



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, July 7, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#16-1091](#) Approve Minutes from 6/23/2016

Sponsors: Public Works

Attachments: [Meeting Minutes June 23 2016 Draft](#)

3. Approval of Bonds

A. [ID#16-1092](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#16-1094](#) Approve Payments

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

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[American Sewer-3946.Signed](#)

[State-3930.Signed](#)

[UPI-3942.Signed](#)

[Wolf-3950.Signed](#)

5. Bids Recieved:

A. [ID#16-1095](#) Bid Received: Friday, June 24, 2016 at 11:00 a.m.
a. Concrete Sanitary Sewer Lining and Manhole Rehabilitation - 2016

Sponsors: Public Works

Attachments: [Sanitary Lining and Manhole Rehabilitation](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1093](#) Approve Contract for Engineering and Design Services for the E/W St. Paul Ave and E/W North St Corridor Traffic Study

Sponsors: Public Works

Attachments: [Item 16-1093 Agenda Cover Sheet - St Paul Study.pdf](#)
[Ayres Proposal Scope for St Paul North Two Way Study.pdf](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#16-1097](#) Review: Curbs and Terrace Snow Plow Damage on Pilgrim Cir.
Referral by: Ald. Cory Payne
Date: 6/21/16

Sponsors: C. Payne

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.