



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

---

Thursday, March 9, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

1. Call to Order

2. Approval of Minutes

A. [ID#17-0309](#) Approve Minutes of February 23, 2017.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes February 23 2017 - Draft](#)

3. Approval of Bonds

A. [ID#17-0310](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

A. [ID#17-0311](#) Approval of Payments

**Sponsors:** Public Works

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#17-0314](#) Approve Resolution to prepare plans and specifications and to advertise for bids for the construction of the Arcadian Avenue Utility and Street Improvements Project.

**Sponsors:** Public Works

**Attachments:** [53-Board of Public Works Resolution - Arcadian Avenue Utility and Street Impro](#)

B. [ID#17-0333](#) Approve Resolution to prepare plans and specifications and to advertise for bids for the construction of the River Hills Park Pavilion.

**Attachments:** [53-Board of Public Works Resolution - River Hills Park Pavilion](#)

6. Bids Received:

- A. [ID#17-0235](#) Bids Received: Friday, February 17, 2017, at 11:00 A.M.  
Concrete Sidewalk Replacement - City Wide
- Sponsors:** Public Works
- Attachments:** [Concrete Sidewalk Replacement](#)
- Legislative History**
- 2/23/17 Board of Public Works held
- B. [ID#17-0312](#) Bids Received: Friday, March 3, 2017, at 11:00 A.M.  
Proposed Fire Station No. 3 and Police Substation
- Sponsors:** Public Works
- Attachments:** [Fire Station No 3](#)
- C. [ID#17-0313](#) Bids Received: Friday, March 3, 2017, at 11:00 A.M.  
One (1) New/Demo/Used, Loader Mounted Asphalt Milling Machine for  
the Municipal Garage.
- Sponsors:** Public Works
- Attachments:** [Mounted Asphalt Bid Tab](#)  
[Mounted Asphalt Machine Memo](#)
- D. [ID#17-0349](#) Bids Received: Friday, March 3, 2017, at 11:00 A.M.  
Park Recreation Building HVAC Condenser Replacement, 1900 Aviation  
Dr.
- Sponsors:** Public Works
- Attachments:** [Park & Rec](#)

## 7. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0271](#) Approve Contract for Professional Services for 2017 Construction  
Inspection-West Waukesha Bypass (Meadowbrook Road) from  
Northview Road to Rolling Ridge Drive with Corre, Inc..
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - 2017 WWB Construction Inspection Services](#)  
[Consultant Contract General Construction Inspection Services](#)  
[Proposal Cost Comparison - WWB](#)
- B. [ID#17-0322](#) Approval of Change Order No. 2 with UPI, LLC., for Tenny Avenue  
Utility and Street Improvements Project.
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Change Order No 2 to UPI for Tenny Ave](#)  
[Change order No 2 to UPI for Tenny Ave](#)

## 8. Matter of Report

## 9. Communications and Referrals:

- A. [ID#17-0315](#) Official Notice to Bidders  
Bids to Close: Friday, March 17, 2017 at 11:00 A.M.  
a. NW Barstow Street Utility and Street Improvements  
b. Reconstruction of Alleys - 2017

**Sponsors:** Public Works

**Attachments:** [Official Notice \\_NW Barstow Street](#)  
[Official Notice \\_Reconstruction of Alleys 2017](#)

- B. [ID#17-0316](#) Referral from Ald. Bill Boyle regarding extending the sidewalk between Chancery Ln. and N. Commanche Ln.

**Sponsors:** Boyle

## 10. 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.