



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, October 22, 2015

5:00 PM

Room 207, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#15-3623](#) Approve Minutes of Oct. 8, 2015.

Sponsors: Public Works

Attachments: [MeetingMinutes 10-8-15](#)

3. Approval of Bonds

- A. [ID#15-3624](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#15-3625](#) Approve Payments

Sponsors: Public Works

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

[Precision-3924.Signed](#)

[Smith-3843.Signed](#)

[State-3872.Signed](#)

[State-3896.Signed](#)

[Willcomm-3857.Signed](#)

[Zignego-3918.Signed](#)

5. Bids Recieved:

- A. [ID#15-3400](#) Bids Received: Friday, September 11, 2015 at 11:00 am.
a. River Place Blvd. and Coral Dr. Sanitary Pump Station Upgrades.

Sponsors: Public Works

Attachments: [FINAL_River PI & Coral Pump Station Upgrades Alt 1 & Alt 2](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3548](#) Assess traffic and speed conditions on Broadway from Porter west to Oakland for signage, crosswalk markings and/or other means to mitigate the issue.
(Referral Ald. Skinner)

Sponsors: Public Works

- B. [ID#15-3632](#) Approve Contract Change Order No. 1 with PTS Contractors, Inc. for E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

Sponsors: Public Works

7. Communications and Referrals:

- A. [ID#15-3631](#) Official Notice: Bids Close Friday, October 30, 2015 at 11:00 am.
a. Ferric Chloride

Sponsors: Public Works

Attachments: [WWTP 2016 Ferric](#)

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 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.