



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, April 17, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#14-0044](#) Approval of Minutes For: Dec. 5, Dec. 19, 2013, Jan. 9, Jan. March 20, 2014, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, 2014

3. Approval of Bonds

- A. [ID#14-0045](#) Approval of Bonds

4. Approval of Payments

- A. [ID#14-0046](#) Approval of Payments For: Great Lakes TV Seal, Inc
- B. [ID#14-0047](#) Approval of Payments For: Advance Construction, Inc.
- C. [ID#14-0107](#) Approval of Payments For: Pro Electric
- D. [ID#14-0108](#) Approval of Payments For: DF Tomasini

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#14-0048](#) Approval of Resolutions for:
- a. Heyer Tennis Court Improvements
 - b. Police Dept. Parking Lot.

6. Bids Recieved:

- A. [ID#14-0049](#) Approve Bids Received: Friday, April 11, 2014 at 11:00 a.m.
- a. Chicago Ave. Utility and Street Improvements

7. Discussion and Recommendation to Council Regarding:

- A. [ID#14-0061](#) Approve Contract Change Order No. 1 with Pro Electric Inc. for Downtown Lighting Districution

8. Discussion and Authorization re:

- A. [ID#14-0106](#) Request from property owner at 1814 Delafield St. for a credit on their sewer use charge

9. Matter of Report

10. Communications and Referrals:

- [ID#14-0124](#)
- a. Official Notice: Bids Close: Friday, April 25, 2014 at 11:00 a.m.
 - 1. REBID - Resurfacing of Asphalt Streets - 2014
 - b. Official Notice: Bids Close: Friday, May 2, 2014 at 11:00 a.m.
 - 1. One (1) New, Current Model Year, Loader Mounted Screening Bucket for Municipal Garage.
 - 2. Lincoln Ave. and Eales Ave. Utility and Street Improvements.

11. Adjournment

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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.