



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 9, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#16-0944](#) Approve Minutes for May 19, 2016

Sponsors: Public Works

Attachments: [MeetingMinutes May 19, 2016.pdf](#)

3. Approval of Bonds

A. [ID#16-0943](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#16-0946](#) Approve Payments

Sponsors: Public Works

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

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[PTS-3922.Signed](#)

[State-3930.Signed](#)

5. Bids Recieved:

A. [ID#16-0948](#) Bids Received: Friday, June 3, 2016 at 11:00 am
a.Big Bend Rd. Utility and Street Improvements

Sponsors: Public Works

Attachments: [Big Bend Rd - 2016](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-0930](#) Approval of Change Order No. 1 with for Circuit Masters Electric for Installation of City Supplied Generator and Transfer Switches at Waukesha Metro Transit Facility
Attachments: [Change order No 1 for Circuit Masters.pdf](#)
- B. [ID#16-0962](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2015 and Adoption of Resolution by Common Council
Sponsors: Public Works
- C. [ID#16-0963](#) Approve Contract Change Order No. 1 with Payne & Dolan Inc. for Resurfacing of Asphalt Streets - 2015
Sponsors: Public Works
Attachments: [Change Order No 1_Resurfacing 2015.pdf](#)

7. Communications and Referrals:

- A. [ID#16-0947](#) Official Notice to Bidders
Bids Close: Friday June 17, 2016 at 11:00 am
a. Concrete Sanitary Sewer Lining and Manhole Rehabilitation
b. Sanitary Sewer Manhole Repair and Replacement
Sponsors: Public Works
Attachments: [3 Official Notice Concrete Sanitary Sewer Line and Manhole Rehabilitation.pdf](#)
[3 Official Notice Sanitary Sewer Manhole Repair Replacement - 2016.pdf](#)

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.