



# CITY OF WAUWATOSA

## BOARD OF PUBLIC WORKS

AGENDA • AUGUST 14, 2017

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**Special Meeting**

**Committee Room #1**

**8:30 AM**

7725 West North Avenue, Wauwatosa, WI 53213

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### **BOARD OF PUBLIC WORKS ITEMS**

1. Board resolution approving plans and specifications for Contract 17-20 / Project E7001H, 2017 Innovation Drive Traffic Circle Improvements

\*May be considered by the Common Council on September 5th, 2017

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.

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.

CITY OF WAUWATOSA  
Resolution

By: Board of Public Works

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WHEREAS, it is the sense of the Board of Public Works of the City of Wauwatosa that it is necessary perform Innovation Drive Traffic Circle Improvements and work incidental thereto in the City of Wauwatosa under Contract 17-20 / Project E7001H,

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the plans and specifications and form of contract and bond, together with the contract documents submitted therewith for furnishing all labor, material and equipment for Innovation Drive Traffic Circle Improvements and work incidental thereto, be and the same are hereby approved.

Section 2. That the work is intended to be done during the 2017 construction season in the City of Wauwatosa, all in accordance with said plans and specifications.

Section 3. That the work is to be let to the lowest responsible bidder following competitive bidding therefore.

Section 4. That the City Clerk be and she is hereby authorized and instructed to advertise for bids for Contract 17-20 / Project E7001H, Innovation Drive Traffic Signal Improvements on August 24 and 31, 2017 bids are to be opened on September 7, 2017, and to provide in so doing that bids may be submitted with a contract and bond, with sureties, as prescribed by the form furnished, complete with the exception of the signatures on the part of the City; and in lieu of the foregoing provision that the bidder may accompany his bid with a certified check equal to five (5) percent of the bid, payable to the city as a guarantee that if his bid is accepted, he will execute and file the proper contract and bond within ten (10) days after the award, all in accordance with the provision of the Wisconsin Statutes.

Section 5. That the Wage Scale in the contract documents be and the same is hereby accepted.

Passed and Dated \_\_\_\_\_

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Secretary

Approved \_\_\_\_\_

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President