



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised Board of Public Works

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Thursday, August 6, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Approval of Minutes

[ID#15-3076](#) Approve Minutes of July 23, 2015

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes BPW 7-23-15](#)

3. Approval of Bonds

[ID#15-3077](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

[ID#15-3078](#) Approve Payments

**Sponsors:** Public Works

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

[Advance-3889.Signed](#)

[All-Ways-3895.Signed](#)

[Kim-3911.Signed](#)

[MJD's-3916.Signed](#)

[Mork-3904.Signed](#)

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

[State-3896.Signed](#)

5. Bids Recieved:

[ID#15-3081](#) Bids Recieved Friday, July 31, 2015 at 11:00 am.  
a. Coral Dr. Sanitary Pump Station Upgrade

**Sponsors:** Public Works

6. Matter of Report

[ID#15-3086](#) "Presentation of the S. Grand Ave. Bike Lane Study"

**Sponsors:** Public Works

7. Communications and Referrals:

[ID#15-3082](#) Official Notice: Bids Close Friday, August 14, 2015 at 11:00 am.  
a. E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

**Sponsors:** Public Works

**Attachments:** [3. Official Notice E. Sunset Dr. Sanitary sewer Forcemain Rehabilitation](#)

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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.