



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, May 4, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#17-0692](#) Approval of Minutes of April 20, 2017.

Sponsors: Public Works

3. Approval of Bonds

- A. [ID#17-0693](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#17-0694](#) Approval of Payments

Sponsors: Public Works

5. Bids Received:

- A. [ID#17-0695](#) Bids Received: Friday, April 28, 2017, at 11:00 A.M.
Caroline Street Utility Improvements

Sponsors: Public Works

- B. [ID#17-0696](#) Bids Received: Friday, April 28, 2017, at 11:00 A.M.
Prairie and Banting Parks Tennis Courts Surface Repair and Color
Coating

Sponsors: Public Works

- C. [ID#17-0697](#) Bids Received: Friday, April 28, 2017, at 11:00 A.M.

Resurfacing of Asphalt Streets - 2017

Sponsors: Public Works

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0699](#) Review and approve Contract Change Order No. 4 with Advance Construction, Inc., for E. Moreland Blvd. Utility and Street Improvements Concrete Alternative). Specifically for the installation of an overhead sign structure on E. Moreland Blvd. at White Rock Ave.
- B. [ID#17-0704](#) Authorize the Department of Public Works to install sidewalks in conjunction with the reconstruction of Northview Road, subject to approval of the 2018 and 2019 CIP budgets, if permissible property owners petition the City to install sidewalks at no expense to them in exchange for their maintenance of the sidewalk indefinitely.
- Sponsors:** Public Works
- C. [ID#17-0712](#) Approval of Change Order No. 1 with CD Smith for the Phase II UV disinfection upgrades at the Clean Water Plant.
- Sponsors:** Public Works
- D. [ID#17-0713](#) Approval of Change Order No. 4 with CD Smith for upgrades at the Clean Water Plant.
- Sponsors:** Public Works
- E. [ID#17-0714](#) Approve Contract Amendment No. 7 with Strand Associates, Inc., for consulting services for preliminary and final design of the wastewater facilities upgrade project.
- Sponsors:** Public Works

7. Matter of Report

8. Communications and Referrals:

- A. [ID#17-0698](#) Official Notice: Bids Close Friday, May 12, 2017, at 11:00 A.M.
- a. Eastbound E. Moreland Blvd. Bridge Maintenance and Repairs (B-67-205)
 - b. Historical Lighting Upgrades 2017

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.