



# CITY OF WAUWATOSA

## BOARD OF PUBLIC WORKS

AGENDA • JUNE 19, 2017

**Regular Meeting**

**Committee Room #1**

**8:30 AM**

7725 West North Avenue, Wauwatosa, WI 53213

### BOARD OF PUBLIC WORKS ITEMS

1. BPW meeting minutes of June 5, 2017 and June 7, 2017
2. Request by Dr. Tim Marsho, Tosa Pediatrics, 8651 W. North Avenue to use their parking lot for an outside movie on Friday July 21st at 7:30 p.m.
3. Memo from the Director of Public Works recommending approval for placement of a bus stop on the on the south side of W. Wisconsin Avenue approximately 170 feet west of N. 99th Street
4. \*Application by Ryan D. Schultz, HSI -State Street, LLC to encroach into City right-of-way adjacent to 7400 W. State Street with an irrigation system
5. \*Application by Tom Joy of Tredo Group on behalf of the Chancery Restaurant / Jose's Blue Sombrero, 7615 W. State Street, to encroach into City right-of-way with a balcony
6. \*Memo from the City Engineer recommending award of Contract 17-30 / Project 1111 / WisDOT Project ID 2994-00-77, Wauwatosa Bike Share, to Zenith Tech, Inc. in the amount of \$144,774.01 (low of 2 bids)
7. \*Memo from the City Engineer recommending award of Contract 17-03, W. Center St. - Sanitary Sewer, Storm Sewer and Water Main Relay and Repair, to Globe Contractors, Inc. in the amount of \$371,778.60 (low of 4 bids)
8. \*Memo from the City Engineer recommending award of Contract 17-09 / Project 1017, 2017 Street & Utility Improvements, to Mid-City Plumbing and Heating, Inc. in the amount of \$696,463.63 (low of 3 bids)
9. Request for Change Order No. 3 to Contract 15-02 / Project 7003B, W. Burleigh Street Improvements
10. Request by Chante DeMoustes, Cirque Italia - Water Circus to hold an event in Mayfair Mall parking lot, 2500 N. Mayfair Road, from June 29, 2017 through July 16, 2017
11. \*Request for approval of the 2016 Compliance Maintenance Annual Report for the Wisconsin DNR (sanitary sewer)
12. Sidewalk Cafe permit application for Leff's Lucky Town, 7208-12 W. State Street
13. Sidewalk Cafe permit application for Wauwatiki, 6502 W. North Avenue
14. Sidewalk Cafe permit application for LaTarte Enterprise, LLC, 6742 W. Wells Street
15. Sidewalk Cafe permit application for Yo Mama!, 1349 Wauwatosa Avenue

16. Discussion concerning a name change from Menomonee River Parkway to State Street for that portion east of Harmonee Avenue

17. Monthly pumpage report May 2017

18. Partial payments

Contract updates

\*May be considered by the Common Council on June 20, 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.