



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, February 23, 2017

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#17-0232](#) Approve Minutes of February 9, 2017.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes February 9 2017 - Draft](#)

3. Approval of Bonds

A. [ID#17-0233](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

A. [ID#17-0234](#) Approval of Payments

**Sponsors:** Public Works

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

[PTS-3922.Signed](#)

[Smith-3843.Signed](#)

[State-3930.Signed](#)

[Super Wester-3945.Signed](#)

[UPI-3942.Signed](#)

5. Bids Received:

A. [ID#17-0205](#) Bids Received: Friday, February 17, 2017, at 11:00 A.M.  
West Waukesha Bypass (Meadowbrook Road) Utility and Street  
Improvements.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Meadowbrook Rd](#)

- B. [ID#17-0235](#) Bids Received: Friday, February 17, 2017, at 11:00 A.M.  
Concrete Sidewalk Replacement - City Wide

**Sponsors:** Public Works

**Attachments:** [Bid Tab Concrete Sidewalk Replacement](#)

- C. [ID#17-0236](#) Bids Received: Friday, February 17, 2017, at 11:00 A.M.  
Concrete Pavement Patching & Concrete Sawing

**Sponsors:** Public Works

**Attachments:** [Bid Tab Concrete Pavement](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0240](#) Approve Contract Change Order No. 3 with Advance Construction, Inc.,  
for E. Moreland Blvd. Utility and Street Improvements.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Contract Change Order 03 Advance-E Moreland Blvd  
Change Order No 3 - Advance Construction](#)

- B. [ID#17-0241](#) Approve Storm Water Management Practice Maintenance Agreement  
between Clearwater Apartments, LLC, and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Clearwater Apts  
16146 Clearwater Apts Maintenance Agreement rev - 1-26-2017](#)

- C. [ID#17-0242](#) Review and act on hiring GRAEF, Inc., for the Final Design Engineering  
Services for Northview Road.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Northview  
Contract\\_GRAEF\\_Northview Rd\\_02172017](#)

7. Discussion and Authorization re:

- A. [ID#17-0239](#) Approval of the updated Residential Recycling and Solid Waste  
Regulations.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Res Solid Waste and Recycling Regulations  
Residential RSW and Cart Regulations 2017](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#17-0213](#) Official Notice to Bidders  
Bids to Close: Friday, March 3, 2017, at 11:00 A.M.
  - a. Park Recreation Building HVAC Condenser Replacement
  - b. One (1) New/Demo/Used, Loader Mounted Asphalt Milling Machine for Municipal Garage

Attachments: [Official Notice \\_Park Recreation Building HVAC Condenser Replacement](#)  
[Official Notice One Asphalt Milling Machine](#)

## 10. 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.