



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, May 21, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#15-2627](#) Approve Minutes from May 7, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes May 7, 2015](#)

3. Approval of Bonds

A. [ID#15-2628](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#15-2630](#) Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[Great Lakes-3649.Signed](#)

[Smith-3843.Signed](#)

[State-3872.Signed](#)

5. Bids Recieved:

A. [ID#15-2634](#) Approve Bids Received: Friday, May 15, 2015 at 11:00am:
a. Barstow Plaza Electrostatic Painting

Sponsors: Public Works

Attachments: [Bid Tabs_FINAL_Barstow Electrostatic Painting](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2631](#) Approve Jurisdictional Transfer Agreement for E. Sunset Dr. Between the City of Waukesha and the Town of Waukesha
- Sponsors:** Public Works
- Attachments:** [Jurisdictional Agreement Between City of Waukesha and Town of Waukesha](#)
- B. [ID#15-2632](#) Approve Engineering Consultant for Design Services for the E. Sunset Dr. Road Reconstruction and Widening Project.
- Sponsors:** Public Works
- Attachments:** [E Sunset Drive Attachment Consultant Selection Memo](#)
[E Sunset Drive Engineering and Design Services](#)
- C. [ID#15-2636](#) Request to Extend the Current Contract with Advance Disposal Inc. for Hauling and Disposal of Street Sweepings for 2015.
- Sponsors:** Public Works

7. Discussion and Authorization re:

- A. [ID#15-2633](#) Request From Kaerek Homes Inc. to Waive the Increase in the Sewer Connection Charge.
- Sponsors:** Public Works
- Attachments:** [Kaerek Homes - Increase in Sewer Connection Charge](#)

8. Communications and Referrals:

- A. [ID#15-2635](#) Official Notices: Bids Close Friday, May 29, 2015 at 11:00am
- a. Installation of Poured-in-Place Resilient Surface for Schuetze Recreation Center Playground - 1120 Baxter Street
- Official Notices: Bids Close Friday, May 29, 2015 at 11:00am
- b. Schuetze Recreation Center Parking Lot Improvements 1120 Baxter Street
- Sponsors:** Public Works
- Attachments:** [3 Official Notice Resilient Surface for Schuetze Recreation Center & Playgrou](#)
[3 Official Notice Schuetze Recreation Center Parking Lot Improvements](#)

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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

