



# 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 20, 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

A. [ID#15-3173](#) Approve Minutes of August 6, 2015

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes 8-6-15](#)

3. Approval of Bonds

A. [ID#15-3174](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

A. [ID#15-3175](#) Approve Payments

**Sponsors:** Public Works

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

[Advance-3889.Signed](#)

[Kim-3911.Signed](#)

[Milwaukee-3884.Signed](#)

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

[Smith-3843.Signed](#)

[State-3854.Signed](#)

[State-3896.Signed](#)

[Tomasini-3906.Signed](#)

5. Bids Recieved:

A. [ID#15-3176](#) Bids Recieved: Friday, August 14, 2015 at 11:00 am.  
a. E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

**Sponsors:** Public Works

**Attachments:** [FINAL - E Sunset Dr Force Main](#)

## 6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3178](#) Conveyance of portions of sanitary sewer at Shoppes of Fox River from the City to RAMCO

**Attachments:** [0798\\_001](#)

[Agenda Cover Sheet - Form Shoppes San Swr Bill of Sale](#)

[Bill of Sale and Quit Claim Deed for Sanitary Sewer](#)

- B. [ID#15-3179](#) Grant Storm Sewer Easement at Shoppes of Fox River site from RAMCO to City of Waukesha

**Attachments:** [Agenda Cover Sheet - Form Shoppes Stm Swr Esmt](#)

[Easements-RAMKO-Utility Easement Agreement \(RBVD draft 8 5\)](#)

- C. [ID#15-3180](#) Approve Storm Water Management Practice Maintenance Agreement between KK Vision LLC and the City of Waukesha

**Attachments:** [Agenda Cover Sheet - Form Eugene Ct parking lot](#)

[Stormwater Maintenance Agreement 05-07-15](#)

- D. [ID#15-3181](#) Extension of the current City Wide Road Evaluation Contract with Ruekert and Mielke

**Attachments:** [2015 City Wide Road Evaluations RM Extension](#)

## 7. Communications and Referrals:

- A. [ID#15-3177](#) Official Notice: Bids Close Friday, August 28, 2015 at 11:00 am.  
a. River Hills Park Trail Project

**Sponsors:** Public Works

**Attachments:** [3 Official Notice Rive Hills Park Trail Project](#)

## 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.