



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, December 17, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#15-3854](#) Approve minutes from Dec. 3, 2015

Sponsors: Public Works

Attachments: [Meeting Minutes 12-3-15](#)

3. Approval of Bonds

A. [ID#15-3855](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#15-3856](#) Approve Payments

Sponsors: Public Works

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

[CPR-3855.Signed](#)

[PTS-3925.Signed](#)

[Smith-3843.Signed](#)

[Smith-Phase 2-3905.Signed](#)

[Stadler-3892.Signed](#)

[State-3896.Signed](#)

[Zignego-3918.Signed](#)

5. Bids Recieved:

A. [ID#15-3857](#) Bids Received: Friday December 11, 2015 at 11:00am a. Summit Ave. & Delafield St. - Phase 2 Utility and Street Improvements.

Sponsors: Public Works

Attachments: [FINAL Summit and Delafield - Phase 2](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3859](#) Approve Contract Change Order No. 2 with Donohue & Associates, Inc. for the E. Moreland Blvd. Flood Mitigation Design

Sponsors: Public Works

Attachments: [E Moreland Blvd Flood Mitigation - Change Order No 2 - Donohue Associates -](#)
[E Moreland Blvd Flood Mitigation - Fee Schedule No 2 - Donohue Associates](#)
[E Moreland Blvd Flood Mitigation - Change Order #2 - Donohue Associates, bar](#)

- B. [ID#15-3861](#) Approve Storm Water Management Practice Maintenance Agreement between Kwik Trip, Inc and the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Kwik Trip Gold Rd](#)
[City Maintenance Agreement - 184 2015 12-01](#)

- C. [ID#15-3862](#) Approve Storm Water Management Practice Maintenance Agreement between HSA PrimeCare and the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form 901 Northview](#)
[Storm Water Maintenance Agreement HSA PrimeCare](#)

- D. [ID#15-3863](#) Approve Storm Water Management Practice Maintenance Agreement between Metal Era, Inc and the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Metal Era](#)
[City Maintenance Agreement R2- metal era](#)

7. Communications and Referrals:

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 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.