



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, May 22, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes
 - A. [ID#14-0448](#) Approval of Minutes For: Dec. 5, Dec. 19, 2013, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, April 17, April 28, (Special Meeting), May 8, 2014
3. Approval of Bonds
 - A. [ID#14-0450](#) Approval of Bonds
4. Approval of Payments
 - A. [ID#14-0452](#) Approval of Payments
5. Bids Recieved:
 - A. [ID#14-0451](#) Bids Received: Wednesday, May 14, 2014 at 10:00 a.m. by Waukesha Water Utility.
 - a. N. Moreland Blvd. - Madison St. to Miichigan Ave. Water Main Relay
6. Discussion and Recommendation to Council Regarding:
 - A. [ID#14-0341](#) Approve Contract Change Order No. 2 to Pro-Electric for the Downtown Lighting Distribution Contract
Attachments: [change order No 2 for Pro Electric](#)
 - B. [ID#14-0453](#) Approve Contract Change Order No. 1 with Reesmans Excavating and Grading, Inc. for Genessee St. Utility and Street Improvement
Attachments: [Change Order No 1-2014 Genessee St](#)
7. Discussion and Authorization re:
 - A. [ID#14-0325](#) That Dunbar Ave. from West Ave. to Bethesda Park be rebuilt (not surfaced) next. (Referral Ald. Patton 4/15/14)
Sponsors: Patton

8. Communications and Referrals:

- A. [ID#14-0454](#)
 - a. Official Notice: Bids Close: Friday, May 30, 2014 at 11:00 a.m.
 - 1. Deer Path Sanitary Sewer and Pump Station Elimination
 - b. Official Notice: Bids Close: Friday, May 30, 2014 at 11:00 a.m.
 - 1. Police Department Parking Lot Improvements

Attachments: [Deer Path San. Sewer & Pump Station Elimination](#)
[Police Department Parking Lot Improvements](#)

9. Adjournment