



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, September 22, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

#### 2. Approval of Minutes

[ID#16-1426](#) Approve Minutes of September 8, 2016.

**Sponsors:** Board of Public Works

**Attachments:** [Meeting Minutes September 8 2016 Draft](#)

#### 3. Approval of Bonds

[ID#16-1431](#) Approve Bonds

**Sponsors:** Board of Public Works

#### 4. Approval of Payments

[ID#16-1433](#) Approve Payments

**Sponsors:** Board of Public Works

**Attachments:** [\\_Summary Table for Partial Payments](#)

[Advance-3934.Signed](#)

[Ameican Sewer-3946.Signed](#)

[Electro-Glo-3948.Signed](#)

[Milwaukee-3951.Signed](#)

[RAZA-3936.Signed](#)

[State-3930.Signed](#)

[Tomasini-3954.Signed](#)

[UPI-3942.Signed](#)

#### 5. Bids Recieved:

[ID#16-1435](#) Bids Received: Friday, September 16, 2016, at 11:00 a.m.  
a. One (1) Used, Class 8, Tandem Axle Tractor for Municipal Garage

**Sponsors:** Board of Public Works

*No bids received.*

## 6. Discussion and Recommendation to Council Regarding:

[ID#16-1432](#) Approve Contract Change Order #1 with Concrete Structures, Inc., for Madison Street Bridge and Road Reconstruction.

**Sponsors:** Board of Public Works

**Attachments:** [ID 16-1342 Change Order No 1 - Concrete Structures](#)  
[\\_Agenda Cover Sheet - Contract Change Order 01 Concrete Structures Time E](#)

[ID#16-1436](#) Approve Storm Water Management Practice Maintenance Agreement between IP Dolphin, LLC and City of Waukesha.

**Sponsors:** Board of Public Works

**Attachments:** [SW Agreement IP Dolphin LLC](#)  
[Agenda Cover Sheet - Form IP Dolphin, LLC](#)

## 7. Matter of Report

## 8. Communications and Referrals:

[ID#16-1430](#) Official Notice to Bidders  
Bids Close: Friday September 30, 2016, at 11:00 a.m.  
a. Snow Removal from Walkways at the Downtown Transit Center and South Street Ramp and from Citywide Public Sidewalks

**Sponsors:** Board of Public Works

**Attachments:** [3 Official Notice Snow Removal](#)

## 9. 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.