



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised Board of Public Works

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Thursday, July 9, 2015

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#15-2952](#) Approve minutes from June 18, 2015  
**Sponsors:** Public Works  
**Attachments:** [June 18 2015 BPW Minutes](#)
3. Approval of Bonds
  - A. [ID#15-2953](#) Approve Bonds  
**Sponsors:** Public Works
4. Approval of Payments
  - A. [ID#15-2954](#) Approve Payments  
**Sponsors:** Public Works  
**Attachments:** [Summary Table for Partial Payments](#)  
[Advance-3889.Signed](#)  
[All-Ways-3895.Signed](#)  
[Bluemels-3909.Signed](#)  
[Burbach-3908.Signed](#)  
[Milwaukee-3884.Signed](#)  
[Mork-3904.Signed](#)  
[Payne & Dolan-3902.Signed](#)  
[Pohl-3897.Signed](#)  
[Stadler-3892.Signed](#)  
[State-3872.Signed](#)
5. Bids Recieved:

- A. [ID#15-2957](#) Bids Received Wednesday July 8 2015 at 11:00 am.  
a. E. Moreland Blvd. Flood Mitigation & Utility Improvements Manhattan Dr. to Wolf Rd.

**Sponsors:** Public Works

**Attachments:** [\\_FINAL\\_E Moreland Flood Mitigation Improvements](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2955](#) Approve Contract Change Order No. 2 with Ray Stadler Construction Co., Inc. for the Les Paul Performance Center Remodel

**Sponsors:** Public Works

**Attachments:** [change order No 2 for Ray Stadler Les Paul Remodel](#)

- B. [ID#15-2990](#) Approve Engineering Consultant for Madison St. Structure Replacement Design Services

**Sponsors:** Public Works

**Attachments:** [2015-7-9 Consultant Selection Memo](#)

7. Discussion and Authorization re:

- A. [ID#15-2956](#) To discuss and recommend to the "5 year Capitol Plan" that "Milky Way Road" be designed, engineered, and repaved to coincide with the development of a new City of Waukesha Park named Cardinal Ridge. (Referral - Cummings)

**Sponsors:** Public Works

8. Communications and Referrals:

- A. [ID#15-2958](#) Official Notice: Bids Close Friday, July 17, 2015 at 11:00 a.m.  
a. 2015 Pavement Crackfilling

**Attachments:** [3 Official Notice 2015 Crackfilling](#)

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.