53 / Project 5009 64th Street Pumping Station Improvements
7. *Memo from the Public Works Director and Council resolution awarding Contract 13-192 / Project 6010 City Hall Boiler #2 to Total Mechanical in the amount of \$34,342.00 (low of 2 bids)
8. *Memo from the Public Works Director and Council resolution awarding Contract 15-75 / Project 8013 Hart Park Skatepark re-bid to Miron Construction Company, Inc., in the amount of \$442,730.00 (low of 3 bids)
9. *Memo from the Director of Public Works and Council resolution awarding Contract 15-101 / Project 7001D UWM Innovation Campus East Development Area Infrastructure to Globe Contractors, Inc., in the amount of \$439,792.00 (low of 2 bids)
10. Partial payments
11. Contract Updates

*May be considered by the Common Council on July 21, 2015

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the specific agenda item that no action is contemplated.

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.