



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, April 9, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#15-2337](#) Approve minutes for March 19, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes March 19, 2015](#)

3. Approval of Bonds

- A. [ID#15-2338](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#15-2339](#) Approve Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)
[Advance-3889.Signed](#)
[Stadler-3892.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#15-2343](#) Approve Resolution to prepare Plans and Specifications for the construction of:
- a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
 - b. Coral Drive Pump Station
 - c. E. Moreland Blvd. Storm Sewer Phase I
 - d. Electrostatic metal painting at Barstow Plaza

6. Bids Recieved:

- A. [ID#15-2331](#) Approve Bids Received; April 3, 2015 at 11:00am
a.Rosemary St. Utility and Street Improvements
Sponsors: Public Works
Attachments: [Rosemary Improvements](#)
- B. [ID#15-2332](#) Approve Bids Received; April 3, 2015 at 11:00am
a.Fireproofing at Transit Terminal
Sponsors: Public Works
Attachments: [Fireproofing Transit](#)
- C. [ID#15-2333](#) Approve Bids Received; April 3, 2015 at 11:00am
a.Resilient Surfacing River Hills Park
Sponsors: Public Works
Attachments: [Resilient Playground - River Hills](#)
- D. [ID#15-2334](#) Approve Bids Received; April 3, 2015 at 11:00am
a.Prairie Home Cemetery Tower Interior Remodeling - The Citadel
Sponsors: Public Works
Attachments: [Prairie Home Cemetery Remodeling](#)
- E. [ID#15-2335](#) Approve Bids Received; April 3, 2015 at 11:00am
a.Two Current Year 5-6 yard Dump Bodies with Plow, Wing and Sander
- Municipal Garage
Sponsors: Public Works
Attachments: [2015 Truck Bodies](#)
- F. [ID#15-2336](#) Approve Bids Received; April 3, 2015 at 11:00am
a.Reconstruction of Alley 70 & Drainage Improvements
Sponsors: Public Works
Attachments: [FINAL E Laflin Alley Improvements](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2322](#) Approve Three Party Contract Between the City of Waukesha, WisDot and Graef for the N. Grandview & Northview Road Highway Safety Improvement Program.
Sponsors: Public Works
Attachments: [Item 15-2322 Administration Review Design Contract GRAEF HSIP](#)
[2718-03-01_Draft Contract 4-8-15](#)

- B. [ID#15-2323](#) Approve Recommendation to Decline (HSIP) Funding for the proposed Traffic Signal at Arcadian Ave. and Perkins Ave
- Sponsors:** Public Works
- Attachments:** [Item 15-2323 Administration Review Remove HSIP Project](#)
- C. [ID#15-2326](#) Approve Bid Received; March 19, 2015 at 2:00 pm
- a. Wastewater Treatment Plant Improvements - Phase II
- Sponsors:** Public Works
- Attachments:** [WWTP Bids Received](#)
- D. [ID#15-2329](#) Approve Consultant for 2015 Construction Inspection Services
- Sponsors:** Public Works
- Attachments:** [2015 Construction Inspection Services](#)
[Attachment 2015 Construction Inspection Services Consultant Selection Memo](#)
- E. [ID#15-2330](#) Approve Consultant for Final Design and Engineering Services for the West Waukesha Bypass (Meadowbrook Rd. - Northview Rd. to Rolling Ridge Dr.)
- Sponsors:** Board of Public Works
- Attachments:** [Final Design for West Waukesha Bypass](#)
- F. [ID#15-2340](#) Approve Contract Change Order No. 2 with DF Tomasini Contactors, Inc. for Additional Storm Sewer work for the South East Avenue Flood Mitigation Project (Former Kmart Site)
- Sponsors:** Public Works
- Attachments:** [Change Order No 2-2015 S East Ave Flood Mitigation 20150409](#)
[Item 15-2340 Administration Review Design Contract Change Order 2 Tomansi](#)
- G. [ID#15-2342](#) Approve Sanitary Sewer Easement between the City of Waukesha and Humble Westport, LLC for the Good Harvest Development on Silvernail Rd
- Sponsors:** Public Works
- Attachments:** [Easement Waukesha Utility Easement Agreement clean 4-2-15 Good Harvest](#)
[Agenda Cover Sheet - Form Good Harvest Sanitary Sewer Esmt](#)
- H. [ID#15-2345](#) Approve Storm Sewer Easement between the City and Lockard Waukesha Holdings, LLC for the Kmart Development on Sunset Drive
- Attachments:** [Utility Easement Agreement 20150324 Kmart](#)
[Agenda Cover Sheet - Form Kmart Storm Sewer Esmt](#)

- I. [ID#15-2375](#) Approve Storm Sewer Easement Agreements between the City of Waukesha and Michael A. and Jallo N. Becker and Eloise L. Maine

Attachments:

[Storm Sewer Easement Agreements - Becker & Maine](#)

[Storm Sewer Easement Agreement 20150325 Becker](#)

[Storm Sewer Easement Agreement 1337021 Maine](#)

10. Communications and Referrals:

11. Adjournment