



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, October 23, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#14-1324](#) Approval of Minutes from October 9, 2014.

Attachments: [Oct 9 2014 BPW Minutes](#)

3. Approval of Bonds

- A. [ID#14-1325](#) Approval of Bonds.

4. Approval of Payments

- A. [ID#14-1079](#) Approval of Payments

Attachments: [Summary Table for Partial Payments.doc](#)
[All-Ways-3853.Signed](#)
[Precision-3873.Signed](#)
[Smith-3843.Signed](#)
[Stark-3866.Signed](#)
[Willkomm-3857.Signed](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#14-1100](#) Approve Storm Water Management Practice Maintenance Agreement with Carroll University for Bioretention and Storm Water Storage Facilities located at W. College Ave.

Sponsors: Public Works

Attachments: [Storm Water Manag. Practice Maint.Agreement 091814](#)

Legislative History

9/18/14 Board of Public Works held

- B. [ID#14-1335](#) Approve Contract Change Order No. 1 with CD Smith . for Upgrades at the Wastewater Treatment Plant.

Sponsors: Public Works

Attachments: [Change Order for C.D Smith Construction for WWTP](#)

- C. [ID#14-1336](#) Approve Contract Change Order No. 1 with DF Tomasini Contractors Inc. for Arcadian Ave and N. Hartwell Ave Utility and Street Improvements.

Sponsors: Public Works

Attachments: [Change Order No 1 for Arcadian Ave and N Hartwell Ave. Utility & Street Improv](#)

- D. [ID#14-1337](#) Approve Storm Water Management Practice Maintenance Agreement with Good Harvest Market LLC for Bioretention and Infiltration Storm Water Facilities.

Sponsors: Public Works

Attachments: [Storm Water Management Practice Maint Agreement for Good Harvest](#)

- E. [ID#14-1338](#) Approve Storm Water Management Practice Maintenance Agreement with Hotchkiss, LLC for Wet Detention Basin Storm Water Facilities.

Sponsors: Public Works

Attachments: [Storm Water Management Practice Maint Agreement for Hotchkiss LLC](#)

6. Discussion and Authorization re:

- [ID#14-1339](#) Request from Wolf Paving to be authorized to work within the City's ROW while refusing to correct pavement deficiencies identified and agreed by the Department of Public Works and Wolf Paving

Sponsors: Public Works

7. Communications and Referrals:

- A. [ID#14-1332](#) a. Official Notices: Bids Close: Friday, October 31, 2014 at 11:00 a.m.
1. Reconstruction of Alleys - 2015
 2. South East Avenue Flood Mitigation
 3. Ferric Chloride - WWTP
 4. Polymer - WWTP

Attachments: [Reconstruction of Alleys - 2015](#)

[S. East Ave. Flood Mitigation](#)

[Ferric Chloride - WWTP](#)

[Polymer - WWTP](#)

8. Adjournment