



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Tuesday, February 9, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

*NOTE REVISED MEETING DATE*

#### 2. Approval of Minutes

- A. [ID#16-138](#) Approve Minutes from Jan. 21, 2016

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes 01-21-2016](#)

#### 3. Approval of Bonds

- A. [ID#16-139](#) Approve Bonds

**Sponsors:** Public Works

#### 4. Approval of Payments

- A. [ID#16-140](#) Approve 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#16-147](#) Approve Resolution to prepare plans and specifications and to advertise for Bids for the construction of:

- a.) River Pl., Coral Dr., and MacArthur Rd. Pump Station Upgrades
- b.) Saratoga Complex Lighting
- c.) E. Moreland Blvd. Utility, Flood Mitigation and Street Improvements - Phase 2
- d.) Riverwalk Improvements - Electrostatic Painting
- e.) Lowell Tennis Ct. Resurfacing
- f.) Tenny Ave. Utility and Street Improvements

**Sponsors:** Public Works

## 6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-142](#) Approve a Contract Extension for Bio - Solids Hauling from the Wastewater Treatment Plant
- Sponsors:** Public Works
- Attachments:** [sludge contract Waukesha 2016 Renewal.doc](#)  
[BPW bio-solids table 020416 \(2\).docx](#)
- B. [ID#16-146](#) Approve Amendment to Solid Waste & Recycling Contract with Advanced Disposal
- Sponsors:** Public Works
- Attachments:** [revWaukesha Dropoff Center Proposal.pdf](#)
- C. [ID#16-156](#) Approve Contract with Bloom Companies, LLC for Engineering Services for the West Waukesha Bypass (Meadowbrook Rd.)
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - West Waukesha Bypass Sound Walls](#)  
[Bloom West Waukesha Bypass Noise Analysis Proposal Letter-signed](#)
- D. [ID#16-157](#) Approve Contract Amendment with Kapur and Assoc. for the West Waukesha Bypass (Meadowbrook Rd.) Design.
- Sponsors:** Public Works
- Attachments:** [Change Order No 2 - Kapur and Associates Inc WWB](#)

## 7. Matter of Report

- A. [ID#15-3945](#) Investigate rail crossings at Prairie Avenue, Glacial Drumlin Trail, MacArthur Road, Grandview Boulevard, West Avenue, and Maple Avenue to establish a Quiet Zone. (Referral - Ald. Helgestad 12-15-15)
- Sponsors:** Helgestad
- Attachments:** [ID 15-3945 Memo for WSOR Quiet Zone](#)
- Legislative History**
- 1/7/16 Board of Public Works tabled
- B. [ID#16-141](#) Update on Electric Outage at WWTP on Dec. 24, 2015
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- Sponsors:** Public Works

## 8. Communications and Referrals:

- A. [ID#16-148](#) Official Notice: Bids Close Friday, February 26, 2016 at 11:00 am.  
(Revised)  
a.) E. Sunset Dr. Utility and Street Improvements (Project A - City) and  
STH 59 Les Paul Pkwy. and E. Sunset Dr Intersection Improvements  
(Project B - WISDOT)
- Sponsors:** Public Works
- Attachments:** [E. Sunset Dr. Utility and Street Improvements and STH Hwy 59 Les Paul Pkwy.](#)

## 9. 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.