



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

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

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Thursday, April 23, 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#15-2445](#) Approve Minutes from April 9, 2015

**Sponsors:** Public Works

**Attachments:** [Draft Minutes April 9 2015](#)

3. Approval of Bonds

A. [ID#15-2446](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

A. [ID#15-2447](#) Approve Payments

**Sponsors:** Public Works

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

[Advance-3889.Signed](#)

[Smith-3843.Signed](#)

[Stark-3866.Signed](#)

[Tomasini-3887.Signed](#)

5. Bids Recieved:

A. [ID#15-2453](#) Approve Bids Received: Tuesday April 21, 2015 at 11:00 am.  
a. Sanitary Sewer Manhole Repair and Replacement - 2015

**Sponsors:** Public Works

**Attachments:** [Sanitary MH Repair](#)

- B. [ID#15-2463](#) Concur with Water Utility Commission for Bid Received: Monday, April 13, 2015  
a. Les Paul Parkway Water Main Replacement to American Sewer Services, Inc. for \$2,858,045.00

**Sponsors:** Water Utility and Public Works

**Attachments:** [Water Utility Bids - Les Paul Parkway Water Main Replacement](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2450](#) Approve Storm Water Management Practice Maintenance Agreement with Timber Ridge Community Association

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Form Timber View Estates](#)  
[Stormwater Maintenance Agreement - 2015-01-13 \(Timber Ridge\)](#)

- B. [ID#15-2452](#) Establish Street Opening Prices for the Year 2015

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Street Opening Prices 2015](#)  
[Proposed Street Opening Prices List Page 1](#)

- C. [ID#15-2461](#) Consider transferring jurisdiction of Riverview Dr from a privately County owned road to a public City street. (Referral Ald. Cummings)

- D. [ID#15-2485](#) Approve Access Easements between the City of Waukesha and Humble Westport, LLC for the Good Harvest Development on Silvernail Rd subject to review and approval of City Attorney

**Sponsors:** Public Works

**Attachments:** [12036-2160 EXHIBIT C - Access Easements](#)  
[City Maintenance Agreement - Good Harvest Market](#)  
[Agenda Cover Sheet - Form Good Harvest Access Esmt](#)

7. Communications and Referrals:

- A. [ID#15-2454](#) Official Notices: Bids Close Friday, May 1, 2015 at 11:00am  
a. Barstow Plaza Electrostatic Painting  
b. Schuetze Recreation Center Wood Gymnasium Flooring Installation

**Sponsors:** Public Works

**Attachments:** [3 Official Notice Barstow Plaza Electrostatic Painting](#)  
[3 Official Notice Schuetze Recreation Center Wood Gymnasium Flooring Inst](#)

8. Adjournment