



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, June 4, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

- A. [ID#15-2687](#) Election of Officers

Sponsors: Public Works

2. Approval of Minutes

- A. [ID#15-2684](#) Approve Minutes From May 21, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes 5-21-15](#)

3. Approval of Bonds

- A. [ID#15-2685](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#15-2686](#) Approve Payments

Sponsors: Public Works

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

[Advance-3903.Signed](#)

[Tomasini-3887.Signed](#)

5. Bids Recieved:

- A. [ID#15-2693](#) Bids Close Friday, May 29, 2015 at 11:00am
a. Installation of Poured-in-Place Resilient Surface for Schuetze Recreation Center Playground - 1120 Baxter Street

Sponsors: Public Works

Attachments: [Resilient Playground - Schuetze](#)

- B. [ID#15-2694](#) Bids Close Friday, May 29, 2015 at 11:00am
a. Schuetze Recreation Center Parking Lot Improvements 1120 Baxter Street

Sponsors: Public Works

Attachments: [Schuetze Parking Lot Improvements](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2633](#) Request From Kaerek Homes Inc. to Waive the Increase in the Sewer Connection Charge.

Sponsors: Public Works

Attachments: [Kaerek Homes - Increase in Sewer Connection Charge](#)

- B. [ID#15-2690](#) Approve Memorandum of Understanding Between the City of Waukesha and the Wisconsin Department of Transportation for the WIS 59/164 and E. Sunset Dr Intersection Improvements.

Sponsors: Public Works

Attachments: [Memo of Understanding - City of Waukesha & WISDOT](#)

- C. [ID#15-2691](#) Approve Contract for the Disposal of Street Sweepings

Sponsors: Public Works

- D. [ID#15-2692](#) Approve Engineering Consultant for Design Services for the E. Moreland Blvd. Street Improvements

Sponsors: Public Works

7 Communications and Referrals:

- A. [ID#15-2695](#) Official Notices: Bids Close Friday, June 12, 2015 at 11:00am.
a. Summit Ave. - Phase 1 Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice Summit - Phase 1 Utility and Street Improvements](#)

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.