



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, April 7, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#16-0573](#) Approve Minutes of March 17, 2016

Sponsors: Public Works

Attachments: [March 17 2016 Draft Minutes](#)

3. Approval of Bonds

A. [ID#16-0574](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#16-0575](#) Approve Payments

Sponsors: Public Works

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

[Advance-3903.Signed](#)

[Advance-3932.Signed](#)

[PTS-3922.Signed](#)

[State-3930.Signed](#)

5. Bids Recieved:

A. [ID#16-0583](#) Bids Received: Friday, April 1, 2016 at 11:00 am
a. One (1) New, Current Model Year, 5 - 6 Yard Dump Body With Plow,
Wing, and Sander - Municipal Garage

Sponsors: Public Works

Attachments: [5 Bid Tab s2016 Truck](#)

- B. [ID#16-0584](#) Bids Received: Friday, April 1, 2016 at 11:00 am
a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
- Sponsors:** Public Works
- Attachments:** [5 Bid Tabs E Moreland Sanitary Sewer Rehab.](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-497](#) Approval of Consultant for the West Avenue Landfill for continued Design and Maintenance
- Attachments:** [BPW agenda cover sheet Foth Contract for Foth](#)
[ID 16-497 Memo to BPW Foth Consulting](#)
[2016 Consultant Work Cost Sheets for Foth Infrastructure 040716](#)
- B. [ID#16-0578](#) Approve Contract Amendment with Ayres Assoc. Inc. for the E. Sunset Dr. Utility and Road Improvement Design
- Sponsors:** Public Works
- Attachments:** [Ayres Associates Inc E Sunset Dr - Change Order No 1.pdf](#)
- C. [ID#16-0579](#) Approve contract for Engineering Consultant Services for the E. Moreland Blvd. Sanitary Sewer Odor Study
- Sponsors:** Public Works
- Attachments:** [WaukeshaEMorelandBlvdOdorProposal_Final](#)
- D. [ID#16-0580](#) Approve Contract Change Order No. 3 with CD Smith for the Wastewater Treatment Plant Improvements
- Sponsors:** Public Works
- Attachments:** [CD Smith - Change Order No. 3 WWTP.pdf](#)

7. Discussion and Authorization re:

- A. [ID#16-0576](#) Request from Property Owner at 1417-1419 American Ave. to contest the invoice for Sidewalk Snow Removal
- Sponsors:** Public Works
- Attachments:** [1417-1419 Sidewalk snow removal.pdf](#)
- B. [ID#16-0577](#) Request of Property Owner at 1615 Silvernail Rd. for a credit on their Sewer Use Bill
- Sponsors:** Public Works
- Attachments:** [Sewer Use Credit 1615 Silvernail.pdf](#)

8. Communications and Referrals:

- A. [ID#16-0581](#) Official Notice: Bids Close Friday, April 15, 2016 at 11:00 am.
- a. E. Sunset Dr. Street Improvements & STH 59 Les Paul Parkway and E. Sunset Dr. Intersection Improvements.
 - b. N. Greenfield Ave Utility and Street Improvements
 - c. Pump Station Upgrades at River Place, MacArthur Rd and Coral Dr.
 - d. Frame Park and Bryant Bridge Electrostatic Painting

Sponsors: Public Works

Attachments: [3 Official Notice E. Sunset Drive Rebid](#)
[3 Official Notice 2016 Greenfield Ave](#)
[3 Official Notice Pump Station Upgrades at River Pl, MacArthur & Coral](#)
[3 Official Notice Frame Park Electrostatic Painting](#)

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.