



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, July 17, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#14-0633](#) Approval of Minutes For: Dec. 5, 2013, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, 2014

Sponsors: Public Works

- B. [ID#14-0689](#) Approval of Minutes for June 19, 2014

Sponsors: Public Works

Attachments: [June 19, 2014 Minutes](#)

3. Approval of Bonds

- A. [ID#14-0690](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#14-0698](#) Approval of Payments

Sponsors: Public Works

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

[Advance C-3865.Signed](#)

[All-Ways-3853.Signed](#)

[Pro Electric-3845.Signed](#)

[Reesman's-3856.Signed](#)

[Smith-3843.Signed](#)

[State-3868.Signed](#)

[Terra-3817.Signed](#)

[Tomasini-3859.Signed](#)

[Willkomm-3857.Signed](#)

5. Bids Recieved:

- A. [ID#14-0711](#) Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.
a) Heyer Park Tennis Court Addition
Sponsors: Public Works
Attachments: [Heyer Park Tennis CT Add FINAL](#)
- B. [ID#14-0712](#) Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.
a) Oakdale Dr. Concrete Pavement Replacement
Sponsors: Public Works
Attachments: [Oakdale Replacement FINAL](#)
- C. [ID#14-0713](#) Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.
a). 2014 Pavement Crackfilling
Sponsors: Public Works
Attachments: [2014 Pavement Crackfilling FINAL](#)
- D. **ID#14-0738** Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.
a) W. Sunset Drive Bridge Repair
Attachments: Sunset Bridge Repair FINAL
- E. [ID#14-0714](#) Bids Received: Wednesday, July 16, 2014 at 10:00 a.m. by Waukesha Water Utility.
a) Parking Deck Maintenance Project
Sponsors: Public Works
6. Discussion and Recommendation to Council Regarding:
- A. [ID#14-0311](#) Approval of Sidewalk Easement Agreement, Lot 3, CSM #11158 from Fox Lake Land, LLC to City of Waukesha.
Attachments: [Sidewalk Easement Agreement](#)
- B. [ID#14-0700](#) Approve Contract Amendment No. 5 with Strand Associates, Inc. for the Wastewater Facilities Upgrade Project.
Sponsors: Public Works
Attachments: [Strand Agreement](#)

- C. [ID#14-0705](#) Disposition of the city sidewalk beneath public sidewalks at 314-338 W. Main St. and 345 W. Broadway (Clark Hotel) associated with future downtown street reconstruction projects.

a. Abandonment of 2 existing vaults on W. Main St. and 1 existing vault on W. Broadway. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2015)

- D. [ID#14-0721](#) Disposition of the city sidewalk beneath public sidewalks at 831 N. Grand Ave. associated with future downtown street reconstruction projects.

a. Retain existing vault with a design plan approved by the Engineering Staff. Design and Construction Completed and paid for by the owner prior to October 2016.

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Public Works

- E. [ID#14-0722](#) Disposition of the city sidewalk beneath public sidewalks at 741 N. Grand Ave. associated with future downtown street reconstruction projects.

a. Retain existing vault with a design plan approved by the Engineering Staff. Design and Construction Completed and paid for by the owner prior to October 2016. This properties vault also extends along South Street, but building is addressed on N. Grand Ave.

Sponsors:

Public Works

- F. [ID#14-0723](#) Disposition of the city sidewalk beneath public sidewalks at 310-314 South St. associated with future downtown street reconstruction projects.

a. Abandonment of existing vault on South St. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2016)

Sponsors:

Public Works

- G. [ID#14-0724](#) Disposition of the city sidewalk beneath public sidewalks at 880 N. Grand Ave. associated with future downtown street reconstruction projects.

a. Abandonment of existing vault on N. Grand Ave. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2016)

Sponsors:

Public Works

- H. [ID#14-0725](#) Disposition of the city sidewalk beneath public sidewalks at 802 N. Grand Ave. associated with future downtown street reconstruction projects.
- a. Retain existing vault with a design plan approved by the Engineering Staff. Design and Construction Completed and paid for by the owner prior to October 2016.
- Sponsors:** Public Works
- I. [ID#14-0726](#) Disposition of the city sidewalk beneath public sidewalks at 722 N. Grand Ave associated with future downtown street reconstruction projects.
- a. Abandonment of existing vault on Grand Ave. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2016)
- Sponsors:** Public Works
- J. [ID#14-0727](#) Disposition of the city sidewalk beneath public sidewalks at 244 W. Main St. associated with future downtown street reconstruction projects.
- a. Retain existing vault with a design plan approved by the Engineering Staff. Design and Construction Completed and paid for by the owner prior to October 2015.
- Sponsors:** Public Works
- K. [ID#14-0728](#) Disposition of the city sidewalk beneath public sidewalks at 329-331 W. Main St.. associated with future downtown street reconstruction projects.
- a. Abandonment of existing vault on Main St. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2015)
- Sponsors:** Public Works
- L. [ID#14-0729](#) Disposition of the city sidewalk beneath public sidewalks at 231 South St. associated with future downtown street reconstruction projects.
- a. Abandonment of existing vault on South St. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2016)
- Sponsors:** Public Works
- M. **ID#14-0731** Approval of Sevice Agreement with Vendor for Supplying Uniforms at the Wastewater Treatment Plant.

7. Discussion and Authorization re:

- A. [ID#14-0719](#) Approve Selection of Vendor for Parking Access and Revenue Control System for the South Street and Transit Center Parking Ramps

Sponsors: Public Works

8. Communications and Referrals:

- A. [ID#14-0716](#) Official Notice: Bids Close: Friday, August 1, 2014 at 11:00 a.m.
a) 2014 Centerline Painting

Sponsors: Public Works

Attachments: [2014 Centerline Painting](#)

9. Adjournment