



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, June 5, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

ID#14-0483 Approval of Minutes For: Dec. 5, Dec. 19, 2013, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, May 8, May 22 2014

3. Approval of Bonds

ID#14-0484 Approval of Bonds

4. Approval of Payments

ID#14-0485 Approval of Payments

5. Bids Received:

ID#14-0489 Approve Bids Received: Friday, May 30, 2014 at 11:00 a.m.
Deer Path Sanitary Sewer and Pump Station Elimination

ID#14-0490 Approve Bids Received: Friday, May 30, 2014 at 11:00 a.m.
Police Dept. Parking Lot Improvements

6. Discussion and Recommendation to Council Regarding:

ID#14-0488 Approval of Revised State / Municipal Agreement for S. East Ave.
(Sunset Dr. to Estberg Ave.)

ID#14-0491 Review of WDNR Compliance Maintenance Annual Report (CMAR) for
the year 2013 and Adoption of Resolution by Common Council

7. Discussion and Authorization re:

ID#14-0496 Authorize the Department of Public Works to negotiate a contract with
the No.1 ranked (combination Qualification & Price) contractor for the
Residential Refuse and Recycling Contract. If unsuccessful, the
Department is authorized to negotiate with the contractor ranked No.2
and beyond,

8. Matter of Report

ID#14-0508 Update on Clean Water Fund Loan for the Wastewater Treatment Plant Improvements

9. Communications and Referrals:

10. Adjournment