



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, August 4, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#16-1225](#) Approve Minutes of July 21, 2016

Sponsors: Public Works

Attachments: [Meeting Minutes July 21 2016 Draft.pdf](#)

3. Approval of Bonds

- A. [ID#16-1226](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#16-1227](#) Approve Payments

Sponsors: Public Works

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

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

[American Sewer-3946.Signed.pdf](#)

[Milwaukee-3951.Signed.pdf](#)

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

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

[Tomasini-3954.Signed.pdf](#)

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

[Visu-Sewer-3944.Signed.pdf](#)

[Winter-3947.Signed.pdf](#)

[Wolf-3950.Signed.pdf](#)

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#16-1228](#) a. Kossow Rd. and Abbott Dr. Traffic Signal

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6. Bids Recieved:

- A. [ID#16-1232](#) Bids Received: Friday, July 29, 2016 at 11:00 a.m.
a. 2016 Pavement Crackfilling
b. Frame Park Ball Diamond Modular Backstop Wall and Netting
c. Installation of Poured-in-Place Resilient Surfacing for Pebble Valley Park Playground

Sponsors: Public Works

Attachments: [2016 Pavement Crackfilling.pdf](#)
[2016 Pebble Valley Resilient.pdf](#)
[Frame Park Ball Diamond Modular Backstop Wall and Netting.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1229](#) Approve Contract Change Order #1 with Super Western for E. Sunset Drive Utility and Street Improvements

Sponsors: Public Works

- B. [ID#16-1230](#) Approve Storm Water Management Practice Maintenance Agreement between Meijer and City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Meijer.pdf](#)
[20160721 StormwaterMaintenanceAgreement - Meijer 276-06-02-2016 v3 \(City](#)

- C. [ID#16-1231](#) Approve Storm Water Management Practice Maintenance Agreement between Bielinski and Stillwater Villas and City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Stillwater Villas.pdf](#)
[2016-07-12_SWMP Maintenance Agreement Stillwater Villas.pdf](#)

8. Communications and Referrals:

- A. [ID#16-1233](#) Official Notice to Bidders
Bids Close: Friday August 12, 2016
a. Lowell Park Tennis Court Surface Repair and Color Coating

Sponsors: Public Works

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.