



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

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

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Thursday, September 18, 2014

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#14-1083](#) Approval of Minutes for September 4 and Special Meeting on September 9, 2014.

**Attachments:** [September 4, 2014 BPW Minutes](#)  
[September 9, 2014 Special Meeting Minutes](#)

3. Approval of Bonds

A. [ID#14-1085](#) Approval of Bonds

4. Approval of Payments

A. [ID#14-1078](#) Approval of Payments

**Attachments:** [Summary Table for Partial Payments](#)  
[Advance-3850.Signed](#)  
[Advance-3865.Signed](#)  
[Globe-3869.Signed](#)  
[Smith-3843.Signed](#)  
[Stark-3866.Signed](#)  
[Tomasini-3859.Signed](#)  
[Willkomm-3857.Signed](#)

5. Bids Recieved:

A. [ID#14-1160](#) Bids Received: Thursday, September 11, 2014 at 10:00 a.m. by Waukesha Water Utility  
a. S. East Ave. Water Main Replacement - STH 164 to Rivera Dr.

**Sponsors:** Public Works

**Attachments:** [Memo from Waukesha Water Utility for Bids Received on September 11, 2014](#)

## 6. Discussion and Recommendation to Council Regarding:

- A.**     [ID#14-1098](#)     Disposition of the vault beneath public sidewalks at 802 N. Grand Ave. St. associated with future downtown street reconstruction projects.
- a. Rescind the order by the Board of Public Works given at the July 17, 2014 meeting to retain the existing vault with a design plan approved by the Engineering Staff. Design and construction completed and paid for by the owner prior to October 2016. . It has been field verified that the vault does not extend into the City Right-of-Way.
- Sponsors:     Public Works
- B.**     [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](#)

## 7. Communications and Referrals:

## 8. Adjournment