



Wauwatosa, WI

Board of Public Works

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, February 19, 2024

8:30 AM

Zoom Only:
<https://servetosa.zoom.us/j/89415047159>,
Meeting ID: 894 1504 7159

Regular Meeting

VIRTUAL MEETING INFORMATION

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Approval of Minutes from the February 5, 2024 Regular Meeting [24-0197](#)

NEW BUSINESS

1. Consideration of approval of prequalified vendors to perform minor and/or emergency repairs for plumbing, electrical, HVAC and elevator maintenance, not to exceed \$25,000 [24-0186](#)
Recommendation: Common Council
 2. Request for award of Contract 24-60, Muellner Building Renovation [24-0231](#)
Recommendation: Common Council
 3. Consideration of approval of plans and specifications for Contract 24-11, 2024 Alley Reconstruction [23-1060](#)
 4. Consideration of approval of plans and specifications for Contract 24-55, Project 5109, Burleigh Water Tower Rehabilitation [24-0214](#)
 5. Consideration of approval of plans and specifications for Contract 24-02, Project 8045, 116th Street Park [24-0239](#)
 6. Consideration of approval of final payment for Contract 21-08 / Project 1021 - N. 68th St. Reconstruction (Milwaukee Ave to W State St) [24-0222](#)
Recommendation: Common Council
 7. Consideration of approval of final payment for Contract 23-24 / Project 1623 - 2023 Pavement Repair and Spot Improvements [24-0252](#)
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Recommendation: Common Council

8. Recommendation to Common Council to accept and place on file the 2023 Annual Report of the Board of Public Works [24-0212](#)

Recommendation: Common Council

9. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [24-0196](#)

10. Monthly Pumpage Report January 2024 [24-0203](#)

11. Project Updates [24-0213](#)

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.