



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, March 19, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. ID#15-2242 Approve minutes for February 19, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes BPW 2-19-15](#)

B. ID#15-2243 Approve Minutes for March 5, 2015

Sponsors: Public Works

Attachments: [BPW Minutes 3-5-15](#)

3. Approval of Bonds

A. ID#15-2244 Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. ID#15-2245 Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[CPR-3855.Signed](#)

[Smith-3843.Signed](#)

[Stark-3866.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#15-2262** Approve Resolution to prepare Plans and Specifications for the construction of:
- a. Summit Ave / Delafield St Utility and Street Improvements Phase 1
 - b. MacArthur Rd. Pump Station
 - c. Schuetze / Rotary Parking Lot
 - d. Schuetze Building Gym Floor

Sponsors: Public Works

6. Bids Recieved:

- A. **ID#15-2260** Approve Bids Received; March 13, 2015 at 11:00am
- a. Resurfacing of Ashalt Streets

Sponsors: Public Works

Attachments: [Resurfacing of Asphalt Streets - 2015](#)

- B. **ID#15-2261** Approve Bids Received; March 13, 2015 at 11:00am
- a. Maple Ave Utility and Street Improvements

Sponsors: Public Works

Attachments: [Maple Utility and Street Improvements](#)

7. Discussion and Recommendation to Council Regarding:

- A. **ID#15-2198** Approve Contract Change Order No. 1 with Ray Stadler Construction for Les Paul Performance Center Remodel

Attachments: [change order No 1 for Ray Stadler Les Paul Remodel](#)

- B. **ID#15-2251** Approve Contract Amendment No. 6 with Strand Associates, Inc. for the Wastewater Facilities Upgrade Project.

Sponsors: Public Works

Attachments: [WWTP Amendment No. 6 Post Design](#)

- C. **ID#15-2252** Approve Contract Amendment No. 1 with Strand Associates, Inc for Construction Phase Services for the Wastewater Facilities Upgrade Project

Sponsors: Public Works

Attachments: [WWTP Amendment No 1 Construction Services](#)

8. Communications and Referrals:

- A. ID#15-2254** Official Notices: Bids Close Friday, April 3, 2015 at 11:00 a.m.
1. Rosemary St Utility and Street Improvements
 2. Fireproofing at Transit Terminal
 3. Installation of Resilient Surfacing for River Hills Park and Schuetze Building Playground
 4. Prairie Home Cemetary Tower Interior Remodeling - The Citadel
 5. Two New Current Model Year 5-6 Yard Dump Bodies with Plow, Wing and Sander - Municipal Garage
 6. Reconstruction of Alley 70 (South of E. Racine and East of S. Greenfield Ave) & Drainage Improvements

Sponsors:

Public Works

Attachments:

[3 Official Notice Rosemary Street Utility and Street Improvements](#)

[3 Official Notice Fireproofing](#)

[3 Official Notice Resilient Surfacing River Hills Park](#)

[3 Official Notice Mausoleum](#)

[3 Official Notice Two Dump Bodies with Plows and Sanders for Garage 020315](#)

[3 Official Notice E Laflin Alley Storm](#)

9. Adjournment