



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Board of Public Works

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Thursday, January 5, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Approval of Minutes

[ID#16-1885](#) Approve Minutes of December 8, 2016.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes December 8 2016 - Draft](#)

3. Approval of Bonds

[ID#16-1887](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

[ID#16-1888](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments](#)

[Advance Construction-3932](#)

[Advance Construction-3934](#)

[Concrete Structures-3952](#)

[Kim Construction-3955](#)

[PTS Contractors-3922](#)

[RAZA-3936](#)

[State Contractors-3930](#)

[Tomasini-3954](#)

[UPI-3942](#)

[Winter-3947](#)

[Zignego-3918](#)

5. Bids Received:

[ID#16-1889](#) Bids Received: Wednesday, December 28, 2016, at 11:00 A.M.  
a. Five (5) New, Current Model Year, 5-6 Yard Dump Bodies with Plows, Wings and Sanders for the Municipal Garage.

**Sponsors:** Public Works

**Attachments:** [Bid Tabs 2016 Truck Bodies 12-28-16](#)  
[Recommendation Truck Plow Wing Sander 12-28-2016](#)

6. Discussion and Recommendation to Council Regarding:

[ID#16-1890](#) Approve Storm Water Management Practice Maintenance Agreement between the Humane Animal Welfare Society of Waukesha County, Inc., and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Humane Society](#)  
[2016-12-08 SWMA - HAWS draft](#)

7. Matter of Report

8. Communications and Referrals:

[ID#16-1891](#) Official Notice to Bidders  
Bids to Close: Friday, January 13, 2017, at 11:00 A.M.  
a. Saratoga Complex Lighting

**Sponsors:** Public Works

**Attachments:** [3 Official Notice Saratoga Complex Lighting](#)

[ID#16-1892](#) Official Notice to Bidders  
Bids to Close: Friday, February 3, 2017, at 11:00 A.M.  
a. North Grand Avenue and South Street Utility and Street Improvements

**Sponsors:** Public Works

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.