



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, February 19, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#15-1912](#) Approve Minutes for January 22, 2015

Sponsors: Public Works

Attachments: [Meeting Minutes - Jan. 22, 2015](#)

B. [ID#15-2046](#) Approve Minutes for February 5, 2015

Sponsors: Public Works

Attachments: [Meeting Minutes - Feb. 5, 2015](#)

3. Approval of Bonds

A. [ID#15-2048](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#15-2049](#) Approve Payments

Sponsors: Public Works

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

[CPR-3855.Signed](#)

[Smith-3843.Signed](#)

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#15-2076](#) Approve Resolution to prepare Plans and Specifications for the construction of:
- a) Sanitary Manhole Repair
 - b) Rosemary Avenue Utility and Street Improvements
 - c) River Place Pump Station

6. Bids Recieved:

- A. [ID#15-2060](#) Approve Bids Received:
- a. Les Paul Performance Center Remodel: Tuesday, February 17, 2015 at 11:00 a.m.
 - b. Street Lighting Equipment: Wednesday, February 11, 2015

Attachments: [Les Paul Performace Ctr Rmdl](#)
[Street Lighting Equipment - 2015 - Quote](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2063](#) Discussion and Recommendation for approval of Engineering Consultant for Design Services for the West Side Bypass Project (Northview Rd. to Rolling Ridge Dr.)
- B. [ID#15-2071](#) Approve Contract Change Order No. 1 with Wolf Paving Co., Inc. for Heyer Park Tennis Court Addition

Attachments: [change order No 1 for Wolf Paving Inc](#)

8. Discussion and Authorization re:

- A. [ID#15-1852](#) Review Fees for Residents 62 and Older at our Drop-Off Center for Vehicles with Trailers (Referral Ald. Eric Payne 1/6/15)

Sponsors: Public Works

9. Communications and Referrals:

- A. [ID#15-2062](#) a. Official Notices: Bids Close Friday, February 27, 2015 at 11:00 a.m.
- 1. Asphalt Repairs
 - 2. Concrete Sidewalk Replacement
 - 3. Concrete Pavement Patching
- B. [ID#15-2064](#) a. Official Notices: Bids Close Thursday, March 19, 2015 at 2.00 p.m.
- 1. Waste Water Treatment Plant Improvements Phase II

10. Adjournment