



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, May 19, 2016

5:45 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#16-0846](#) Approve Minutes from 5/5/16

Sponsors: Public Works

Attachments: [MeetingMinutes May 5 2016.pdf](#)

3. Approval of Bonds

- A. [ID#16-0847](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#16-0848](#) Approve Payments

Sponsors: Public Works

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

[Advance-3932.Signed.pdf](#)

[Advance-3934.Signed.pdf](#)

[Milwaukee-3884.Signed.pdf](#)

[PLM-3935.Signed.pdf](#)

[Pohl-3937.Signed.pdf](#)

[PTS-3922.Signed.pdf](#)

[Smith-3843.Signed.pdf](#)

[Smith-3905.Signed.pdf](#)

5. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

- A. [ID#16-0858](#) a. Sanitary Sewer Lining Project Coneview Station to CWP
b. Golf Rd & Patricia Ln Pump Station Upgrades
c. 2016 - Pavement Crackfilling

Sponsors: Public Works

6. Bids Recieved:

- A. [ID#16-0849](#) Bids Received: Friday, May 13, 2016 at 11:00 am
a.Reconstruction of Alley #65 (Adjacent to S Hartwell at E Newhall) &
Alley #78 EW (Adjacent to Arcadian at Aurora)

Sponsors: Public Works

Attachments: [Reconstruction of Alleys - 2016.pdf](#)

- B. [ID#16-0851](#) Bids Received: Friday, May 13, 2016 at 11:00 am
a.Madison St Bridge and Road Reconstruction

Sponsors: Public Works

Attachments: [Madison Bridge and Road Reconstruction.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#16-0852](#) Approve release of drainage easement from Klinke Cleaners to the City
of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form_Klinke.pdf](#)
[2016-04-22 Termination of Easement.pdf](#)

- B. [ID#16-0853](#) Approval of Storm Water Management Practice Maintenance
Agreement between Klinke Enterprises, LLC and City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form_Klinke \(1\).pdf](#)
[2016-05-06 SWMA.pdf](#)

8. Communications and Referrals:

- A. [ID#16-0857](#) Official Notice to Bidders
Bids Close: Friday, June 3, 2016 at 11:00am
a. Big Bend Rd. Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice 2016 Big Bend Rd..pdf](#)

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.