

Board of Public Works

Minutes

BOARD OF PUBLIC WORKS MEETING

Common Council Chambers

April 13, 1999

Board of Public Works members present: Mayor James Gatzke, Alderman Dave Patzer, Alderman Ted Wysocki, Jeff Stuckert and Hamid R. Hashemizadeh Director of Public Works.

Excused: Alderman Jeff Stuckert

Board of Public Works meeting was called to order at 6:02 p.m.

ITEM 01-99 Approval of Minutes March 3, 1999, March 23, 1999

Motion by Mayor Gatzke to approve the Minutes of 3/3/99 and 3/23/99. Second by Alderman Patzer. Motion carried unanimously.

ITEM 15-99 Sunny Slope (National to Beloit) Resurfacing Project

Hamid stated that this issue is just for informational purposes.

Mayor Gatzke asked about what percentage contingency is based on projects?

Jeff Chase City Engineer, explained that contingency is based on the size and degree complexity.

ITEM 16-99 Correction to the Grange Avenue Watermain Assessment

Motion by Mayor Gatzke to recommend to the Common Council to remove the special assessment for 14710, Tax key: 1256.995, from the Grange Avenue Watermain Assessment. Second by Alderman Patzer. Upon voting, motion carried unanimously.

ITEM 17-99 Street Widths

Motion by Alderman Wysocki to table. Second by Mayor Gatzke. Upon voting, motion carried unanimously.

ITEM 18-99 Malone Park Storm Sewer

Jeff explained that this particular project would effect National Avenue, Public Safety Building, Civic Drive and parts of Casper Drive.

Motion by Alderman Wysocki to recommend to the Common Council the award of Contract U-1-99 Malone Park Storm Sewer Relay in the amount of \$94,345.00 to the apparent low bidder D.F. Tomasini Construction Inc., with 15% contingency for a total cost of \$108,496.75, with funds coming from 1999 CIP Account No. 251-775. Second by Alderman Patzer. Upon voting, motion carried unanimously.

ITEM 19-99 Sunny Slope Relocation Order

Mayor Gatzke explained how there are three properties located on Sunny Slope Road that proper right-of-way has not been acquired and this would attempt to establish a consistent right-of-way. This is the first step in this process.

Motion by Mayor Gatzke to recommend to the Common Council the adoption of Resolution 99-7 Relocation Order of the City of New Berlin, Waukesha County, Wisconsin. Second by Alderman Patzer. Upon voting, motion carried unanimously.

ITEM 20-99 Civic and Casper Drive Reconstruction

Jeff explained this project includes all of Civic Drive and all Casper Drive and will be reconstructed with a 44 foot wide urban section roadway and storm sewer.

Motion by Alderman Wysocski to recommend to the Common Council the award of Contract RU-1-99, Civic Drive Road Reconstruction, to the low bidder, Payne & Dolan, in the amount of \$543,019.35, with remaining engineering and contingency costs to be identified from surplus accounts from other capital funds. Second by Mayor Gatzke. Motion carried unanimously.

Motion by Alderman Wysocki to adjourn and second by Mayor Gatzke. Upon voting, motion carried unanimously.

Meeting adjourned at 6:22 p.m.

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