



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, July 23, 2015

5:30 PM

Room 207, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#15-3045](#) Approve Minutes from July 9, 2015

Sponsors: Public Works

Attachments: [BPW MeetingMinutes 7-9-15](#)

3. Approval of Bonds

A. [ID#15-3046](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#15-3047](#) Approve Payments

Sponsors: Public Works

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

[Advance-3903.Signed](#)

[Burbach-3908.Signed](#)

[Smith-3843.Signed](#)

[Tomasini-3887.Signed](#)

[Tomasini-3906.Signed](#)

[Wolf-3890.Signed](#)

5. Bids Recieved:

A. [ID#15-3007](#) Bids Received: Wednesday July 8, 2015 at 2:00 pm.
by Waukesha Water Utility.
a. Well #6 Deep Well Pump Replacement

Sponsors: Public Works

Attachments: [Approve Well 6 Deep Well Pump replacement\(Public Bid\).docx](#)

- B. [ID#15-3048](#) Bids Received Wednesday July 17, 2015 at 11:00 am.
a. 2015 Pavement Crackfilling

Sponsors: Public Works

Attachments: [FINAL_Bid Tabs 2015 Crackfilling](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3050](#) Approve Contract Change Order #2 with CD Smith for the Wastewater Treatment Plant Improvements

Sponsors: Public Works

Attachments: [Change Order No. 2 CD Smith.pdf](#)
[BPW agenda cover sheet 072315 CD Smith change order 2 revision A](#)

- B. [ID#15-3052](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2014 and Adoption of Resolution by Common Council

Attachments: [20150709143012083](#)

[BPW agenda for 2014 CMAR](#)

[Compliance Maintenance Resolution 2014 draft](#)

7. Communications and Referrals:

- A. [ID#15-3049](#) Official Notice: Bids Close Friday, July 31, 2015 at 11:00 am.
a. Coral Dr. Sanitary Pump Station Upgrade

Sponsors: Public Works

Attachments: [3_Official Notice_Coral Dr Pump Station](#)

8. 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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.