



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, August 18, 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#16-1300](#) Approve Minutes of August 4, 2016

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes August 4 2016 Final](#)

3. Approval of Bonds

A. [ID#16-1301](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

A. [ID#16-1302](#) Approve Payments

**Sponsors:** Public Works

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

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[American Sewer-3946.Signed](#)

[Milwaukee-3951.Signed](#)

[PLM-3935.Signed](#)

[PTS-3922.Signed](#)

[RAZA-3936.Signed](#)

[Smith-3943.Signed](#)

[State-3930.Signed](#)

[Super Western-3945.Signed](#)

[UPI-3942.Signed](#)

[Visu-Sewer-3944.Signed](#)

[Zignego-3918.Signed](#)

## 5. RESOLUTIONS

- A. [ID#16-1299](#) Recommend approval of proposed Federal Bike Route 30 Resolution.

**Sponsors:** Mayor

**Attachments:** [Item 16-1299 Agenda Cover Sheet - USBR 30 Resolution](#)  
[Bike Route 30 Resolution & Map](#)

**Legislative History**

8/17/16 Parks, Recreation and Forestry Board recommended for approval to the Board of Public Works

- B. [ID#16-1304](#) Be it resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications to advertise for bids for the construction of:

a. Milky Way Pump Station Elimination

**Sponsors:** Public Works

**Attachments:** [53-Board of Public Works Resolution Form - 2016 for Milky Way Pump Station E](#)

- C. [ID#16-1306](#) Approve Meadowview Park Access Resolution

**Sponsors:** Public Works

**Attachments:** [Item 16-1306 AccessResolution Agenda Cover Sheet](#)  
[Item 16-1306 Meadowview Parks Access Resolution](#)

## 6. Bids Recieved:

- A. [ID#16-1309](#) Bids Received: Friday, August 12, 2016  
a. Lowell Park Tennis Court Surface Repair and Color Coating

**Sponsors:** Public Works

**Attachments:** [5 Lowell Tennis Court](#)

## 7. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1229](#) Approve Contract Change Order #1 with Super Western for E. Sunset Drive Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [Item 16-1229 Agenda Cover Sheet - Contract Change Order 01 Super Western](#)  
[WWU Memo Sunset Drive Water Main Change Order](#)  
[Contract Change Order No 1 to Super Western for Water Utility Work](#)

**Legislative History**

8/4/16 Board of Public Works held  
*Item on Hold*

- B. [ID#16-1307](#) Approve Contract Change Order #1 with Advance Construction Inc. for E. Moreland Boulevard Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [Item 16-1307 Agenda Cover Sheet - Contract Change Order 01 Advance-E Moreland Blvd Change Order No 1 - Advance Construction](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#16-1308](#) Official Notice to Bidders  
Bids Close: Friday September 2, 2016  
a. Kossow Rd. and Abbott Dr. Traffic Signal

**Sponsors:** Public Works

10. 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.