



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, March 3, 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

- A. [ID#16-390](#) Approve Minutes of February 9, 2016

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes Feb 9, 2016](#)

- B. [ID#16-391](#) Approve minutes of February 18, 2016

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes Feb. 18.2016](#)

3. Approval of Bonds

- A. [ID#16-392](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

- A. [ID#16-393](#) Approve Payments

**Sponsors:** Public Works

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:*

- A. [ID#16-397](#)
- a. Fox River Trail Reconstruct
  - b. 2016 Asphalt Resurfacing
  - c. Madison St. Structure Replacement
  - d. Big Bend Rd Paving

**Sponsors:** Public Works

6. Bids Recieved:

- A. [ID#16-377](#) Bids Received: Tuesday, February 16, 2016 - Waukesha Water Utility  
a. Les Paul Parkway Water Main Replacement - Phase 2  
**Sponsors:** Public Works  
**Attachments:** [Les Paul Pkwy Water Main Replacement - Phase 2.pdf](#)
- B. [ID#16-379](#) Bids Received: Friday, February 26, 2016 at 11:00 am  
a. E. Moreland Blvd. Utility and Street Improvements  
**Sponsors:** Public Works
- C. [ID#16-380](#) Bids Received: Friday, February 26, 2016 at 11:00 am  
b. Asphalt Repairs  
**Sponsors:** Public Works
- D. [ID#16-394](#) Bids Received: Friday, February 26, 2016 at 11:00 am  
c. Sidewalk Replacement - City Wide  
**Sponsors:** Public Works
- E. [ID#16-395](#) Bids Received: Friday, February 26, 2016 at 11:00 am  
b. Concrete Pavement Patching & Concrete Sawing  
**Sponsors:** Public Works

7. Discussion and Recommendation to Council Regarding:

- A. [ID#16-365](#) Approve the Right of Way Plat and Relocation Order for the N. Grandview Blvd. & Northview Road intersection improvement, WisDOT Project No. 2718-03-01  
**Attachments:** [16-365 Agenda Cover Sheet - Approve Right of Way Platt and Relocation Order](#)  
[ID 2718-03-01 Grandview Northview Right of Way Plat Signed 3-1-16](#)  
[LPA1708 Relocation Order](#)
- B. [ID#16-408](#) Approve Consultant Services for Right-of-Way Aquisition for the N. Grandview Blvd. & Northview Rd. Intersection Improvements.  
**Sponsors:** Public Works  
**Attachments:** [ID 2718-03-01 Grandview Northview Real Estate Quotes Recieved](#)
- C. [ID#16-409](#) Approve Storm Water Management Practice Maintenance Agreement with Lockard Waukesha Holdings, LLC  
**Sponsors:** Public Works  
**Attachments:** [Agenda Cover Sheet - Form\\_Kmart SW](#)  
[Stormwater Agreement BER Rev 2-8-16 \(3\)](#)

8. Discussion and Authorization re:

- A. [ID#16-396](#) Request from the Property Owner at 422 Maple Ave for a credit on their Sewer Use Bill

**Sponsors:** Public Works

- B. [ID#16-398](#) Approve hourly contracts for various trades.

**Attachments:** [2016 2017 Quotes Received](#)  
[Approve Hourly contracts for various trades 030316](#)

## 9. Matter of Report

- A. [ID#16-373](#) Removal of existing traffic signal on Grand Avenue near Roberta Park.

## 10. Communications and Referrals:

- A. [ID#16-399](#) Official Notice to Bidders:  
Bids Close: Friday, March 11, 2016 at 11:00 am  
a. Tenny Ave. Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [3 Official Notice 2016 Tenny](#)

## 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.