



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 23, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#16-1018](#) Approve Minutes for June 9, 2016

Sponsors: Public Works

Attachments: [Meeting Minutes June 9 2016 Draft.pdf](#)

3. Approval of Bonds

A. [ID#16-1019](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#16-1020](#) Approve Payments

Sponsors: Public Works

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

[Advance-3932.Signed.pdf](#)

[Advance-3934.Signed.pdf](#)

[Payne & Dolan-3902.Signed.pdf](#)

[Pohl-3937.Signed.pdf](#)

[PTS-3922.Signed.pdf](#)

[Smith-3843.Signed.pdf](#)

[Smith-3905.Signed.pdf](#)

[State-3930.Signed.pdf](#)

[UPI-3942.Signed.pdf](#)

5. Bids Recieved:

- A. [ID#16-1024](#) Bids Received: Friday June 17, 2016 at 11:00 a.m.
a. Sanitary Sewer Manhole Repair and Replacement

Sponsors: Public Works

Attachments: [Bid Tabs Sanitary MH Repair.pdf](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1023](#) Approve Contract for Engineering Services for the Design of Area 1 and 2 Flood Mitigation and Northview Road.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Area 1 2 Flood Mitigation and Northview Road.pdf](#)
[Area 1 & 2 Flood Mitigation and Northview Road Scope of Services & Cost Prog](#)

7. Communications and Referrals:

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.