



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, May 5, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#16-0755](#) Approve Minutes of April 21, 2016

Sponsors: Public Works

Attachments: [MeetingMinutes April 21,2016](#)

3. Approval of Bonds

A. [ID#16-0756](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#16-0757](#) Approve Payments

Sponsors: Public Works

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

[Advance-3932.Signed](#)

[Kim-3911.Signed](#)

[Pohl-3937.Signed](#)

[PTS-3922.Signed](#)

[State-3930.Signed](#)

5. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

A. [ID#16-0760](#)

- a. Big Bend Rd. Paving
- b. Alley #65 (Adjacent to S Hartwell at E Newhall) & Alley #78 EW (Adjacent to Arcadian at Aurora) Reconstruction
- c. Frame Park Baseball Fencing

Sponsors: Public Works

6. Bids Recieved:

- A. [ID#16-0761](#) Bids Received Friday, April 29, 2016 at 11:00 am
a. Installation of City Supplied Generator and Transfer Switches
Sponsors: Public Works
Attachments: [Transit Installation Generator & Switches](#)
- B. [ID#16-0762](#) Bids Received Friday, April 29, 2016 at 11:00 am
a. Resurfacing of Asphalt and Concrete Streets - 2016
Sponsors: Public Works
Attachments: [Resurfacing - 2016](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#16-0709](#) Approval of Storm Water Management Practice Maintenance Agreement between Hall Automotive and City of Waukesha
Attachments: [Agenda Cover Sheet - Form Hall Automotive](#)
[Stormwater Maint Agreement 2015-05-18](#)
[Stormwater Maint Agreement As Built Cert 2016-03-11](#)
- B. [ID#16-0758](#) Approve Change Order No. 1 with Milwaukee General Construction for Reconstruction of Alleys - 2015
Sponsors: Public Works
Attachments: [Change Order No 1 Reconstruction of Alley 2015.docx](#)

8. Communications and Referrals:

- A. [ID#16-0763](#) Official Notice to Bidders
Bids Close: Friday, May 13, 2016 at 11:00am
a. Reconstruction of Alley #65 (Adjacent to S Hartwell at E Newhall) & Alley #78 EW (Adjacent to Arcadian at Aurora)
b. Madison St Bridge and Road Reconstruction
Sponsors: Public Works
Attachments: [3 Official Notice Reconstrucion of Alleys - 2016](#)
[3 Official Notice Madison Street Bridge and Road Reconstruction](#)

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.

