



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, April 20, 2017

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#17-0570](#) Approval of Minutes of April 6, 2017

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes 4-6-17 - Draft](#)

3. Approval of Bonds

[ID#17-0571](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

[ID#17-0572](#) Approval of Payments

**Sponsors:** Public Works

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

[LaLonde-3984.Signed](#)

[MP Systems-3974.Signed](#)

[Vinii-3978.Signed](#)

[Visu-Sewer-3956.Signed](#)

5. Bids Received:

[ID#17-0573](#) Bids Received: Friday, April 14, 2017, at 11:00 A.M.  
Arcadian Avenue Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [Arcadian Improvements\\_Concrete](#)

[Arcadian Improvements\\_HMA](#)

[ID#17-0657](#) Bids Received: Tuesday, March 14, 2017, at 10:00 A.M. by Waukesha Water Utility  
a. River Crossing - N. West Avenue to Mountain Avenue

**Sponsors:** Public Works

**Attachments:** [WWU Cvr - River Crossing - West to Mountain Ave](#)  
[Bid Summary - River Crossing - West to Mountain - final](#)

6. Discussion and Recommendation to Council Regarding:

[ID#17-0617](#) Discussion and approval of the conversion of the City's Pavement Management Program from GBA Master Series (Lucity) to VUEWorks Asset Management through a service contract with DTS.

**Sponsors:** Public Works

**Attachments:** [Pavement Management Software Conversion Agenda Cover Sheet](#)

[ID#17-0618](#) Review and approve the Two-Party Agreement between Waukesha County and the City of Waukesha for construction of non-participating items on the West Waukesha Bypass Project ID 2788-00-72.

**Sponsors:** Public Works

**Attachments:** [Two Party Agreement WWB Agenda Cover Sheet - rev1 city bypass Two party Agreement](#)

[ID#17-0619](#) Review and approve the property damage releases for the incident that occurred on or about August 31, 2016, which caused damage to right of way and trackage owned by Wisconsin Central Ltd. near East Moreland Boulevard.

**Sponsors:** Public Works

**Attachments:** [Property Damage Release Agenda Cover Sheet](#)  
[Property Damage Release-Claim E2D88445](#)  
[Receipt and Release-Wisconsin Central](#)

[ID#17-0620](#) Approve Change Order No. 1 with Ayres & Associates, Inc., for the St. Paul Avenue Traffic Study.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Ayres Amendment](#)

7. Matter of Report

8. Communications and Referrals:

- [ID#17-0574](#) Official Notice: Bids Close Friday, April 28, 2017, at 11:00 A.M.
- a. Caroline Street Utility Improvements
  - b. Prairie and Banting Parks Tennis Courts Surface Repair and Color Coating
  - c. Resurfacing of Asphalt Streets - 2017

**Sponsors:** Public Works

**Attachments:** [Official Notice Caroline Improvements](#)  
[Official Notice Prairie and Banting Tennis Courts](#)  
[Official Notice Resurfacing of Asphalt Streets - 2017](#)

## 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.