



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, December 8, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

[ID#16-1765](#) Approve Minutes of November 17, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes November 17 2016 - Draft](#)

3. Approval of Bonds

[ID#16-1761](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

[ID#16-1764](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)
[Advance-3934.Signed](#)
[Concrete Structures-3952.Signed](#)
[Precision-3960.Signed](#)
[PTS-3922.Signed](#)
[RAZA-3936.Signed](#)
[State-3930.Signed](#)
[Summary Table for Partial Payments](#)
[Super Wester-3945.Signed](#)
[Visu-Sewer-3944.Signed](#)
[Winter-3947.Signed](#)

5. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

[ID#16-1769](#) a. 2017 CIP Projects (Department of Public Works Program).

Sponsors: Public Works

Attachments: [#53 BPW Resolution 2017 Construction Projects](#)

6. Bids Received:

[ID#16-1762](#) Bids Received: Friday, December 2, 2016, at 11:00 A.M.
a. Portable Trailer Emergency Generator - Clean Water Plant
b. Kossow Road & Abbott Drive Traffic Signal Installation

Sponsors: Public Works

Attachments: [Kossow & Abbott Signal](#)
[Portable Generator](#)

7. Discussion and Recommendation to Council Regarding:

[ID#16-1778](#) Approve Conveyance of Rights and Temporary Construction Easements to the Wisconsin Department of Transportation as part of the West Waukesha Bypass Project.

Sponsors: Public Works

Attachments: [16-1778 Agenda Cover Sheet-Conveyance of Rights - Phase 2 with attachmen](#)

[ID#16-1779](#) Approve proposed Land Acquisition by the Wisconsin Department of Transportation along a portion of the frontage of City-owned property along Merrill-Hills Road (CTH TT) as part of the West Waukesha Bypass Project.

Sponsors: Public Works

Attachments: [Item 16-1779 Agenda Cover Sheet - Parcel 41](#)

[ID#16-1780](#) Approve Amendment No. 2 to the Solid Waste and Recycling Collection Service Contract with Advanced Disposal.

Sponsors: Public Works

Attachments: [CONTRACT-City of Waukesha Buildings Dumpsters](#)

8. Discussion and Authorization re:

[ID#16-1751](#) Wastewater Use Charge Refund for Professional Construction Inc., 108 Wilmont Dr.

Sponsors: Public Works

Attachments: [Agenda Cvr 108 Wilmont Sewage Charges](#)

9. Matter of Report

10. Communications and Referrals:

[ID#16-1763](#)

Official Notice to Bidders

Bids to Close: Friday, December 16, 2016, at 11:00 A.M.

a. Bethesda Park Lighting

Sponsors:

Public Works

Attachments:

[3 Official Notice Bethesda Park Lighting](#)

11. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.