

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final-revised

## **Board of Public Works**

Thursday, April 21, 2016

5:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

2. Approval of Minutes

**A.** <u>ID#16-0687</u> Approve Minutes of April 7, 2016

Sponsors: Public Works

Attachments: BPW Minutes 4-7-2016

3. Approval of Bonds

A. <u>ID#16-0688</u> Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. <u>ID#16-0689</u> Approve Payments

**Sponsors:** Public Works

<u>Attachments:</u> Summary Table for Partial Payments

Advance-3932.Signed
PTS-3922.Signed
Smith-3843.Signed
Smith-3905.Signed
State-3930.Signed

5. Bids Recieved:

**A.** <u>ID#16-0693</u> Bids Received: Friday, April 15, 2016 at 11:00 a.m.

a. E. Sunset Drive Utility and Street Improvements - Rebid

<u>Attachments:</u> <u>E Sunset</u>

**B.** <u>ID#16-0724</u> Bids Received: Friday, April 15, 2016 at 11:00 a.m.

a.N. Greenfield Ave Street and Utility Improvements

<u>Sponsors:</u> Public Works

<u>Attachments:</u> N Greefield

C. ID#16-0725 Bids Received: Friday, April 15, 2016 at 11:00 a.m.

a. Pump Station Upgrades at River Pl., MacArthur Rd. & Coral Dr.

Sponsors: Public Works

Attachments: River Pl, MacArthur & Coral

**D.** <u>ID#16-0726</u> Bids Received: Friday, April 15, 2016 at 11:00 a.m.

a. Frame Park Electrostatic Painting

<u>Sponsors:</u> Public Works
<u>Attachments:</u> <u>Frame & Bryant</u>

6. Discussion and Recommendation to Council Regarding:

A. ID#16-0695 Establish Street Opening Prices for the Year 2016

<u>Attachments:</u> <u>Proposed Street Opening Prices List Page 1</u>

7. Discussion and Authorization re:

**A.** <u>ID#16-0694</u> Approval of updated residential garbage and recycling regulations.

8. Communications and Referrals:

**A.** <u>ID#16-0691</u> Official Notices: Bids Close Friday, April 29, 2016 at 11:00 am.

a. Resurfacing of Asphalt and Concrete Streets - 2016

b. Installation of City Supplied Generator and Transfer Switches -

Waukesha Metro Transit Facility

Sponsors: Public Works

Attachments: 3 Official Notice 2016 Resurfacing

3 Official Notice Installation of supplied generator and transfer switches at Wa

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.